



CIN L74999WB1984PLC038064, E-mail - lykisho@lykisgroup.com



Regd. Office:
14, N. S. Road, 3rd Floor
South Chamber, Room No. 314B
Kolkata - 700 001, Tel: 033 2262 5265

Corp. Office:
Morya Classic, 405/406, 4th Floor,
Opp. Infinity Mall, Off New Link Road
Andheri (W), Mumbai - 400 053, Tel: 022 6123 6123

Garden:
IRINGMARA TEA ESTATE
P.O. Dwardband - 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:		March 31, 2015	
	(i)	(ii)	(iii)
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			
	Total:	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			
	Total:		
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			
	Total:		
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-clause (I)(a), the following sub-clause shall be substituted, namely:-

(I) (a) STATEMENT SHOWING SHAREHOLDING PATTERN									
Name of the Company: LYKIS LIMITED									
Scrip Code (BSE): 530689									
Scrip Code (NSE): 1011NA1									
Quarter Ended: March 31, 2015									
Category Code	Category of Shareholder	No of Shareholders	Total Number of Shares	No of Shares held in dematerialised form	Total Shareholding as a % 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 of (V)-(VII)/(V)-(VII)+III	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)
(A) Promoter and Promoter Group									
(1)	INDIAN								
(a)	Indian Individuals/ Hindu Undivided Family	1	3241383	3234382	17.571	17.571	0	0.000%	
(b)	(Central Government/ State Governments)	0	0	0	0.000	0.000	0		
(c)	Body Corporates	1	1333332	0	7.244	7.244	0		
(d)	Financial Institutions / Banks	0	0	0	0.000	0.000	0		
(e)	Any Other	0	0	0	0.000	0.000	0		
	Sub Total (A) (1)	2	4577718	3234382	24.815	24.815	0	0.000%	
(2) Foreign									
(a)	Individuals (Non Resident Individuals/ Foreign Individuals)	0	0	0	0.000	0.000	0		
(b)	Body Corporate	0	0	0	0.000	0.000	0		
(c)	Institutions	0	0	0	0.000	0.000	0		
(d)	Any Other	0	0	0	0.000	0.000	0		
	Sub Total (A) (2)	0	0	0	0.000	0.000	0	0.000%	
	Total Shareholding of Promoter and Promoter Group i.e. (A)(1)+(A)(2)	2	4577718	3234382	24.815	24.815	0	0.000%	
(B) Public Shareholding									
(1)	Institutions	0	0	0	0.000	0.000		N.A	N.A
(a)	Mutual Funds & UTI	0	0	0	0.000	0.000			
(b)	Financial Institutions / Banks	0	0	0	0.000	0.000			
(c)	(Central Government/ State Governments)	0	0	0	0.000	0.000			
(d)	Venture Capital Funds	0	0	0	0.000	0.000			
(e)	Insurance Companies	0	0	0	0.000	0.000			
(f)	Foreign Institutional Investors (SEBI-registered)	0	0	0	0.000	0.000			
(g)	Foreign Venture Capital Investors	0	0	0	0.000	0.000			
(h)	Others	0	0	0	0.000	0.000			
	Sub Total (B) (1)	0	0	0	0.000	0.000	0	0.000%	
(2)	Non Institutions							N.A	N.A
(a)	Body Corporate	73	2131174	92874	11.578	11.578			
(b)	(i) Individuals shareholders holding nominal share capital up to Rs. 1 Lakh	1994	1135075	430769	6.100	6.100			
	(ii) Individuals shareholders holding nominal share capital excess of Rs. 1 Lakh	39	1073188	1998463	57.441	57.441			
(c)	Any Other	0	0	0	0.000	0.000			
	Sub Total (B) (2)	2016	13839437	2628106	75.185	75.185	0	0.000%	
	Total Public Shareholding B= (B)(1)+(B)(2)	2016	13839437	2526106	75.185	75.185	0	0.000%	
	Total Public Shareholding (A)+(B)	2018	18407155	5760489	100.000	100.000	0	0.000%	
(C)	Shares held by Custodians and against which Depository Receipts have been issued							0.000	
	Grand Total (A)+(B)+(C)	2018	18407155	5760489	100.000	100.000	0	0.000%	



ANNEXURE II - (1) (b)

1. A.B. National Insurance Company of India Limited (including its various, associate companies or firms belonging to the category "Private and Promoted Group")

Sl. No	Name of the Shareholder	Shareholding Pattern (Number of Shares)	Shareholding Percentage (%)	Type of Share	Date of Acquisition	A.B. National Insurance Company of India Limited (including its various, associate companies or firms belonging to the category "Private and Promoted Group")
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* If the share "under-secured" or "not secured" is being held in the name of the shareholder, the same shall be treated as "Secured" share.



Annexure II - (1) (c) (i)

Statement showing holding of securities having more than 1% of the total number of shares

SRL No	Name Of the Shareholder	March 31, 2015		Total shares held	% to total number of shares
		No. of Shares held	Share as a percentage of total number of shares (A)/(B) x 100		
1	VIGHNESH BIRJENS PVT LTD	29,000	0.000%	29,000	0.000%
2	MAHESH CHANDAN CHANDAN	20,000	0.000%	20,000	0.000%
3	MAHESH CHANDAN CHANDAN	20,000	0.000%	20,000	0.000%
4	SALIL ANAND KISHAN	20,000	0.000%	20,000	0.000%
5	SALIL ANAND KISHAN	20,000	0.000%	20,000	0.000%
	Total	111,12,469	60.473%		60.473%



Annexure II - (I) (c) (ii)

(1) & (ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the promoters, directors, key managerial personnel, substantial shareholders and other persons holding 1% or more of the total issued share capital of the company.

Sl. No.	Name of the Company (Script) / (V.V.S.S LIMITED) / (50889)	Quarter Ended:	March 31, 2015		Date of events	Date of convertible securities		Total (by its category) (including shares)
			Number of shares held	Shareholding % (i.e. General Public Shareholder)		Number of convertible securities	% of (i) convertible securities (ii) convertible securities (iii) convertible securities (iv) convertible securities (v) convertible securities	
1	YAGHINAREMBLINSKI PVT LTD		250000	10.885%	0.000%	0.000%	0.000%	18.885%
2	UJJAIN BHARAT BAGSHI		133333	7.244%	0.000%	0.000%	0.000%	7.244%
3	NEETA SARDARSHI CHAUDHARI		200000	11.378%	0.000%	0.000%	0.000%	11.378%
4	SHYAM SARDARSHI CHAUDHARI		210000	11.842%	0.000%	0.000%	0.000%	11.842%
5	SANJIV SARDARSHI CHAUDHARI		210000	11.842%	0.000%	0.000%	0.000%	11.842%
	Total		1113400	62.678%	0.000%	0.000%	0.000%	62.678%



Annexure II - (1) (d)

Annexure II - (1) (d)				
(1)(c) STATEMENT SHOWING details of locked-in shares				
Name of the Company : LN KIS LIMITED				
Scrip Code (BSE): 530689			Quarter Ended: 31/03/2015	
Scrip Code (CSE): 101-1NA1				
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 in para (f) (a) above)	Promoter / Promoter Group / Public
1	VIJAY KISHANLAL KEDIA	700750	3.807%	Promoter/ Promoter Group
2	KEDIA SECURITIES PVT LTD	1333335	7.244%	Promoter/ Promoter Group
	Total:	2034085	11.051%	

P.N: Locked-in period will be over on 08-01-2015.



Annexure II - (II) (a)

(I)(B)(a) STATEMENT details of Depository Receipts(DRs)				
Name of the Company: LYKUS LIMITED				
Scrip Code (BSE): 530809			Quarter Ended: 31/03/2015	
Scrip Code (NSE): [N/A]				
SRI 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 (a) Grand Total (A) (B) (C) Indicated in Statement at para (f) (ii)
1				
2	NIL			
3				
		Total:		



Annexure II - (II) (b)

(I 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		Quarter Ended: 31/03/2015
Scrip Code (BSE):		530689		
Scrip Code (NSE):		101-1[N.A.]		
SRL No	Name Of the DR Holder	Type of security DR(A)DRs(GDRS)DRs(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:				

