

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

1	Name of Listed Entity: Poddar Developers Limited
2	Scrip Code/Name of Scrip/Class of Security: 523628/EQUITY
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.

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NSDL : 31/12/2015

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**Poddar Developers Limited**

**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	Number of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including securities)	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII)As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	6	3852768	0	0	3852768	61.0059	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	3852768
(B)	Public	2766	2462632	0	0	2462632	38.9941	0	0	0	0.0000	0	0.0000	0	0.0000	3250	0.1319	2273172
(C)	Non Promoter - Non Public				0			0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	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	0	0.0000	0
	<b>Total</b>	<b>2772</b>	<b>6315400</b>	<b>0</b>	<b>0</b>	<b>6315400</b>	<b>100.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>3250</b>	<b>0.0514</b>	<b>6125940</b>

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**Poddar Developers Limited**

**Table II (I)(a) - Statement showing shareholding pattern of the Promoter and Promoter Group**

Category	Category & Name of shareholders	PAN	Nos. of share holders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialised form	
									No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
									Class eg: X	Class eg: y									Total
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of	(XII)		(XIII)		(XIV)	
1	Indian																		
(a)	Individuals / Hindu Undivided Family		2	1077653	0	0	1077653	17.0639	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1077653
	Rohitashwa Dipakkumar Poddar	AADPP1735C	1	965653	0	0	965653	15.2904	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	965653
	Dipak Kumar Poddar	AAACP2010P	1	112000	0	0	112000	1.7734	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	112000
(b)	Central Government / State Government(s)		0	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	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	2775115
	Bodies Corporate		4	2775115	0	0	2775115	43.9420	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	2775115
	Poddar Amalgamated Holdings Pvt Ltd	AABCS1320D	1	1857700	0	0	1857700	29.4154	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1857700
	Poddar Bhumi Holdings Ltd	AAHCS9756R	1	676540	0	0	676540	10.7125	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	676540
	Brite Merchants Ltd	AAACB0111G	1	187547	0	0	187547	2.9697	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	187547
	Janpriya Traders Ltd	AAACJ0703G	1	53328	0	0	53328	0.8444	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	53328
	Sub Total (A)(1)		6	3852768	0	0	3852768	61.0059	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	3852768
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	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	0	0	3852768	61.0059	0	0	0	0.0000	0	0.0000	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.

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**Poddar Developers Limited**

**Table III - Statement showing shareholding pattern of the Public shareholder**

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialised form	
									No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
									Class eg: X	Class eg: y									Total
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of	(XII)		(XIII)		(XIV)	
<b>1</b>	<b>Institutions</b>																		
(a)	Mutual Fund		5	553399	0	0	553399	8.7627	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	553399
	Idfc Premier Equity Fund	AAETS9556K		444189	0	0	444189	7.0334	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	444189
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Foreign Portfolio Investor		6	558520	0	0	558520	8.8438	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	558520
	Goldman Sachs India Fund Limited	AADC60260C		289334	0	0	289334	4.5814	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	289334
	Valuequest India Moat Fund Limited	AAECV7085K		119626	0	0	119626	1.8942	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	119626
(f)	Financial Institutions / Banks		1	50	0	0	50	0.0008	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	50
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(i)	Any Other (Specify)		2	144667	0	0	144667	2.2907	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	144667
	Foreign Institutional Investors		2	144667	0	0	144667	2.2907	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	144667
	Eastspring Investments India Infrastructure Equity Open Limited	AAECP0236A		133308	0	0	133308	2.1108	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	133308
	<b>Sub Total (B)(1)</b>		<b>14</b>	<b>1256636</b>	<b>0</b>	<b>0</b>	<b>1256636</b>	<b>19.8980</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>1256636</b>
<b>2</b>	<b>Central Government/ State Government(s)/ President of India</b>																		
	<b>Sub Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>3</b>	<b>Non-Institutions</b>																		
(a)	Individuals																		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		2494	517225	0	0	517225	8.1899	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	364115
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		4	333802	0	0	333802	5.2855	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	333802
	Darashaw K Mehta	AACPM1850C		218000	0	0	218000	3.4519	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	218000



(b)	NBFCs registered with RBI	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Employee Trusts	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)	254	354969	0	0	354969	5.6207	0	0	0	0.0000	0	0.0000	0	0.0000	3250	0.9156	318619
	Hindu Undivided Family	74	20376	0	0	20376	0.3226	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	20376
	Non Resident Indians (Non Repat)	15	67794	0	0	67794	1.0735	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	67794
	Non Resident Indians (Repat)	42	42139	0	0	42139	0.6672	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	42139
	Clearing Member	26	42208	0	0	42208	0.6683	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	42208
	Bodies Corporate	97	182452	0	0	182452	2.8890	0	0	0	0.0000	0	0.0000	0	0.0000	3250	1.7813	146102
	Sub Total (B)(3)	2752	1205996	0	0	1205996	19.0961	0	0	0	0.0000	0	0.0000	0	0.0000	3250	0.2695	1016536
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	2766	2462632	0	0	2462632	38.9941	0	0	0	0.0000	0	0.0000	0	0.0000	3250	0.1320	2273172

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

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 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.

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**Poddar Developers Limited**

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

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares heldS	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of	(XII)		(XIII)		(XIV)	
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	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	0	0.0000	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

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