

BSE Limited

New Trading Wing,
Rotunda Building, P J Towers,
Dalal Street, Fort
Mumbai – 400 001

Sub: Disclosure under Regulation 7 (2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015—Continual disclosure (Scrip Code: 524202)

Dear Sir/Madam,

In accordance with Regulation 7 (2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct for reporting trading by insiders, herewith enclosed disclosure of changes in shareholding of promoters.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours Faithfully,

FOR LACTOSE (INDIA) LIMITED

Atul Maheshwari
Atul Maheshwari



Managing Director

DIN 00255202

Date: 25th February, 2021

Place: Mumbai

ATUL MAHESHWARI

1302 Springs, Island City Centre, G D Ambekar Marg, (Next to Wadala Telephone Exchange),
Dadar (E) Mumbai 400014. Mobile No.9821039140

To

Lactose (India) Limited

Survey No.6, Village Poicha (Rania) Savli,
Baroda 391 780

Sub: Disclosure under Regulation 7 (2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015—Continual disclosure (Scrip Code: 524202)

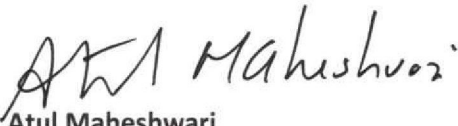
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Thanking You,

Yours Faithfully,



Atul Maheshwari

(Promoter)

Date: 25th February, 2021

Place: Mumbai

Name: Atul Maheshwari PAN: AANPM3713D Add: 1302, Spring Tower, ICC G.D. Ambekar Road Next to Wadala Telephone Exchange, Dadar (East) Mumbai 400014 Tel: +91 9821039140	Promoter	Equity Shares	948510 Equity Shares (9.31%)	Equity Shares (Pursuant to Conversion of Warrants)	21450	4504500	Buy/ Allotted pursuant to conversion of warrants.	Equity Shares	1163010 Equity Shares (10.17%)	24 th February,2021	25 th February,2021	Preferential Offer
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Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
-	-	-	-	-	-	-

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options

Atul Maheshwari

**Atul Maheshwari
(Promoter)**

Date: 25th February, 2021

Place: Mumbai

BSE Limited

New Trading Wing,
Rotunda Building, P J Towers,
Dalal Street, Fort
Mumbai – 400 001

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Thanking You,

Yours Faithfully,

FOR LACTOSE (INDIA) LIMITED


Atul Maheshwari

Managing Director

DIN 00255202

Date: 25th February, 2021

Place: Mumbai

SANGITA MAHESHWARI

1302 Springs, Island City Centre, G D Ambekar Marg, (Next to Wadala Telephone Exchange),
Dadar (E) Mumbai 400014. Mobile No.9821412199

Lactose (India) Limited

Survey No.6, Village Poicha (Rania) Savli,
Baroda 391 780

Sub: Disclosure under Regulation 7 (2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015—Continual disclosure (Scrip Code: 524202)

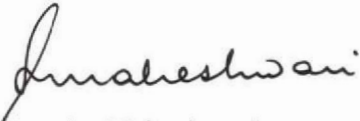
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Kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours Faithfully,



Sangita Maheshwari

(Promoter)

Date: 25th February,2021

Place: Mumbai

Name: Sangita Maheshwari PAN: AFQPM9848B Add: 1302, Spring Tower, ICC G.D. Ambekar Marg, Next to Wadala Telephone Exchange, Dadar (East), Mumbai – 400014 Tel: +919821412199	Promoter	Equity Shares	112741 0 Equity Shares 11.06%	Equity Shares (Pursuant to Conversion of Warrants)	214500	4504500	Buy/ Allotted pursuant to conversion of warrants.	Equity Shares	1341910 Equity Shares 11.73%	24 th February,2021	25 th February,2021	Preferential Offer
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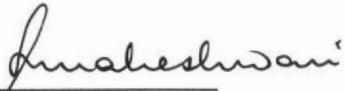
Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
-	-	-	-	-	-	-

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

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Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
-	-	-	-	-	-	-

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options



Sangita Maheshwari
(Promoter, Whole-Time Director & CFO)
DIN: 00369898
Date: 25th February, 2021
Place: Mumbai



LACTOSE (INDIA) LIMITED
CIN : L15201GJ1991PLC015186

BSE Limited

New Trading Wing,
Rotunda Building, P J Towers,
Dalal Street, Fort
Mumbai – 400 001

Sub: Disclosure under Regulation 7 (2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015—Continual disclosure (Scrip Code: 524202)

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Thanking You,

Yours Faithfully,

FOR LACTOSE (INDIA) LIMITED

Atul Maheshwari

Managing Director

DIN 00255202

Date: 25th February, 2021

Place: Mumbai



MADHUBALA TOSHNIWAL

Floor 10, Plot 83, Goolrukh, Khan, Abdul Gaffer Khan Marg, Worli Seaface, Worli Colony,
Mumbai – 400 030

Lactose (India) Limited

Survey No.6, Village Poicha (Rania) Savli,
Baroda 391 780

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Thanking You,

Yours Faithfully,

Madhubala Toshniwal

Madhubala Toshniwal

(Promoter)

Date: 25th February, 2021

Place: Mumbai

①

Name: Madhubala Toshniwal PAN: ADDPT1277A Add: Goolrukh, 10th Floor, 83, Worli Seaface, Worli Mumbai 400025 Tel: +91 9967621628	Promoter	Equity Shares	610968 Equity Shares (6.00%)	Equity Shares (Pursuant to Conversion of Warrants)	21450	4504500	Buy/ Allotted pursuant to conversion of warrants	Equity Shares	825468 Equity Shares (7.22%)	24 th February,2021	25 th February,2021	Preferential Offer
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Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
-	-	-	-	-	-	-

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options

Madhubala Toshniwal

Madhubala Toshniwal

(Promoter)

Date: 25th February, 2021

Place: Mumbai



LACTOSE (INDIA) LIMITED
CIN : L15201GJ1991PLC015186

BSE Limited

New Trading Wing,
Rotunda Building, P J Towers,
Dalal Street, Fort
Mumbai – 400 001

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Thanking You,

Yours Faithfully,

FOR LACTOSE (INDIA) LIMITED

Atul Maheshwari

Managing Director

DIN 00255202

Date: 25th February, 2021

Place: Mumbai



SHYAMSUNDER TOSHNIWAL

Floor 10, Plot 83, Goolruk, Khan, Abdul Gaffer Khan Marg, Worli Seaface, Worli Colony,
Mumbai – 400 030

Lactose (India) Limited

Survey No.6, Village Poicha (Rania) Savli,
Baroda 391 780

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Thanking You,

Yours Faithfully,



Shyamsundar Toshniwal

(Promoter)

Date: 25th February, 2021

Place: Mumbai

(P)

Name: Shyam sunder Toshniwal PAN: AAAPT6419 L Add: Goolrukh, 10th Floor, Worli Sea Face, Worli, Mumbai 40002 Tel: +919867362162	Promoter	Equity Shares	908073 Equity Shares 8.91%	Equity Shares (Pursuant to Conversion of Warrants)	214500	4504500	Buy/ Allotted pursuant to conversion of warrants.	Equity Shares	1122573 Equity Shares 9.82%	24 th February, 2021	25 th February, 2021	Preferential Offer
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Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

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Type of Contract	Contract specifications	Buy		Sell		
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-	-	-	-	-	-	-

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options



Shyamsunder Toshniwal
(Promoter & Director)
DIN: 01223515
Date: 25th February, 2021
Place: Mumbai

BSE Limited

New Trading Wing,
Rotunda Building, P J Towers,
Dalal Street, Fort
Mumbai – 400 001

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Thanking You,

Yours Faithfully,

FOR LACTOSE (INDIA) LIMITED



Atul Maheshwari

Managing Director

DIN 00255202

Date: 25th February, 2021

Place: Mumbai

SST PRIVATE FAMILY TRUST

83, Goolrukh, 10th Floor, Worli, Seaface, Mumbai 400 025

Lactose (India) Limited

Survey No.6, Village Poicha (Rania) Savli,

Baroda 391 780

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Yours Faithfully,



SST Private Family Trust

(Promoter group)

Date: 25th February, 2021

Place: Mumbai

②

<p>Name: SST Private Family Trust</p> <p>PAN:AARTS1196C</p> <p>Add:Goolrukh, 10th Floor, 83, Worli Seaface, Worli Mumbai 400025</p> <p>Tel: 9867362162</p>	Promoter	Equity Shares	Nil	Equity Shares (Pursuant to Conversion of Warrants)	390000	81900000	Buy/ Allotted pursuant to conversion of warrants	Equity Shares	390000 Equity Shares (3.41%)	24 th February,2021	25 th February,2021	Preferential Offer
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Shyamsunder Toshniwal
(Promoter group)
Date: 25th February, 2021
Place: Mumbai