

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	31-12-2018		
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)	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	3591425	0	0	3591425	35.2481	3591425	0	3591425	35.2481	0	35.2481	3428505	95.4636	0	0.0000	3591425
(B)	Public	15976	6597575	0	0	6597575	64.7519	6597575	0	6597575	64.7519	0	0.0000	0	0.0000	NA	NA	3215589
(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	15984	10189000	0	0	10189000		10189000	0	10189000	100.0000	0	100.0000	3428505	33.6491			6807014

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 (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (K)	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (K)/(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 d 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 BHORLAL TOSHNIWAL	AAAPT6419L	1	128073	0	0	128073	1.2570	128073	0	128073	1.2570	0	1.2570	128073	100.0000	0	0.0000	128073
ATUL MAHESHWARI	AAJJA3684B	1	50000	0	0	50000	0.4907	50000	0	50000	0.4907	0	0.4907	0	0.0000	0	0.0000	50000
PUSHPA SURAJ MAHESHWARI	AAANPM3705H	1	112920	0	0	112920	1.1083	112920	0	112920	1.1083	0	1.1083	0	0.0000	0	0.0000	112920
ATUL MAHESHWARI	AAANPM3713D	1	948510	0	0	948510	9.3052	948510	0	948510	9.3052	0	9.3052	948510	100.0000	0	0.0000	948510
MADHUBALA TOSHNIWAL	ADDPT1277A	1	610968	0	0	610968	5.9963	610968	0	610968	5.9963	0	5.9963	610968	100.0000	0	0.0000	610968
SANGITA MAHESHWARI	AFQPM9848B	1	1127410	0	0	1127410	11.0650	1127410	0	1127410	11.0650	0	11.0650	1127410	100.0000	0	0.0000	1127410
YASHVARDHAN MAHESHWARI	AZSPM2417Q	1	35360	0	0	35360	0.3470	35360	0	35360	0.3470	0	0.3470	35360	100.0000	0	0.0000	35360
Total		7	3013241	0	0	3013241	29.5735	3013241	0	3013241	29.5735	0	29.5735	2850321	94.5932	0	0.0000	3013241
(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	AAECS4784J	1	578184	0	0	578184	5.6746	578184	0	578184	5.6746	0	5.6746	578184	100.0000	0	0.0000	578184
Total		1	578184	0	0	578184	5.6746	578184	0	578184	5.6746	0	5.6746	578184	100.0000	0	0.0000	578184
Sub-Total (A)(1)		8	3591425	0	0	3591425	35.2481	3591425	0	3591425	35.2481	0	35.2481	3428505	95.4636	0	0.0000	3591425
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)		8	3591425	0	0	3591425	35.2481	3591425	0	3591425	35.2481	0	35.2481	3428505	95.4636	0	0.0000	3591425
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)	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 dematerialized form (XIV)	
								No of Voting Rights		Total as a % of Total Voting Rights			No. (a)	As a % of total shares held (b)	No. (that applies) (a)	As a % of total shares held (b)		
								Class Equity	Class Others									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 Institutions/Banks		4	77929	0	0	77929	0.7647	77929	0	77929	0.7647	0	0.0000	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	77929	0	0	77929	0.7647	77929	0	77929	0.7647	0	0.0000	0	0.0000	NA	NA	0
2 Central / State governments(a)																		
(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.		15821	3820849	0	0	3820849	37.4997	3820849	0	3820849	37.4997	0	0.0000	0	0.0000	NA	NA	1314130
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		11	479116	0	0	479116	4.7023	479116	0	479116	4.7023	0	0.0000	0	0.0000	NA	NA	479116
(b) INFCs registered with RBI		1	100120	0	0	100120	0.9826	100120	0	100120	0.9826	0	0.0000	0	0.0000	NA	NA	100120
(c) Employees 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)		71	1253496	0	0	1253496	12.3024	1253496	0	1253496	12.3024	0	0.0000	0	0.0000	NA	NA	1236149
GT ANEERWAR MULTITRADE PRIVATE LIMITED	AANFCG7219P	1	1119215	0	0	1119215	10.9845	1119215	0	1119215	10.9845	0	0.0000	0	0.0000	NA	NA	1119215
(f) Any Other (LEARNING MEMBER)		15	6955	0	0	6955	0.0678	6955	0	6955	0.0678	0	0.0000	0	0.0000	NA	NA	6955
(g) Any Other (NON RESIDENT INDIANS (NON REPAT))		14	20658	0	0	20658	0.2027	20658	0	20658	0.2027	0	0.0000	0	0.0000	NA	NA	20658
(h) Any Other (NON RESIDENT INDIANS (NRII))		1	780000	0	0	780000	7.6553	780000	0	780000	7.6553	0	0.0000	0	0.0000	NA	NA	0
INDUS KAS1		1	780000	0	0	780000	7.6553	780000	0	780000	7.6553	0	0.0000	0	0.0000	NA	NA	0
(i) Any Other (NON RESIDENT INDIANS (REPAT))		39	158631	0	0	158631	1.5569	158631	0	158631	1.5569	0	0.0000	0	0.0000	NA	NA	158631
SUB-TOTAL (B)(3)		15872	6519655	0	0	6519655	63.9872	6519655	0	6519655	63.9872	0	0.0000	0	0.0000	NA	NA	3215589
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		15876	6597573	0	0	6597573	64.7519	6597573	0	6597573	64.7519	0	0.0000	0	0.0000	NA	NA	3215589

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0
 Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in dematerialized 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.

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 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 (X)			No. of Shares Underlying Outstanding 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 z	Class Others y									Total
1 Custodian/DR Holder			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	0.0000	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.