

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)	
a. If under 31(1)(b) then indicate the report for Quarter ending	31-03-2018
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 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?	Yes
5 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 : 31-03-2018

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 Underlying Outstanding convertible securities (including) (A+B+C)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage)	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	5252265			5252265	18.66	5252265		5252265	18.66	20.22	662415	12.61	3362044	64.01	5252265	
(B)	Public	20786	22887735			22887735	81.34	22887735		22887735	81.34	79.78	6115846	26.72			22624085	
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	Total	20791	28140000			28140000	100	28140000		28140000	100	100	6778261	24.09	3362044	11.95	27876350	

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)	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																	
(a)	Individuals/Hindu undivided Family	4	4819850			4819850	17.13	4819850		4819850	17.13	17.13	230000	4.77193274				4819850
	KUNAL NARENDRA GANDHI	1	1106642			1106642	3.93	1106642		1106642	3.93	3.93	0	0				1106642
	NEHAL NARENDRA GANDHI	1	1144803			1144803	4.07	1144803		1144803	4.07	4.07	0	0				1144803
	NARENDRA ISHWARLAL GANDHI	1	1167629			1167629	4.15	1167629		1167629	4.15	4.15	0	0				1167629
	NARENDRA ISHWARLAL GANDHI HUF	1	1400776			1400776	4.98	1400776		1400776	4.98	4.98	230000	16.42				1400776
(b)	Central Government/ State Government(s)																	
(c)	Financial Institutions/ Banks																	
(d)	Any Other (specify)	1	432415			432415	1.54	432415		432415	1.54	1.54	432415	100				432415
	ENAI TRADING AND INVESTMENT PVT.LTD	1	432415			432415	1.54	432415		432415	1.54	1.54	432415	100				432415
Sub-Total (A)(1)		5	5252265			5252265	18.66	5252265		5252265	18.66	18.66	662415	12.61				5252265
-2	Foreign																	
(a)	Individuals (NonResident Individuals/ Foreign Individuals)																	
(b)	Government																	
(c)	Institutions																	
(d)	Foreign Portfolio Investor																	
(e)	Any Other (specify)																	
Sub-Total (A)(2)																		
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		5	5252265			5252265	18.66	5252265		5252265	18.66	18.66	662415	12.61				5252265
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) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage) (XI)	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																	
(a)	Mutual Funds	4	3400			3400	0.01	3400	3400	0.01	0.01	0	0				0	
(b)	Venture Capital Funds																	
(c)	Alternate Investment Funds	1	51505			51505	0.18	51505	51505	0.18	0.18	0	0				51505	
(d)	Foreign Venture Capital Investors																	
(e)	Foreign Portfolio Investors	1	1004659			1004659	3.57	1004659	1004659	3.57	3.57	0	0				1004659	
	COBRA INDIA (MAURITIUS) LIMITED	1	1004659			1004659	3.57	1004659	1004659	3.57	3.57	0	0					
(f)	Financial Institutions/ Banks	7	71829			71829	0.26	71829	71829	0.26	0.26	0	0				71179	
(g)	Insurance Companies	4	158000			158000	0.56	158000	158000	0.56	0.56	0	0				157000	
(h)	Provident Funds/ Pension Funds																	
(i)	Any Other (specify)																	
Sub-Total (B)(1)		17	1289393			1289393	4.58	1289393	1289393	4.58	4.58	0	0				1284343	
-2	Central Government/ State Government(s)/ President of India																	
Sub-Total (B)(2)																		
-3	Non-institutions																	
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	19662	8111639			8111639	28.83	8111639	8111639	28.83	28.83	0	0				7859366	
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	62	8843063			8843063	31.43	8843063	8843063	31.43	31.43	6115846	69.16				8843063	
	M J SHAH	1	300000			300000	1.07	300000	300000	1.07	1.07	300000	100					
	PRANAY GODHA	1	300000			300000	1.07	300000	300000	1.07	1.07	300000	100					
	SHREYANS J SHAH	1	500000			500000	1.78	500000	500000	1.78	1.78	500000	100					
	PRASHAM M SHAH	1	1500000			1500000	5.33	1500000	1500000	5.33	5.33	1500000	100					
	SHRUTI MAYANK SHAH	1	1515846			1515846	5.39	1515846	1515846	5.39	5.39	1515846	100					
	MAYANK J SHAH	1	2000000			2000000	7.11	2000000	2000000	7.11	7.11	2000000	100					
(b)	NBFCs registered with RBI	2	14630			14630	0.05	14630	14630	0.05	0.05	0	0				14630	
(c)	Employee Trusts																	
(d)	Overseas Depositories (holding DRs) (balancing figure)																	
(e)	Any Other (specify)	1043	4629010			4629010	16.45	4629010	4629010	16.45	16.45	0	0				4622683	
	Foreign Nationals	1	88			88	0	88	88	0	0	0	0				88	
	Overseas Corporate Bodies	1	500			500	0	500	500	0	0	0	0				500	
	Foreign Portfolio Investor (Category - III)	2	500			500	0	500	500	0	0	0	0				0	
	Clearing Members	68	158758			158758	0.56	158758	158758	0.56	0.56	0	0				158758	
	DALAL & BROACHA STOCK BROKING PVT.L	1	788534			788534	2.8	788534	788534	2.8	2.8	0	0				788534	
	HUF	521	876549			876549	3.11	876549	876549	3.11	3.11	0	0				876541	
	AMEE PARIKH	1	975356			975356	3.47	975356	975356	3.47	3.47	0	0				975356	
	Non-Resident Indian (NRI)	203	1517701			1517701	5.39	1517701	1517701	5.39	5.39	0	0				1512744	
	Bodies Corporate	247	2074914			2074914	7.37	2074914	2074914	7.37	7.37	0	0				2074052	
Sub-Total (B)(3)		20769	21598342			21598342	76.75	21598342	21598342	76.75	76.75	6115846	28.32				21339742	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		20786	22887735			22887735	81.34	22887735	22887735	81.34	81.34	6115846	26.72				22624085	

	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

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

	Category & Name of the Shareholders (I)	PAN (II)	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 Warrant)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of ...)	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	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
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
	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
<p>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</p>																			