

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity:	LACTOSE INDIA LTD
2. Scrip Code/Name of Scrip/Class of Security	
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	30-09-2017
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?		✓
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		✓
3	Whether the Listed Entity has any shares against which depository receipts are issued?		✓
4	Whether the Listed Entity has any shares in locked-in?		✓
5	Whether any shares held by promoters are pledge or otherwise encumbered?		✓

* 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.

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 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 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)		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 Equity x	Class Others y									Total
(A)	Promoter & Promoter Group	8	3081425	0	0	3081425	31.8362	3081425	0	3081425	31.8362	0	31.8362	2918505	94.7128	0	0.0000	3081425
(B)	Public	16176	6597575	0	0	6597575	68.1638	6597575	0	6597575	68.1638	0	68.1638	840000	12.7320	NA	NA	3038179
(C)	Non Promoter-Non Public	0	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	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	16184	9679000	0	0	9679000	9679000	9679000	0	9679000	#####	0	100.0000	3758505	38.8312			6119604

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 (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VII)	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) (X)/(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 Equity x	Class Others y	Total								
1 Indian																		
(a) Individuals/Hindu undivided Family																		
SHYAMSUNDER BHORILAL TOSHNIWAL	AAAPT6419L	1	15573	0	0	15573	0.1609	15573	0	15573	0.1609	0	0.1609	15573	100.0000	0	0.0000	15573
ATUL MAHESHWARI	AAJHA3684B	1	50000	0	0	50000	0.5166	50000	0	50000	0.5166	0	0.5166	0	0.0000	0	0.0000	50000
PUSHPA SURAJ MAHESHWARI	AAANPM3705H	1	112920	0	0	112920	1.1666	112920	0	112920	1.1666	0	1.1666	0	0.0000	0	0.0000	112920
ATUL MAHESHWARI	AAANPM3713D	1	846010	0	0	846010	8.7407	846010	0	846010	8.7407	0	8.7407	846010	100.0000	0	0.0000	846010
MADHUBALA TOSHNIWAL	ADDPT1277A	1	20410	0	0	20410	0.2109	20410	0	20410	0.2109	0	0.2109	20410	100.0000	0	0.0000	20410
SANGITA MAHESHWARI	AFOPM9848B	1	1024910	0	0	1024910	10.5890	1024910	0	1024910	10.5890	0	10.5890	1024910	100.0000	0	0.0000	1024910
YASHVARDHAN MAHESHWARI	AZSPM2417Q	1	15360	0	0	15360	0.1587	15360	0	15360	0.1587	0	0.1587	15360	100.0000	0	0.0000	15360
Total		7	2085183	0	0	2085183	21.5434	2085183	0	2085183	21.5434	0	21.5434	1922263	92.1868	0	0.0000	2085183
(b) Central Government/State Government(s)																		
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																		
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 Other(DIRECTORS RELATIVES)																		
MADHUBALA TOSHNIWAL	ADDPT1277A	1	478058	0	0	478058	4.9391	478058	0	478058	4.9391	0	4.9391	478058	100.0000	0	0.0000	478058
Total		1	478058	0	0	478058	4.9391	478058	0	478058	4.9391	0	4.9391	478058	100.0000	0	0.0000	478058
(e) Any Other(GROUP COMPANIES)																		
MADHUSHA PROJECTS PRIVATE LIMITED	AAECS4764J	1	518184	0	0	518184	5.3537	518184	0	518184	5.3537	0	5.3537	518184	100.0000	0	0.0000	518184
Total		1	518184	0	0	518184	5.3537	518184	0	518184	5.3537	0	5.3537	518184	100.0000	0	0.0000	518184
Sub-Total (A)(1)		9	3081425	0	0	3081425	31.8362	3081425	0	3081425	31.8362	0	31.8362	2918505	94.7128	0	0.0000	3081425
2 Foreign																		
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																		
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																		
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																		
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																		
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		9	3081425	0	0	3081425	31.8362	3081425	0	3081425	31.8362	0	31.8362	2918505	94.7128	0	0.0000	3081425
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																		

