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Garden :
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P.O. Dwarband - 788113
Dist. - Cachar (Assam)

Annexure - A Page - 1/2			
CLAUSE 35 OF EQUITY LISTING AGREEMENT			
(1) (a) STATEMENT SHOWING SHAREHOLDING PATTERN			
Name of the Company (Scrip) :		LYKIS LIMITED	
Class of Security:		EQUITY	
Scrip Code : (CSE)		0	BSE 530689
Quarter Ended:		December 31, 2014	
(i)	(ii)	(iii)	(iv)
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 public			
	<i>Total :</i>	0	0.000
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/promoters group			
Held by public			
	<i>Total :</i>	0	0.000
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/promoters group			
Held by public			
	<i>Total :</i>	0	0.000
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	18407155 shares		Rs. 184071550



Annexure - A [Page - 2/2]

(I) in Clause 35, (a) for sub-class (I)(c), the following sub-class shall be substituted, namely:-

(I) (a) STATEMENT SHOWING SHAREHOLDING PATTERN									
Name of the Company : LYKIS LIMITED									
Scrip Code (BSE): 536689 Quarter Ended: December 31, 2014									
Scrip Code (CSE/NSE): [0] - [N.A.]									
Category Code	Category of Shareholder	No of Share Holders	Total Number of Shares	No of Shares held in dematerialized form	Total shareholding as a % of total number of shares		Shares pledged or otherwise encumbered		
	(II)	(III)	(IV)	(V)	As a percentage of (A)/(B)	As a percentage of (A)/(B)+(C)	Number of shares	As a percentage	(IX) - (VII)/(IV)*100
(A)	Promoter and Promoter Group								
(A.1)	INDIAN								
(A.1.1)	Indian Individuals/ Hindu Undivided Family	1	3234383	3234383	17.571	17.571	0	0.000%	
(A.1.2)	Central Government/ State Government(s)	0	0	0	0.000	0.000	0	0.000%	
(A.1.3)	Body Corporates	1	1333355	0	7.244	7.244	0	0.000%	
(A.1.4)	Financial Institutions / Banks	0	0	0	0.000	0.000	0	0.000%	
(A.1.5)	Any Other	0	0	0	0.000	0.000	0	0.000%	
	Sub Total (A) (1)	2	4567718	3234383	24.815	24.815	0	0.000%	
(2)	Foreign								
(2.1)	Individuals (Non Resident Individuals / Foreign Individuals)	0	0	0	0.000	0.000	0	0.000%	
(2.2)	Bodies Corporate	0	0	0	0.000	0.000	0	0.000%	
(2.3)	Institutions	0	0	0	0.000	0.000	0	0.000%	
(2.4)	Any Other	0	0	0	0.000	0.000	0	0.000%	
	Sub Total (A) (2)	0	0	0	0.000	0.000	0	0.000%	
	Total Shareholding of Promoter and Promoter Group A: (A.1) + (A.2)	2	4567718	3234383	24.815	24.815	0	0.000%	
(B)	Public Shareholding								
(B.1)	Institution								N.A.
(B.1.1)	Mutual Funds & UTI	0	0	0	0.000	0.000			N.A.
(B.1.2)	Financial Institutions / Banks	0	0	0	0.000	0.000			
(B.1.3)	Central Government, State Government(s)	0	0	0	0.000	0.000			
(B.1.4)	Venture Capital Funds	0	0	0	0.000	0.000			
(B.1.5)	Insurance Companies	0	0	0	0.000	0.000			
(B.1.6)	Foreign Institutional Investors (SEBI-registered)	0	0	0	0.000	0.000			
(B.1.7)	Foreign Venture Capital Investors	0	0	0	0.000	0.000			
(B.1.8)	Others	0	0	0	0.000	0.000			
	Sub Total (B) (1)	0	0	0	0.000	0.000	0	0.000%	
(B.2)	Non Institutions								N.A.
(B.2.1)	Bodies Corporate	71	213121	98821	11.810	11.810			N.A.
(B.2.2)	(i) Individuals shareholders holding nominal share capital up to Rs. 1 lakh	1792	1173451	449745	6.375	6.375			
(B.2.3)	(ii) Individuals shareholders holding nominal share capital excess of Rs. 1 lakh	38	1052865	61805	57.200	57.200			
(B.2.4)	Any Other	0	0	0	0.000	0.000			
	Sub Total (B) (2)	1901	1383943	1167371	75.185	75.185	0	0.000%	
	Total Public Shareholding B: (B.1) + (B.2)	1901	1383943	1167371	75.185	75.185	0	0.000%	
	Total Public Shareholding (A) + (B)	1903	1840755	4401754	100.000	100.000	0	0.000%	
(C)	Shares held by Custodians and against which Depository Receipts have been issued								
	Grand Total (A) + (B) + (C)	1903	1840755	4401754	100.000	100.000	0	0.000%	



Annexure II - (1) (C)(i)

(1) (C)(i) Statement showing holding of securities (including derivatives) in the name of convertible securities of persons identified in the category "Holder" and holding more than 1% of the issued equity shares of the company.

Name of the Company (Script):		ISIN: IN121101		ISIN: IN121101			
Script Code (ISIN):		ISIN: IN121101		ISIN: IN121101			
Quarter Ended:		Period: 31.03.2024		Period: 31.03.2024			
SRL No	Name Of the Shareholder	Quantity of Shares Held	Percentage of Shares Held	Number of Shares	Percentage of Shares	Total Shares Held	Percentage of Shares
1	VERVINA RELATIONS PVT LTD	200000	10.0000%	1000000	5.0000%	1000000	5.0000%
2	MAHESH SURESH CHANDRAN	200000	10.0000%	1000000	5.0000%	1000000	5.0000%
3	MAHESH SURESH CHANDRAN	200000	10.0000%	1000000	5.0000%	1000000	5.0000%
4	SADAL ANVESHANU JAGADHAN	200000	10.0000%	1000000	5.0000%	1000000	5.0000%
5	SADAL ANVESHANU JAGADHAN	200000	10.0000%	1000000	5.0000%	1000000	5.0000%
Total:		1132460	60.497%			60000	3.000%



Annexure II - (I) (d)				
LLIC STATEMENT SHOWING details of locked-in shares				
Name of the Company : LYKIS LIMITED				
Scrip Code (BSE): 530699			Quarter Ended: 31/12/2014	
Scrip Code (NSE): [0] - [N.A]				
SRL No	Name Of the ShareHolder	No of locked-in Shares	Locked-in Shares as a % of total number of shares i.e. Grand Total (A) + (B) + (C) indicated in Statement at para (d) (a) above)	Promoter / Promoter Group / Public
1	VIHAY KISHANLAL KEDIA	707750	3.807%	Promoter/ Promoter Group
2	KEDIA SECURITIES PVT LTD	1333335	7.244%	Promoter/ Promoter Group
Total:		2034085	11.051%	



Annexure II - (II) (a)

Annexure II - (II) (a)				
(I D) (a) STATEMENT details of Depository Receipts(DRs)				
Name of the Company :		LVKIS LIMITED		
Scrip Code (BSE) :		530689	Quarter Ended: 31/12/2014	
Scrip Code (NSE) :		[U]-[N/A]		
SRL No	Type of outstanding DR (ADRS, GDRs, SDRs, etc.)	Type of outstanding DRs	No of Shares underlying outstanding DRs	Shares underlying outstanding DRs as a % of total no of shares (i.e. Grand Total (A) + (B) + (C) indicated in Statement at para (1) (a) (i))
1				
2	Nil			
3				
Total:				



Annexure II - (II) (b)

(I) (b) STATEMENT SHOWING HOLDING of Depository Receipts(DRs) where underlying shares are in excess of 1% of the total number of shares				
Name of the Company :		LYKIS LIMITED		
Scrip Code (BSE):		530689	Quarter Ended: 31/12/2014	
Scrip Code (NSE):		[0] - [N.A]		
SRL No	Name Of the DR Holder	Type of outstg DR (ADRG, GDRs, SDRs, etc)	No of Shares underlying outstanding DRs	Shares underlying outstanding DRs as a % of total no of shares (i.e. Grand Total (A) + (B) + (C) indicated in Statement at para (I) (a))
1				
2	NIL			
3				
Total:				

