

**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.

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**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				Shares Underlying Outstanding convertible securities (including	ing, 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) =	(VIII) As a	(IX)				(X)	(XI)=	(XII)		(XIII)		(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	3792	2461932	0	0	2461932	38.9830	2461932	0	2461932	38.9830	0	38.9830	0	0.0000	NA	NA	2391482
(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	3798	6315400	0	0	6315400	100.0000	6315400	0	6315400	100.0000	0	100.0000	0	0.0000	0	0.0000	6244950

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**Poddar Housing and Development Limited**

**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	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) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
<b>1</b>	<b>Indian</b>																			
(a)	<b>Individuals / Hindu Undivided Family</b>			<b>2</b>	<b>1078353</b>	<b>0</b>	<b>0</b>	<b>1078353</b>	<b>17.0750</b>	<b>1078353</b>	<b>0</b>	<b>1078353</b>	<b>17.0750</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>1078353</b>	
	Rohitashwa Poddar	Promoters	AADPP1735C	1	966353	0	0	966353	15.3015	966353	0	966353	15.3015	0	0.0000	0	0.0000	0	966353	
	Dipak Kumar Poddar	Promoters	AACPP2010P	1	112000	0	0	112000	1.7734	112000	0	112000	1.7734	0	0.0000	0	0.0000	0	112000	
(b)	<b>Central Government / State Government(s)</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</b>	
(c)	<b>Financial Institutions / Banks</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</b>	
(d)	<b>Any Other (Specify)</b>			<b>4</b>	<b>2775115</b>	<b>0</b>	<b>0</b>	<b>2775115</b>	<b>43.9420</b>	<b>2775115</b>	<b>0</b>	<b>2775115</b>	<b>43.9420</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>2775115</b>	
	<b>Bodies Corporate</b>			<b>4</b>	<b>2775115</b>	<b>0</b>	<b>0</b>	<b>2775115</b>	<b>43.9420</b>	<b>2775115</b>	<b>0</b>	<b>2775115</b>	<b>43.9420</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>2775115</b>	
	Poddar Amalgamated Holdings Pvt Ltd	Promoter Group	AABCS1320D	1	1857700	0	0	1857700	29.4154	1857700	0	1857700	29.4154	0	0.0000	0	0.0000	0	1857700	
	Poddar Bhumi Holdings Ltd	Promoter Group	AAHCS9756R	1	676540	0	0	676540	10.7125	676540	0	676540	10.7125	0	0.0000	0	0.0000	0	676540	
	Brite Merchants Ltd	Promoter Group	AAACB0111G	1	187547	0	0	187547	2.9697	187547	0	187547	2.9697	0	0.0000	0	0.0000	0	187547	
	Janpriya Traders Ltd	Promoter Group	AAACJ0703G	1	53328	0	0	53328	0.8444	53328	0	53328	0.8444	0	0.0000	0	0.0000	0	53328	
	<b>Sub Total (A)(1)</b>			<b>6</b>	<b>3853468</b>	<b>0</b>	<b>0</b>	<b>3853468</b>	<b>61.0170</b>	<b>3853468</b>	<b>0</b>	<b>3853468</b>	<b>61.0170</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>3853468</b>	
<b>2</b>	<b>Foreign</b>																			
(a)	<b>Individuals (Non-Resident Individuals / Foreign Individuals)</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</b>	
(b)	<b>Government</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</b>	
(c)	<b>Institutions</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</b>	
(d)	<b>Foreign Portfolio Investor</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</b>	
(e)	<b>Any Other (Specify)</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</b>	
	<b>Sub Total (A)(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</b>	
	<b>Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)</b>			<b>6</b>	<b>3853468</b>	<b>0</b>	<b>0</b>	<b>3853468</b>	<b>61.0170</b>	<b>3853468</b>	<b>0</b>	<b>3853468</b>	<b>61.0170</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>3853468</b>	

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 (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) =	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) As a	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities convertible, as a % assuming full conversion of convertible securities) (X)	(XI) =	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)	
								No of Voting Rights					Total as a % of (A+B+C) (IX)	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								
<b>1</b>																		
<b>(a)</b>																		
Mutual Fund		1	436931	0	0	436931	6.9185	436931	0	436931	6.9185	0	6.9185	0	0.0000	NA	NA	436931
Idfc 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
<b>(b)</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
<b>(c)</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
<b>(d)</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
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
<b>(e)</b>		2	107192	0	0	107192	1.6973	107192	0	107192	1.6973	0	1.6973	0	0.0000	NA	NA	107192
Foreign Portfolio Investor		2	107192	0	0	107192	1.6973	107192	0	107192	1.6973	0	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
<b>(f)</b>		1	50	0	0	50	0.0008	50	0	50	0.0008	0	0.0008	0	0.0000	NA	NA	50
Financial Institutions / Banks		1	50	0	0	50	0.0008	50	0	50	0.0008	0	0.0008	0	0.0000	NA	NA	50
<b>(g)</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
<b>(h)</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
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
<b>(i)</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
<b>Sub Total (B)(1)</b>		4	544173	0	0	544173	8.6166	544173	0	544173	8.6166	0	8.6166	0	0.0000	NA	NA	544173
<b>2</b>																		
Central Government/ State Government(s)/ President of India																		
<b>(a)</b>		1	83838	0	0	83838	1.3275	83838	0	83838	1.3275	0	1.3275	0	0.0000	NA	NA	83838
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
<b>Sub Total (B)(2)</b>		1	83838	0	0	83838	1.3275	83838	0	83838	1.3275	0	1.3275	0	0.0000	NA	NA	83838
<b>3</b>																		
Non-Institutions																		
<b>(a)</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Individuals		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
<b>(i)</b>		3522	1031212	0	0	1031212	16.3285	1031212	0	1031212	16.3285	0	16.3285	0	0.0000	NA	NA	960862
Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		3522	1031212	0	0	1031212	16.3285	1031212	0	1031212	16.3285	0	16.3285	0	0.0000	NA	NA	960862
<b>(ii)</b>		6	415057	0	0	415057	6.5721	415057	0	415057	6.5721	0	6.5721	0	0.0000	NA	NA	415057
Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		6	415057	0	0	415057	6.5721	415057	0	415057	6.5721	0	6.5721	0	0.0000	NA	NA	415057
Darashaw K Mehta	AACPM1850C		218000	0	0	218000	3.4519	218000	0	218000	3.4519	0	3.4519	0	0.0000	NA	NA	218000
<b>(b)</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
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
Trust Employee		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
<b>(d)</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	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
<b>(c)</b>		259	387652	0	0	387652	6.1382	387652	0	387652	6.1382	0	6.1382	0	0.0000	NA	NA	387552
Any Other (Specify)		259	387652	0	0	387652	6.1382	387652	0	387652	6.1382	0	6.1382	0	0.0000	NA	NA	387552
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		139	75005	0	0	75005	1.1877	75005	0	75005	1.1877	0	1.1877	0	0.0000	NA	NA	75005
Non Resident Indians (Non Repat)		22	69481	0	0	69481	1.1002	69481	0	69481	1.1002	0	1.1002	0	0.0000	NA	NA	69481
Non Resident Indians (Repat)		40	89814	0	0	89814	1.4221	89814	0	89814	1.4221	0	1.4221	0	0.0000	NA	NA	89814
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
Clearing Member		8	370	0	0	370	0.0059	370	0	370	0.0059	0	0.0059	0	0.0000	NA	NA	370
Bodies Corporate		46	138291	0	0	138291	2.1897	138291	0	138291	2.1897	0	2.1897	0	0.0000	NA	NA	138191
<b>Sub Total (B)(3)</b>		3787	1833921	0	0	1833921	29.0389	1833921	0	1833921	29.0389	0	29.0389	0	0.0000	NA	NA	1763471
<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>		3792	2461932	0	0	2461932	38.9830	2461932	0	2461932	38.9830	0	38.9830	0	0.0000	NA	NA	2391482

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 - 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	ing , 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) =	(VIII) As a	(IX)			(X)	(XI)=	(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	NA	NA	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	NA	NA	0
	<b>Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(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>NA</b>	<b>NA</b>	<b>0</b>

**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.

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