

**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.

GENERATED ON :02/01/2021

NSDL : 31/12/2020

CDSL :31/12/2020

**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								
(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	2671	2461932	0	0	2461932	38.9830	2461932	0	2461932	38.9830	0	0.0000	NA	NA	2386082		
(C)	Non Promoter - Non Public			0	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	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	2677	6315400	0	0	6315400	100.0000	6315400	0	6315400	100.0000	0	0.0000	0	0.0000	6239550		

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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	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)	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	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	AADPP1735C	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	AACPP2010P	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	AABCS1320D	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	AAHCS9756R	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	AAACB0111G	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	AAACJ0703G	1	53328	0	0	53328	0.8444	53328	0	53328	0.8444	0	0.8444	0	0.0000	0	0.0000	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>61.0170</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>3853468</b>
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
	<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>0.0000</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>61.0170</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</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	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 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 % of (A+B+C2)	(ix)	(x)	(xi)=	(xii)	(xiii)	(xiv)					
<b>1</b>	<b>Institutions</b>																	
(a)	Mutual Fund		2	659564	0	0	659564	10.4437	659564	0	659564	10.4437	0	0.0000	NA	NA	659564	
	Idfc Multi Cap Fund	AAETS9556K	1	444189	0	0	444189	7.0334	444189	0	444189	7.0334	0	0.0000	NA	NA	444189	
	L And T Mutual Fund Trustee Ltd-L And T Mid Cap	AAATC4460E	1	215375	0	0	215375	3.4103	215375	0	215375	3.4103	0	0.0000	NA	NA	215375	
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
(e)	Foreign Portfolio Investor		2	107192	0	0	107192	1.6973	107192	0	107192	1.6973	0	0.0000	NA	NA	107192	
	Kitara India Micro Cap Growth Fund	AAFC6168D	1	80602	0	0	80602	1.2763	80602	0	80602	1.2763	0	0.0000	NA	NA	80602	
(f)	Financial Institutions / Banks		1	50	0	0	50	0.0008	50	0	50	0.0008	0	0.0000	NA	NA	50	
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
(i)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
	<b>Sub Total (B)(1)</b>		<b>5</b>	<b>766806</b>	<b>0</b>	<b>0</b>	<b>766806</b>	<b>12.1418</b>	<b>766806</b>	<b>0</b>	<b>766806</b>	<b>12.1418</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>766806</b>	
<b>2</b>	<b>Central Government/ State Government(s)/ President of India</b>																	
	Central Government / State Government(s)		1	83938	0	0	83938	1.3291	83938	0	83938	1.3291	0	0.0000	NA	NA	83938	
	Investor Education And Protection Fund Authority		1	83938	0	0	83938	1.3291	83938	0	83938	1.3291	0	0.0000	NA	NA	83938	
	<b>Sub Total (B)(2)</b>		<b>1</b>	<b>83938</b>	<b>0</b>	<b>0</b>	<b>83938</b>	<b>1.3291</b>	<b>83938</b>	<b>0</b>	<b>83938</b>	<b>1.3291</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>83938</b>	
<b>3</b>	<b>Non-Institutions</b>																	
(a)	Individuals		0	0									0		NA	NA		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		2434	735521	0	0	735521	11.6465	735521	0	735521	11.6465	0	0.0000	NA	NA	659771	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		7	439617	0	0	439617	6.9610	439617	0	439617	6.9610	0	0.0000	NA	NA	439617	
	Darashaw K Mehta	AACPM1850C		218000	0	0	218000	3.4519	218000	0	218000	3.4519	0	0.0000	NA	NA	218000	
(b)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	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	NA	NA	0	
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
(c)	Any Other (Specify)		224	436050	0	0	436050	6.9046	436050	0	436050	6.9046	0	0.0000	NA	NA	435950	
	IEPF		1	8205	0	0	8205	0.1299	8205	0	8205	0.1299	0	0.0000	NA	NA	8205	
	Hindu Undivided Family		94	59560	0	0	59560	0.9431	59560	0	59560	0.9431	0	0.0000	NA	NA	59560	
	Non Resident Indians (Non Repat)		25	71857	0	0	71857	1.1378	71857	0	71857	1.1378	0	0.0000	NA	NA	71857	
	Non Resident Indians (Repat)		36	111454	0	0	111454	1.7648	111454	0	111454	1.7648	0	0.0000	NA	NA	111454	
	Foreign Portfolio Investor (Individual)		1	20550	0	0	20550	0.3254	20550	0	20550	0.3254	0	0.0000	NA	NA	20550	
	Clearing Member		15	1948	0	0	1948	0.0308	1948	0	1948	0.0308	0	0.0000	NA	NA	1948	
	Bodies Corporate		52	162476	0	0	162476	2.5727	162476	0	162476	2.5727	0	0.0000	NA	NA	162376	
	<b>Sub Total (B)(3)</b>		<b>2665</b>	<b>1611188</b>	<b>0</b>	<b>0</b>	<b>1611188</b>	<b>25.5120</b>	<b>1611188</b>	<b>0</b>	<b>1611188</b>	<b>25.5120</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>1535338</b>	
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>		<b>2671</b>	<b>2461932</b>	<b>0</b>	<b>0</b>	<b>2461932</b>	<b>38.9830</b>	<b>2461932</b>	<b>0</b>	<b>2461932</b>	<b>38.9830</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>2386082</b>	

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 securities)	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
	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.

GENERATED ON :02/01/2021

NSDL : 31/12/2020

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