

| <b>General information about company</b>   |                         |
|--|-------------------------|
| Scrip code   | 509048                  |
| Name of the company  | LANCOR HOLDINGS LIMITED |
| Whether company is SME   | No                      |
| Class of Security  | Equity Shares           |
| Type of report   | Quarterly               |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 30-06-2017              |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                         |
| Shareholding pattern filed under   | Regulation 31 (1) (b)   |

| Sr. No. | <b>Particular</b>  | Yes/No |
|---------|--|--------|
| 1       | Whether the Listed Entity has issued any partly paid up shares?                        | No     |
| 2       | Whether the Listed Entity has issued any Convertible Securities ?                      | No     |
| 3       | Whether the Listed Entity has issued any Warrants ?                                    | No     |
| 4       | Whether the Listed Entity has any shares against which depository receipts are issued? | No     |
| 5       | Whether the Listed Entity has any shares in locked-in?                                 | No     |
| 6       | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     |
| 7       | Whether company has equity shares with differential voting rights?                     | No     |

| <b>Table I - Summary Statement holding of specified securities</b> |                                |                            |  |  |   |  |   |   |            |          |                         |
|--|--------------------------------|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------|
| Category (I)   | Category of shareholder (II)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares 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 Voting (XIV) Rights                                     |            |          | Total as a % of (A+B+C) |
|  |                                |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total    |                         |
| (A)  | Promoter & Promoter Group      | 4                          | 25141664                                     |  |   | 25141664                                       | 62.08   | 25141664  |            | 25141664 | 62.08                   |
| (B)  | Public                         | 3902                       | 15358336                                     |  |   | 15358336                                       | 37.92   | 15358336  |            | 15358336 | 37.92                   |
| (C)  | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |          |                         |
| (C1)   | Shares underlying DRs          |                            |  |  |   |  |   |   |            |          |                         |
| (C2)   | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |          |                         |
|  | Total                          | 3906                       | 40500000                                     |  |   | 40500000                                       | 100   | 40500000  |            | 40500000 | 100                     |

| Table I - Summary Statement holding of specified securities |                                |   |  |  |   |                                  |                                 |   |                                 |   |
|---|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Category (I)  | Category of shareholder (II)   | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 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. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| (A)   | Promoter & Promoter Group      |   |  |  | 62.08   |                                  |                                 |   |                                 | 24941664  |
| (B)   | Public                         |   |  |  | 37.92   |                                  |                                 |   |                                 | 15148266  |
| (C)   | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)  | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)  | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|   | Total                          |   |  |  | 100   |                                  |                                 |   |                                 | 40089930  |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |   |                            |  |  |   |  |   |   |            |          |                                     |
|---|---|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------------------|
| Sr.   | Category & Name of the Shareholders (I)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares 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 Voting (XIV) Rights                                     |            |          | Total as a % of Total Voting rights |
|   |   |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total    |                                     |
| A   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group              |                            |  |  |   |  |   |   |            |          |                                     |
| (1)   | Indian  |                            |  |  |   |  |   |   |            |          |                                     |
| (a)   | Individuals/Hindu undivided Family  | 4                          | 25141664                                     |  |   | 25141664                                       | 62.08   | 25141664  |            | 25141664 | 62.08                               |
| Sub-Total (A)(1)  |   | 4                          | 25141664                                     |  |   | 25141664                                       | 62.08   | 25141664  |            | 25141664 | 62.08                               |
| (2)   | Foreign   |                            |  |  |   |  |   |   |            |          |                                     |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                        |   | 4                          | 25141664                                     |  |   | 25141664                                       | 62.08   | 25141664  |            | 25141664 | 62.08                               |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                      |                            |  |  |   |  |   |   |            |          |                                     |
| (1)   | Institutions  |                            |  |  |   |  |   |   |            |          |                                     |
| (3)   | Non-institutions  |                            |  |  |   |  |   |   |            |          |                                     |
| (a(i))  | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         | 3495                       | 5795696                                      |  |   | 5795696  | 14.31   | 5795696   |            | 5795696  | 14.31                               |
| (a(ii))   | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 24                         | 5425518                                      |  |   | 5425518  | 13.4  | 5425518   |            | 5425518  | 13.4                                |
| (e)   | Any Other (specify)   | 383                        | 4137122                                      |  |   | 4137122  | 10.22   | 4137122   |            | 4137122  | 10.22                               |
| Sub-Total (B)(3)  |   | 3902                       | 15358336                                     |  |   | 15358336                                       | 37.92   | 15358336  |            | 15358336 | 37.92                               |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)  |   | 3902                       | 15358336                                     |  |   | 15358336                                       | 37.92   | 15358336  |            | 15358336 | 37.92                               |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder     |                            |  |  |   |  |   |   |            |          |                                     |
| Total (A+B+C2)  |   | 3906                       | 40500000                                     |  |   | 40500000                                       | 100   | 40500000  |            | 40500000 | 100                                 |
| Total (A+B+C)   |   | 3906                       | 40500000                                     |  |   | 40500000                                       | 100   | 40500000  |            | 40500000 | 100                                 |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |   |  |  |   |                                  |                                 |   |                                 |   |
|---|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Sr.   | No. Of Shares Underlying Outstanding convertible securities (X)                               | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 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. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| A   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |  |  |   |                                  |                                 |   |                                 |   |
| (1)   | Indian  |  |  |   |                                  |                                 |   |                                 |   |
| (a)   |   |  |  | 62.08   |                                  |                                 |   |                                 | 24941664  |
| Sub-Total (A) (1)   |   |  |  | 62.08   |                                  |                                 |   |                                 | 24941664  |
| (2)   | Foreign   |  |  |   |                                  |                                 |   |                                 |   |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                        |   |  |  | 62.08   |                                  |                                 |   |                                 | 24941664  |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |   |                                  |                                 |   |                                 |   |
| (1)   | Institutions  |  |  |   |                                  |                                 |   |                                 |   |
| ( 3 )   | Non-institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (a(i))  |   |  |  | 14.31   |                                  |                                 |   |                                 | 5585626   |
| (a(ii))   |   |  |  | 13.4  |                                  |                                 |   |                                 | 5425518   |
| (e)   |   |  |  | 10.22   |                                  |                                 |   |                                 | 4137122   |
| Sub-Total (B) (3)   |   |  |  | 37.92   |                                  |                                 |   |                                 | 15148266  |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)  |   |  |  | 37.92   |                                  |                                 |   |                                 | 15148266  |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |   |                                  |                                 |   |                                 |   |
| Total ( A+B+C2 )  |   |  |  | 100   |                                  |                                 |   |                                 | 40089930  |
| Total (A+B+C )  |   |  |  | 100   |                                  |                                 |   |                                 | 40089930  |

| <b>Individuals/Hindu undivided Family</b>  |            |                 |                  |                |                                       |
|--|------------|-----------------|------------------|----------------|---------------------------------------|
| Serial No.   | 1          | 2               | 3                | 4              |                                       |
| Name of the Shareholders (I)   | R V SHEKAR | SHYAMALA SHEKAR | SANGEETHA SHEKAR | SHWETHA SHEKAR | <a href="#">Click here to go back</a> |
| PAN (II)   | AFUPR6488L | AAUPS6460L      | BNPNS6702Q       | BGGPS5907R     | Total                                 |
| No. of fully paid up equity shares held (IV)   | 11823214   | 7811150         | 2753700          | 2753600        | 25141664                              |
| No. Of Partly paid-up equity shares held (V)   |            |                 |                  |                |                                       |
| No. Of shares underlying Depository Receipts (VI)  |            |                 |                  |                |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 11823214   | 7811150         | 2753700          | 2753600        | 25141664                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 29.19      | 19.29           | 6.8              | 6.8            | 62.08                                 |
| Number of Voting Rights held in each class of securities (IX)  |            |                 |                  |                |                                       |
| Class eg:X   | 11823214   | 7811150         | 2753700          | 2753600        | 25141664                              |
| Class eg:y   |            |                 |                  |                |                                       |
| Total  | 11823214   | 7811150         | 2753700          | 2753600        | 25141664                              |
| Total as a % of Total Voting rights  | 29.19      | 19.29           | 6.8              | 6.8            | 62.08                                 |
| No. Of Shares Underlying Outstanding convertible securities (X)  |            |                 |                  |                |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |            |                 |                  |                |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |            |                 |                  |                |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 29.19      | 19.29           | 6.8              | 6.8            | 62.08                                 |
| Number of Locked in shares (XII)   |            |                 |                  |                |                                       |
| No. (a)  |            |                 |                  |                |                                       |
| As a % of total Shares held (b)  |            |                 |                  |                |                                       |
| Number of Shares pledged or otherwise encumbered (XIII)  |            |                 |                  |                |                                       |
| No. (a)  |            |                 |                  |                |                                       |

|   |          |         |         |         |          |
|---|----------|---------|---------|---------|----------|
| As a % of total Shares held (b)                           |          |         |         |         |          |
| Number of equity shares held in dematerialized form (XIV) | 11823214 | 7811150 | 2553700 | 2753600 | 24941664 |
| Reason for not providing PAN                              |          |         |         |         |          |
| Reason for not providing PAN                              |          |         |         |         |          |



| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>   |                 |                                       |
|--|-----------------|---------------------------------------|
| Serial No.   | 1               |                                       |
| Name of the Shareholders (I)   | RAJASHEKAR IYER | <a href="#">Click here to go back</a> |
| PAN (II)   | AAAPI0724R      | Total                                 |
| No. of fully paid up equity shares held (IV)   | 1243382         | 1243382                               |
| No. Of Partly paid-up equity shares held (V)   |                 |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                 |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 1243382         | 1243382                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 3.07            | 3.07                                  |
| Number of Voting Rights held in each class of securities (IX)  |                 |                                       |
| Class eg: X  | 1243382         | 1243382                               |
| Class eg:y   |                 |                                       |
| Total  | 1243382         | 1243382                               |
| Total as a % of Total Voting rights  | 3.07            | 3.07                                  |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                 |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                 |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                 |                                       |
| 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) | 3.07            | 3.07                                  |
| Number of Locked in shares (XII)   |                 |                                       |
| No. (a)  |                 |                                       |
| As a % of total Shares held (b)  |                 |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 1243382         | 1243382                               |

|                              |  |  |
|------------------------------|--|--|
| Reason for not providing PAN |  |  |
| Reason for not providing PAN |  |  |

| Any Other (specify)  |                  |  |                  |  |  |             |          |
|--|------------------|--|------------------|--|--|-------------|----------|
| Serial No.   | 1                | 2                                      | 3                | 4                                      | 5                                      | 6           | 7        |
| Category   | Bodies Corporate | Bodies Corporate                       | Clearing Members | HUF                                    | NRI – Non- Repat                       | NRI – Repat | HUF      |
| Category / More than 1 percentage  | Category         | More than 1 percentage of shareholding | Category         | More than 1 percentage of shareholding | More than 1 percentage of shareholding | Category    | Category |
| Name of the Shareholders (I)   |                  | SCIL VENTURES LIMITED                  |                  | GIRISH GULATI (HUF)                    | RAJESWARI SRIDHARAN                    |             |          |
| PAN (II)   |                  | AAACS8124N                             |                  | AAFHG1700A                             | ABCPS5272K                             |             |          |
| No. of the Shareholders (I)  | 128              | 1                                      | 16               | 1                                      | 1                                      | 52          | 162      |
| No. of fully paid up equity shares held (IV)   | 1632472          | 500000                                 | 17031            | 405093                                 | 1099918                                | 426241      | 705888   |
| No. Of Partly paid-up equity shares held (V)   |                  |  |                  |  |  |             |          |
| No. Of shares underlying Depository Receipts (VI)  |                  |  |                  |  |  |             |          |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 1632472          | 500000                                 | 17031            | 405093                                 | 1099918                                | 426241      | 705888   |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 4.03             | 1.23                                   | 0.04             | 1                                      | 2.72                                   | 1.05        | 1.74     |
| Number of Voting Rights held in each class of securities (IX)  |                  |  |                  |  |  |             |          |
| Class eg: X  | 1632472          | 500000                                 | 17031            | 405093                                 | 1099918                                | 426241      | 705888   |
| Class eg:y   |                  |  |                  |  |  |             |          |
| Total  | 1632472          | 500000                                 | 17031            | 405093                                 | 1099918                                | 426241      | 705888   |
| Total as a % of Total Voting rights  | 4.03             | 1.23                                   | 0.04             | 1                                      | 2.72                                   | 1.05        | 1.74     |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                  |  |                  |  |  |             |          |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                  |  |                  |  |  |             |          |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                  |  |                  |  |  |             |          |
| 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) | 4.03             | 1.23                                   | 0.04             | 1                                      | 2.72                                   | 1.05        | 1.74     |

| Number of Locked in shares (XII)                          |         |        |       |        |         |        |        |
|---|---------|--------|-------|--------|---------|--------|--------|
| No. (a)   |         |        |       |        |         |        |        |
| As a % of total Shares held (b)                           |         |        |       |        |         |        |        |
| Number of equity shares held in dematerialized form (XIV) | 1632472 | 500000 | 17031 | 405093 | 1099918 | 426241 | 705888 |
| Reason for not providing PAN                              |         |        |       |        |         |        |        |
| Reason for not providing PAN                              |         |        |       |        |         |        |        |

| <b>Any Other (specify)</b>   |                  |                                       |
|--|------------------|---------------------------------------|
| Serial No.   | 8                |                                       |
| Category   | NRI – Non- Repat |                                       |
| Category / More than 1 percentage  | Category         |                                       |
| Name of the Shareholders (I)   |                  | <a href="#">Click here to go back</a> |
| PAN (II)   |                  | Total                                 |
| No. of the Shareholders (I)  | 25               | 383                                   |
| No. of fully paid up equity shares held (IV)   | 1355490          | 4137122                               |
| No. Of Partly paid-up equity shares held (V)   |                  |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 1355490          | 4137122                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 3.35             | 10.21                                 |
| Number of Voting Rights held in each class of securities (IX)  |                  |                                       |
| Class eg: X  | 1355490          | 4137122                               |
| Class eg:y   |                  |                                       |
| Total  | 1355490          | 4137122                               |
| Total as a % of Total Voting rights  | 3.35             | 10.21                                 |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                  |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                  |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                  |                                       |
| 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) | 3.35             | 10.21                                 |
| Number of Locked in shares (XII)   |                  |                                       |
| No. (a)  |                  |                                       |

|   |         |         |
|---|---------|---------|
| As a % of total Shares held (b)                           |         |         |
| Number of equity shares held in dematerialized form (XIV) | 1355490 | 4137122 |
| Reason for not providing PAN                              |         |         |
| Reason for not providing PAN                              |         |         |

