

Date: 28<sup>th</sup> June, 2019

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, 2019.

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**

*B. Vignesh Ram*

**B.VIGNESH RAM**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**



Lancor Holdings Limited

Related Party Transaction	30/06/2018	30/09/2018	31/12/2018	31/03/2019
<b>1 Investment in Equity</b>				
Lancor Maintenance & Services Limited	1,00,000	1,00,000	1,00,000	1,00,000
Lancor Egatoor Developments Limited	5,00,000	5,00,000	5,00,000	5,00,000
Central Park West Venture	2,00,00,000	2,00,00,000	2,00,00,000	2,00,00,000
<b>2 Interest [Loan Rs 8,14,43,600 @ 11%]</b>				
R.V Shekar	22,33,562	22,58,107	22,58,107	22,09,018
<b>3 Rent Received from LMSL</b>	1,29,000	1,29,000	1,29,000	1,29,000
<b>4 Loan Taken</b>	8,14,43,600	-	-	-
<b>Transaction of Subsidiary Company with Holding Company</b>				
<b>a. Lancor Maintenance &amp; Services Limited</b>				
i. Maintenance Charges Paid				
ii. Loans / Advances given	1,36,988	16,84,547	10,89,042	18,95,878
iii. Loans / Advances Received	3,01,135	4,81,436	1,50,941	1,18,793
<b>b. Lancor Egatoor Developments Limited</b>				
iii. Loans / Advances given - Reimbursement of Expenditure - TAX/GST	3,900	4,340	-	100
<b>c. Central Park West Venture</b>				
iii. Loans / Advances given to cpwv - Reimbursement of Expenditure	4,51,920	38,515	37,761	7,70,002
ii. Loans / Advances given to CPWV - Others	1,75,000	21,238	1,91,324	1,75,000
<b>d. Director (R.V. Shekar)</b>				
i. Loans / Advances given to RVS	-	25,05,860		
ii. Loans / Advances Received from RVS	-	25,05,860		

For LANCOR HOLDINGS LIMITED

*K. Pr...*  
AUTHORISED SIGNATORIES

**Lancor Holdings Limited**

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CIN:- L65921TN1985PLC049092 GSTIN:- 33AAACD2547C1ZA