

**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	30-09-2020
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
7. Whether company has equity shares with differential voting rights?	No
8. Whether the listed entity has any significant beneficial owner?	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.	

Name of the Company : Lyka Labs Limited
 Script Code : Equity
 As on : 30-09-2020

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	5702265			5702265	19.88	5702265		5702265	19.88	2547095	44.67	1525965	26.76	5702265		
(B)	Public	19827	22987735			22987735	80.12	22987735		22987735	80.12	0	0			22746563		
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	Total	19832	28690000			28690000	100	28690000		28690000	100	2547095	8.88	1525965	5.32	28448828		

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.	As a % of total Shares held (b)	No.	As a % of total shares held (b)		
								Class X	Class Y	Total									
-1	Indian		0	0		0		0											
(a)	Individuals/Hindu undivided Family	4	4719850	0		4719850	16.45	4719850		4719850	16.45	16.45	1564680	33.15	1525965	32.33	4719850		
	KUNAL NARENDRA GANDHI	1	1006642	0		1006642	3.51	1006642		1006642	3.51	3.51	883292	87.75	123350	12.25	1006642		
	NEHAL NARENDRA GANDHI	1	1144803	0		1144803	3.99	1144803		1144803	3.99	3.99	681388	59.52	463415	40.48	1144803		
	NARENDRA ISHWARLAL GANDHI	1	1167629	0		1167629	4.07	1167629		1167629	4.07	4.07	0	0.00	823200	70.50	1167629		
	NARENDRA ISHWARLAL GANDHI HUF	1	1400776	0		1400776	4.88	1400776		1400776	4.88	4.88	0	0.00	116000	8.28	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	982415	0		982415	3.42	982415		982415	3.42	3.42	982415	100.00	0	0.00	982415		
	ENAI TRADING AND INVESTMENT PVT.LTD	1	982415	0		982415	3.42	982415		982415	3.42	3.42	982415	100.00	0	0.00	982415		
Sub-Total (A)(1)		5	5702265	0		5702265	19.88	5702265		5702265	19.88	19.88	2547095	44.67	1525965	26.76	5702265		
-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	5702265	0		5702265	19.88	5702265		5702265	19.88	19.88	2547095	44.67	1525965	26.76	5702265		
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	ClassY	Total								
-1	Institutions		0	0		0		0										
(a)	Mutual Funds		0	0		0		0										
(b)	Venture Capital Funds		0	0		0		0										
(c)	Alternate Investment Funds		0	0		0		0										
(d)	Foreign Venture Capital Investors		0	0		0		0										
(e)	Foreign Portfolio Investors	1	1004659	0		1004659	3.5	1004659		1004659	3.5	3.5	0	0			1004659	
	COBRA INDIA (MAURITIUS) LIMITED	1	1004659	0		1004659	3.5	1004659		1004659	3.5	3.5	0	0			1004659	
(f)	Financial Institutions/ Banks	5	900	0		900	0	900		900	0	0	0	0			250	
(g)	Insurance Companies	7	134400	0		134400	0.47	134400		134400	0.47	0.47	0	0			130000	
(h)	Provident Funds/ Pension Funds		0	0		0		0		0								
(i)	Any Other (specify)		0	0		0		0		0								
	Sub-Total (B)(1)	13	1139959	0		1139959	3.97	1139959		1139959	3.97	3.97	0	0			1134909	
-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.	18851	8649596	0		8649596	30.15	8649596		8649596	30.15	30.15	0	0			8419901	
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	72	9036124	0		9036124	31.5	9036124		9036124	31.5	31.5	0	0			9036124	
	PRANAY GODHA	1	300000	0		300000	1.05	300000		300000	1.05	1.05	0	0			300000	
	SHREYANS JASHWANTLAL SHAH	1	500000	0		500000	1.74	500000		500000	1.74	1.74	0	0			500000	
	PRASHAM MAYANK SHAH	1	1500000	0		1500000	5.23	1500000		1500000	5.23	5.23	0	0			1500000	
	SHRUTI MAYANK SHAH	1	1515846	0		1515846	5.28	1515846		1515846	5.28	5.28	0	0			1515846	
	MAYANK JASHWANTLAL SHAH	1	2001500	0		2001500	6.98	2001500		2001500	6.98	6.98	0	0			2001500	
(b)	NBFCs registered with RBI		0	0		0		0		0								
(c)	Employee Trusts		0	0		0		0		0								
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0		0		0		0								
(e)	Any Other (specify)	891	4162056	0		4162056	14.51	4162056		4162056	14.51	14.51	0	0			4155629	
	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	
	MAYANK JASHWANTLAL SHAH HUF	1	300000	0		300000	1.05	300000		300000	1.05	1.05	0	0			300000	
	Bodies Corporate	148	565815	0		565815	1.97	565815		565815	1.97	1.97	0	0			564953	
	DALAL & BROACHA STOCK BROKING PVT.L	1	799786	0		799786	2.79	799786		799786	2.79	2.79	0	0			799786	
	Clearing Members	32	815234	0		815234	2.84	815234		815234	2.84	2.84	0	0			815234	
	AMEE PARIKH	1	975356	0		975356	3.4	975356		975356	3.4	3.4	0	0			975356	
	HUF	530	1295374	0		1295374	4.52	1295374		1295374	4.52	4.52	0	0			1295266	
	Non-Resident Indian (NRI)	177	1484545	0		1484545	5.17	1484545		1484545	5.17	5.17	0	0			1479588	
	Sub-Total (B)(3)	19814	21847776	0		21847776	76.15	21847776		21847776	76.15	76.15	0	0			21611654	
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	19827	22987735	0		22987735	80.12	22987735		22987735	80.12	80.12	0	0			22746563	
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	
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	
	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	
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,																		

Table V - Statement showing of significant beneficial owners (SBOs)						
Sr. No.	Details of the significant beneficial owners (i)		Details of the registered owner (ii)		Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect : (iii)	Date of creation / acquisition of significant beneficial interest (iv)
	Name	Nationality	Name	Nationality	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 As as % of (A+B+C2)	