

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	29-09-2018		
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	3251225	0	0	3251225	33.0114	3251225	0	3251225	33.0114	0	33.0114	3088305	94.9890	0	0.0000	3251225
(B)	Public	16039	6597575	0	0	6597575	66.9886	6597575	0	6597575	66.9886	0	66.9886	0	0.0000	NA	NA	3168515
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0.0000	0	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	0.0000	0	0.0000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0
	Total	16047	9848800	0	0	9848800	98.48800	9848800	0	9848800	100.0000	0	100.0000	3088305	31.3572			6419740
														190200				6609940
														3278505				190200

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) (VII)	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 (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	53073	0	0	53073	0.5389	53073	0	53073	0.5389	0	0.5389	53073	100.0000	0	0.0000	53073
ATUL MAHESHWARI	AAJHA3684B	1	50000	0	0	50000	0.5077	50000	0	50000	0.5077	0	0.5077	0	0.0000	0	0.0000	50000
PUSHPA SURAJ MAHESHWARI	AAANPM3705H	1	112920	0	0	112920	1.1465	112920	0	112920	1.1465	0	1.1465	0	0.0000	0	0.0000	112920
ATUL MAHESHWARI	AAANPM3713D	1	880110	0	0	880110	8.9362	880110	0	880110	8.9362	0	8.9362	880110	100.0000	0	0.0000	880110
MADHUBALA TOSHNIWAL	ADDPT1277A	1	535968	0	0	535968	5.4420	535968	0	535968	5.4420	0	5.4420	535968	100.0000	0	0.0000	535968
SANGITA MAHESHWARI	AFOPM9848B	1	1059010	0	0	1059010	10.7527	1059010	0	1059010	10.7527	0	10.7527	1059010	100.0000	0	0.0000	1059010
YASHVARDHAN MAHESHWARI	AZSPM2417G	1	21960	0	0	21960	0.2230	21960	0	21960	0.2230	0	0.2230	21960	100.0000	0	0.0000	21960
Total		7	2713041	0	0	2713041	27.5469	2713041	0	2713041	27.5469	0	27.5469	2550121	93.9948	0	0.0000	2713041
(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 (GROUP COMPANIES)																		
MADHUSHHA LIFECARE PVT. LTD	AAECS4764J	1	538184	0	0	538184	5.4645	538184	0	538184	5.4645	0	5.4645	538184	100.0000	0	0.0000	538184
Total		1	538184	0	0	538184	5.4645	538184	0	538184	5.4645	0	5.4645	538184	100.0000	0	0.0000	538184
Sub-Total (A)(1)		8	3251225	0	0	3251225	33.0114	3251225	0	3251225	33.0114	0	33.0114	3088305	94.9890	0	0.0000	3251225
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)		8	3251225	0	0	3251225	33.0114	3251225	0	3251225	33.0114	0	33.0114	3088305	94.9890	0	0.0000	3251225
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																		

