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IRINGMARA TEA ESTATE

P. O. Dwarbund - 788113 Dist.: Cachar (Assam)

Annexur	e - A [Page	- 1/2)							
CLAUSE 35 OF EQUITY LISTING AGREEMENT									
(I)(a) STATEMENT SHOWING SHAREHOLDING PATTERN									
Name of the Company (Scrip):	Name of the Company (Scrip):								
Class of Security:		EQUITY							
Scrip Code : (CSE)	0	BSE	530689						
O		D							
Quarter Ended:		December 31, 2014	(11/)						
Dorthy poid up charact	No. of partly paid-	(III) As a % of total no.	(IV)						
Partly paid-up shares:-	up shares		no. of shares of the company						
Held by public									
Total:	0	0	0.000						
A Other .									
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/promoters group									
Held by public									
Total:	0	0	0.000						
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/promoters group									
Held by public									
Total:	0	0	0.000						
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	18407155 shares	Rs. 1840	71550						



Annexure - A [Page - 2/2)

(1) in Clause 35. (a) for sub-clause (I)(a), the following sub-clause shall be substituted, namely:-

(I)(a)	STATEMENT S	HOWING SH	TAREHOLDING	PATTERN

(1)(a)	Name of the Company:	LYKIS LIN						
	Scrip Code (BSE):			Dec	ember 31,	2014		
	Scrip Code (CSE/NSE):		\ 1		ter Ended:		,	
Category		No of Share	Total	No of Shares held in	Total shareh % of total i	number of		pledged or encumbere
Code	Category of Shareholder	holders	Number of Shares	dematerialized form	As a percentage of (A+B)1	As a percentage of (A+B+C)	Number of shares	As a percentag
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII (IV)*100
(A)	Promoter and Promoter Group							
(1)	INDIAN							
(a)	Indian Individuals/ Hindu Undivided Family	1	3234383	3234383	17.571	17.571	0	0.000%
(b)	Central Government/ State Government(s)	0	0	0	0.000	0.000	0	
(C)	Body Corporates	1	1333335	0	7.244	7.244	0	
(d)	Financial Institutions / Banks	0	0	0	0.000	0.000	0	
(e)	Any Other	0	()	0	0.000	0.000	()	
74	Sub Total (A) (1)	2	4567718	3234383	24.815	24.815	0 -	0.000%
(2) a	Foreign Individuals (Non Resident Individuals / Foreign Individuals)	0	0	0	0.000	0.000	0	
b	Bodies Corporate	0	0	0	0.000	0.000	0	
c	Institutions	0	0	0	0.000	0.000	0	
	Any Other	0	0	0		0.000	0	
	Sub Total (A)(2)	0 ,	0	0	0.000	0.000	0	0.000%
Г	Total Shareholding of Promoter and Promoter Group $A=(A)(1)+(A)(2)$	2	4567718	3234383	24.815	24.815	0	0.000%
(B)	Public Shareholding							
(1)	Institutions						N.A	N.A
a	Mutual Funds & UTI	0	0	0	0.000	0.000	IV.A	14.74
b	Financial Institutions / Banks	0	0	0	0.000	0.000		
С	Central Government /State Government(s).	0	0	0	0.000	0.000		
d	Venture Capital Funds	0	0	0	0.000	0.000		
е	Insurance Companies	0	0	0	0.000	0.000		
T	Foreign Institutional Investors (SEBI- registered)	0	0	0	0.000	0.000		
g	Foreign Venture Capital Investors	0	0	0	0.000	0.000		
	Others			-				
h					0.000	0.000		
(3)	Sub Total (B) (1)	0	0	0	0.000	0.000	0	0.000%
\ /	Non Institutions Redies Corporate	71	0107101	00004	44.040	44.040	N.A	N.A
	i) Individuals shareholders holding nominal	71	2137121	98821	11.610	11.610		
b	sharecapital up to Rs. 1 Lakh ii) Individuals shareholders holding nominal	1792	1173451	449745	6.375	6.375		
	share capital excess of Rs. 1 Lakh	38	10528865	618805	57.200	57.200		
	Any Others				0.000	0.000		
-	Sub Total (B) (2)	1901	13839437	1167371	75.185	75.185	0	0.000%
	Total Public Shareholding $B = (B)(1) + (B)(2)$	1901	13839437	1167371	75.185	75.185	0	0.000%
	Total Public Shareholding $(A) + (B)$	1903	18407155	4401754	100.000	100.000	0	0.0000/
(C)	Shares held by Custodians and against which	1703	10-10/133	7701/34	100.000	0.000	U	0.000%
(0)	Depository Receipts have been issued	1		i	ı	0.000		



			2		(3)	SRL No					Z	(I)	
(*) The term '	Total:		KEDIA SECURITIES PVT LTD	VIJAY KISHANLAL KEDIA	(II)	Name Of the ShareHolder		Quarter Ended:	Scrip Code (CSE):	Scrip Code (BSE):	Name of the Company (Scrip):	(I)(b) Statement showing holding of securities (including shares, warrants, convertible securi	
"encumbrance"	4567718		1333335	3234383	(III)	No of Shares held	Detai	Dec		530689	LYKIS	securities (inc	-
e" has the same meaning as assigned to it in	24.815%	0.000%	7.244%	17.571%	(IV)	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 Shares held	December 31, 2014			LIMITED	duding shares, warrants	Anne
as assign	0				3	Number	Enci					, convertit	Annexure II
	0.000%	0.000%	0.000%	0.000%	(VI)=(V)/(III) * 100	As a percentage	Encumbered shares (*)					de securities) o	(I)(b
lation 28(3)	0.000%	0.000%	0.000%	0.000%	(VII)	As a % of grand total (A)+(B)+(C) of subclause (I)(a)	res (*)					f persons b	
regulation 28(3) of the SAST Regulations, 2011.	0				(VIII)	Number of warrants held	Details o					ties) of persons belonging to the category "Promoter a	
T Recordation	0.000%	0.000%	0.000%	0.000%	(IX)	As a % total number of warrants of the same class	Details of warrants					the category	
ns 2011	0				(X)	Number of convertible e securities held	Details of co					"Promoter	
	0.000%	0.000%	0.000%	0.000%	(XI)	As a % total number of convertible securities of the same class	convertible					and Promoter Group"	
	24.815%	0.000%	7.244%	17.571%	(XII)	(including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	Total shares					er Group"	



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		U	7	4	သ	2	_		SRL No				T							
	-	+	+	+					No			-	-	-		Y & Y(1)				
Total:		SAJID UMEDALI DHROLIA	CALIVI AINVAKALI KAMANI	SALIM OVERADAL PANAVII	NAZIM SADRIDIN CHARANIA	UTTAM BHARAT BAGRI	VIGHNHAR HOLDINGS PVT LTD		Name Of the ShareHolder							Quarter Ended:	Scrip Code(BSE):	Name of the Company (Scrip): LYKIS LIMITED	owing norming or securities	Statement chawing halding of
11132460		2359370	2441170	2978282	2000505	1333335	2000000		No of Shares held		Details	Dece		LYKIS LIMI	ng more than	Annexure II -				
60.479%		12.818%	13.262%	10.290%	70,000	7 2440%	10 865%		Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}			December 31, 2014	530689	TED	holding more than 1% of the total numbe	re II - (I) (c				
									Number of warrants held	Details of					ertible securities) on number of shares	(i)				
0.000%		0.000%	0.000%	0.000%	0.000%	0.000%	00000		As a % total number of warrants of the same class	Details of warrants					of persons be					
									Number of convertible securities held	securii	Data:la of				belonging to th					
0.000%	0.00070	0.000%	0.000%	0.000%	0.000%	0.000%			% w.r.t total number of convertible securities of the same class	securities					e					
60.479%	0/010.71	12 8 180%	13 262%	16.290%	7.244%	10.865%		share capital	(including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted	Total shares					category "Public" and					



SRL No 4 12 (L) I)(c)(ii) VIGHNHAR HOLDINGS PVT LTD Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to category "Public" and holding more than 5% of the total number of shares of the company NAZIM SADRUDIN CHARANIA SALIM ANWARALI KAMANI SAJID UMEDALI DHROLIA Name Of the ShareHolder Name of the Company (Scrip): LYKIS LIMITED UTTAM BHARAT BAGRI Scrip Code(BSE): Quarter Ended: Total: 111 No of Shares 2441170 2359370 2998585 13 2000000 32460 33335 held nexure Details of Shares held December 31, Shares as a percentage of (A)+(B)+(C) indicated in Statement at para (I)(a) total number of shares 530689 fi.e., Grand Total 60.479% 12.818% 13.262% 16.290% 10.865% 7.244% above} 20140)(iii) Number of warrants held Details of warrants warrants of 0.000% number of 0.0000%0.000% 0.0000%the same 0.000%0.000%As a % class total convertible Number of securities Details of convertible held securities same class securities convertible 0.000% number of 0.000%0.000% 0.000% 0.0000%0.000% of the % w.r.t total securities) as a % of diluted assuming full conversion of warrants and share capital Total si convertible underlying shares 60.479% 12.818% 16.290% 0.000%13.262% (including 10.865% 7.244% hares the



	Annexure II - (I) (d)										
(I)(c) S	TATEMENT SHOWING details of locked-										
	Name of the Company: LYKIS LIMITED										
	Scrip Code (BSE): 530689 Quarter Ended: 31/12/2										
	Scrip Code (CSE):	[0]-[N.A]									
SRL No	Name Of the ShareHolder	No of locked-in Shares	Locked-in Shares as a % of total number of shares {i.e., Grand Total (A) +(B)+ (C) indicated in Statement at para (I) (a) above)	Promoter / Promoter							
1	VIJAY KISHANLAL KEDIA	700750	3.807%	Promoter/ Promoter Group							
2	KEDIA SECURITIES PVT LTD	1333335		Promoter/ Promoter Group							
	Total:	2034085	11.051%								

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	Annexure II - (II) (a)									
(II)(a) S'	TATEMENT details of Depository Re	ceipts(DRs)								
	Name of the Company:	LYKIS LIMITED								
	Scrip Code (BSE):		Quarter Ended: 31/12/2014							
	Scrip Code (CSE):	[0]-[N.A]								
SRL No	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Type of outstanding DRs	No of Shares underlying outstanding DRs	Shares undrlying outstanding DRs as a % of total no of shares{i.e.,Grand Total (A) +(B)+(C) indicated in Statement at para (1) (a)}						
1										
2	NIL .									
3										
	Total:									

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	Annexure II - (II) (b)									
(II)(b)	STATEMENT SHOWING HOLD	ING of Depository Receipts	(DRs) where und	erlying shares are in excess of 1% of the						
total nun	nber of shares									
	Name of the Company:	LYKIS LIMITED								
	Scrip Code (BSE):	530689		Quarter Ended: 31/12/2014						
	Scrip Code (CSE):	[0]-[N.A]								
SRL No	Name Of the DR Holder	Type of otstndg DR(ADRs,GDRs,SDRs,etc)	No of Shares underlying outstanding DRs	Shares undrlying outstanding DRs as a % of total no of shares{i.e.,Grand Total (A) +(B)+(C) indicated in Statement at para (1) (a)}						
1										
2	NIL									
3										
	Total:									

