

April 19, 2014

Mr. Hari K
Vice-President
Listing Department
M/s. National Stock Exchange of India Limited
Regd. Office: "Exchange Plaza"
Bandra-Kurla Complex, Bandra (E)
MUMBAI – 400 051
Ph : 022-2659 8235 / 36, 2659 8346
Fax : 022-6641 8124 / 25 / 26
022-2659 8237 / 38, 2659 8347 / 48

Dear Sir,

Sub:- Compliance of Clause-35 of the Listing Agreement – Reg.

Pursuant to Clause-35 of the Listing Agreement, we submit herewith enclosed the Statement showing the Shareholding Pattern for the Quarter ended 31st March, 2014.

The receipt may please be acknowledged.

Thanking you,

Yours faithfully,
For LANCO INFRATECH LIMITED



A. VEERENDRA KUMAR
COMPANY SECRETARY

Copy to: **Mr. Wilbur Fernandes**
Manager – Department of Corporate Services
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

Encl: As above

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 No.
L45200AP1993PLC015545

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**

Quarter Ended : **31.03.2014**

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	2,40,78,04,920		

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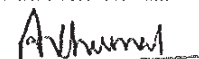
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Category Code	Category of Shareholder	Number of Shareholders	Total Number of Shares	Number of Shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage 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
(A)	Promoter and Promoter Group ²							
(1)	Indian							
(a)	Individuals / Hindu Undivided Family	3	21,95,19,903	21,95,19,903	9.12	9.12	9,48,59,008	43.21
(b)	Central Government / State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	1	1,35,37,12,439	1,35,37,12,439	56.22	56.22	1,16,54,98,000	86.10
(d)	Financial Institutions / Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)							
(i)	Relatives of Promoters	7	6,85,15,537	6,85,15,537	2.85	2.85	4,79,60,992	70.00
(ii)	Other Bodies Corporate	9	6,10,415	6,10,415	0.03	0.03	-	-
(iii)	Trusts	1	4,69,64,489	4,69,64,489	1.95	1.95	-	-
	Sub-Total (A)(1)	21	1,68,93,22,783	1,68,93,22,783	70.16	70.16	1,30,83,18,000	77.45
(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	1,68,93,22,783	1,68,93,22,783	70.16	70.16	1,30,83,18,000	77.45

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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	2	50,13,769	50,13,769	0.21	0.21		
(b)	Financial Institutions / Banks	7	4,36,18,069	4,36,18,069	1.81	1.81		
(c)	Central Government / State Government(s)	-	-	-	-	-		
(d)	Venture Capital Funds	-	-	-	-	-		
(e)	Insurance Companies	-	-	-	-	-		
(f)	Foreign Institutional Investors	46	8,63,78,894	8,63,78,894	3.59	3.59		
(g)	Foreign Venture Capital Investors	-	-	-	-	-		
(h)	Qualified Foreign Investors	-	-	-	-	-		
(i)	Any Other (specify)	-	-	-	-	-		
	Sub-Total (B)(1)	55	13,50,10,732	13,50,10,732	5.61	5.61	NA	NA
(2)	Non- Institutions						NA	NA
(a)	Bodies Corporate	1,525	10,88,10,572	10,88,10,072	4.52	4.52		
(b)	Individuals -							
	(i) Individual Shareholders holding Nominal Share Capital upto Rs. 1 Lakh	2,52,089	33,27,07,302	33,26,84,021	13.82	13.82		
	(ii) Individual Shareholders holding Nominal Share Capital in excess of Rs. 1 Lakh	239	10,71,78,667	10,71,78,667	4.45	4.45		
(c)	Qualified Foreign Investors	-	-	-	-	-		
(d)	Any Other (Specify)							
	(i) Trusts	5	38,310	38,310	0.00	0.00		
	(ii) Clearing Member	444	1,23,07,534	1,23,07,534	0.51	0.51		
	(iii) Foreign Nationals	1	2,400	2,400	0.00	0.00		
	(iv) Non Resident Indians (Repat)	1,473	1,96,03,205	1,96,03,205	0.81	0.81		
	(v) Non Resident Indians (Non-Repat)	357	21,52,505	21,52,505	0.09	0.09		
	(vi) Foreign Companies	1	6,69,910	6,69,910	0.03	0.03		
	(vii) Overseas Corporate Bodies	1	1,000	1,000	0.00	0.00		
	Sub-Total (B)(2)	2,56,135	58,34,71,405	58,34,47,624	24.23	24.23	NA	NA
	Total Public Shareholding (B)= (B)(1) + (B)(2)	2,56,190	71,84,82,137	71,84,58,356	29.84	29.84	NA	NA
	TOTAL (A) + (B)	2,56,211	2,40,78,04,920	2,40,77,81,139	100.00	100.00	1,30,83,18,000	54.34
(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)	2,56,211	2,40,78,04,920	2,40,77,81,139	100.00	100.00	1,30,83,18,000	54.34

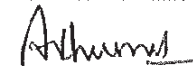
¹ For determining public shareholding for the purpose of Clause 40A.

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

For LANCO INFRA TECH LIMITED



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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.	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) = ((V)/2407804920)*100	(VIII)	(IX)	(X)	(XI)	(XII)
1	L. MADHUSUDHAN RAO	11,68,69,918	4.85	4,67,49,296	39.15	1.90	-	-	-	-	-
2	G. BHASKARA RAO	5,75,06,400	2.39	3,10,29,896	53.96	1.29	-	-	-	-	-
3	L. SRIDHAR	4,51,43,587	1.87	1,80,79,816	40.05	0.76	-	-	-	-	-
4	LANCO GROUP LIMITED	1,35,37,12,439	66.22	1,16,54,98,000	86.10	48.41	-	-	-	-	-
5	L. RAJAGOPAL	5,37,59,447	2.23	4,79,60,992	89.21	1.99	-	-	-	-	-
6	G. PADMAVATHI	54,45,380	0.23	-	-	-	-	-	-	-	-
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	21,80,000	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	4,69,64,489	1.95	-	-	-	-	-	-	-	-
TOTAL		1,68,93,22,783	70.16	1,30,83,18,000	77.45	54.34	-	-	-	-	-

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

(l)(c)(l) Statement showing holding of Securitles (Including Shares, Warrants, Convertible Securitles) 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 (l) (a) above }	Details of Warrants		Details of Convertible Securitles		Total Shares (including underlying shares assuming full conversion of Warrants and Convertible Securitles) as a % of Diluted Share Capital
				Number of Warrants held	As a % Total Number of Warrants of the Same Class	Number of Convertible Securitles held	% w.r.t Total Number of Convertible Securitles of the Same Class	
1	LIFE INSURANCE CORPORATION OF INDIA	3,25,54,593	1.35	-	-	-	-	-
2	HDFC STANDARD LIFE INSURANCE COMPANY LIMITED	3,10,98,819	1.29	-	-	-	-	-
3	CREDIT SUISSE (SINGAPORE) LIMITED	2,62,84,175	1.09	-	-	-	-	-
TOTAL		8,99,37,587	3.74	-	-	-	-	-

For LANCO INFRA TECH LIMITED



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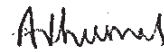
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(l)(c)(II) Statement showing holding of Securities (Including Shares, Warrants, Convertible Securities) of Persons (together with PAC) belonging to the Category "Public" and holding more than 5% of the total number of shares of the Company

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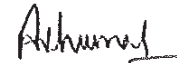
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(I)(d) Statement showing details of locked-in shares

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
NIL				

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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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