

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

1.	Name of Listed Entity: Poddar Housing and Development Limited
2.	Scrip 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.

Poddar Housing and Development Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	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 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 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								
								(VIII)	(IX)	(X)								
(A)	Promoter & Promoter Group	6	3853468	0	0	3853468	61.0170	3853468	0	3853468	61.0170	0	0.0000	0	0.0000	3853468		
(B)	Public	3619	2461932	0	0	2461932	38.9830	2461932	0	2461932	38.9830	0	0.0000	NA	NA	2393082		
(C)	Non Promoter - Non Public												0.0000	NA	NA			
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	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	NA	NA	0		
	Total	3625	6315400	0	0	6315400	100.0000	6315400	0	6315400	100.0000	0	0.0000	0	0.0000	6246550		

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

Category & Name of the shareholders	Entity Type	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities convertible as a % of total 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		% of Total Voting Rights		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) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)	(XIV)			
1	Indian																		
(a)	Individuals / Hindu Undivided Family		2	1078353	0	0	1078353	17.0750	1078353	0	1078353	17.0750	0	17.0750	0	0.0000	0	0.0000	1078353
	Rohitashwa Poddar	Promoters	1	966353	0	0	966353	15.3015	966353	0	966353	15.3015	0	15.3015	0	0.0000	0	0.0000	966353
	Dipak Kumar Poddar	Promoters	1	112000	0	0	112000	1.7734	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	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	Promoter Group	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	Promoter Group	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	Promoter Group	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	Promoter Group	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	3853468	0	0	3853468	61.0170	3853468	0	3853468	61.0170	0	61.0170	0	0.0000	0	0.0000	3853468
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	3853468	0	0	3853468	61.0170	3853468	0	3853468	61.0170	0	61.0170	0	0.0000	0	0.0000	3853468

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

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including)	Assuming full conversion of convertible securities (XII)=	Number of Locked in shares	Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	Sub-categorization of shares					
								Class eq: X	Class eq: Y	Total				As a % of Total Voting Rights	No. (a)		As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	Sub-category(i)	Sub-category(j)	Sub-category(k)
1 Institutions (Domestic)																						
(a) Mutual Fund		1	436931	0	0	436931	6.9185	436931	0	436931	6.9185	0	6.9185	0	0.0000	NA	NA	436931	0	0	0	
MF: First Cap Fund	AAET9556K	1	436931	0	0	436931	6.9185	436931	0	436931	6.9185	0	6.9185	0	0.0000	NA	NA	436931	0	0	0	
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	0	
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	0	
(d) Banks		1	50	0	0	50	0.0008	50	0	50	0.0008	0	0.0008	0	0.0000	NA	NA	50	0	0	0	
(e) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	0	
(f) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	0	
(g) Asset Reconstruction Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	0	
(h) Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	0	
(i) 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	0	0	0	
(j) Other Financial Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	0	
(k) Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	0	
Sub Total (B)(1)		2	436981	0	0	436981	6.9193	436981	0	436981	6.9193	0	6.9193	0	0.0000	NA	NA	436981	0	0	0	
2 Institutions (Foreign)																						
(a) Foreign Direct Investment		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	0	
(b) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	0	
(c) Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	0	
(d) Foreign Portfolio Investors Category I		3	107202	0	0	107202	1.6975	107202	0	107202	1.6975	0	1.6975	0	0.0000	NA	NA	107202	0	0	0	
K India Opportunities Fund Limited Class S	AAFC1311C	1	80602	0	0	80602	1.2763	80602	0	80602	1.2763	0	1.2763	0	0.0000	NA	NA	80602	0	0	0	
(e) Foreign Portfolio Investors Category II		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	0	
Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	0	
(a) Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	0	
Sub Total (B)(2)		3	107202	0	0	107202	1.6975	107202	0	107202	1.6975	0	1.6975	0	0.0000	NA	NA	107202	0	0	0	
3 Central Government/ State Government(s)																						
(a) Central Government / President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	0	
(b) State Government / Governor		1	83838	0	0	83838	1.3275	83838	0	83838	1.3275	0	1.3275	0	0.0000	NA	NA	83838	0	0	0	
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	0	0	0	
(c) Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	0	
Sub Total (B)(3)		1	83838	0	0	83838	1.3275	83838	0	83838	1.3275	0	1.3275	0	0.0000	NA	NA	83838	0	0	0	
4 Non-Institutions																						
(a) Associate companies / Subsidiaries		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	0	
Directors and their relatives (excluding Independent Directors and nominee Directors)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	0	
(b) Key Managerial Personnel		1	6250	0	0	6250	0.0990	6250	0	6250	0.0990	0	0.0990	0	0.0000	NA	NA	6250	0	0	0	
Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	0	
(d) Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	0	
(e) Investor Education and Protection Fund (IEPF)		1	13129	0	0	13129	0.2079	13129	0	13129	0.2079	0	0.2079	0	0.0000	NA	NA	13129	0	0	0	
(g) i. Resident Individual holding nominal share capital up to Rs. 2 lakhs.		3340	973581	0	0	973581	15.4160	973581	0	973581	15.4160	0	15.4160	0	0.0000	NA	NA	904831	0	0	0	
ii. Resident Individual holding nominal share capital in excess of Rs. 2 lakhs.		6	404301	0	0	404301	6.4018	404301	0	404301	6.4018	0	6.4018	0	0.0000	NA	NA	404301	0	0	0	
Darashaw K Mehta	AAICPM1850C	1	218000	0	0	218000	3.4519	218000	0	218000	3.4519	0	3.4519	0	0.0000	NA	NA	218000	0	0	0	
(i) Non Resident Indians (NRIs)		58	156548	0	0	156548	2.4788	156548	0	156548	2.4788	0	2.4788	0	0.0000	NA	NA	156548	0	0	0	
Tilunaz Keli Mehta	AAADPM9442R	1	86200	0	0	86200	1.3649	86200	0	86200	1.3649	0	1.3649	0	0.0000	NA	NA	86200	0	0	0	
(j) Foreign Nationals		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	0	
(k) Foreign Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	0	
(l) Bodies Corporate		56	195307	0	0	195307	3.0926	195307	0	195307	3.0926	0	3.0926	0	0.0000	NA	NA	195207	0	0	0	
(m) Any Other (Specify)		151	84795	0	0	84795	1.3427	84795	0	84795	1.3427	0	1.3427	0	0.0000	NA	NA	84795	0	0	0	
Body Corp-Ltd Liability Partnership		3	1562	0	0	1562	0.0247	1562	0	1562	0.0247	0	0.0247	0	0.0000	NA	NA	1562	0	0	0	
Hindu Undivided Family		138	77120	0	0	77120	1.2211	77120	0	77120	1.2211	0	1.2211	0	0.0000	NA	NA	77120	0	0	0	
Clearing Member		10	6113	0	0	6113	0.0968	6113	0	6113	0.0968	0	0.0968	0	0.0000	NA	NA	6113	0	0	0	
Sub Total (B)(4)		3613	1833911	0	0	1833911	29.0387	1833911	0	1833911	29.0387	0	29.0387	0	0.0000	NA	NA	1765061	0	0	0	
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+(B)(4)		3619	2461932	0	0	2461932	38.9830	2461932	0	2461932	38.9830	0	38.9830	0	0.0000	NA	NA	2393082	0	0	0	

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

No. of shareholders	No. of Shares	%
0	0	0

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.

No. of shareholders	No. of Shares
0	0

Note :

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above format.
- (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.
- (4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order.
- (5) Sub-categorization of shares under column no. (XV) will be based on shareholding (no. of shares) under the following sub-categories:
 - (i) Shareholder who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative(i.e. Director) on the board of the listed entity.
 - (ii) Shareholder who have entered into shareholder agreement with the listed entity.
 - (iii) Shareholders acting as persons in concert with promoters.

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

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities convertible 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								(X)
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
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021		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 be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII)is not applicable in the above format.

(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 :18/10/2022

NSDL : 30/09/2022

CDSL :30/09/2022