

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity: LACTOSE INDIA LTD
2. Scrip Code/Name of Scrip/Class of Security | 524202
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c) | December 31, 2015
- a. If under 31(1)(b) then indicate the report for Quarter ending
- b. If under 31(1)(c) then indicate date of allotment/exiting/issuement
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?	YES	
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?		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.

F&T LACTOSE (INDIA) LIMITED
Sangita Maheshwari
SANGITA MAHESHWARI
Director



Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (i)	Category of shareholder (ii)	No.s of Share holders (iii)	No. of fully paid up equity Share held (iv)	No.s of Partly paid-up equity Share held (v)	No. of 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) As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)		Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (xi) = (vii)+(x) / (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)
								Class Equity	Class Others				Total	No. (a)	As a % of total shares held (b)	No. (a)	
(A)	PROMOTER & PROMOTER GROUP	11	3204410	0	0	3204410	38.0616	0	3204410	38.0616	0	33.1068	1134000	35.3887	0	0	3204410
(B)	Public shareholding	16733	5214590	0	0	5214590	61.9384	0	5214590	61.9384	1260000	66.8932	0	0.0000	NA	NA	1422016
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares held by Employee/Trust	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	TOTAL	16744	8419000	0	0	8419000	8419000	0	8419000	100.0000	1260000	100.0000	1134000	35.3887	0	0	4626426

FOR LACTOSE (INDIA) LIMITED

SANCHITA MAHESHWARI
 Director



Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category & Name of the Shareholders (i)	PAN (ii)	No of Share holders (iii)	No of fully paid up equity Shares held (iv)	Partly paid-up equity Share held (v)	No. 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 % of diluted share capital (xi)=(vii)+(x) As a % of (A+B+C2)	Number of Locked in shares (xii)	As a % of total shares held (b)	Number of Shares pledged or otherwise encumbered (xiii)	As a % of total shares held (b)	Number of equity shares held in dematerialized form (xiv)	
								Class Equity	Class Others	Total								
1. INDIAN																		
(a) Individuals/Hindu undivided Family	AAAT6419L	1	22010	0	0	22010	0.2614	22010	0	22010	0.2614	0	0.0000	0	0.0000	0	0.0000	22010
SHYAMSUNDER BHORLAL TOSHNIWAL	AANPM3713D	1	846010	0	0	846010	10.0488	846010	0	846010	10.0488	0	8.7407	620000	73.2852	0	0.0000	846010
ATUL MAHESHWARI	AFQPM9848B	1	1024910	0	0	1024910	12.1738	1024910	0	1024910	12.1738	0	10.5890	361500	35.2714	0	0.0000	1024910
SANGITA MAHESHWARI	AFQPM9848B	1	20200	0	0	20200	0.2389	20200	0	20200	0.2389	0	0.2087	0	0.0000	0	0.0000	20200
SANDEEP TOSHNIWAL	ACDPT5451D	1	7200	0	0	7200	0.0855	7200	0	7200	0.0855	0	0.0744	0	0.0000	0	0.0000	7200
MADHUBALA TOSHNIWAL	ADDP17277A	1	20410	0	0	20410	0.2424	20410	0	20410	0.2424	0	0.2109	0	0.0000	0	0.0000	20410
YASHVARDHAN MAHESHWARI	AZSPM2417Q	1	15360	0	0	15360	0.1824	15360	0	15360	0.1824	0	0.1587	0	0.0000	0	0.0000	15360
PUSHPA SURAJ MAHESHWARI	AANPM3705H	1	153420	0	0	153420	1.8223	153420	0	153420	1.8223	0	1.5851	0	0.0000	0	0.0000	153420
ATUL MAHESHWARI	AAJHA3684B	1	50000	0	0	50000	0.5939	50000	0	50000	0.5939	0	0.5166	0	0.0000	0	0.0000	50000
CAT - TOTAL		9	2159520	0	0	2159520	25.6506	2159520	0	2159520	25.6506	0	22.3114	981500	45.4499	0	0.0000	2159520
(b) Central Government/ State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
CAT - TOTAL		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Financial Institutions/ Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
CAT - TOTAL		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Any Others (DIRECTORS RELATIVES)		1	510058	0	0	510058	6.0584	510058	0	510058	6.0584	0	5.2697	152500	29.8986	0	0.0000	510058
MADHU SHYAMSUNDER TOSHNIWAL	ADDP17277A	1	510058	0	0	510058	6.0584	510058	0	510058	6.0584	0	5.2697	152500	29.8986	0	0.0000	510058
CAT - TOTAL		1	510058	0	0	510058	6.0584	510058	0	510058	6.0584	0	5.2697	152500	29.8986	0	0.0000	510058
(d) Any Others (GROUP COMPANIES)		1	534832	0	0	534832	6.3527	534832	0	534832	6.3527	0	5.5257	0	0.0000	0	0.0000	534832
MADHUSA PROJECTS PRIVATE LIMITED	AAECS4764J	1	534832	0	0	534832	6.3527	534832	0	534832	6.3527	0	5.5257	0	0.0000	0	0.0000	534832
CAT - TOTAL		1	534832	0	0	534832	6.3527	534832	0	534832	6.3527	0	5.5257	0	0.0000	0	0.0000	534832
TOTAL		11	3204410	0	0	3204410	38.0516	3204410	0	3204410	38.0516	0	33.1068	1134000	35.3887	0	0.0000	3204410
2. Z. FOREIGN																		
(a) Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
CAT - TOTAL		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b) Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
CAT - TOTAL		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
CAT - TOTAL		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
CAT - TOTAL		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
TOTAL		11	3204410	0	0	3204410	38.0516	3204410	0	3204410	38.0516	0	33.1068	1134000	35.3887	0	0.0000	3204410

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. - 0

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.

For **LACTOSE (INDIA) LIMITED**
Anareshwari
SANGITA MAHESHWARI
 Director



Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category & Name of the shareholders (i)	PAN (ii)	No.s of Share holders (iii)	No. of fully paid-up equity Share held (iv)	Partly paid-up equity Share held (v)	No.s 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)			Total as a % of Total Voting Rights (x)	No. of Shares of Underlying convertible securities (including Warrants) (xi)	Total Shareholding, as a % assuming full conversion of convertible securities as a percentage of diluted share capital (xii)=(vii)+(xi) As a % of (A+B+C2)	Number of Locked in shares (xiii)	Number of pledged or otherwise encumbered (xiv)	Number of equity shares held in dematerialized form (xv)	
								Class Equity	Class Others	Total							
1. INSTITUTIONS																	
(a) Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0	0
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0	0
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0	0
(f) Financial Institutions/ Banks		4	77920	0	0	77920	0.9255	77920	0.9255	0	0	0.8050	0	0.0000	0	0	0
(g) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0	0
(i) Central Government/ State Government(s)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0	0
SUB TOTAL		4	77920	0	0	77920	0.9255	77920	0.9255	0	0	0.8050	0	0.0000	0	0	0
2. B 2. Non-Institutions																	
(a.1) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		16630	3808553	0	0	3808553	45.2376	3808553	45.2376	0	0	39.3486	0	0.0000	0	0	891646
(a.2) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs.		9	404137	0	0	404137	4.8003	404137	4.8003	0	0	4.1754	0	0.0000	0	0	404137
(b) JAINDRANATH N MORE	AJTPM/258E	1	94500	0	0	94500	1.1225	94500	1.1225	0	0	0.9763	0	0.0000	0	0	94500
(b) NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0.0000	0	0	0.0000	0	0.0000	0	0	0
(c) Employee Trusts		0	0	0	0	0	0.0000	0	0.0000	0	0	0.0000	0	0.0000	0	0	0
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0.0000	0	0	0.0000	0	0.0000	0	0	0
(e) Any Others (BODIES CORPORATE)		72	99994	0	0	99994	1.1877	99994	1.1877	0	0	1.0331	0	0.0000	0	0	82247
(e) GYANESHWAR MULTITRADE PVT LTD	AAFCG7219P	7	17176	0	0	17176	0.2040	17176	0.2040	0	0	13.0179	0	0.0000	0	0	17176
(e) Any Others (CLEARING MEMBER)		11	806810	0	0	806810	9.5832	806810	9.5832	0	0	8.3357	0	0.0000	0	0	26810
(e) Any Others (NON RESIDENT INDIANS (NRI))		1	780000	0	0	780000	9.2648	780000	9.2648	0	0	8.0587	0	0.0000	0	0	0
INDU KASAT		0	0	0	0	0	0.0000	0	0.0000	0	0	0.0000	0	0.0000	0	0	0
Employee		16729	5136670	0	0	5136670	61.0128	5136670	61.0128	0	0	53.0703	0	0.0000	0	0	1422016
SUB TOTAL		16733	5214590	0	0	5214590	61.9384	5214590	61.9384	0	0	66.8932	0	0.0000	0	0	1422016
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0																	
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.: 0																	
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) Where 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.																	

FOR LACTOSE (INDIA) LIMITED

AMOLIA KANHERWARI
Director



Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

Category & Name of the shareholders (i)	PAN (ii)	No. of Share holders (iii)	No. of fully paid up equity Share held (iv)	Partly paid-up equity Share held (v)	No.s of underlying Depository Receipts (vi)	Total no. 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)			Total as a % of (A+B+C)	No. of Underlying convertible securities (including Warrants) (x)	Total Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (xi) = (vii)+(x) As a % of (A+B+C2)	No. of Locked in shares (xii)	As a % of total shares held (ii)	No. of Shares pledged or otherwise encumbered (xiii)	As a % of total shares held (Not applicable) (ii)	Number of equity shares held in dematerialized form (xiv)
								Class Equity	Class Others	Total								
1 CUSTODIAN/DR HOLDERS																		
I		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2 EMPLOYEE BENEFIT TRUST																		
II		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Total Non Promoter- Non Public Shareholding (C)=(C1)+(C2)																		
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	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.

FOR LACTOSE (INDIA) LIMITED

SANGITA MAHESHWARI
 Director



BIGSHARE SERVICES PVT LTD.
LACTOSE INDIA LTD

(NSDL-CDSL-Physical)

List of 1.00 % & Above Share Holders

As on Date : 31/12/2015

Sr.No	Category	FolioNo / ClientID	Shareholder's Name	Shares	Percentage
1	DIRECTORS	IN30036010721216	SANGITA MAHESHWARI	1024910	12.1738
2	DIRECTORS	IN30036010703413	ATUL MAHESHWARI	846010	10.0488
3	NON RESIDENT INDIANS	0031644	INDU KASAT	780000	9.2648
4	GROUP COMPANIES	IN30160410170826	MADHUSHA PROJECTS PRIVATE LIMITED	534832	6.3527
5	DIRECTORS-RELATIV ES	1203860000002039	MADHU SHYAMSUNDER TOSHNIWAL	510058	6.0584
6	RELATIVES OF DIRECTOR	IN30036010836886	PUSHPA SURAJ MAHESHWARI	153420	1.8223
7	PUBLIC	IN30160410061427	JALINDRANATH.N.MORE	94500	1.1225
TOTAL				3943730	46.8432

For LACTOSE (INDIA) LIMITED

Sangita Maheshwari
SANGITA MAHESHWARI
Director



SHAREHOLDING RS.	OF NOMINAL RS.	NUMBER OF SHAREHOLDERS	PERCENTAGE OF TOTAL	SHARE AMOUNT RS.	PERCENTAGE OF TOTAL
1	5000	15936	95.1744	27465260	32.6229
5001	10000	490	2.9264	3949510	4.6912
10001	20000	189	1.1288	2852330	3.3880
20001	30000	39	0.2329	973080	1.1558
30001	40000	23	0.1374	819450	0.9733
40001	50000	12	0.0717	561880	0.6674
50001	100000	27	0.1613	1920080	2.2807
100001	999999999	28	0.1672	45648410	54.2207
Total :		16744		84190000	100.0000

For LACTOSE (INDIA) LIMITED
Sangita Maheshwari
SANGITA MAHESHWARI
Director



CATEGORY	Total Shareholders		% Of Shareholders	Total Shares	%
	Shareholders	Shareholders			
CLEARING MEMBER	7	0.0418	17176	0.2040	
CORPORATE BODIES	72	0.4300	99994	1.1877	
DIRECTORS	4	0.0239	1913130	22.7240	
DIRECTORS-RELATIVES	1	0.0060	510058	6.0584	
GROUP COMPANIES	1	0.0060	534832	6.3527	
NATIONALISED BANKS	4	0.0239	77920	0.9255	
NON RESIDENT INDIANS	11	0.0657	806810	9.5832	
PROMOTERS	2	0.0119	27610	0.3279	
PUBLIC	16639	99.3729	4212690	50.0379	
RELATIVES OF DIRECTOR	3	0.0179	218780	2.5986	
TOTAL	16744		8419000	100.0000	

For LACTOSE (INDIA) LIMITED
Sangita Maheshwari
SANGITA MAHESHWARI
Director

