

**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	31-12-2020
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
9. Whether the listed entity is Public Sector Undertaking (PSU)?	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 : 31-12-2020

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	550000	9.65	1525965	26.76	5702265		
(B)	Public	19672	22987735			22987735	80.12	22987735		22987735	80.12	0	0			22747034		
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	Total	19677	28690000			28690000	100	28690000		28690000	100	550000	1.92	1525965	5.32	28449299		

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	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	0	0.00	1525965	32.33	4719850	
	KUNAL NARENDRA GANDHI	1	1006642	0		1006642	3.51	1006642	1006642	3.51		3.51	0	0.00	123350	12.25	1006642	
	NEHAL NARENDRA GANDHI	1	1144803	0		1144803	3.99	1144803	1144803	3.99		3.99	0	0.00	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	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	550000	55.98	0	0.00	982415	
	ENAI TRADING AND INVESTMENT PVT.LTD.	1	982415	0		982415	3.42	982415	982415	3.42		3.42	550000	55.98	0	0.00	982415	
Sub-Total (A)(1)		5	5702265	0		5702265	19.88	5702265	5702265	19.88		19.88	550000	9.65	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	550000	9.65	1525965	26.76	5702265	

Details of Shares which remain unclaimed may be given bear 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									
(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		0	0		0		0	0									
(d)	Foreign Venture Capital Investors		0	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	3	131000	0		131000	0.46	131000	131000	0.46		0.46	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.	18649	8617430	0		8617430	30.04	8617430	8617430	30.04		30.04	0	0				8388206
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	73	9065736	0		9065736	31.6	9065736	9065736	31.6		31.6	0	0				9065736
	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	1520846	0		1520846	5.3	1520846	1520846	5.3		5.3	0	0				1520846
	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)	937	4164610	0		4164610	14.52	4164610	4164610	14.52		14.52	0	0				4158183
	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	91	245787	0		245787	0.86	245787	245787	0.86		0.86	0	0				245787
	MAYANK JASHWANTLAL SHAH	1	300000	0		300000	1.05	300000	300000	1.05		1.05	0	0				300000
	DALAL & BROACHA STOCK BROKING PVT.LTD.	1	798786	0		798786	2.78	798786	798786	2.78		2.78	0	0				798786
	AMEE PARIKH	1	975356	0		975356	3.4	975356	975356	3.4		3.4	0	0				975356
	Non-Resident Indian (NRI)	172	1218607	0		1218607	4.25	1218607	1218607	4.25		4.25	0	0				1213650
	HUF	526	1248721	0		1248721	4.35	1248721	1248721	4.35		4.35	0	0				1248613
	Bodies Corporate	144	1450407	0		1450407	5.06	1450407	1450407	5.06		5.06	0	0				1449545
	Sub-Total (B)(3)	19659	21847776	0		21847776	76.15	21847776	21847776	76.15		76.15	0	0				21612125
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	19672	22987735	0		22987735	80.12	22987735	22987735	80.12		80.12	0	0				22747034

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 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)	