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

1 Na	Name of Listed Entity: Poddar Housing and Development Limited													
2 Sc	2 Scrip Code/Name of Scrip/Class of Security: 523628													
3 Sh	are 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 D4	claration: 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.

GENERATED ON :04/04/2020 NSDL : 31/03/2020 CDSL :31/03/2020

Poddar Housing and Development Limited

Table I - Summary Statement holding of specified securities

Category		Number of sharehold	paid up equity	Partly paid-up		Total nos. shares held		Number of Voting Rights held in each class of securities					ing , as a %		ked in	Number of Sh pledged or otl encumbered	Number of equity shares held in	
		ers		equity shares held	g Depositor y Receipts		shares (calculate d as per	No of Votin	ng Rights Class eg: y		Total as a % of (A+B+C)	Outstandi ng convertible e securities	conversio n of convertibl e securities		As a % of total Shares held(b)	No. (a)	AS a 70 UI	dematerialise d form
(1)	(11)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII)As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII))	(XIII)		(XIV)
(A)	Promoter & Promoter Group	6	3852768	0	0	3852768	61.0059	3852768	0	3852768	61.0059	0	61.0059	0	0.0000	(0.0000	3852768
(B)	Public	2470	2462632	0	0	2462632	38.9941	2462632	0	2462632	38.9941	0	38.9941	0	0.0000	NA	NA	2381882
(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 Total	0 2476	6315400	0	0	6215400	0.0000		0	6315400	0.0000		0.0000		0.0000		NA 0.0000	0 6234650

Poddar Housing and Development Limited

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

	Category & Name of the shareholders	PAN	sharehold	No. of fully paid up equity shares held	Partly paid-up equity shares		shares held	ing % calculated	of securiti				Shares Underlyin	ing , as a			Number of Sha pledged or oth encumbered No. (a)	Number of equity shares held in dematerialise	
					held	Depositor y Receipts		SCRR, 1957 As a % of (A+B+C2) Class eg X		Class eg: y		% of (A+B+C)	Outstandi ng convertibl e securities (including	conversio n of convertible	total Shares held(b)		total Shares held(b)		d form
	(1)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)		(I	K)		(X)	(XI)= (VII)+(X) As a % of (A+R+C2)	(XII)		(XIII)	(XIV)
1	Indian																		
(-)	Individuals / Hindu Undivided		_	4077/50		0	4077/50	17.0/00	1077/50	_	1077/50	17.0/00	_	17.0/00	_	0.0000		0.0000	1077/50
(a)	Family Rohitashwa Poddar	AADPP1735C	2	1077653 965653	0	0	1077653	17.0639 15.2904	1077653 965653	0	1077653	17.0639 15.2904	0	17.0639	0	0.0000	0	0.0000	
-	Dipak Kumar Poddar	AACPP2010P	1	965653 112000	0	0	965653	15.2904		0	965653	15.2904	0	15.2904 1.7734	0	0.0000	0	0.0000	965653
	Central Government / State	AACPP2010P	_ '	112000	U	U	112000	1.7734	112000	U	112000	1.7734	U	1.7734	U	0.0000	U	0.0000	112000
a->	Government(s)			١ .	١.		_	0.0000	١ .		•	0.0000		0.0000	_	0.0000		0.0000	
(b)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(C)			0	2775115	U	0	2775115	43.9420		0	2775115		U	43.9420	0	0.0000	0	0.0000	
	Any Other (Specify)		4	2775115	0	0				0		43.9420 43.9420	0		0		0	0.0000	
	Bodies Corporate		4	2//5115	U	U	2775115	43.9420	2//5115	U	2775115	43.9420	U	43.9420	U	0.0000	U	0.0000	2775115
	Poddar Amalgamated Holdings Pvt Ltd	AABCS1320D	1	1057700			1857700	20 4154	1857700		1057700	20 4154		20 4154		0.0000		0.0000	1857700
		AAHCS9756R	1	1857700 676540	0	0	676540	29.4154 10.7125	676540	0	1857700 676540	29.4154 10.7125	0	29.4154 10.7125	0	0.0000	0	0.0000	
	Brite Merchants Ltd	AAACB0111G	1		0	0	187547	2.9697	187547	0		2.9697	0	2.9697	0		0		
	Janpriya Traders Ltd	AAACBUTTIG AAACJ0703G	1	187547	0	0	53328	0.8444	53328	0	187547 53328	0.8444	0	0.8444	0	0.0000	0	0.0000	
	Sub Total (A)(1)	AAAUJU/U3G		53328 3852768	0	0	53328 3852768	61.0059		0	53328 3852768	0.8444 61.0059	0	61.0059	0	0.0000	1 0	0.0000	
-	Foreign		- 6	3852/68	"	- 0	3852/68	61.0059	3852/68	0	3852768	61.0059	U	61.0059	U	0.0000	1	0.0000	3852/68
<u> </u>	Individuals (Non-Resident		 	-		-											-		
	Individuals (Non-Resident Individuals / Foreign																1		
(2)	Individuals / Foreign		_	_		_	^	0.0000	_	0	^	0.0000	_	0.0000	^	0.0000		0.0000	ا ا
(a) (b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	1	0.0000	
(c)	Institutions		<u> </u>	0	0	1	0	0.0000	0	0	0	0.0000	1	0.0000	0	0.0000	1	0.0000	
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	1	0.0000	
	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	1 0	0.0000	
	Sub Total (A)(2)		n	0	0	0	0	0.0000	0	0	n	0.0000	0	0.0000	0	0.0000	1	0.0000	
	Total Shareholding Of Promoter		├	-	ا	1	U	0.0000	"	- 0	U	0.0000	- ·	0.0000	U	0.0000	1	0.0000	1
	And Promoter Group (A)=																		
	(A)(1)+(A)(2)		6	3852768	۱ ،	0	3852768	61 0059	3852768	0	3852768	61.0059	۱ ،	61.0059	ا ا	0.0000		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.

GENERATED ON :04/04/2020 NSDL :

NSDL: 31/03/2020

CDSL:31/03/2020

Poddar Housing and Development Limited
Table III - Statement showing shareholding pattern of the Public shareholder

Processor Proc		Category & Name of the shareholders	PAN	Nos. of sharehold ers	No. of fully paid up equity shares held	equity	No. of shares underlyin	Total nos. shares held	ing % calculated	Number of of securities		hts held in	each class	No. of Shares Underlyin	ing , as a %			Number of Sh pledged or otl encumbered	Number of equity shares held in	
0						shares held			SCRR, 1957 As a	No of Voti	ng Rights		% of	ng	full conversio	No. (a)	total Shares	No. (a)	total Shares	dematerialise d form
(i) (iii) (i										Class eg:	Class eg: y	Total		e			held(b)		held(b)	
Company Comp										^					e securities					
Additional Fund		(0)	(II)	(III)	(IV)	(V)	(VI)		% of		(I	X)		(X)	(VII)+(X) As a % of	(XII)	(XII	1)	(XIV)
Membra MATINESSEX 1					7///40			7///40	40 4000	7///40		7///40	40 4000			,	0.0000	N/A	210	766640
AATT Mulas Fared Roses 143			AAFTS9556K	1		0	0 0				0			0		(444189
Venture Capital Funds		L And T Mutual Fund Trustee Ltd-																		
Alternate Investment Funds			AAATC4460E	1		0	0			322451	0	322451		0		(322451
Government Section S				0	_	_				0		0		0						0
						-	, ,		0.0000		- 0	-	0.0000	-	0.0000		0.0000	INA	IVA	-
Stars a India Matro Cop Growth AFEKS1480 1 80902 0 0 88002 1,763 80902 0 8002 1,763 0 1,765 0 0 0,000 NA NA NA			<u></u>	0	0		0	0		0	0			0						0
Fund				3	156737	0	0	156737	2.4818	156737	0	156737	2.4818	0	2.4818	(0.0000	NA	NA	156737
Financial Institutions / Fanks			AAFCK6168D	1	80602	0	0	80602	1,2763	80602	0	80602	1,2763	0	1,2763		0.0000	NA	NA .	80602
(b) Provident Funds/ Pension Funds (c) Any Other (Specify) (d) Any Other (Specify) (e) O 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0				1		0	0				0			0		(50
Any Other (Specify)	(g)	Insurance Companies		0			0	0	0.0000	0	0	0		0	0.0000	(NA	0
Any Other (Specify)	(b)	Provident Funds / Bension Funds		0	0				0.0000		0		0.0000		0.0000	,	0.0000	NA	NA	0
Sub Total (g)(f)				0	0	- 0	, ,	0		0	0	- 0		0						0
Central Government (S) India Government (S) President of 2 India Government (S) President of 2 India Government (S) President of 2 India Government (S) Section (S) Government (S) Government (S) Section (S) Government				6	923427	0				923427	0	923427		0		ì				923427
Central Government/ State		Government(s)/ President of																		
Investor Education And Protection Fund Authority Ministry Of Corporate Affairs 1 80038 0 0 80038 1.2673 80038 0 80038 1.2673 0 1.2673 0 0.0000 NA NA NA Sub Total (B)(Z) 1 80038 0 0 80038 1.2673 80038 0 80038 1.2673 0 1.2673 0 0.0000 NA NA NA NA NA NA NA		Central Government / State			20020			00000	4.0/70	00000		00000	40/70		4.0/70	,	0.0000			80038
Ministry Of Corporate Affairs				 	00030	"	,	00030	1.20/3	00030	U	60036	1.20/3	-	1.20/3		0.0000	INA	IVA	00030
Sub Troiat (9)(2)					00000			00000	10/70	00000		00000	1 2/72		1 0/70	,	0.0000	A1.A		80038
3 Non-Institutions				1		- 0	0				0			0						80038 80038
(a) Individuals 1. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. 2225 680217 0 0 680217 10.7708 680217 0 680217 10.7708 0 10.7708 0 0.0000 NA					80038	-	, ,	80038	1.2073	00030	- 0	80036	1.2073	-	1.2073		0.0000	INA	IVA	80038
holding nominal share capital up to Rs. 2 lakhs. 2225 680217 0 0 680217 10.7708 680217 0 0 680217 10.7708 0 10.7708 0 0 0.0000 NA NA					0	0										()	NA	NA	
In Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. 5 376502 0 0 376502 5.9616 0 376502 5.9616 0 5.9616 0 0.0000 NA NA NA NA NA NA NA	ļ.	holding nominal share capital							40.000						40 2700					
holding nominal share capital in excess of Rs. 2 lakhs. 5 376502 0 0 376502 5.9616 376502 0 376502 5.9616 0 0.0000 NA NA				2225	680217		0	680217	10.7708	680217	0	680217	10.7708	- 0	10.7708		0.0000	NA	NA	599567
(b) NBFCs registered with RBI 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	l l	holding nominal share capital in		5	376502	0	0	376502	5.9616	376502	0	376502	5.9616	0	5.9616	(0.0000	NA	NA	376502
Trust Employee 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0			AACPM1850C			_	_			218000	0	218000		0		(218000
Overseas Depositories(holding Obes) (balancing figure)					_	_				0	0	0				(0
(e) DR3) (balancing figure) 0 0 0 0 0 0 0 0.0000 0 0 0.0000 0 0 0.0000 NA NA (e) Arry Other (Specify) 233 402448 0 0 402448 6.3725 402448 0 402448 6.3725 0 0.0000 NA NA (e) EPF 1 8205 0 0 8205 0.1299 8205 0 8205 0.1299 8205 0 1.299 0 0.1299 0 0.0000 NA NA (e) Hindu Undivided Family 85 48712 0 48712 0 48712 0.7723 48712 0 48712 0.7723 0 0.0000 NA NA (e) Repat) 29 67469 0 0 67469 1.0683 67469 0 67469 1.0683 0 1.0683 0 0.0000 NA NA (e) Na (e) Repat) 29 67469 0 0 101592 0 0 101592 0 0.0000 NA NA (e) Na (e) Repat) 42 101592 0 0 101592 0 10159		Trust Employee		0	0		0	0	0.0000	0	0		0.0000	- 0	0.0000		0.0000	NA	NA	0
IEPF	(d)	DRs) (balancing figure)		0	0	0	0	0		0	0	0		0		(0
Hindu Undivided Family				233							0					(402348
Non Resident Indians (Non Repair)				1 00		0					0			1 0						8205 48772
Non Resident Indians (Repat)		Non Resident Indians (Non				"					U			"		'				
Foreign Portfolio Investor 1 20550 0 0 20550 0.3254 20550 0 20550 0.3254 0 0.3254 0 0.0000 NA NA						0					0			0		(67469
Clearing Member 8 720 0 720 0.0114 720 0 720 0.0114 0 0.0000 NA NA				42	101592	0	0	101592	1.6086	101592	0	101592	1.6086	0	1.6086	(0.0000	ΝA	NA	101592
Bodies Corporate 67 155140 0 0 155140 2.4565 155140 0 155140 2.4565 0 2.4565 0 0.0000 NA NA NA				1		0	0				0			0		(20550
Sub Total (B)(3) 2463 1459167 0 0 1459167 23.1049 1459167 0 1459167 23.1049 0 23.1049 0 0.0000 NA NA														1 0						720 155040
						,								0						1378417
(B)(1)+(B)(2)+(B)(3) 2470 2462632 0 0 2462632 38.9941 0 38.9941 0 0.0000 NA NA		Total Public Shareholding (B)=									Ţ									2381882

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

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the name of following persons:Institutions/Non Institutions 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.

GENERATED ON :04/04/2020

NSDL: 31/03/2020

CDSL:31/03/2020

Poddar Housing and Development Limited

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

	Category & Name of the shareholders		sharehold	paid up equity	Partly paid-up equity	No. of shares underlying Depository	Total nos. shares held						Shares Underlyin	ing , as a %			Number of Shares pledged or otherwise encumbered		Number of equity shares held in
					shares held	Receipts		SCRR, 1957 As a % of		ng Rights Class eg: y	Total	(A+B+C)	ng convertibl e securities	conversio n of convertibl	I	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	dematerialise d form
	(1)	(II)	(III)	(IV)	(v)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)		(I	x)		(X)	(XI)= (VII)+(X) As a % of (A+B+C2)			(XIII)	(XIV)
1	Custodian/DR Holder		0	0	0	0	0	0.0000		0	0	0.0000	0	0.0000		0.0000	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	C	0	C	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	C	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

- (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

GENERATED ON :04/04/2020 NSDL: 31/03/2020 CDSL:31/03/2020