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	**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?			✓
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	3441425	0	0	3441425	34.2806	3441425	0	3441425	34.2806	150000	35.2481	3278505	95.2659	0	0.0000	3441425
(B)	Public	16039	6597575	0	0	6597575	65.7194	6597575	0	6597575	65.7194	0	65.7194	420000	6.3660	NA	NA	3116618
(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	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	1.0000	NA	NA	0
	Total	16047	10039000	0	0	10039000		10039000	0	10039000	100.0000	150000	100.0000	3698505	36.8414			6558043

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)		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	53073	0	0	53073	0.5287	53073	0	53073	0.5287	75000	1.2570	53073	100.0000	0	0.0000	53073
ATUL MAHESHWARI .	AAJHA3684B	1	50000	0	0	50000	0.4981	50000	0	50000	0.4981	0	0.4907	0	0.0000	0	0.0000	50000
PUSHPA SURAJ MAHESHWARI	AANPM3705H	1	112920	0	0	112920	1.1248	112920	0	112920	1.1248	0	1.1083	0	0.0000	0	0.0000	112920
ATUL MAHESHWARI	AANPM3713D	1	948510	0	0	948510	9.4483	948510	0	948510	9.4483	0	9.3092	948510	100.0000	0	0.0000	948510
MADHUBALA TOSHNIWAL	ADDPT1277A	1	535968	0	0	535968	5.3389	535968	0	535968	5.3389	75000	5.9963	535968	100.0000	0	0.0000	535968
SANGITA MAHESHWARI	AFQPM9848B	1	1127410	0	0	1127410	11.2303	1127410	0	1127410	11.2303	0	11.0650	1127410	100.0000	0	0.0000	1127410
YASHVARDHAN MAHESHWARI	AZSPM2417Q	1	35360	0	0	35360	0.3522	35360	0	35360	0.3522	0	0.3470	35360	100.0000	0	0.0000	35360
Total		7	2863241	0	0	2863241	28.5212	2863241	0	2863241	28.5212	150000	29.5735	2700321	94.3099	0	0.0000	2863241
(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
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
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(GROUP COMPANIES)																		
MADHUSHA LIFECARE PVT. LTD	AAECS4764J	1	578184	0	0	578184	5.7594	578184	0	578184	5.7594	0	5.7594	578184	100.0000	0	0.0000	578184
Total		1	578184	0	0	578184	5.7594	578184	0	578184	5.7594	0	5.7594	578184	100.0000	0	0.0000	578184
Sub-Total (A)(1)		14	3441425	0	0	3441425	34.2806	3441425	0	3441425	34.2806	0	34.2806	3278505	95.2659	0	0.0000	3441425
2 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
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
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
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
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)		14	3441425	0	0	3441425	34.2806	3441425	0	3441425	34.2806	150000	35.2481	3278505	95.2659	0	0.0000	3441425

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)	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)	Class Equity x	Class Others y	Total	Total as a % of Total Voting Rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total 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)	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)	Number of equity shares held in dematerialized form (XIV)
1 Institutions																		
(a) Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f) Financial Institution/Banks		4	77920	0	0	77920	0.7762	77920	0	77920	0.7762	0	0.7647	0	0.0000	NA	NA	0
(g) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
SUB TOTAL (B)(1)		4	77920	0	0	77920	0.7762	77920	0	77920	0.7762	0	0.7647	0	0.0000	NA	NA	0
2 Central / State government(s)																		
(a) Central Government/ State Government(s)/President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
SUB TOTAL (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3 Non-institutions																		
(a.1) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		15878	3684594	0	0	3684594	36.7028	3684594	0	3684594	36.7028	0	36.1625	0	0.0000	NA	NA	1078904
(a.2) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		8	360661	0	0	360661	3.5926	360661	0	360661	3.5926	0	3.5397	0	0.0000	NA	NA	360661
(b) NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Any Other(BODIES CORPORATE)		82	1501430	0	0	1501430	14.9560	1501430	0	1501430	14.9560	0	14.7358	420000	27.9733	NA	NA	1484083
GARNET INTERNATIONAL LIMITED	AABCG8503A	1	239108	0	0	239108	2.3818	239108	0	239108	2.3818	0	2.3467	0	0.0000	NA	NA	239108
GYANESHWAR MULTITRADE PRIVATE LIMITED	AAFCG7219P	1	1117615	0	0	1117615	11.1327	1117615	0	1117615	11.1327	0	10.9688	420000	37.5800	NA	NA	1117615
(e) Any Other(CLEARING MEMBER)		21	41950	0	0	41950	0.4179	41950	0	41950	0.4179	0	0.4117	0	0.0000	NA	NA	41950
(e) Any Other(NON RESIDENT INDIANS (NON REPAT))		10	10678	0	0	10678	0.1064	10678	0	10678	0.1064	0	0.1048	0	0.0000	NA	NA	10678
(e) Any Other(NON RESIDENT INDIANS (NRI))		30	915292	0	0	915292	9.1174	915292	0	915292	9.1174	0	8.9831	0	0.0000	NA	NA	135292
INDU KASAT	----------	1	780000	0	0	780000	7.7697	780000	0	780000	7.7697	0	7.6553	0	0.0000	NA	NA	0
(e) Any Other(NON RESIDENT INDIANS (REPAT))		6	5050	0	0	5050	0.0503	5050	0	5050	0.0503	0	0.0496	0	0.0000	NA	NA	5050
SUB TOTAL (B)(3)		16035	6519655	0	0	6519655	64.9433	6519655	0	6519655	64.9433	0	63.9872	420000	6.4421	NA	NA	3116618
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		16039	6597575	0	0	6597575	65.7194	6597575	0	6597575	65.7194	0	64.7519	420000	6.3660	NA	NA	3116618

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.

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.

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 shares 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)				No. of Shares Underlying Outstating 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)	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. (Not applicable) (a)	As a % of total shares held (Not applicable)	
								Class Equity x	Class Others y	Total								
1 Custodian/DR Holder																		
I		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)=(C)(1)+(C)(2)		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 bame 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