

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	31-12-17		
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	510000	35.2481	2918505	94.7128	0	0.0000	3081425
(B)	Public	16062	6597575	0	0	6597575	68.1638	6597575	0	6597575	68.1638	0	64.7519	420000	6.3660	NA	NA	3076452
(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	16070	9679000	0	0	9679000	9679000	9679000	0	9679000	100.0000	510000	100.0000	3338505	34.4923			6157877

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 (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	15573	0	0	15573	0.1609	15573	0	15573	0.1609	112500	1.2570	15573	100.0000	0	0.0000	15573
ATUL MAHESHWARI	AAJHA3684B	1	50000	0	0	50000	0.5166	50000	0	50000	0.5166	0	0.4907	0	0.0000	0	0.0000	50000
PUSHPA SURAJ MAHESHWARI	AAANPM3705H	1	112920	0	0	112920	1.1666	112920	0	112920	1.1666	0	1.1083	0	0.0000	0	0.0000	112920
ATUL MAHESHWARI	AAANPM3713D	1	846010	0	0	846010	8.7407	846010	0	846010	8.7407	102500	9.3092	846010	100.0000	0	0.0000	846010
MADHUBALA TOSHNIWAL	ADDPT1277A	1	20410	0	0	20410	0.2109	20410	0	20410	0.2109	112500	1.3044	20410	100.0000	0	0.0000	20410
SANGITA MAHESHWARI	AFOPM9848B	1	1024910	0	0	1024910	10.5890	1024910	0	1024910	10.5890	102500	11.0650	1024910	100.0000	0	0.0000	1024910
YASHVARDHAN MAHESHWARI	AZSPM2417Q	1	15360	0	0	15360	0.1587	15360	0	15360	0.1587	20000	0.3470	15360	100.0000	0	0.0000	15360
Total		7	2085183	0	0	2085183	21.5434	2085183	0	2085183	21.5434	450000	24.8816	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	4.6919	478058	100.0000	0	0.0000	478058
Total		1	478058	0	0	478058	4.9391	478058	0	478058	4.9391	0	4.6919	478058	100.0000	0	0.0000	478058
(e) Any Other(GROUP COMPANIES)																		
MADHUSHA LIFECARE PVT. LTD	AAECS4764J	1	518184	0	0	518184	5.3537	518184	0	518184	5.3537	60000	5.6746	518184	100.0000	0	0.0000	518184
Total		1	518184	0	0	518184	5.3537	518184	0	518184	5.3537	0	5.0857	518184	100.0000	0	0.0000	518184
Sub-Total (A)(1)		9	3081425	0	0	3081425	31.8362	3081425	0	3081425	31.8362	60000	30.8315	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	510000	35.2481	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																		

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE 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. 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)	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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialize form (XIV)	
								No of Voting Rights		Total as a % of Total Voting Rights			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)		
								Class Equity x	Class Others y									Total
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	0.8050	77920	0	77920	0.8050	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	0.8050	77920	0	77920	0.8050	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) Individuals - I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		15902	3669384	0	0	3669384	37.9108	3669384	0	3669384	37.9108	0	36.9132	0	0.0000	NA	NA	1023528
(a) INDIVIDUAL - II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		5	291070	0	0	291070	3.0072	291070	0	291070	3.0072	0	2.8567	0	0.0000	NA	NA	291070
(b) CNIKAR SINGH	AFSPS0834H	1	100120	0	0	100120	1.0344	100120	0	100120	1.0344	0	0.9828	0	0.0000	NA	NA	100120
(b) NBFCEs 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)		84	1601409	0	0	1601409	16.5452	1601409	0	1601409	16.5452	0	15.7170	420000	26.2269	NA	NA	1584062
GARNET INTERNATIONAL LIMITED	AABCG8503A	1	179446	0	0	179446	1.8540	179446	0	179446	1.8540	0	1.7612	0	0.0000	NA	NA	179446
GLOBE CAPITAL MARKET LTD	AAACG4267G	1	110036	0	0	110036	1.1369	110036	0	110036	1.1369	0	1.0799	0	0.0000	NA	NA	110036
GYANESHWAR MULTITRADE PRIVATE LIMITED	AAF0G7219P	1	1116708	0	0	1116708	11.5374	1116708	0	1116708	11.5374	0	10.9599	420000	37.6105	NA	NA	1116708
(e) Any Other(CLEARING MEMBER)		29	22206	0	0	22206	0.2294	22206	0	22206	0.2294	0	0.2179	0	0.0000	NA	NA	22206
(e) Any Other(NON RESIDENT INDIANS (NON REPAT))		9	17351	0	0	17351	0.1793	17351	0	17351	0.1793	0	0.1703	0	0.0000	NA	NA	17351
(e) Any Other(NON RESIDENT INDIANS (NRI))		27	916915	0	0	916915	9.4732	916915	0	916915	9.4732	0	8.9991	0	0.0000	NA	NA	136915
INDU KASAT	-----	1	780000	0	0	780000	8.0587	780000	0	780000	8.0587	0	7.6553	0	0.0000	NA	NA	0
(e) Any Other(NON RESIDENT INDIANS (REPAT))		2	1320	0	0	1320	0.0136	1320	0	1320	0.0136	0	0.0130	0	0.0000	NA	NA	1320
SUB TOTAL (B)(3)		16058	6519655	0	0	6519655	67.3588	6519655	0	6519655	67.3588	0	63.9872	420000	6.4421	NA	NA	3076452
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		16062	6597575	0	0	6597575	68.1638	6597575	0	6597575	68.1638	0	64.7519	420000	6.3660	NA	NA	3076452
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.																		

