

Name of the Company : LACTOSE INDIA LTD

Script Code, Name of the scrip, class of security :

Quarter ended : 30/06/2014

Partly paid-up shares :-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/ promoter group		0.00	0.00
Held by public		0.00	0.00
Total	0	0.00	0.00
Outstanding convertible securities	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/ promoter group		0.00	0.00
Held by public		0.00	0.00
Total	0	0.00	0.00
Warrants	No. of Warrants	As a % of total no. of Warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/ promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
Total paid-up capital of the company, assuming full conversion of warrants convertible securities Total (A+B+C)+ D+E+F)	8419000		100.00

For LACTOSE (INDIA) LIMITED

Atul Maheshwari
ATUL MAHESHWARI
Managing Director



Statement Showing Shareholding Pattern

Category Code	Category of Shareholder	Number of Shareholders	Table I(a)					
			Total Number Of Shares	Number of Shares held in Dematerialised form	Total Shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a Percentage of (A+B)	As a Percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV) *100
(A) Shareholding of Promoter and Promoter Group2								
1. INDIAN								
(a)	INDIVIDUAL / HUF	15	2715960	1581960	32.2599	32.2599	0	0.00
(b)	CENTRAL / STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	0	0.00
(c)	BODIES CORPORATE	0	0	0	0.0000	0.0000	0	0.00
(d)	FINANCIAL INSTITUTIONS / BANKS	0	0	0	0.0000	0.0000	0	0.00
(e)	ANY OTHERS (Specify)							
(f)	DIRECTORS RELATIVES	0	0	0	0.0000	0.0000	0	0.00
(ii)	GROUP COMPANIES	1	534832	534832	6.3527	6.3527	0	0.00
SUB TOTAL (A)(1) :		16	3250792	2116792	38.6126	38.6126	0	0.00
2. FOREIGN								
(a)	INDIVIDUAL	0	0	0	0.0000	0.0000	0	0.00
(b)	BODIES CORPORATE	0	0	0	0.0000	0.0000	0	0.00
(c)	INSTITUTIONS	0	0	0	0.0000	0.0000	0	0.00
(d)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0.00
(e)	ANY OTHERS (Specify)							
SUB TOTAL (A)(2) :		0	0	0	0.0000	0.0000	0	0.00
Total holding for promoters (A)=(A)(1) + (A)(2)		16	3250792	2116792	38.6126	38.6126	0	0.00
(B) Public shareholding								
1. INSTITUTIONS								
(a)	MUTUAL FUNDS / UTI	0	0	0	0.0000	0.0000	0	0.00
(b)	FINANCIAL INSTITUTIONS / BANKS	4	77920	0	0.9255	0.9255	0	0.00
(c)	CENTRAL / STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	0	0.00
(d)	VENTURE CAPITAL FUNDS	0	0	0	0.0000	0.0000	0	0.00
(e)	INSURANCE COMPANIES	0	0	0	0.0000	0.0000	0	0.00
(f)	FII'S	0	0	0	0.0000	0.0000	0	0.00
(g)	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.0000	0.0000	0	0.00

Print Date : 09/07/2014

Page 2 of 7

For LACTOSE (INDIA) LIMITED

Atul Maheshwari
ATUL MAHESHWARI
Managing Director



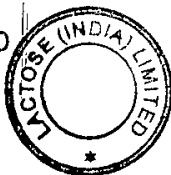
Statement Showing Shareholding Pattern

Table (I)(a)

Category Code	Category of Shareholder	Number of Shareholders	Total Number Of Shares	Number of Shares held in Dematerialised form	Total Shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a Percentage of (A+B)	As a Percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(h)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0.00
(i)	ANY OTHERS (Specify)	0	0	0	0.0000	0.0000	0	0.00
SUB TOTAL (B)(1) :		4	77920	0	0.9255	0.9255	0	0.00
B 2. Non-institutions								
(a)	BODIES CORPORATE	77	108716	92249	1.2913	1.2913	0	0.00
(b)	INDIVIDUAL							
(i)	(CAPITAL UPTO TO Rs. 1 Lakh)	17140	3824386	786509	45.4257	45.4257	0	0.00
(ii)	(CAPITAL GREATER THAN Rs. 1 Lakh)	11	348670	253670	4.1415	4.1415	0	0.00
(c)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0.00
(d)	ANY OTHERS (Specify)							
(i)	TRUSTS	0	0	0	0.0000	0.0000	0	0.00
(ii)	CLEARING MEMBER	12	3345	3345	0.0397	0.0397	0	0.00
(iii)	DIRECTORS RELATIVES	0	0	0	0.0000	0.0000	0	0.00
(iv)	EMPLOYEE	0	0	0	0.0000	0.0000	0	0.00
(v)	NON RESIDENT INDIANS (NRI)	8	805171	25171	9.5637	9.5637	0	0.00
(vi)	OVERSEAS BODIES CORPORATES	0	0	0	0.0000	0.0000	0	0.00
(vii)	UNCLAIMED SUSPENSE ACCOUNT	0	0	0	0.0000	0.0000	0	0.00
SUB TOTAL (B)(2) :		17248	5090288	1160944	60.4619	60.4619	0	0.00
Total Public Shareholding (B)=(B)(1) + (B)(2)		17252	5168208	1160944	61.3874	61.3874	0	0.00
Total (A) + (B) :		17268	8419000	3277736	100.0000	100.0000	0	0.00
(C) Shares held by Custodians and against which Depository Receipts have been issued								
(i)	Promoter and Promoter Group	0	0	0	0.0000	0.0000	0	0.00
(ii)	Public	0	0	0	0.0000	0.0000	0	0.00
SUB TOTAL (C)(1) :		0	0	0	0.0000	0.0000	0	0.00

For LACTOSE (INDIA) LIMITED

Atul Maheshwari
ATUL MAHESHWARI
Managing Director



Grand Total (A) + (B) + (C) 17268 8419000 3277736 100 100.0000 0 0.00

NOTES:
1) NAME, NUMBER OF SHARES HELD & PERCENTAGE OF ENTITIES / PERSONS HOLDING MORE THAN 1% OF THE TOTAL SHARES OF THE COMPANY IS AS PER ANNEXURE

(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr.No	Name of the Shareholder	Total shares held		Encumbered shares (*)		Details of warrants			Details of convertible securities		
		Number of shares	As a % of grand total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (1)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
(I)	(II)	(III)	(IV)	(V)	(VI)-(V)/(III)* 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	SANGITA MAHESHWARI	663410	7.8799	0	0.00	0.00	0	0	0	0	0
2	ATUL MAHESHWARI	620000	7.3643	0	0.00	0.00	0	0	0	0	0
3	MADHUSHA PROJECTS PRIVATE LIMITED	534832	6.3527	0	0.00	0.00	0	0	0	0	0
4	MADHU SHYAMSUNDER TOSHNIWAL	373940	4.4416	0	0.00	0.00	0	0	0	0	0
5	SANGITA MAHESHWARI	361500	4.2939	0	0.00	0.00	0	0	0	0	0
6	ATUL MAHESHWARI	226010	2.6845	0	0.00	0.00	0	0	0	0	0
7	MADHU TOSHNIWAL	152500	1.8114	0	0.00	0.00	0	0	0	0	0
8	PUSHPA MAHESHWARI	95910	1.1392	0	0.00	0.00	0	0	0	0	0
9	SURAJMAL MAHESHWARI	57510	0.6831	0	0.00	0.00	0	0	0	0	0
10	ATUL MAHESHWARI	50000	0.5939	0	0.00	0.00	0	0	0	0	0
11	RITU SANJAY TOSHNIWAL	30000	0.3563	0	0.00	0.00	0	0	0	0	0
12	SHYAM SUNDER TOSHNIWAL	22010	0.2614	0	0.00	0.00	0	0	0	0	0
13	MADHUBALA TOSHNIWAL	20410	0.2424	0	0.00	0.00	0	0	0	0	0
14	SANGITA MAHESHWARI	20200	0.2399	0	0.00	0.00	0	0	0	0	0
15	YASHVARDHAN MAHESHWARI	15360	0.1824	0	0.00	0.00	0	0	0	0	0
16	SANDEEP TOSHNIWAL	7200	0.0855	0	0.00	0.00	0	0	0	0	0
TOTAL :		3250792	38.6126	0	0.00	0.0000	0	0	0	0	0

PRINTED ON : 09/07/2014

PAGE NO : 1

Print Date : 09/07/2014

Page 4 of 7

For LACTOSE (INDIA) LIMITED

Atul Maheshwari
ATUL MAHESHWARI
Managing Director



(l)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares.

Sr.No	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l) (a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	
1	INDU KASAT	780000	9.2648	0	0	0	0	0
2	J N MORE	95000	1.1284	0	0	0	0	0
TOTAL :		875000	10.3932	0	0	0	0	0

Printed Date : 09/07/2014

PAGE NO : 1

(l)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company.

SR.NO	Name	Number of shares		Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Shares	Per	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	
1	INDU KASAT	780000	9.2648	0	0	0	0	0
TOTAL :		780000	9.2648	0	0	0	0	0

Printed Date : 09/07/2014

For LACTOSE (INDIA) LIMITED

ATUL MAHESHWARI
Managing Director



(I)(d)

Statement showing details of locked-in shares

AS ON : 30/06/2014

Sr.No	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+ (C) indicated in Statement at para (I)(a) above)	Promoter / Promoter Group / Public
1	ATUL MAHESHWARI	390930	4.64	Promoter / Promoter Group
2	SANGITA MAHESHWARI	227920	2.71	Promoter / Promoter Group
3	MADHU TOSHNIWAL	96150	1.14	Promoter / Promoter Group
TOTAL:		715000	8.4927	

(II)(a)

Statement showing details of Depository Receipts (DRs)

Sr.No.	Type of Outstanding DR (ADRs,GDRs,SDRs etc.)	No of Outstanding DRs.	No of Shares underlying outstanding DRs.	Shares underlying outstanding DRs as a Percentage of total number of shares (i.e Grand Total (A)+ (B) + (C) Indicated in statement at para(I) (a) above)
1	GDRs			
TOTAL :				

Print Date : 09/07/2014

Page 6 of 7

For LACTOSE (INDIA) LIMITED

Atul Maheshwari
 ATUL MAHESHWARI
 Managing Director



