

Holding of specified securities (Statement Showing Shareholding Pattern)

1. Name of Listed Entity : LANCOR HOLDINGS LTD
2. Scrip Code / Name of Scrip / Class of Security 509048 / LANCOR HOLDS / EQUITY
3. Share Holding Pattern Filed under: Reg. 31(1)(a) / Reg. 31(1)(b) / Reg.31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending 09-Feb-2024
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 09-Feb-2024

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information

Particulars	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 or Warrants?		NO
3 Whether the Listed Entity has any shares against which depository receipts are issued?		NO
4 Whether the Listed Entity has any shares in locked-in?		NO
5 Whether any shares held by promoters are pledge or otherwise encumbered?		NO

5. The tabular format for disclosure of holding of specified securities is as follows:-



For LANCOR HOLDINGS LIMITED

Company Secretary & Compliance Officer

Table I

Table I - Summary Statement holding of specified securities.																				
Category (i)	Category of Shareholder (ii)	Nos. of Shareholders (iii)	No. of fully paid up equity shares held (iv)	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 Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vii)+(x)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)	Sub-categorization of shares (xv)		
								No. of Voting Rights					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub category (i)	Sub category (ii)	Sub category (iii)
								Class eg: X	Class eg: Y	Total										
A	PROMOTER & PROMOTER GROUP	4	37712496	0	0	37712496	82.08	37712496	0	37712496	0	62.08	0	0	0	0	37712496	0	0	0
B	PUBLIC	6624	23037504	0	0	23037504	37.92	23037504	0	23037504	0	37.92	0	0	0	0	23037504	0	0	0
C	NON PROMOTER- NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1	Custodian/Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C2	SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	6628	60750000	0	0	60750000	100	60750000	0	60750000	0	100	0	0	0	0	60750000	0	0	0



For LANCOR HOLDINGS LIMITED

Company Secretary & Compliance Officer

Table II

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

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																
Category & Name of the Shareholders (i)	Nos. of Shareholder (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (VII) = (IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VII)	Number of Voting Rights held in each class of securities (ix)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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. of Voting Rights		Total as a % of Total Voting rights	No. (a)			As a % of total Shares held (b)			
							Class X	Class Y								
1. INDIAN																
a. Family	2	29451546	0	0	29451546	48.48	29451546	0	29451546	48.48	0	48.48	0	0	0	29451546
Names :																
SHEKAR VISWANATH RAJAMANI	Promoter	17734821	0	0	17734821	28.19	17734821	0	17734821	28.19	0	28.19	0	0	0	17734821
SHYAMALA SHEKAR	Promoter	11716725	0	0	11716725	19.29	11716725	0	11716725	19.29	0	19.29	0	0	0	11716725
Central Government																
State Government(s)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Financial institutions/ Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c. ANY OTHER																
d. ANY OTHER																
Sub-Total (A)(1)	2	29451546	0	0	29451546	0	29451546	0	29451546	0	48.48	48.48	0	0	0	0
2. FOREIGN																
Individuals (Non-Resident Individuals/ Foreign Individuals)																
a. Names :	1	4130400	0	0	4130400	6.8	4130400	0	4130400	6.8	0	6.8	0	0	0	4130400
SHWETHA SHEKAR	Promoter	4130400	0	0	4130400	6.8	4130400	0	4130400	6.8	0	6.8	0	0	0	4130400
b. Government	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c. Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d. Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e. ANY OTHER	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f. ANY OTHER																
FOREIGN OTHERS	1	4130550	0	0	4130550	6.8	4130550	0	4130550	6.8	0	6.8	0	0	0	4130550
Names :																
SANGEETHA SHEKAR	Promoter	4130550	0	0	4130550	6.8	4130550	0	4130550	6.8	0	6.8	0	0	0	4130550
Chairman and Directors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (A)(2)	2	8260950	0	0	8260950	0	8260950	0	8260950	0	13.6	13.6	0	0	0	8260950
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	4	37712496	0	0	37712496	62.08	37712496	0	37712496	62.08	62.08	62.08	0	0	0	37712496
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																

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FOR LANCOR HOLDINGS LIMITED

R. R. R.

Company Secretary & Compliance Officer



Table III

Table III - Statement showing shareholding pattern of the Public shareholder

Table III - Statement showing shareholding pattern of the Public Shareholder																			
Category & Name of the Shareholders (i)	Nos. of Shareholder (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv) + (v) + (vi)	Shareholding % calculated as per SCRR, 1957 (As a % of (A-B-C2) (viii)	Number of Voting Rights held in each class of securities IX			No. of Shares Underlying convertible securities (including Warrants) (x)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)	Sub-categorization of shares (xv)		
							No. of Voting Rights		As a % of total Shares held (b)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub category (f)	Sub category (g)	Sub category (h)
							Class X	Class Y											
1. Institutions (Domestic)																			
a. Mutual Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b. Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c. Alternate Investment Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d. Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e. Insurance Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f. Provident / Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
g. Asset Reconstruction Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
h. Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
i. NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
j. Other Financial Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1. Any Other (specify)																			
Sub-Total (B)(1)																			
2. Institutions (Foreign)																			
a. Foreign Direct Investments	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b. Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c. Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Foreign Portfolio Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Category - 1																			
Foreign Portfolio Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Category - 2																			
a. NRI - Repat-HUF	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Overseas Depositories (holding DRs)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2 f. ANY OTHER																			
Sub-Total (B)(2)																			
3. Central Government / State Governments																			
a. Central Government / President of India	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b. State Government / Governor or Bodies Corporate where Central / State Government is a promoter	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (B)(3)																			
4. NON-INSTITUTIONS																			
a. Associate Companies / Subsidiaries	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Directors and their relatives (excluding independent directors and nominee directors)	1	1780938	0	0	1780938	2.93	1780938	0	1780938	2.93	0	0	0	0	0	0	0	0	0
b. RAJESHWARI SHIDHARAN Key Managerial Personnel	0	1780938	0	0	1780938	2.93	1780938	0	1780938	2.93	0	0	0	0	0	0	0	0	0
c. Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter (Group) category')	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0



Company Secretary & Compliance Officer

Shankarjee
 OF LANCOR HOLDINGS LIMITED

Table III

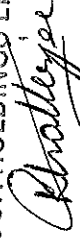
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Table IV

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

Category & Name of the Shareholders (I)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV) + (V) + (VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not applicable)
							No. of Class X	No. of Class Y	Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (Not applicable) (b)	
1. Custodian - ADRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1. Custodian - GDRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1. Custodian - Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1. Custodian - SDRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2. Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

For LANCOR HOLDINGS LIMITED



Company Secretary & Compliance Officer

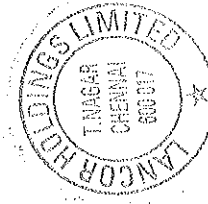


Table V

Table V- Statement showing details of significant beneficial owners (SBOs)									
Sr. No	Details of the SBO (i)			Details of the registered owner (ii)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect* (iii)		
	NAME	PAN / Passport No. in case of a foreign national	Nationality	NAME	PAN / Passport No. in case of a foreign national	Nationality	Whether by virtue of:		Date of creation / acquisition of significant beneficial interest# (iv)
1							Shares % Voting rights % Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence		NIL
2							Shares % Voting rights % Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence		
3							Shares % Voting rights % Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence		
4							Shares % Voting rights % Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence		
5							Shares % Voting rights % Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence		
6							Shares % Voting rights % Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence		



FOR LANCOR HOLDINGS LIMITED

R. Pratheeraj

Company Secretary & Compliance Officer

Table VI

Table VI - Statement showing foreign ownership limits		
Particulars	Board approved limits	Limits utilized
As on shareholding date	100%	0%
As on the end of previous 1st quarter	100%	0%
As on the end of previous 2nd quarter	100%	0%
As on the end of previous 3rd quarter	100%	0.25%
As on the end of previous 4th quarter	100%	0.25%

For LANCOR HOLDINGS LIMITED

R. Raghavjee

Company Secretary & Compliance Officer

