

Date: 31st August, 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 quarter ended 30th June, 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 30th June 2019

Related Party Transaction		30/06/2019
1	Investment in Equity	
	Lancor Maintenance & Services Limited.	1,00,000
	Lancor Eagatoor Developments Limited	5,00,000
	Central Park West Venture	2,00,00,000
2	Interest [Loan Rs.8,14,43,600 @ 11%]	
	Mr.R.V.Shekar	22,33,562
3	Interest [Loan Rs.8,00,00,000@ 10%]	
	Mr. Vasudevan Director (08-06-2019)	5,04,110
3	Rent Received from LMSL	-
4	Loan Taken Mr.R.V.Shekar and Mr.N. Vasudevan	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
	iii. Loans / Advances Received	20,92,636
b. Lancor Eagatoor 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 Expend	16,18,489
	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 SIGNATORIES

Lancor Holdings Limited

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