Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of	f Listed Entity: Poddar Housing and Development Limited								
2.	Scrip Co	crip Code/Name of Scrip/Class of Security: 523628								
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)									
	a.	If under 31(1)(b) then indicate the report for Quarter ending								
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment								
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-									

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

Table I - Summary Statement holding of specified securities

		-			-	1	1							1		1		
							Sharehold					Shares ing , as a						
							ing as a %					Underlyin	%			Number of Shares		
							of total	Number of Voting Rights held in each class				g	assuming	g Number of Locked ir		pledged or otherwise		1
				No. of	No. of		no. of	of securities			Outstandi	full	shares		encumber	ed	Number	
			No. of	Partly	shares		shares					ng	conversio					of equity
			fully paid	paid-up	underlyin		(calculate	No of Voting Rights				convertibl	n of		As a % of		As a % of	shares
		Nos. of	up equity	equity	g	Total nos.	d as per				Total as a	e	convertibl		total		total	held in
		sharehold	shares	shares	Depositor	shares	SCRR,				% of	securities	e		Shares		Shares	demateria
Category	Category of shareholder	ers	held	held	y Receipts	held	1957)	Class eg: X	Class eg: y	Total	(A+B+C)	(including	securities	No. (a)	held(b)	No. (a)	held(b)	lised form
(I)	(II)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	X)		(X)	(XI)=	()	ai)	(X	III)	(XIV)
(A)	Promoter & Promoter Group	6	3852768	0	0	3852768	61.0059	3852768	0	3852768	61.0059	0	61.0059	0	0.0000	0	0.0000	3852768
(B)	Public	2524	2462632	0	0	2462632	38.9941	2462632	0	2462632	38.9941	0	38.9941	0	0.0000	NA	NA	2365682
(C)	Non Promoter - Non Public				0				0			0			0.0000	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	2530	6315400	0	0	6315400	100.0000	6315400	0	6315400	100.0000	0	100.0000	0	0.0000	0	0.0000	6218450

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

				No. of fully paid		No. of shares underlyin		calculated as per SCRR,	Number of Voting Rights held in each class g of securities c No of Voting Rights c c				Underlyin g Outstandi ng convertibl	assuming full conversio n of	Number o shares	As a % of	encumbered		Number of equity
			Nos. of	up equity	equity	•		1957 As a				Total as a	e securities	convertibl		total		total	held in
	Cotoness & News of the characteristic		sharehold	shares	shares held	Depositor		% of	Class	C1	T-4-1	% of		-	No. (-)	Shares held(b)	N= (-)	Shares	demateria
	Category & Name of the shareholders (1)	PAN (II)	ers (III)	held (IV)	neid (V)	y Receipts (VI)	neld (VII) =	(A+B+C2) (VIII) As a	Class eg: X	Class eg: y		(A+B+C)	(including (X)	securities (XI)=		heid(b) Kii)		held(b)	lised form (XIV)
1	(I)	(11)	(11)	(10)	(*)	(VI)	(vii) =	(VIII) AS a		() 	x)		(^)	(,,,)=	((i		(X		(////
1 (a)	Individuals / Hindu Undivided Family		2	1077653	0	0	1077653	17.0639	1077653	0	1077653	17.0639	0	17.0639	0	0.0000	0	0.0000	1077653
(4)	Rohitashwa Dipakkumar Poddar	AADPP1735C	1	965653	0	-	965653		965653	0	965653	15.2904	-	15.2904	0	0.0000	0	0.0000	965653
	Dipak Kumar Poddar	AACPP2010P	1	112000	0	-	112000		112000	0	112000	1.7734	0	1.7734	0	0.0000	0	0.0000	112000
(b)	Central Government / State Government(s)		0	0	0		0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)		4	2775115	0	0	2775115	43.9420	2775115	0	2775115	43.9420	0	43.9420	0	0.0000	0	0.0000	2775115
	Bodies Corporate		4	2775115	0	0	2775115	43.9420	2775115	0	2775115	43.9420	0	43.9420	0	0.0000	0	0.0000	2775115
	Poddar Amalgamated Holdings Pvt Ltd	AABCS1320D	1	1857700	0	0	1857700	29.4154	1857700	0	1857700	29.4154	0	29.4154	0	0.0000	0	0.0000	1857700
	Poddar Bhumi Holdings Ltd	AAHCS9756R	1	676540	0	0	676540	10.7125	676540	0	676540	10.7125	0	10.7125	0	0.0000	0	0.0000	676540
	Brite Merchants Ltd	AAACB0111G	1	187547	0	0	187547	2.9697	187547	0	187547	2.9697	0	2.9697	0	0.0000	0	0.0000	187547
	Janpriya Traders Ltd	AAACJ0703G	1	53328	0	0	53328	0.8444	53328	0	53328	0.8444	0	0.8444	0	0.0000	0	0.0000	53328
	Sub Total (A)(1)		6	3852768	0	0	3852768	61.0059	3852768	0	3852768	61.0059	0	61.0059	0	0.0000	0	0.0000	3852768
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0		0.0000	0	0	0	0.0000	-	0.0000	0	0.0000	0	0.0000	0
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000		0.0000	0	0.0000	0	0.0000	0
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	-	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	•	0	0.0000	-	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		0	0	0	•	0	0.0000	0	0	0	0.0000	-	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		6	3852768	o	0	3852768	61.0059	3852768	o	3852768	61.0059	0	61.0059	0	0.0000	0	0.0000	3852768

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Table III - Statement showing shareholding pattern of the Public shareholder

	1		1			1	r	1											-
						No. of		Sharehold ing % calculated	Number of Voting Rights held in each class				Shares Underlyin g Outstandi	assuming	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		e
				No. of	1	shares		as per					ng	conversio					of equity
				fully paid	paid-up	underlyin		SCRR,	No of Voti	ng Rights			convertibl	n of		As a % of		As a % of	shares
			Nos. of	up equity	equity	g	Total nos.	1957 As a				Total as a	e	convertibl		total		total	held in
			sharehold		shares	Depositor	shares	% of				% of	securities	e		Shares		Shares	demateria
	Category & Name of the shareholders	PAN	ers	held	held	y Receipts		(A+B+C2)	Class eg: X	Class eg: y	-	(A+B+C)	(including		No. (a)	held(b)	No. (a)	held(b)	lised form
	(I)	(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(IX)		(X)	(XI)=	()	(II)	()	(III)	(XIV)
L	Institutions																		
a)	Mutual Fund		2	871733	0	0	871733	13.8033	871733	0	871733	13.8033	0	13.8033	0	0.0000	NA	NA	871733
		AAETS9556K	1	444189	0	0	444189	7.0334	444189	0	444189	7.0334	0	7.0334	0	0.0000	NA	NA	444189
	L And T Mutual Fund Trustee Limited -L And T Larg	AAATC4460E	1	427544	0	0	427544	6.7699	427544	0	427544	6.7699	0	6.7699	0	0.0000	NA	NA	427544
(b)	Venture Capital Funds		0		0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Alternate Investment Funds		0	-	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Foreign Venture Capital Investors		0		0	0	•	0.0000	162900	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0 162800
(e)	Foreign Portfolio Investor	AAFCK6168D	3	162800 81852	0	0	162800 81852	2.5778 1.2961	162800 81852	0	162800 81852	2.5778 1.2961	0	2.5778 1.2961	0	0.0000	NA	NA	
(6)	Kitara India Micro Cap Growth Fund	AAFCK6168D	1		0	0	81852 50	0.0008	81852 50	0	81852 50	0.0008	0	0.0008	0	0.0000	NA	NA	81852 50
(f)	Financial Institutions / Banks		0		0	0	0	0.0008	50	0	0	0.0008	0	0.0008	0	0.0000	NA	NA	0
(g)	Insurance Companies Provident Funds/ Pension Funds		0	•	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h) (i)	Any Other (Specify)		0	-	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(1)			6	-	0	0	0 1034583	16.3819	U 1034583	0	1034583	16.3819	0	16.3819	0	0.0000	NA	NA	0 1034583
	Sub Total (B)(1) Central Government/ State Government(s)/		6	1034583	U	U	1034583	16.3819	1034583	0	1034583	16.3819	U	16.3819	U	0.0000	NA	NA	1034583
•	President of India																		
2																			
	Central Government / State Government(s)		1	80038	0	0	80038	1.2673	80038	0	80038	1.2673	0	1.2673	0	0.0000	NA	NA	80038
	Investor Education And Protection Fund Authority		1	80038	0	0	80038	1.2673	80038	0	80038	1.2673	0	1.2673	0	0.0000	NA	NA	80038
	Sub Total (B)(2)		1	80038	0	0	80038	1.2673	80038	0	80038	1.2673	0	1.2673	0	0.0000	NA	NA	80038
3	Non-Institutions		-	00030	–	ľ –	00000	1.2075	00030	F	00000	1.2075	Ū	1.2075	·	0.0000			
(a)	Individuals			0	0										0		NA	NA	
(4)	i. Individual shareholders holding nominal share			ľ											•				-
	capital up to Rs. 2 lakhs.		2255	594228	0	0	594228	9.4092	594228	0	594228	9.4092	0	9.4092	0	0.0000	NA	NA	500778
	ii. Individual shareholders holding nominal share			001220				511052	551220	-	00.000	511052		511052					
	capital in excess of Rs. 2 lakhs.		5	376502	0	0	376502	5.9616	376502	0	376502	5.9616	0	5.9616	0	0.0000	NA	NA	376502
	•	AACPM1850C	-	218000	0	0	218000	3.4519	218000	0	218000	3.4519	0	3.4519	0	0.0000	NA	NA	218000
(b)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Trust Employee		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Overseas Depositories(holding DRs) (balancing																		
(d)	figure)		0	o	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Any Other (Specify)		257	377281	0	0	377281	5.9740	377281	0	377281	5.9740	0	5.9740	0	0.0000	NA	NA	373781
	Hindu Undivided Family		90	45571	0	0	45571	0.7216	45571	0	45571	0.7216	0	0.7216	0	0.0000	NA	NA	45571
	Non Resident Indians (Non Repat)		31	67737	0	0	67737	1.0726	67737	0	67737	1.0726	0	1.0726	0	0.0000	NA	NA	67737
	Non Resident Indians (Repat)		41	71202	0	0	71202	1.1274	71202	0	71202	1.1274	0	1.1274	0	0.0000	NA	NA	71202
	Foreign Portfolio Investor (Individual)		1	18750	0	0	18750	0.2969	18750	0	18750	0.2969	0	0.2969	0	0.0000	NA	NA	18750
	Clearing Member		22	44607	0	0	44607	0.7063	44607	0	44607	0.7063	0	0.7063	0	0.0000	NA	NA	44607
	Bodies Corporate		72	129414	0	0	129414	2.0492	129414	0	129414	2.0492	0	2.0492	0	0.0000	NA	NA	125914
	Sub Total (B)(3)		2517	1348011	0	0	1348011	21.3448	1348011	0	1348011	21.3448	0	21.3448	0	0.0000	NA	NA	1251061
	Total Public Shareholding (B)=																		
	(B)(1)+(B)(2)+(B)(3)		2524	2462632	0	0	2462632	38.9941	2462632	0	2462632	38.9941	0	38.9941	0	0.0000	NA	NA	2365682

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders No. of Shares

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	statement showing shareholding pattern of the re-																		
						No. of			Number of Voting Rights held in each class				g assuming Number of Locked in		Number of Shares n pledged or otherwise encumbered		Number		
				No. of		shares		as per			U U	conversio					of equity		
				fully paid	· ·	underlyin		SCRR,	No of Voting Rights			convertibl	-		As a % of	1		shares	
				up equity		•	Total nos.					Total as a		convertibl		total		total	held in
			sharehold	shares	shares	Depositor	shares	% of				% of	securities	e		Shares		Shares	demateria
	Category & Name of the shareholders	PAN	ers	held	held	y Receipts	held	(A+B+C2)	Class eg: X	Class eg: y	Total	(A+B+C)	(including	securities	No. (a)	held(b)	No. (a)	held(b)	lised form
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	IX)		(X)	(XI)=	(2	KII)	(X	(III)	(XIV)
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Employee Benefit Trust (under SEBI (Share based Employee																		
2	Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)=																		
	(C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.