

Date: 04th March, 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 period ended 31st December, 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

VTN Square, 2nd Floor, No.58, (Old No.104) G.N. Chetty Road,
T. Nagar, Chennai - 600017 +91 44 28345880-83 | www.lancor.in
CIN:- L65921TN1985PLC049092 GSTIN:- 33AAACD2547C1ZA

Lancor Holdings Limited 31st December 2019

Related Party Transaction		30-06-2019	30-09-2019	31-12-2019
1	Investment in Equity			
	Lancor Maintenance & Services Limited.	1,00,000	1,00,000	1,00,000
	Lancor Egatoor Developments Limited	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	Interest [Loan Rs.8,14,43,600 @ 11%]			
	Mr.R.V.Shekar	22,33,562	22,58,107	18,77,665
3	Interest [Loan Rs.8,00,00,000@ 10%]			
	Mr. Vasudevan Director (08-06-2019)	5,04,110	19,62,192	18,68,055
3	Rent Received from LMSL			
		-		
4	Loan Taken Mr.RVS and Mr.Vasudevan			
		16,14,43,600	14,82,43,600	16,14,43,600
	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
	iii. Loans / Advances Received	20,92,636	25,23,488	6,71,196
	b. Lancor Egatoor Developments Limited			
	iii. Loans / Advances given - Reimbursement of Expenditure - TAX/GST	4,670		
	c. Central Park West Venture			
	iii. Loans / Advances given to cpwv - Reimbursement of Expenditure	16,18,489	8,23,375	31,26,465
	ii. Loans / Advances given to CPWV - Others			
	d. Director (R.V.Shekar)			
	i. Loans / Advances given to RVS	-		
	ii. Loans / Advances Received from RVS	-		

For LANCOR HOLDINGS LIMITED


AUTHORISED SIGNATORY

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