

I(a) Statement Showing Shareholding Pattern

Name of the Company : LANCO INFRATECH LIMITED

Scrip Code : 532778

Name of the Scrip : LITL

Class of Security : Equity

As on : 31.12.2014

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	0	0	0
Held by Public	0	0	0
Total	0	0	0
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	0	0	0
Held by Public	0	0	0
Total	0	0	0
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	0	0	0
Held by Public	0	0	0
Total	0	0	0
Total Paid-up Capital of the Company, assuming Full Conversion of Warrants and Convertible Securities			2,46,23,79,559

For LANCO INFRATECH LIMITED



A. VEERENDRA KUMAR
COMPANY SECRETARY

Lanco Infratech Limited

Corporate Office: Lanco House, Plot # 397, Udyog Vihar, Phase -3, Gurgaon- 122 016, New Delhi Region, India.

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Corporate Identity Number: L45200TG1993PLC015545

Category Code	Category of Shareholder	Number of Shareholders	Total Number of Shares	Number of Shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of Shares	As a Percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	Promoter and Promoter Group ²							
(1)	Indian							
(a)	Individuals / Hindu Undivided Family	3	21,95,19,903	21,95,19,903	8.91	8.91	16,59,79,628	75.61
(b)	Central Government / State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	1	1,35,37,12,439	1,35,37,12,439	54.98	54.98	1,35,37,12,439	100.00
(d)	Financial Institutions / Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)							
(i)	Relatives of Promoters	7	6,85,15,537	6,85,15,537	2.78	2.78	4,79,60,992	70.00
(ii)	Other Bodies Corporate	9	6,10,415	6,10,415	0.02	0.02	-	-
(iii)	Trusts	1	4,64,63,504	4,64,63,504	1.89	1.89	-	-
	Sub-Total (A)(1)	21	1,68,88,21,798	1,68,88,21,798	68.58	68.58	1,56,76,53,059	92.83
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Qualified Foreign Investors	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (A)(2)	-	-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1) + (A)(2)	21	1,68,88,21,798	1,68,88,21,798	68.58	68.58	1,56,76,53,059	92.83

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Category Code	Category of Shareholder	Number of Shareholders	Total Number of Shares	Number of Shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) 1	As a percentage of (A+B+C)	Number of Shares	As a Percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(B)	Public Shareholding ³						NA	NA
(1)	Institutions						NA	NA
(a)	Mutual Funds / UTI	1	12,061	12,061	0.00	0.00		
(b)	Financial Institutions / Banks *	6	9,60,54,822	4,14,80,183	3.90	3.90		
(c)	Central Government / State Government(s)	-	-	-	-	-		
(d)	Venture Capital Funds	-	-	-	-	-		
(e)	Insurance Companies	-	-	-	-	-		
(f)	Foreign Institutional Investors	24	4,34,15,945	4,34,15,945	1.76	1.76		
(g)	Foreign Venture Capital Investors	-	-	-	-	-		
(h)	Qualified Foreign Investors	-	-	-	-	-		
(i)	Any Other (specify)	-	-	-	-	-		
	Sub-Total (B)(1)	31	13,94,82,828	8,49,08,189	5.66	5.66	NA	NA
(2)	Non- Institutions						NA	NA
(a)	Bodies Corporate	1,544	7,65,05,983	7,65,05,483	3.11	3.11		
(b)	Individuals -							
	(i) Individual Shareholders holding Nominal Share Capital upto Rs.1 Lakh	2,54,035	38,62,80,392	38,62,55,405	15.69	15.69		
	(ii) Individual Shareholders holding Nominal Share Capital in excess of Rs.1 Lakh	276	10,18,87,080	10,18,87,080	4.14	4.14		
(c)	Qualified Foreign Investors	-	-	-	-	-		
(d)	Any Other (Specify)							
	(i) Trusts	6	26,310	26,310	0.00	0.00		
	(ii) Clearing Member	509	1,82,71,881	1,82,71,881	0.74	0.74		
	(iii) Foreign Nationals	1	2,400	2,400	0.00	0.00		
	(iv) Non Resident Indians (Repat)	1,440	1,30,45,142	1,30,45,142	0.53	0.53		
	(v) Non Resident Indians (Non-Repat)	382	30,89,674	30,89,674	0.13	0.13		
	(vi) Foreign Companies	1	6,69,910	6,69,910	0.03	0.03		
	(vii) Foreign Portfolio Investor (Corporate)	2	3,42,96,161	3,42,96,161	1.39	1.39		
	Sub-Total (B)(2)	2,58,196	63,40,74,933	63,40,49,446	25.75	25.75	NA	NA
	Total Public Shareholding (B)= (B)(1) + (B)(2)	2,58,227	77,35,57,761	71,89,57,635	31.42	31.42	NA	NA
	TOTAL (A) + (B)	2,58,248	2,46,23,79,559	2,40,77,79,433	100.00	100.00	1,56,76,53,059	63.66
(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)	2,58,248	2,46,23,79,559	2,40,77,79,433	100.00	100.00	1,56,76,53,059	63.66

* 5,45,74,639 Equity Shares, allotted to ICICI Bank Limited on December 29, 2014, not in Demat mode, as the Listing Approval Application of the Company is still under Process with the Stock Exchanges.

¹ For determining public shareholding for the purpose of Clause 40A.

² For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

³ For definitions of "Public Shareholding", refer to Clause 40A.

NA - Not Applicable

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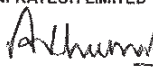
Corporate Identity Number: L45200TG1993PLC015545

(I)(b) Statement showing holding of Securities (including Shares, Warrants, Convertible Securities) of Persons belonging to the Category "Promoter and Promoter Group"

Sr.No.	Name of the Shareholder	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
		Number of Shares held	As a % of Grand Total (A)+(B)+(C)	Number	As a Percentage	As a % of Grand Total (A)+(B)+(C) of Sub-Clause (I)(a)	Number of Warrants held	As a % Total Number of Warrants of the Same Class	Number of Convertible Securities held	As a % Total Number of Convertible Securities of the Same Class	
(I)	(II)	(III)	(IV)	(V)	(VI) = (V)/(III)*100	(VII) = (IV)/2462379559*100	(VIII)	(IX)	(X)	(XI)	(XII)
1	L. MADHUSUDHAN RAO	11,68,69,916	4.75	11,68,69,916	100.00	4.75	-	-	-	-	-
2	G. BHASKARA RAO	5,75,06,400	2.34	3,10,29,896	53.96	1.26	-	-	-	-	-
3	L. SRIDHAR	4,51,43,587	1.83	1,80,79,816	40.05	0.73	-	-	-	-	-
4	LANCO GROUP LIMITED	1,35,37,12,439	54.98	1,35,37,12,439	100.00	54.98	-	-	-	-	-
5	L. RAJAGOPAL	5,37,59,447	2.18	4,79,60,992	89.21	1.95	-	-	-	-	-
6	G. PADMAVATHI	54,45,380	0.22	-	-	-	-	-	-	-	-
7	L.VENKATA RAMANAIDU	32,02,380	0.13	-	-	-	-	-	-	-	-
8	L. RAMA LAKSHMAMMA	29,18,880	0.12	-	-	-	-	-	-	-	-
9	L. PADMA	31,500	0.00	-	-	-	-	-	-	-	-
10	G AVINASH	21,60,000	0.09	-	-	-	-	-	-	-	-
11	L. SIRISHA	9,77,950	0.04	-	-	-	-	-	-	-	-
12	GVRN GROVES PRIVATE LIMITED	2,00,000	0.01	-	-	-	-	-	-	-	-
13	GVRN AGRO ESTATES PRIVATE LIMITED	25,000	0.00	-	-	-	-	-	-	-	-
14	GVRN ORCHIDS PRIVATE LIMITED	40,000	0.00	-	-	-	-	-	-	-	-
15	BHASKAR AGRO FARMS PRIVATE LIMITED	50,000	0.00	-	-	-	-	-	-	-	-
16	BHASKAR ORCHIDS PRIVATE LIMITED	50,000	0.00	-	-	-	-	-	-	-	-
17	VENU AGRO FARMS PRIVATE LIMITED	25,000	0.00	-	-	-	-	-	-	-	-
18	VENU ORCHIDS PRIVATE LIMITED	25,000	0.00	-	-	-	-	-	-	-	-
19	SIRI ORCHIDS PRIVATE LIMITED	20,000	0.00	-	-	-	-	-	-	-	-
20	LARSCO ENTERTAINMENT PRIVATE LIMITED	1,75,415	0.01	-	-	-	-	-	-	-	-
21	LCL FOUNDATION	4,64,63,504	1.89	-	-	-	-	-	-	-	-
TOTAL		1,68,88,21,798	68.58	1,56,76,53,059	92.83	63.66	-	-	-	-	-

(*) The Term "Encumbrance" has the same meaning as assigned to it in Regulation 28(3) of the SAST Regulations, 2011.

For LANCO INFRA TECH LIMITED


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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

Sr.No.	Name of the Shareholder	Number of Shares held	Shares as a percentage of total number of Shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I) (a) above)	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
				Number of Warrants held	As a % Total Number of Warrants of the Same Class	Number of Convertible Securities held	% w.r.t Total Number of Convertible Securities of the Same Class	
1	ICICI BANK LIMITED *	5,45,74,639	2.22	-	-	-	-	-
2	CREDIT SUISSE (SINGAPORE) LIMITED	3,37,96,161	1.37	-	-	-	-	-
3	LIFE INSURANCE CORPORATION OF INDIA	3,25,54,593	1.32	-	-	-	-	-
TOTAL		12,09,25,393	4.91	-	-	-	-	-

* 5,45,74,639 Equity Shares, allotted to ICICI Bank Limited on December 28, 2014, not in Demat mode, as the Listing Approval Application of the Company is still under Process with the Stock Exchanges.

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(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

Sr.No.	Name(s) of the Shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of Shares	Shares as a percentage of total number of Shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I) (a) above }	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
				Number of Warrants held	As a % Total Number of Warrants of the Same Class	Number of Convertible Securities held	% w.r.t Total Number of Convertible Securities of the Same Class	
NIL								

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

Sr.No.	Name of the Shareholder	Number of locked-in Shares	Locked-in Shares as a percentage of total number of Shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I) (a) above }	Promoter / Promoter Group / Public
1	ICICI Bank Limited *	5,45,74,639	2.22	Public
	TOTAL	5,45,74,639	2.22	

* 5,45,74,639 Equity Shares, allotted to ICICI Bank Limited on December 29, 2014, not in Demat mode, as the Listing Approval Application of the Company is still under Process with the Stock Exchanges.

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

Sr.No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
Not Applicable				

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(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

Sr. 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 number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
Not Applicable				

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(III) (a) Statement showing the Voting Pattern of Shareholders, if more than One Class of Shares/Securities is issued by the Issuer

(Give description of voting rights for each class of security.)

Class X:
Class Y:
Class Z:)

Category Code	Category of Shareholder	Number of Voting Rights held in Each Class of Securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e. (VI)	
		Class X	Class Y	Class Z		As a percentage of (A+B)	As a percentage of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Promoter and Promoter Group	Not Applicable					
(1)	Indian						
(a)	Individuals / Hindu Undivided Family						
(b)	Central Government / State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions / Banks						
(e)	Any Other (specify)						
	Sub-Total (A)(1)						
(2)	Foreign						
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	Sub-Total (A)(2)						
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1) + (A)(2)						
(B)	Public Shareholding						
(1)	Institutions						
(a)	Mutual Funds / UTI						
(b)	Financial Institutions / Banks						
(c)	Central Government / State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	Sub-Total (B)(1)						
(2)	Non- Institutions						
(a)	Bodies Corporate						
(b)	Individuals - (i) Individual Shareholders holding Nominal Share Capital upto Rs.1 Lakh (ii) Individual Shareholders holding Nominal Share Capital in excess of Rs.1						
(c)	Any Other (Specify)						
	Sub-Total (B)(2)						
	Total Public Shareholding (B)= (B)(1) + (B)(2)						
	TOTAL (A) + (B)						
(C)	Shares held by Custodians and Against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C)						

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