

Name of the Company : LACTOSE INDIA LTD

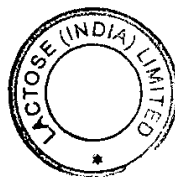
Script Code, Name of the scrip, class of security :

Quarter ended : 31/03/2014

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)	8000000		100.00

LACTOSE (INDIA) LIMITED

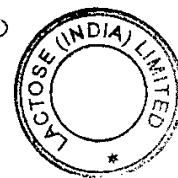
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Statement Showing Shareholding Pattern

Category Code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total Shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total Number Of Shares	Number of Shares held in Dematerialised form	As a Percentage of (A+B)	As a Percentage of (A+B+C)	Number of shares	As a percentage
			(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV) *100
(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	2296960	1581960	28.7120	28.7120	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)							
(i)	DIRECTORS RELATIVES	0	0	0	0.0000	0.0000	0	0.00
(ii)	GROUP COMPANIES	1	534832	534832	6.6854	6.6854	0	0.00
SUB TOTAL (A)(1) :		16	2831792	2116792	35.3974	35.3974	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)	0	0	0	0.0000	0.0000	0	0.00
SUB TOTAL (A)(2) :		0	0	0	0.0000	0.0000	0	0.00
Total holding for promoters (A)=(A)(1) + (A)(2)		16	2831792	2116792	35.3974	35.3974	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	0.9740	0.9740	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

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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	0.9740	0.9740	0	0.00
B 2. Non-institutions								
(a)	BODIES CORPORATE	71	81366	64899	1.0171	1.0171	0	0.00
(b)	INDIVIDUAL							
(i)	(CAPITAL UPTO TO Rs. 1 Lakh)	17227	3834268	790774	47.9284	47.9284	0	0.00
(ii)	(CAPITAL GREATER THAN Rs 1 Lakh)	12	378181	283181	4.7273	4.7273	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	5	1982	1982	0.0248	0.0248	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)	9	794491	14491	9.9311	9.9311	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) :		17324	5090288	1155327	63.6286	63.6286	0	0.00
Total Public Shareholding (B)=(B)(1) + (B)(2)		17328	5168208	1155327	64.6026	64.6026	0	0.00
Total (A) + (B) :		17344	8000000	3272119	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

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Grand Total (A) + (B) + (C) 17344 8000000 3272119 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

(I)(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		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		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 (I)(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	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)* 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	SANGITA MAHESHWARI	663410	8.2926	0	0.00	0.00	0	0	0	0	0
2	MADHUSHA PROJECTS PRIVATE LIMITED	534832	6.6854	0	0.00	0.00	0	0	0	0	0
3	ATUL MAHESHWARI	390930	4.8866	0	0.00	0.00	0	0	0	0	0
4	MADHU SHYAMSUNDER TOSHNIWAL	373940	4.6743	0	0.00	0.00	0	0	0	0	0
5	SANGITA MAHESHWARI	227920	2.8490	0	0.00	0.00	0	0	0	0	0
6	ATUL MAHESHWARI	226010	2.8251	0	0.00	0.00	0	0	0	0	0
7	MADHU TOSHNIWAL	96150	1.2019	0	0.00	0.00	0	0	0	0	0
8	PUSHPA MAHESHWARI	95910	1.1989	0	0.00	0.00	0	0	0	0	0
9	SURAJMAL MAHESHWARI	57510	0.7189	0	0.00	0.00	0	0	0	0	0
10	ATUL MAHESHWARI	50000	0.6250	0	0.00	0.00	0	0	0	0	0
11	RITU SANJAY TOSHNIWAL	30000	0.3750	0	0.00	0.00	0	0	0	0	0
12	SHYAM SUNDER TOSHNIWAL	22010	0.2751	0	0.00	0.00	0	0	0	0	0
13	MADHUBALA TOSHNIWAL	20410	0.2551	0	0.00	0.00	0	0	0	0	0
14	SANGITA MAHESHWARI	20200	0.2525	0	0.00	0.00	0	0	0	0	0
15	YASHVARDHAN MAHESHWARI	15360	0.1920	0	0.00	0.00	0	0	0	0	0
16	SANDEEP TOSHNIWAL	7200	0.0900	0	0.00	0.00	0	0	0	0	0
TOTAL :		2831792	35.3974	0	0.00	0.0000	0	0	0	0	0

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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

(i)(c)(i)

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 (i) (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	9.7500	0	0	0	0	0
2	J N MORE	95000	1.1875	0	0	0	0	0
TOTAL :		875000	10.9375	0	0	0	0	0

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(i)(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	9.7500	0	0	0	0	0
TOTAL :		780000	9.7500	0	0	0	0	0

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(I)(d)

Statement showing details of locked-in shares

AS ON - 31/03/2014

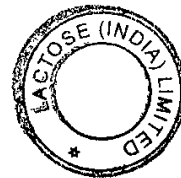
Sr No	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+ (C) indicated in Statement at para (I)(a) above)	Promoter / Promoter Group / Public
1	SANGITA MAHESHWARI	227920	2.85	Promoter / Promoter Group
2	ATUL MAHESHWARI	390930	4.89	Promoter / Promoter Group
3	MADHU TOSHNIWAL	96150	1.20	Promoter / Promoter Group
TOTAL:		715000	8.9375	

(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 :				

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(II) (b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter / promoter group' are in excess of 1% of the total number of shares.

Sr.No.	Name of the DR Holder	Type of Outstanding DR (ADRs, GDRs, SDRs etc.)	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)
TOTAL :				

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BIGSHARE SERVICES PVT. LTD.

UNIT : LACTOSE INDIA LTD

(NSDL-CDSL-Physical) List of Top 100 Share Holders

AS ON DATE : 31/03/2014

Sr.No	Category	FolioNo/ClientID	Shareholder's Name	Shares	Percentage
1	NON RESIDENT INDIANS	0031644	INDU KASAT	780000	10.2591
2	PROMOTERS	IN30036022135283	SANGITA MAHESHWARI	663410	8.7256
3	GROUP COMPANIES	IN30160410170826	MADHUSHA PROJECTS PRIVATE LIMITED	534832	7.0345
4	DIRECTORS	0032374	ATUL MAHESHWARI	390930	5.1418
5	PROMOTERS	1203860000002039	MADHU SHYAMSUNDER TOSHNIWAL	373940	4.9183
6	PROMOTERS	0032375	SANGITA MAHESHWARI	227920	2.9978
7	DIRECTORS	IN30036022135274	ATUL MAHESHWARI	226010	2.9726
8	PROMOTERS	0032376	MADHU TOSHNIWAL	96150	1.2646
9	PROMOTERS	IN30036020199322	PUSHPA MAHESHWARI	95910	1.2615
10	PUBLIC	0032300	J N MORE	95000	1.2495
11	NATIONALISED BANKS	0030922	BANK OF BARODA	77500	1.0193
12	PUBLIC	IN30160410061654	RAJSHEKAR S.PATIL	60679	0.7981
13	DIRECTORS	IN30036020159667	SURAJMAL MAHESHWARI	57510	0.7564
14	PUBLIC	1204920000000149	SHIVKRISHNA HARAKCHAND DAMANI	54916	0.7223
15	RELATIVES OF DIRECTOR	1201580000680941	ATUL MAHESHWARI	50000	0.6576
16	PROMOTERS	1204920000001902	RITU SANJAY TOSHNIWAL	30000	0.3946
17	PUBLIC	1201320000272601	SATYA PRAKASH MITTAL	27011	0.3553
18	PUBLIC	IN30036010147272	J BALAJI	26800	0.3525
19	PUBLIC	IN30258210043706	JAGRUTI RAJEEV DESAI	25400	0.3341
20	PROMOTERS	IN30012610573298	SHYAM SUNDER TOSHNIWAL	22010	0.2895
21	PROMOTERS	IN30115127637365	MADHUBALA TOSHNIWAL	20410	0.2684
22	PROMOTERS	IN30051311232028	SANGITA MAHESHWARI	20200	0.2657
23	PUBLIC	IN30133019715873	NILESH SURESH NIKAM	20000	0.2631
24	PUBLIC	IN30281410962314	DEV CHETAN SHAH	17400	0.2289
25	PUBLIC	IN30045080058462	FOUJDAR AVINASH SUDHAKAR	15500	0.2039
26	RELATIVES OF DIRECTOR	IN30036010713208	YASHVARDHAN MAHESHWARI	15360	0.2020
27	CORPORATE BODIES	IN30109810651397	SWAVIN BUSINESS CONSULTANTS PRIVATE	14079	0.1852
28	CORPORATE BODIES	IN30021412324708	MADHUSHA HOLDINGS PVT LTD	13390	0.1761
29	PUBLIC	IN30088813721394	SURESH R PAREEK	13275	0.1746
30	PUBLIC	IN30002011536652	REKHA MAHESHWARI	11200	0.1473
31	PUBLIC	1202350000204189	USHABEN JAGDISHCHANDRA GANDHI	11000	0.1447
32	PUBLIC	IN30064410447850	PAWAN PERSHAD	10000	0.1315
33	PUBLIC	IN30048410691937	SEEMA SAJID CHASMAWALA	9621	0.1265
34	PUBLIC	IN30051319928672	S M MAHESHWARI	9398	0.1236
35	PUBLIC	IN30258210081944	JAYABEN BABUBHAI GHEEWALA	9300	0.1223
36	PUBLIC	IN30051310255113	DINESH CHAND JAIN	9000	0.1184
37	PUBLIC	IN30090710158141	CHIMANLAL MOHANLAL RANA	8558	0.1126
38	PUBLIC	IN30002011536644	SAMPAT MAHESHWARI	7997	0.1052
39	PUBLIC	IN30160410061427	JALINDRANATH.N.MORE	7922	0.1042
40	PUBLIC	IN30051319931095	PUSHPA MAHESHWARI	7600	0.1000
41	PUBLIC	0019540	NAYAN PARMAR	7400	0.0973
42	PROMOTERS	IN30047610124631	SANDEEP TOSHNIWAL	7200	0.0947
43	PUBLIC	0032368	VINOD MAHESHWARI	7000	0.0921
44	PUBLIC	IN30097410262510	PUNJABHAI KESHAVBHAI KADCHHA	6700	0.0881
45	PUBLIC	IN30051310244280	AMITA JAIN	6500	0.0855

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