

Name of the Company : Lyka Labs Limited  
 Script Code : 500259  
 As on : 30-09-2017

| Table I - Summary Statement holding of specified securities |                                |                      |   |                        |   |   |
|---|--------------------------------|----------------------|---|------------------------|---|---|
| Category  | Category of shareholder        | Nos. of shareholders | No. of fully paid up equity shares held | Total nos. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) | Number of equity shares held in dematerialized form |
| (A)   | Promoter & Promoter Group      | 5                    | 5262265                                 | 5262265                | 18.7  | 5262265   |
| (B)   | Public                         | 19395                | 22877735                                | 22877735               | 81.3  | 22609999  |
| (C)   | Non Promoter- Non Public       | 0                    | 0                                       | 0                      | 0   | 0   |
| (C1)  | Shares underlying DRs          | 0                    | 0                                       | 0                      | 0   | 0   |
| (C2)  | Shares held by Employee Trusts | 0                    | 0                                       | 0                      | 0   | 0   |
|   | <b>Total</b>                   | <b>19400</b>         | <b>28140000</b>                         | <b>28140000</b>        | <b>100</b>  | <b>27872264</b>                                     |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

|          | Category & Name of the Shareholders            | No. of shareholder | No. of fully paid up equity shares held | Total nos. shares held | Shareholding % calculated as per SCRR, 1957 | Number of equity shares held in dematerialized form |
|----------|--|--------------------|---|------------------------|---|---|
| <b>1</b> | <b>Indian</b>                                  |                    |   |                        |   |   |
| (a)      | <b>Individuals/Hindu undivided Family</b>      | <b>4</b>           | <b>4829850</b>                          | <b>4829850</b>         | <b>17.164</b>                               | <b>4829850</b>                                      |
|          | NARENDRA I GANDHI HUF .                        | 1                  | 1400776                                 | 1400776                | 4.978                                       | 1400776   |
|          | KUNAL NARENDRA GANDHI                          | 1                  | 1116642                                 | 1116642                | 3.968                                       | 1116642   |
|          | NEHAL NARENDRA GANDHI                          | 1                  | 1144803                                 | 1144803                | 4.068                                       | 1144803   |
|          | NARENDRA ISHWARLAL GANDHI                      | 1                  | 1167629                                 | 1167629                | 4.149                                       | 1167629   |
|          |  |                    |   |                        |   |   |
| (b)      | <b>Central Government/ State Government(s)</b> |                    |   |                        |   |   |
|          |  | 0                  | 0                                       | 0                      | 0   | 0   |
|          |  |                    |   |                        |   |   |
| (c)      | <b>Financial Institutions/ Banks</b>           |                    |   |                        |   |   |
|          |  | 0                  | 0                                       | 0                      | 0   | 0   |
|          |  |                    |   |                        |   |   |
| (d)      | <b>Any Other (specify)</b>                     |                    |   |                        |   |   |
|          |  | 1                  | 432415                                  | 432415                 | 1.537                                       | 432415  |
|          | Bodies Corporate                               |                    | 0                                       |                        |   |   |
|          | ENAI TRADING AND INVESTMENT PVT.LTD.           | 1                  | 432415                                  | 432415                 | 1.537                                       | 432415  |
|          |  |                    |   |                        |   |   |
|          |  |                    |   |                        |   |   |
|          | <b>Sub-Total-(A) (1)</b>                       | <b>5</b>           | <b>5262265</b>                          | <b>5262265</b>         | <b>18.7</b>                                 | <b>5262265</b>                                      |
| <b>2</b> | <b>Foreign</b>                                 |                    |   |                        |   |   |
| (a)      | <b>Indivi/Non-Resi Foreign Indivi</b>          |                    |   |                        |   |   |
|          |  | 0                  | 0                                       | 0                      | 0   | 0   |
|          |  |                    |   |                        |   |   |
| (b)      | <b>Government</b>                              |                    |   |                        |   |   |
|          |  | 0                  | 0                                       | 0                      | 0   | 0   |
|          |  |                    |   |                        |   |   |
| (c)      | <b>Institutions</b>                            |                    |   |                        |   |   |
|          |  | 0                  | 0                                       | 0                      | 0   | 0   |
|          |  |                    |   |                        |   |   |
| (d)      | <b>Foreign Portfolio Investor</b>              |                    |   |                        |   |   |
|          |  | 0                  | 0                                       | 0                      | 0   | 0   |
|          |  |                    |   |                        |   |   |
| (e)      | <b>Any Other (specify)</b>                     |                    |   |                        |   |   |
|          |  | 0                  | 0                                       | 0                      | 0   | 0   |
|          |  |                    |   |                        |   |   |
|          | <b>Sub-Total-(A)(2)</b>                        | <b>0</b>           | <b>0</b>                                | <b>0</b>               | <b>0</b>                                    | <b>0</b>  |
|          |  |                    |   |                        |   |   |

|  |   |   |         |         |      |         |
|--|---|---|---------|---------|------|---------|
|  |   |   |         |         |      |         |
|  |   |   |         |         |      |         |
|  |   |   |         |         |      |         |
|  | Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2) | 5 | 5262265 | 5262265 | 18.7 | 5262265 |

Table III - Statement showing shareholding pattern of the Public shareholder

|          | Category & Name of the Shareholders                                | No. of shareholder | No. of fully paid up equity shares held | Total nos. shares held | Shareholding % calculated as per SCRR, 1957 | Number of equity shares held in dematerialized form |
|----------|--|--------------------|---|------------------------|---|---|
| <b>1</b> | <b>Institutions</b>  |                    |   |                        |   |   |
| (a)      | <b>Mutual Funds/</b>   |                    |   |                        |   |   |
|          |  | 4                  | 3400                                    | 3400                   | 0.012                                       | 0   |
| (b)      | <b>Venture Capital Funds</b>                                       |                    |   |                        |   |   |
|          |  | 0                  | 0                                       | 0                      | 0   | 0   |
| (c)      | <b>Alternate Investment Funds</b>                                  |                    |   |                        |   |   |
|          |  | 0                  | 0                                       | 0                      | 0   | 0   |
| (d)      | <b>Foreign Venture Capital Investors</b>                           |                    |   |                        |   |   |
|          |  | 0                  | 0                                       | 0                      | 0   | 0   |
| (e)      | <b>Foreign Portfolio Investors</b>                                 |                    |   |                        |   |   |
|          |  | 1                  | 1045106                                 | 1045106                | 3.714                                       | 1045106   |
|          | COBRA INDIA (MAURITIUS) LIMITED                                    | 1                  | 1045106                                 | 1045106                | 3.714                                       | 1045106   |
| (f)      | <b>Financial Institutions/ Banks</b>                               |                    |   |                        |   |   |
|          |  | 6                  | 188944                                  | 188944                 | 0.671                                       | 188294  |
| (g)      | <b>Insurance Companies</b>   |                    |   |                        |   |   |
|          |  | 4                  | 176500                                  | 176500                 | 0.627                                       | 175500  |
| (h)      | <b>Provident Funds/ Pension Funds</b>                              |                    |   |                        |   |   |
|          |  | 0                  | 0                                       | 0                      | 0   | 0   |
| (i)      | <b>Any Other (specify)</b>   |                    |   |                        |   |   |
|          |  | 2                  | 500                                     | 500                    | 0.002                                       | 0   |
|          | Sub-Total-(B) (1)  | 17                 | 1414450                                 | 1414450                | 5.026                                       | 1408900   |
| <b>2</b> | <b>Central Government/ State Government(s)/ President of India</b> |                    |   |                        |   |   |
|          |  | 0                  | 0                                       | 0                      | 0   | 0   |
|          | Sub-Total-(B)(2)   | 0                  | 0                                       | 0                      | 0   | 0   |
| <b>3</b> | <b>NON-Institutions</b>  |                    |   |                        |   |   |

|   |       |          |          |        |          |  |
|---|-------|----------|----------|--------|----------|--|
| <b>(a) Individuals -</b>  |       |          |          |        |          |  |
| i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         |       |          |          |        |          |  |
|   | 18760 | 8097465  | 8097465  | 28.776 | 7841098  |  |
|   |       |          |          |        |          |  |
| ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. |       |          |          |        |          |  |
|   | 73    | 9311800  | 9311800  | 33.091 | 9311800  |  |
| SHREYANS J SHAH   | 1     | 500000   | 500000   | 1.777  | 500000   |  |
| MAYANK J SHAH   | 1     | 2000000  | 2000000  | 7.107  | 2000000  |  |
| SHRUTI MAYANK SHAH  | 1     | 1515846  | 1515846  | 5.387  | 1515846  |  |
| PRASHAM M SHAH  | 1     | 1500000  | 1500000  | 5.33   | 1500000  |  |
| M J SHAH  | 1     | 300000   | 300000   | 1.066  | 300000   |  |
| PRANAY GODHA  | 1     | 300000   | 300000   | 1.066  | 300000   |  |
|   |       |          |          |        |          |  |
| <b>(b) NBFCs registered with RBI</b>  |       |          |          |        |          |  |
|   | 1     | 15500    | 15500    | 0.055  | 15500    |  |
|   |       |          |          |        |          |  |
| <b>(c) Employee Trusts</b>  |       |          |          |        |          |  |
|   | 0     | 0        | 0        | 0      | 0        |  |
|   |       |          |          |        |          |  |
| <b>(d) Overseas Depositories holding DRs) (balancing figure)</b>                    |       |          |          |        |          |  |
|   | 0     | 0        | 0        | 0      | 0        |  |
|   |       |          |          |        |          |  |
| <b>(e) Any Other (specify)</b>  |       |          |          |        |          |  |
|   | 544   | 4038520  | 4038520  | 14.352 | 4032701  |  |
| DALAL & BROACHA STOCK BROKING PVT.LTD.  | 1     | 788534   | 788534   | 2.802  | 788534   |  |
| AMEE PARIKH   | 1     | 975356   | 975356   | 3.466  | 975356   |  |
|   |       |          |          |        |          |  |
| Sub-Total-(B) (3)   | 19378 | 21463285 | 21463285 | 76.273 | 21201099 |  |
|   |       |          |          |        |          |  |
|   |       |          |          |        |          |  |
| Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)                                 | 19395 | 22877735 | 22877735 | 81.3   | 22609999 |  |

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

|            | Category & Name of the Shareholders   | No. of shareholder | No. of fully paid up equity shares held | Total nos. shares held | Number of equity shares held in dematerialized form |
|------------|---|--------------------|---|------------------------|---|
| <b>1</b>   | <b>Custodian/DR</b>   |                    |   |                        |   |
| <b>(a)</b> | <b>Name of DR Holder (if available)</b>   |                    |   |                        |   |
|            |   |                    |   |                        |   |
|            | Sub-Total [C](1)  | 0                  | 0                                       | 0                      | 0   |
| <b>2</b>   | <b>Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)</b> |                    |   |                        |   |
| <b>(a)</b> | <b>Name (abc...</b>   |                    |   |                        |   |
|            | Sub-Total [C](2)  | 0                  | 0                                       | 0                      | 0   |
|            |   |                    |   |                        |   |
|            |   |                    |   |                        |   |
|            |   |                    |   |                        |   |
|            |   |                    |   |                        |   |
|            |   |                    |   |                        |   |
|            |   | <b>0</b>           | <b>0</b>                                | <b>0</b>               | <b>0</b>  |