Date: 15th July, 2020

To,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 532370.
Scrip Code: 509048

Dear Sir/Madam,

Sub: Submission of Related Party Disclosure under Regulation 23 (9) of SEBI (Listing Obligation and Disclosure Requirements), Amendments Regulations, 2018

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, we are submitting herewith the disclosure on Related Party Transaction on consolidated basis, drawn in accordance with applicable accounting standards for the year ended 31st March, 2020.

Request you to kindly take the same on record as required under the provisions of the above captioned Regulation.

Thanking You,

Yours Faithfully,

For LANCOR HOLDINGS LIMITED

R.V. SHEKAR
DIRECTOR

Lancor Holdings Limited
VTN Square, 2nd Floor, No.58, (Old No.104) G.N.Chetty Road, T.Nagar, Chennai – 600 017.
Ph: +91 44 2834580-83 | www.lancor.in
CIN:-L65921TN1985PLC049092 | GSTIN:- 33AAACD2547C1ZA
### Lancor Holdings Limited
#### Related Party Transactions FY2019-20

<table>
<thead>
<tr>
<th>Sl No</th>
<th>Particulars</th>
<th>30-Jun-19</th>
<th>30-Sep-19</th>
<th>31-Dec-19</th>
<th>31-Mar-20</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Investment in Equity</td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td></td>
<td>Lancor Maintenance &amp; Services Limited.</td>
<td>1,00,000</td>
<td>1,00,000</td>
<td>1,00,000</td>
<td>3,53,170</td>
</tr>
<tr>
<td></td>
<td>Lancor Egatoor Developments Limited</td>
<td>5,00,000</td>
<td>5,00,000</td>
<td>5,00,000</td>
<td>5,00,000</td>
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<tr>
<td></td>
<td>Central Park West Venture</td>
<td>2,00,00,000</td>
<td>2,00,00,000</td>
<td>2,00,00,000</td>
<td>2,00,00,000</td>
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<tr>
<td>2</td>
<td>Interest (Loan Rs.8,14,43,600 @ 11% up to Nov19, @5.5% from Dec19 onwards)</td>
<td></td>
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<tr>
<td></td>
<td>Mr. R.V. Shekar</td>
<td>22,33,562</td>
<td>22,58,107</td>
<td>18,77,665</td>
<td>11,14,818</td>
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<td>3</td>
<td>Interest [Loan Rs.8,00,00,000@ 10%</td>
<td>5,04,110</td>
<td>19,62,192</td>
<td>18,68,055</td>
<td>30,01,752</td>
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<tr>
<td></td>
<td>Mr. Vasudevan Director (08-06-2019)</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>4</td>
<td>Rent Received from LMSL</td>
<td>-</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>5</td>
<td>Loan Taken Mr. RVS and Mr. Vasudevan</td>
<td>16,14,43,600</td>
<td>14,82,43,600</td>
<td>2,00,00,000</td>
<td>18,72,00,000</td>
</tr>
</tbody>
</table>

#### Transaction of Subsidiary Company with Holding Company

**a. Lancor Maintenance & Services Limited**
- i. Maintenance Charges Paid
- ii. Loans / Advances given
  - 41,763
  - 1,89,489
  - 2,005
  - 7,19,141
- iii. Loans / Advances Received
  - 20,92,636
  - 25,23,488
  - 6,71,196
  - 38,00,865

**b. Lancor Egatoor Developments Limited**
- iii. Loans / Advances given
  - Reimbursement of Expenditure - TAX/GST
  - 4,670

**c. Central Park West Venture**
- ii. Loans / Advances given to CPWV – Others
  - 16,18,489
  - 8,23,375
  - 31,26,465
  - 7,38,413

**d. Director (R.V. Shekar)**
- i. Loans / Advances given to RVS
  - -
- ii. Loans / Advances Received from RVS
  - -