



Name of the Company : LANCOR HOLDINGS LIMITED

Scrip Code : 509048

Quarter ended : 30/06/2014

Name of the Scrip : LANCORHOL

Class of Security : EQUITY

I (a) STATEMENT SHOWING SHAREHOLDING PATTERN

| 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 | Nil | Nil | Nil |
| Held by Public | Nil | Nil | Nil |
| Total | Nil | Nil | Nil |
| 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 | Nil | Nil | Nil |
| Held by Public | Nil | Nil | Nil |
| Total | Nil | Nil | Nil |
| 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 | Nil | Nil | Nil |
| Held by Public | Nil | Nil | Nil |
| Total | Nil | Nil | Nil |
| Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities | Nil | Nil | Nil |

For LANCOR HOLDINGS LIMITED

P. MAHADEVAN
Company Secretary & Compliance Officer



LANCOR HOLDINGS LIMITED

VTN Square, 2nd Floor,

No. 58, (Old No. 104) G.N. Chetty Road, T.Nagar, Chennai - 600 017.

Telephone : +91-44-28345880/83 Telefax : +91-44-28345884 Email : lancor@eth.net Website : www.lancor.in



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I (a) STATEMENT SHOWING SHAREHOLDING PATTERN

| Category code | Category of Shareholder | No. of Share holders | Total No. of Shares | No. of Shares held in Dematerialised form | Total No. of Shareholding as a Percentage of Total No. of Shares | | Shares Pledged or otherwise encumbered | |
|---------------|--|----------------------|---------------------|---|--|----------------------------|--|---------------------------------|
| | | | | | As a percentage of (A+B) | As a percentage of (A+B+C) | No. of Shares (VIII) | As a percentage of (IX=VIII/IV) |
| A | PROMOTER AND PROMOTER GROUP | | | | | | | |
| (1) | Indian | | | | | | | |
| a | Individuals/Hindu Undivided Family | 4 | 1,25,70,832 | 1,25,70,832 | 62.08 | 62.08 | - | - |
| b | Central Government / State Government | - | - | - | - | - | - | - |
| c | Bodies Corporate | - | - | - | - | - | - | - |
| d | Financial Institutions/Banks | - | - | - | - | - | - | - |
| e | Any other | - | - | - | - | - | - | - |
| | Sub Total A (1) | 4 | 1,25,70,832 | 1,25,70,832 | 62.08 | 62.08 | - | - |
| (2) | Foreign | | | | | | | |
| a | Individuals (Non resident Individuals/ Foreign individuals) | - | - | - | - | - | - | - |
| b | Bodies Corporate | - | - | - | - | - | - | - |
| c | Institutions | - | - | - | - | - | - | - |
| d | Qualified Foreign Investor | - | - | - | - | - | - | - |
| e | Any other | - | - | - | - | - | - | - |
| | Sub Total A (2) | - | - | - | - | - | - | - |
| | Total shareholding of Promoter and Promoter Group (A)= (A) (1) + (A) (2) | 4 | 1,25,70,832 | 1,25,70,832 | 62.08 | 62.08 | - | - |
| B | PUBLIC SHAREHOLDING | | | | | | | |
| (1) | Institutions | | | | | | | |
| a | Mutual Funds/UTI | - | - | - | - | - | - | - |
| b | Financial Institutions/Banks | - | - | - | - | - | - | - |
| c | Central Government/State Government | - | - | - | - | - | - | - |
| d | Venture Capital Funds | - | - | - | - | - | - | - |
| e | Insurance Companies | - | - | - | - | - | - | - |
| f | Foreign Institutional Investors | 1 | 1,36,429 | 1,36,429 | 0.67 | 0.67 | - | - |
| g | Foreign Venture Capital Investors | - | - | - | - | - | - | - |
| h | Qualified Foreign Investor | - | - | - | - | - | - | - |
| i | Any other | - | - | - | - | - | - | - |
| | Sub Total B (1) | 1 | 1,36,429 | 1,36,429 | 0.67 | 0.67 | - | - |
| (2) | Non-Institutions | | | | | | | |
| a | Bodies Corporate | 93 | 40,39,755 | 40,39,755 | 19.95 | 19.95 | - | - |
| b | Individuals | | | | | | | |
| (i) | Individual shareholders holding Nominal Share Capital upto Rs. 1 lakh | 1,603 | 14,47,075 | 13,21,065 | 7.15 | 7.15 | - | - |
| (ii) | Individual shareholders holding Nominal Share Capital in excess of Rs. 1 lakh | 12 | 13,92,475 | 13,92,475 | 6.88 | 6.88 | - | - |
| c | Qualified Foreign Investor | - | - | - | - | - | - | - |
| d | Any other | - | - | - | - | - | - | - |
| | Clearing Members | 5 | 11,376 | 11,376 | 0.06 | 0.06 | - | - |
| | Hindu Undivided Families | 76 | 36,694 | 36,694 | 0.18 | 0.18 | - | - |
| | Non Resident Indians | 24 | 6,15,364 | 6,15,364 | 3.04 | 3.04 | - | - |
| | Sub Total B (2) | 1,813 | 75,42,739 | 74,16,729 | 37.25 | 37.25 | - | - |
| | Total Public Shareholding (B)= (B) (1) + (B) (2) | 1,814 | 76,79,168 | 75,53,158 | 37.92 | 37.92 | - | - |
| | Total (A) + (B) | 1,818 | 2,02,50,000 | 2,01,23,990 | 100.00 | 100.00 | - | - |
| C | Shares held by custodians and against which Depository Receipts have been issued | | | | | | | |
| 1 | Promoter and Promoter Group | - | - | - | - | - | - | - |
| 2 | Public | - | - | - | - | - | - | - |
| | Grand Total (A) + (B) + (C) | 1,818 | 2,02,50,000 | 2,01,23,990 | 100.00 | 100.00 | - | - |



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(I) (b) Statement showing holding of Securities (including shares, warrants, convertible Securities) of persons belonging to the Category "Promoter and Promoter Group"

| Sr.No. (I) | Name of the shareholder (II) | Details of 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 (XII) |
|---------------|---------------------------------|---------------------------|---|-----------------------|--------------------------------------|--|-----------------------------------|---|---|---|--------------|---|
| | | Number of Shares (III) | As a % of grand Total (A)+(B)+(C) (IV) | Number (V) | As a percentage (VI) = (V)/(III)*100 | As a % of grand total (A)+(B)+(C) of Sub-clause (I) (a) (VII) | Number of Warrants held (VIII) | As a % total number of warrants of the same class (IX) | Number of convertible securities held (VIII) | As a % total number of convertible securities of the same class (IX) | | |
| 1 | Sri. R.V. Shekar | 59,11,607 | 29.19 | - | - | - | - | - | - | - | 29.19 | |
| 2 | Smt. Shyamala Shekar | 39,05,575 | 19.29 | - | - | - | - | - | - | - | 19.29 | |
| 3 | Smt. Shwetha Shekar | 13,76,800 | 6.80 | - | - | - | - | - | - | - | 6.80 | |
| 4 | Smt. Sangeetha Shekar | 13,76,850 | 6.80 | - | - | - | - | - | - | - | 6.80 | |
| | TOTAL | 1,25,70,832 | 62.08 | - | - | - | - | - | - | - | 62.08 | |



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(I) (c) (i) 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

| S.No. | Name of the shareholder | Number of shares held | Shares as a percentage of Total No. of shares (i.e. Grand Total (A)+(B)+(C) indicated in statement at para (a) above) | Details of warrants | | Total Shares (including underlying shares assuming full conversion of warrants and Convertible securities) as a % of diluted share capital |
|-------|--------------------------------------|-----------------------|---|-------------------------|---|--|
| | | | | Number of Warrants held | As a % total number of warrants of the same class | |
| 1 | Smt. Rajeswari Sridharan | 5,49,959 | 2.72 | - | - | 2.72 |
| 2 | M/s. G Corp Private Limited | 7,60,999 | 3.76 | - | - | 3.76 |
| 3 | M/s. G Corp Projects Private Limited | 29,00,000 | 14.32 | - | - | 14.32 |
| | TOTAL | 42,10,958 | 20.79 | - | - | 20.79 |

(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

| S.No. | Name of the shareholder | Number of shares held | Shares as a percentage of Total No. of shares (i.e. Grand Total (A)+(B)+(C) indicated in statement at para (a) above) | Details of warrants | | Total Shares (including underlying shares assuming full conversion of warrants and Convertible securities) as a % of diluted share capital |
|-------|--------------------------------------|-----------------------|---|-------------------------|---|--|
| | | | | Number of Warrants held | As a % total number of warrants of the same class | |
| 1 | M/s. G Corp Projects Private Limited | 29,00,000 | 14.32 | - | - | 14.32 |
| | TOTAL | 29,00,000 | 14.32 | - | - | 14.32 |





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(I) (d) Statement showing details of Locked - in shares

| S.No. | Name of the shareholder | Category of shareholder | Number of Locked-in Shares | Locked in Shares as a % of Total No. of shares (I.e. Grand Total (A)+(B)+(C) indicated in statement at para I(a) above} |
|-------|-------------------------|-------------------------|----------------------------|---|
| | Nil | - | - | 0.00 |
| | TOTAL | | | 0.00 |

(II) (a) Statement showing details of Depository Receipts (DRs)

| S.No. | Type of Outstanding DR (ADRs/GDRs/SDRs etc.) | No. of Outstanding DRs | Number of shares underlying Outstanding DRs | Shares underlying outstanding DRs as a percentage of Total No. of shares {I.e. Grand Total (A)+(B)+(C) indicated in statement at para I(a) above} |
|-------|--|------------------------|---|---|
| | Nil | - | - | 0.00 |
| | TOTAL | | | 0.00 |

(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

| S.No. | Name of the DR Holder | Type of Outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of shares underlying Outstanding DRs | Shares underlying outstanding DRs as a percentage of Total No. of shares {I.e. Grand Total (A)+(B)+(C) indicated in statement at para I(a) above} |
|-------|-----------------------|---|---|---|
| | Nil | - | - | 0.00 |
| | TOTAL | | | 0.00 |

