

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)	31(1)(b)
a. If under 31(1)(b) then indicate the report for Quarter ending	30-06-2018
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?	Yes
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
<p>* 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.</p>	

Name of the Company : Lyka Labs Limited
Script Code : Equity
As on : 30-06-2018

Table I - Summary Statement holding of specified securities

[illegible]

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)	Shareholdin g % 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 dematerializ ed 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	0									
(a)	Individuals/Hindu undivided Family	4	4669850	0		4669850	16.6	4669850		4669850	16.60	0	16.28	230000	4.92521173	3212044	68.78	4669850
	KUNAL NARENDRA GANDHI	1	956642	0		956642	3.4	956642		956642	3.40	0	3.33	0	0	900000	94.08	956642
	NEHAL NARENDRA GANDHI	1	1144803	0		1144803	4.07	1144803		1144803	4.07	0	3.99	0	0	1144415	99.97	1144803
	NARENDRA ISHWARLAL GANDHI	1	1167629	0		1167629	4.15	1167629		1167629	4.15	0	4.07	0	0	1167629	100.00	1167629
	NARENDRA ISHWARLAL GANDHI HUF	1	1400776	0		1400776	4.98	1400776		1400776	4.98	0	4.88	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	550000	3.42	432415	100	0	0.00	432415
	ENAI TRADING AND INVESTMENT PVT.LTD	1	432415	0		432415	1.54	432415		432415	1.54	550000	3.42	432415	100	0	0.00	432415
Sub-Total (A)(1)		5	5102265	0		5102265	18.13	5102265		5102265	18.13	550000	19.7	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	550000	19.7	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.																	

	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	ClassY	Total								
-1	Institutions		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		3.57	0	0			1024659
	COBRA INDIA (MAURITIUS) LIMITED	1	1004659	0		1004659	3.57	1004659		1004659	3.57		3.5	0	0			1004659
(f)	Financial Institutions/ Banks	7	122855	0		122855	0.44	122855		122855	0.44		0.43	0	0			122205
(g)	Insurance Companies	4	158000	0		158000	0.56	158000		158000	0.56		0.55	0	0			157000
(h)	Provident Funds/ Pension Funds		0	0		0		0		0								
(i)	Any Other (specify)		0	0		0		0		0								
Sub-Total (B)(1)		18	1360419	0		1360419	4.83	1360419		1360419	4.83		4.74	0	0			1355369
-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.	19643	8389313	0		8389313	29.81	8389313		8389313	29.81		29.24	0	0			8138685
(a)(ii)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	58	8469021	0		8469021	30.1	8469021		8469021	30.1		29.52	5815846	68.67			8469021
	PRANAY GODHA	1	300000	0		300000	1.07	300000		300000	1.07		1.05	300000	100			300000
	SHREYANS JASHWANTLAL SHAH	1	500000	0		500000	1.78	500000		500000	1.78		1.74	500000	100			500000
	PRASHAM MAYANK SHAH	1	1500000	0		1500000	5.33	1500000		1500000	5.33		5.23	1500000	100			1500000
	SHRUTI MAYANK SHAH	1	1515846	0		1515846	5.39	1515846		1515846	5.39		5.28	1515846	100			1515846
	MAYANK JASHWANTLAL SHAH	1	2000000	0		2000000	7.11	2000000		2000000	7.11		6.97	2000000	100			2000000
(b)	NBFCs registered with RBI	3	28687	0		28687	0.1	28687		28687	0.1		0.1	0	0			28687
(c)	Employee Trusts		0	0		0		0		0								
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0		0		0		0								
(e)	Any Other (specify)	1073	4790295	0		4790295	17.02	4790295		4790295	17.02		16.7	300000	6.263			4783968
	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

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

[illegible]