

Date: 07.04.2015

M/s. National Stock Exchange of India Limited Regd. Office: "Exchange Plaza" Bandra-Kurla Complex, Bandra (E) MUMBAI – 400 051 Ph : 022-26598235/36, 26598346 Fax : 022-66418124/25/26 022-26598237/38, 26598347/48	M/s. BSE Limited Regd. Office: Floor 25, P J Towers, Dalal Street MUMBAI – 400 001 Ph: 022-2272 1234 / 33 Fax : 022-2272 3121/1278/3577/1557
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Dear Sir,

Sub:- Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 – Reg.

Pursuant to the Provisions of Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Disclosure Statement, as required, is submitted herewith.

The receipt may please be acknowledged.

Thanking you,

Yours faithfully,


G. PADMAVATHI

Copy to: **M/s. Lanco Infratech Limited**
Regd. Office: Lanco House, Plot No.4, Software Units Layout
HITEC City, Madhapur, Hyderabad – 500 081, Telangana, India
Ph: 040-4009 0400, Fax: 040-2311 6127

Encl: As above

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A -Details of Shareholding

1. Name of the Target Company (TC)	LANCO INFRATECH LIMITED		
2. Name(s) of the Stock Exchange(s) where the Shares of the TC are listed	NATIONAL STOCK EXCHANGE OF INDIA LIMITED BSE LIMITED		
3. Particulars of the Shareholder(s) : a. ~~Name of Person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the Voting Rights of the TC.~~ or b. Name(s) of the Promoter(s), Member of the Promoter Group and PAC with him.	<u>PROMOTERS</u> L. MADHUSUDHAN RAO G. BHASKARA RAO L. SRIDHAR LANCO GROUP LIMITED <u>PROMOTER GROUP</u> L. RAJAGOPAL G. PADMAVATHI L.VENKATA RAMANAIDU L. RAMA LAKSHMAMMA L. PADMA G. AVINASH L. SIRISHA GVRN GROVES PRIVATE LIMITED GVRN AGRO ESTATES PRIVATE LIMITED GVRN ORCHIDS PRIVATE LIMITED BHASKAR AGRO FARMS PRIVATE LIMITED BHASKAR ORCHIDS PRIVATE LIMITED VENU AGRO FARMS PRIVATE LIMITED VENU ORCHIDS PRIVATE LIMITED SIRI ORCHIDS PRIVATE LIMITED LARSCO ENTERTAINMENT PRIVATE LIMITED LCL FOUNDATION		
4. Particulars of the Shareholding of Person(s) mentioned at (3) above.	Number of Shares	% w.r.t. Total Share/Voting Capital wherever applicable	% of Total Diluted Share/Voting Capital of TC(*)
As of 31 st March, 2015, holding of:			
a) Shares	167,57,79,677	68.06%	68.06%
b) Voting Rights (otherwise than by Shares)	-	-	-
c) Warrants	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive Shares in the TC.	-	-	-
Total	167,57,79,677	68.06%	68.06%

G. Padma Vathi