

**Holding of specified securities
Annexure - I**

1. Name of Listed Entity :	Lyka Labs Limited
2. Scrip Code/Name of Scrip/Class of Security :	500259 / Equity
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	Regulation 31 (1) (b)
a. If under 31(1)(b) then indicate the report for Quarter ending	31-12-2018
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?	No
3 Whether the Listed Entity has issued any Warrants?	No
4 Whether the Listed Entity has any shares against which depository receipts are issued?	No
5 Whether the Listed Entity has any shares in locked-in?	Yes
6 Whether any shares held by promoters are pledge or otherwise encumbered?	Yes
* 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.	

Name of the Company : Lyka Labs Limited
 Script Code : Equity
 As on : 31-12-2018

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity 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) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (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)
								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	5	5102265			5102265	18.13	5102265		5102265	18.13		662415	12.98	3212044	62.95	5102265	
(B)	Public	20600	23037735			23037735	81.87	23037735		23037735	81.87		6100000	26.48			22783488	
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	Total	20605	28140000			28140000	100	28140000		28140000	100		6762415	24.03	3212044	11.41	27885753	

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

	Category & Name of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity 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 SCRR, 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)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (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)	
								No of Voting Rights					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)
								Class X	ClassY	Total								
-1	Indian		0	0		0		0										
(a)	Individuals/Hindu undivided Family	4	4669850	0		4669850	16.6	4669850	4669850	16.60	16.6	230000	4.92521173	3212044	68.78	4669850		
	KUNAL NARENDRA GANDHI	1	956642	0		956642	3.4	956642	956642	3.40	3.4	0	0	900000	94.08	956642		
	NEHAL NARENDRA GANDHI	1	1144803	0		1144803	4.07	1144803	1144803	4.07	4.07	0	0	1144415	99.97	1144803		
	NARENDRA ISHWARLAL GANDHI	1	1167629	0		1167629	4.15	1167629	1167629	4.15	4.15	0	0	1167629	100.00	1167629		
	NARENDRA ISHWARLAL GANDHI HUF	1	1400776	0		1400776	4.98	1400776	1400776	4.98	4.98	230000	16.42	0	0.00	1400776		
(b)	Central Government/ State Government(s)		0	0		0		0	0									
(c)	Financial Institutions/ Banks		0	0		0		0	0									
(d)	Any Other (specify)	1	432415	0		432415	1.54	432415	432415	1.54	1.54	432415	100	0	0.00	432415		
	ENAI TRADING AND INVESTMENT PVT.LTD	1	432415	0		432415	1.54	432415	432415	1.54	1.54	432415	100	0	0.00	432415		
Sub-Total (A)(1)		5	5102265	0		5102265	18.13	5102265	5102265	18.13	18.13	662415	12.98	3212044	62.95	5102265		
-2	Foreign		0	0		0		0	0									
(a)	Individuals (NonResident Individuals/ Foreign Individuals)		0	0		0		0	0									
(b)	Government		0	0		0		0	0									
(c)	Institutions		0	0		0		0	0									
(d)	Foreign Portfolio Investor		0	0		0		0	0									
(e)	Any Other (specify)		0	0		0		0	0									
Sub-Total (A)(2)			0	0		0		0	0									
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		5	5102265	0		5102265	18.13	5102265	5102265	18.13	18.13	662415	12.98	3212044	62.95	5102265		
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.																		

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity 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 SCRR, 1957 As a % of (A+B+C 2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (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)	
								No of Voting Rights					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)
								Class X	Class Y	Total								
-1	Institutions		0	0		0	0	0	0									
(a)	Mutual Funds	4	3400	0		3400	0.01	3400	3400	0.01		0.01	0	0				0
(b)	Venture Capital Funds		0	0		0		0	0									
(c)	Alternate Investment Funds	1	51505	0		51505	0.18	51505	51505	0.18		0.18	0	0				51505
(d)	Foreign Venture Capital Investors		0	0		0		0	0									
(e)	Foreign Portfolio Investors	2	1024659	0		1024659	3.64	1024659	1024659	3.64		3.64	0	0				1024659
(f)	COBRA INDIA (MAURITIUS) LIMITED	1	1004659	0		1004659	3.57	1004659	1004659	3.57		3.57	0	0				1004659
(g)	Financial Institutions/ Banks	7	71031	0		71031	0.25	71031	71031	0.25		0.25	0	0				70381
(h)	Insurance Companies	4	158000	0		158000	0.56	158000	158000	0.56		0.56	0	0				157000
(i)	Provident Funds/ Pension Funds		0	0		0		0	0									
(j)	Any Other (specify)		0	0		0		0	0									
Sub-Total (B)(1)		18	1308595	0		1308595	4.65	1308595	1308595	4.65		4.65	0	0				1303545
-2	Central Government/ State Government(s)/ President of India		0	0		0		0	0									
Sub-Total (B)(2)			0	0		0		0	0									
-3	Non-institutions		0	0		0		0	0									
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	19457	8717193	0		8717193	30.98	8717193	8717193	30.98		30.98	0	0				8474323
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	61	8669327	0		8669327	30.81	8669327	8669327	30.81		30.81	5800000	66.9				8669327
	PRANAY GODHA	1	300000	0		300000	1.07	300000	300000	1.07		1.07	300000	100				300000
	SHREYANS JASHWANTLAL SHAH	1	500000	0		500000	1.78	500000	500000	1.78		1.78	500000	100				500000
	PRASHAM MAYANK SHAH	1	1500000	0		1500000	5.33	1500000	1500000	5.33		5.33	1500000	100				1500000
	SHRUTI MAYANK SHAH	1	1515846	0		1515846	5.39	1515846	1515846	5.39		5.39	1500000	98.95				1515846
	MAYANK JASHWANTLAL SHAH	1	2000000	0		2000000	7.11	2000000	2000000	7.11		7.11	2000000	100				2000000
(b)	NBFCs registered with RBI	1	100	0		100	0	100	100	0		0	0	0				100
(c)	Employee Trusts		0	0		0		0	0									
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0		0		0	0									
(e)	Any Other (specify)	1063	4342520	0		4342520	15.43	4342520	4342520	15.43		15.43	300000	6.908				4336193
	Foreign Nationals	1	88	0		88	0	88	88	0		0	0	0				88
	Overseas Corporate Bodies	1	500	0		500	0	500	500	0		0	0	0				500
	Foreign Portfolio Investor (Category - III)	2	500	0		500	0	500	500	0		0	0	0				0
	Clearing Members	60	109641	0		109641	0.39	109641	109641	0.39		0.39	0	0				109641
	MAYANK JASHWANTLAL SHAH	1	300000	0		300000	1.07	300000	300000	1.07		1.07	300000	100				300000
	DALAL & BROACHA STOCK BROKING PVT.L	1	788534	0		788534	2.8	788534	788534	2.8		2.8	0	0				788534
	AMEE PARIKH	1	975356	0		975356	3.47	975356	975356	3.47		3.47	0	0				975356
	HUF	546	1196182	0		1196182	4.25	1196182	1196182	4.25		4.25	300000	25.08				1196174
	Non-Resident Indian (NRI)	215	1285092	0		1285092	4.57	1285092	1285092	4.57		4.57	0	0				1280135
	Bodies Corporate	238	1750517	0		1750517	6.22	1750517	1750517	6.22		6.22	0	0				1749655
Sub-Total (B)(3)		20582	21729140	0		21729140	77.22	21729140	21729140	77.22		77.22	6100000	28.07				21479943
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		20600	23037735	0		23037735	81.87	23037735	23037735	81.87		81.87	6100000	26.48				22783488
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):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 be disclosed along with the name of following persons: Institutions/Non Institutions 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,																		

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

	Category & Name of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity 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 SCRR, 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)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights			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)		
								Class X	Class Y	Total									
1	Custodian/DR Holder																		
(a)	Name of DR Holder (if available)																		
	Sub-Total [C](1)	0	0	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)																		
(a)	Name (abc...)																		
	Sub-Total [C](2)	0	0	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	0	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,																			