

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)		: LAMCO INFRA TECH LIMITED	
Names of the Stock Exchanges where the shares of the target company are listed		: National Stock Exchange of India Limited BSE Limited	
Date of reporting		: 11.05.2015	
Name of the promoter or PAC on whose shares encumbrance has been created / released / invoked		: LAMCO GROUP LIMITED	
Details of the creation of encumbrance:			

Name of the promoter (s) or PACs with him (**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)			Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares (creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)])	
	No. of shares	% of total share capital	% w.r.t diluted share capital (*)	No. of shares	% of total share capital	% of total share capital	Type of event (creation / release / invocation)	Date of creation / invocation / release of encumbrance	Type of encumbrance (pledge / non disposal undertaking / others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered		No. of shares
L. MADHUSUDHAN RAO	11,68,89,916	4.75	4.75	11,68,89,916	4.75	4.75	-	-	-	-	-	-	11,68,89,916	4.75
G. BHASKARA RAO	5,13,58,933	2.06	2.06	3,18,29,856	1.26	2.06	-	-	-	-	-	-	3,18,29,856	1.26
L. SRIDHAR	3,85,72,871	1.57	1.57	1,88,79,816	0.73	1.57	-	-	-	-	-	-	1,88,79,816	0.73
LAMCO GROUP LIMITED	1,35,37,12,439	54.98	54.98	1,34,45,87,439	54.81	54.98	Creation	05.05.2015	Pledge	91,25,800	0.36	IDBI Trusteeship Services Limited	1,35,37,12,439	54.98
L. RAJAGOPAL	5,37,50,447	2.18	2.18	4,79,68,982	1.95	2.18	-	-	-	-	-	-	4,79,68,982	1.95
G. PADMAVATHI	54,45,368	0.22	0.22	-	-	0.22	-	-	-	-	-	-	-	-
L. VENKATA RAMANADU	32,02,380	0.13	0.13	-	-	0.13	-	-	-	-	-	-	-	-
L. RAMA LAKSHMIJUMA	28,18,860	0.12	0.12	-	-	0.12	-	-	-	-	-	-	-	-
L. PADMA	31,590	0.01	0.01	-	-	0.01	-	-	-	-	-	-	-	-
G. ANEASHI	21,68,880	0.09	0.09	-	-	0.09	-	-	-	-	-	-	-	-
L. SRISHA	9,77,960	0.04	0.04	-	-	0.04	-	-	-	-	-	-	-	-

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Name of the promoter (S) or PACs with limit(**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares (creation (2)-(4)(3)) / release (2)-(4)(3) / invocation (2)-(4)(3))	
	No. of shares	% of total share capital	% w.r.t diluted share capital (*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation / release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking / others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
GVRN GROVES PRIVATE LIMITED	2,08,000	0.01	0.01	-	-	-	-	-	-	-	-	-	-
GVRN AGRO ESTATES PRIVATE LIMITED	25,000	0.00	0.00	-	-	-	-	-	-	-	-	-	-
GVRN ORCHIDS PRIVATE LIMITED	48,000	0.00	0.00	-	-	-	-	-	-	-	-	-	-
BHASKAR AGRO FARMS PRIVATE LIMITED	58,000	0.00	0.00	-	-	-	-	-	-	-	-	-	-
BHASKAR ORCHIDS PRIVATE LIMITED	50,000	0.00	0.00	-	-	-	-	-	-	-	-	-	-
YENU AGRO FARMS PRIVATE LIMITED	25,000	0.00	0.00	-	-	-	-	-	-	-	-	-	-
YENU ORCHIDS PRIVATE LIMITED	25,000	0.00	0.00	-	-	-	-	-	-	-	-	-	-
SRI ORCHIDS PRIVATE LIMITED	20,000	0.00	0.00	-	-	-	-	-	-	-	-	-	-
LARSCO ENTERTAINMENT PRIVATE LIMITED	1,75,415	0.01	0.01	-	-	-	-	-	-	-	-	-	-
LCL FOUNDATION	4,60,93,155	1.87	1.87	-	-	-	-	-	-	-	-	-	-

For LAMCO GROUP LIMITED

G. BHASKARA RAO
DIRECTOR

Place: Gurgaon
Date: 11.05.2015

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the Listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.