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

1.	Name o	Name of Listed Entity: Poddar Housing and Development Limited										
2.	Scrip Co	Scrip Code/Name of Scrip/Class of Security: 523628										
3.	Share H	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)										
•	a.	a. If under 31(1)(b) then indicate the report for Quarter ending										
	b.	b. If under 31(1)(c) then indicate date of allotment/extinguishment										
4.	Declarat	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.

Poddar Housing and	Devel	opment L	imited
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Table I - Summary Statement holding of specified securities

						1	Sharehold ing as a %	I				Shares ing, as a Underlyin %				Number of		
							of total	Number of Voting Rights held in each class				g	assuming	ing Number of Locker		ed in pledged or otherwise		
			1	No. of	No. of		no. of	of securities			Outstandi	full	shares	1	encumber	1	Number	
			1	Partly	shares		shares				ng	conversio				1	of equity	
		1	fully paid	Ι΄ ΄	underlyin		(calculate	No of Voting Rights			convertibl	1		As a % of		1	shares	
		Nos. of	up equity	1 ' '	g	lotal nos.	d as per				Total as a	1	convertibl		total		1	held in
		sharehold	1	shares	Depositor	shares	SCRR,				% of	securities	e		Shares		1	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)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	X)		(X)	(XI)=	()	(II)	(X	(III)	(XIV)
(A)	Promoter & Promoter Group	6	3853468	0	0	3853468	61.0170	3853468	0	3853468	61.0170	0	61.0170	0	0.0000	0	0.0000	3853468
(B)	Public	3888	2461932	0	0	2461932	38.9830	2461932	0	2461932	38.9830	0	38.9830	0	0.0000	NA	NA	2391382
(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	3894	6315400	0	0	6315400	100.0000	6315400	0	6315400	100.0000	0	100.0000	0	0.0000	0	0.0000	6244850

Poddar Housing and Development Limited Table II - Statement showing shareholding pattern of the Promoter and Promoter Group Shares ing, as a Number of Shares Underlyin |% Number of Voting Rights held in each class Number of Locked in | pledged or otherwise calculated of securities shares encumbered Outstandi full of equity Partly shares as per conversio shares fully paid paid-up underlyin SCRR, convertibl n of As a % of As a % of held in No of Voting Rights Nos. of up equity equity Total nos 1957 As a Total as a convertib total total demateri sharehold shares shares Depositor shares % of Class eg: % of securities Shares Shares alised Category & Name of the shareholders **Entity Type** PAN held held Receipts held (A+B+C2) Class eg: y Total (A+B+C) including securities No. (a) held(b) No. (a) held(b) form (II) (III) (IV) (V) (VI) (VII) = (VIII) As a (IX) (X) (XI)= (XIV) Indian Individuals / Hindu Undivided Family 1078353 1078353 17.0750 1078353 1078353 17.0750 17.0750 0.0000 0.0000 1078353 Rohitashwa Poddar Promoters AADPP1735C 966353 966353 15.3015 966353 966353 15.3015 15.3015 0.0000 0.0000 966353 Dipak Kumar Poddar Promoters AACPP2010P 112000 112000 1.7734 12000 112000 1.7734 1.7734 0.0000 0.0000 112000 Central Government / State Government(s) 0.0000 0.0000 0.0000 0.0000 0.0000 Financial Institutions / Banks 0.0000 0.0000 0.0000 0.0000 0.0000 (d) Any Other (Specify) 2775115 2775115 43.9420 2775115 0 2775115 43.9420 43.9420 0.0000 0.0000 2775115 **Bodies Corporate** 2775115 2775115 43.9420 2775115 0 2775115 43.9420 43.9420 0.0000 0.0000 2775115 Poddar Amalgamated Holdings Pvt Ltd Promoter Group E AABCS1320D 1857700 1857700 29.4154 1857700 1857700 29.4154 29.4154 0.0000 0.0000 1857700 Poddar Bhumi Holdings Ltd Promoter Group E AAHCS9756R 676540 676540 10.7125 676540 676540 10.7125 10.7125 0.0000 0.0000 676540 Brite Merchants Ltd Promoter Group E AAACB0111G 187547 187547 2.9697 187547 187547 2.9697 2.9697 0.0000 0.0000 187547 Janpriva Traders Ltd Promoter Group E AAACJ0703G 53328 53328 0.8444 53328 53328 0.8444 0.8444 0.0000 0.0000 53328 Sub Total (A)(1) 3853468 0 3853468 61.0170 3853468 0 3853468 61.0170 61.0170 0.0000 0.0000 3853468 Foreign Individuals (Non-Resident Individuals / Foreign Individuals) 0.0000 0.0000 0.0000 0.0000 0.0000 0 0 0.0000 0 0.0000 0.0000 0.0000 0.0000 0 Government 0 lo Institutions 0 0.0000 0.0000 0.0000 0.0000 0.0000 0 0 0 Foreign Portfolio Investor 0.0000 0.0000 0.0000 0.0000 0.0000 0 0 0 Any Other (Specify) 0.0000 0.0000 0.0000 0.0000 0.0000 0 0 Sub Total (A)(2) 0.0000 0.0000 0.0000 0.0000 0.0000 Total Shareholding Of Promoter And Promoter Group (A)= 3853468 0 61.0170 3853468 3853468 61.0170 61.0170 3853468 (A)(1)+(A)(2) 3853468 0.0000 0.0000

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.

Poddar Housing and Development Limited

Table III - Statement showing shareholding pattern of the Public shareholder

				_		No. of		Sharehold ing % calculated	Number of Voting Rights held in each class			Shares Underlyin g Outstandi	assuming full	Number of Locked shares		Number of pledged of encumber	r otherwise	Number	
1 1				No. of	Partly	shares		as per					ng	conversio					of equity
				fully paid	paid-up	underlyin		SCRR,	No of Voting Rights				convertibl	n of		As a % of		As a % of	
			Nos. of	up equity	equity	g	Total nos.	1957 As a		Ī		1	е	convertibl	I	total		total	held in
			sharehold	1	shares	Depositor	1	% of				% of	securities	1		Shares		Shares	demateria
	· ,	PAN	ers	held	held	y Receipts			Class eg: X	Class eg: y	•	(A+B+C)	(including		 ` ` 	held(b)	No. (a)	held(b)	lised form
	(1)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(IX)		(X)	(XI)=	()	XII)	()	(III)	(XIV)
1	Institutions		_		_					ļ			 -		-				
· ,	Mutual Fund		1	436931	0	0	436931	6.9185	436931	0	436931	6.9185	0	6.9185	0	0.0000	NA	NA	436931
	dfc Flexi Cap Fund	AAETS9556K	1	436931	0	0	436931	6.9185	436931	0	436931	6.9185	0	6.9185	0	0.0000	NA	NA	436931
 	Venture Capital Funds		0	0	0	ļ -	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
· · · · · · · · · · · · · · · · · · ·	Alternate Investment Funds		0	0	0	<u> </u>	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
1	Foreign Venture Capital Investors		0	0	0	<u> </u>	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
<u> </u>	Foreign Portfolio Investor		2	107192	0	0	107192	1.6973	107192	0	107192	1.6973	U	1.6973	0	0.0000	NA	NA	107192
	K India Opportunities Fund Limited Class S	AAFCK1911Q	1	80602	0	0	80602	1.2763	80602	0	80602	1.2763	0	1.2763	0	0.0000	NA	NA	80602
) 	Financial Institutions / Banks		1	50	0		50	0.0008	50	0	50	0.0008	0	0.0008	0	0.0000	NA	NA	50
1 1 1	Insurance Companies		0	0	0	<u> </u>	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
<u> </u>	Provident Funds/ Pension Funds		0	0	0	<u> </u>	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Any Other (Specify)		0	0	0	ļ*	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Sub Total (B)(1)		4	544173	0	0	544173	8.6166	544173	0	544173	8.6166	0	8.6166	0	0.0000	NA	NA	544173
	Central Government/ State Government(s)/																		
2	President of India																		
	Central Government / State Government(s)		1	83838	0	0	83838	1.3275	83838	0	83838	1.3275	0	1.3275	0	0.0000	NA	NA	83838
	Investor Education And Protection Fund Authority		1	83838	0	0	83838	1.3275	83838	0	83838	1.3275	0	1.3275	0	0.0000	NA	NA	83838
	Sub Total (B)(2)		1	83838	0	0	83838	1.3275	83838	0	83838	1.3275	0	1.3275	0	0.0000	NA	NA	83838
3	Non-Institutions																		
(-,	Individuals			0	0										0		NA	NA	
1	i. Individual shareholders holding nominal share				_	_						l	_					l	
	capital up to Rs. 2 lakhs.		3612	1001271	0	0	1001271	15.8544	1001271	0	1001271	15.8544	0	15.8544	0	0.0000	NA	NA	930821
	ii. Individual shareholders holding nominal																		
	share capital in excess of Rs. 2 lakhs.		6	424209	0	0	424209	6.7171	424209	0	424209	6.7171	0	6.7171	0	0.0000	NA	NA	424209
	Darashaw K Mehta	AACPM1850C		218000	0	0	218000	3.4519	218000	0	218000	3.4519	0	3.4519	0	0.0000	NA	NA	218000
	NBFCs registered with RBI		0	0	0	ļ -	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
1	Overseas Depositories(holding DRs) (balancing																		
<u> </u>	figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
\rightarrow	Any Other (Specify)		265	408441	0	0	408441	6.4674	408441	0	408441	6.4674	0	6.4674	0	0.0000	NA	NA	408341
-	IEPF		1	13129	0	0	13129	0.2079	13129	0	13129	0.2079	0	0.2079	0	0.0000	NA	NA	13129
	Hindu Undivided Family		136	76680	0	0	76680	1.2142	76680	0	76680	1.2142	0	1.2142	0	0.0000	NA	NA	76680
	Non Resident Indians (Non Repat)		25	86987	0	0	86987	1.3774	86987	0	86987	1.3774	0	1.3774	0	0.0000	NA	NA	86987
-	Non Resident Indians (Repat)			88178	0	0	88178	1.3962	88178	0	88178	1.3962	0	1.3962	0	0.0000	NA	NA	88178
-	Body Corp-Ltd Liability Partnership		4	1862	0	0	1862	0.0295	1862	0	1862	0.0295	0	0.0295	0	0.0000	NA	NA	1862
	Clearing Member		11	2541	0	0	2541	0.0402	2541	0	2541	0.0402	0	0.0402	0	0.0000	NA	NA	2541
	Bodies Corporate		45	139064	0	0	139064	2.2020	139064	0	139064	2.2020	0	2.2020	0	0.0000	NA	NA	138964
	Sub Total (B)(3)		3883	1833921	0	0	1833921	29.0389	1833921	0	1833921	29.0389	0	29.0389	0	0.0000	NA	NA	1763371
	Total Public Shareholding (B)=																		
	(B)(1)+(B)(2)+(B)(3)		3888	2461932	0	0	2461932	38.9830	2461932	0	2461932	38.9830	0	38.9830	0	0.0000	NA	NA	2391382

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.

Poddar	Housing and Development Limited																							
Table IV -	able IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																							
													Shares	ing , as a										
								Sharehold				1						Underlyin	%			Number o		
									Number of Voting Rights held in each class			g assumin		Number of Locked in		pledged or otherwise								
						No. of		calculated	of securities		Outstandi	full shares			encumbered		Number							
				No. of	Partly	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	140 01 4011			Total as a	e	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)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	(IX)		(X)	(XI)=	()	(II)	(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.