

Date: 04<sup>th</sup> December, 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 period ended 30<sup>th</sup> September, 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 :**



Related Party Transaction	30/09/2019
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1	<b>Investment in Equity</b>	
	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	22,58,107
3	Interest [Loan Rs.8,00,00,000@ 10% Mr. Vasudevan Director (08-06-2019)	19,62,192
4	Loan Taken Mr.RVS and Mr.Vasudevan	14,82,43,600
	<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	1,89,489
	iii. Loans / Advances Received	25,23,488
	<b>b. Lancor Eagatoor Developments Limited</b>	
	iii. Loans / Advances given - Reimbursement of Expenditure - TAX/GST	-
	<b>c. Central Park West Venture</b>	
	iii. Loans / Advances given to cpwv - Reimbursement of Expenditure	8,23,375
	ii. Loans / Advances given to CPWV - Others	
	<b>d. Director (R.V.Shekar)</b>	
	i. Loans / Advances given to RVS	-
	ii. Loans / Advances Received from RVS	-

For LANCOR HOLDINGS LIMITED


  
AUTHORISED SIGNATORIES
**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