

1. Name of Listed Entity: Poddar Housing and Development Limited
2. Scrip Code/Name of Scrip/Class of Security: PODDARHOUS
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 30-Jun-2017
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	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	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	

Table I-Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a% of total no. of shares (calculated as per SCRR, 1957) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying (X)	Shareholding, as a% assuming full conversion of convertible securities (including Warrants) (XI) = (VII)+(X)	Number of Locked-in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class seg: X	Class seg: Y	Total			Total as a% of (A+B+C)	No. (a)	As a% of total Shares held (b)	No. (a)	
A	Promoter & Promoter	6	3852768	0	0	3852768	61.01	3852768	0	385276	61.01	0	0	0	0	3852768	

	Group									8								
B	Public	2526	2462632	0	0	2462632	38.99	2462632	0	2462632	38.99	0	38.99	0	0			2279672
C	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total	2532	6315400	0	0	6315400	100	6315400	0	6315400	100	0	100	0	0	0	0	6132440

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

Category & Name of the Shareholders (I)	PAN (II)	No. of older (III)	No. of fully paid up equity share held (IV)	Partly paid-up equity shares (V)	Nos. of underlying Depository Receipts (VI)	Total nos. held (VII= IV+V+VI)	Shareholding % calculate as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % of full conversion of convertible securities (XI)= (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)		
								Class X	Class Y	Total			No. (a)	As a % of total Share held (b)	No. (a)	As a % of total share held (b)			
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0			0	
a	Individuals/Hindu undivided Family		2	1077653	0	0	1077653	17.06	1077653	0	1077653	17.06	0	17.06	0	0			1077653
	Dipak Kumar Poddar	AAC PP20 10P		112000	0	0	112000	1.77	112000	0	112000	1.77	0	1.77	0	0			112000
	Rohitashwa Dipakkumar Poddar	AAD PP17 35C		965653	0	0	965653	15.29	965653	0	965653	15.29	0	15.29	0	0			965653
b	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0			0	
c	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0			0	
d	Any Other (specify)		4	277515	0	0	277515	43.94	277515	0	277515	43.94	0	43.94	0	0			277515
	Body		4	277515	0	0	277515	43.94	277515	0	277515	43.94	0	43.94	0	0			277515

	Corporate			15			5		15		5115							
	Sub-Total (A)(1)		6	3852768	0	0	3852768	61	3852768	0	3852768	61	0	61	0	0		3852768
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
b	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
c	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
d	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
e	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		6	3852768	0	0	3852768	61	3852768	0	3852768	61	0	61	0	0		3852768
	Poddar Amalgamated Holdings Pvt Ltd	AAB CS13 20D		1857700	0	0	1857700	29.42	1857700	0	1857700	29.42	0	29.42	0	0		1857700
	Poddar Bhumi Holdings Ltd	AAH CS97 56R		676540	0	0	676540	10.71	676540	0	676540	10.71	0	10.71	0	0		676540
	Brite Merchants Ltd	AAA CB01 11G		187547	0	0	187547	2.97	187547	0	187547	2.97	0	2.97	0	0		187547

	Janpriya Traders Ltd	AAA CJ0703G		53328	0	0	53328	.84	53328	0	53328	.84	0	.84	0	0			53328
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Table III- Statements showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up shares held (IV)	Partly paid up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in demat form (XIV)	
									No. of Voting Rights					Total % of Total Voting Rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class X	Class Y	Total								
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Mutual Funds/		3	523184	0	0	523184	8.28	523184	0	523184	8.28	0	8.28	0	0			523184
	Idfc Premier Equity Fund	AAE TS9556K	0	444189	0	0	444189	7.03	444189	0	444189	7.03	0	7.03	0	0			444189
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Foreign Portfolio Investors		9	722105	0	0	722105	11.43	722105	0	722105	11.43	0	11.43	0	0			722105
	Eastspring Investments India Infrastructure	AAE CP0236A	0	133308	0	0	133308	2.11	133308	0	133308	2.11	0	2.11	0	0			133308

	Equity Open Limited																		
	Goldman Sachs India Limited	AAD CG02 60C	0	289334	0	0	289334	4.58	289334	0	289334	4.58	0	4.58	0	0			289334
	Kitara India Micro Cap Growth Fund	AAF CK61 68D	0	84446	0	0	84446	1.34	84446	0	84446	1.34	0	1.34	0	0			84446
	Valuequest India Moat Fund Limited	AAE CV70 85K	0	119626	0	0	119626	1.89	119626	0	119626	1.89	0	1.89	0	0			119626
f	Financial Institutions/ Banks		1	50	0	0	50	0	50	0	50	0	0	0	0	0			50
g	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
h	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
i	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (B)(1)		13	124539	0	0	124539	19.71	124539	0	124539	19.71	0	19.71	0	0			124539
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
3	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals -		2273	835820	0	0	835820	13.24	835820	0	835820	13.24	0	13.24	0	0	0	0	688310

i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		2269	502018	0	0	502018	7.95	502018	0	502018	7.95	0	7.95	0	0			354508
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		4	333802	0	0	333802	5.29	333802	0	333802	5.29	0	5.29	0	0			333802
	Darashaw K Mehta	AAC PM18 50C	0	218000	0	0	218000	3.45	218000	0	218000	3.45	0	3.45	0	0			218000
b	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Any Other (specify)		240	381473	0	0	381473	6.04	381473	0	381473	6.04	0	6.04	0	0			346023
	Body Corporate		69	152251	0	0	152251	2.41	152251	0	152251	2.41	0	2.41	0	0			116801
	Clearing member		28	38453	0	0	38453	.61	38453	0	38453	.61	0	.61	0	0			38453
	Hindu Undivided Family		70	24631	0	0	24631	.39	24631	0	24631	.39	0	.39	0	0			24631
	Non-Resident Indian (NRI)		72	150138	0	0	150138	2.38	150138	0	150138	2.38	0	2.38	0	0			150138

Overseas Corporate Bodies	1	16000	0	0	16000	.25	16000	0	16000	.25	0	.25	0	0			16000
Sub-Total (B)(3)	2513	1217293	0	0	1217293	19.28	1217293	0	1217293	19.28	0	19.28	0	0			1034333
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	2526	2462632	0	0	2462632	38.99	2462632	0	2462632	38.99	0	38.99	0	0			2279672

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

Category & Name of the Shareholders (I)	PAN (II)	No. of share older (III)	No. of fully paid up equity share held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total No. shares held (VII= IV+V+VI)	Shareholding % calculate as per SCRR, 1957 (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as assuming full conversion of convertible securities (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)	
								No. of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Share held	No. (Not applicable)		As a % of total shares held (Not applicable)
								Class X	Class Y	Total								
1	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	

Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %