

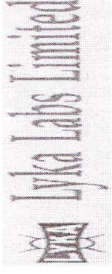
(1)(a) Statement showing ShareHolding Pattern

Name of the Company /
Name of the Scrip : Lyka Labs Limited

Quarter Ended : 31-03-2015

Scrip Code : 500259

Class of security : Equity



Partly paid-up Shares	No. of Partly paid-up Shares	As a % of total No. of Partly paid-up Shares	As a % of Total no. of Shares of the Company
Held by Promoters/ Promoters Group	0	0.000	
Held by Public	0	0.000	
TOTAL - D	0	0.000	

Outstanding Conv. Securities	No. of Outstanding Securities	As a % of Total no. of O/S Conv. Securities	As a % of Total no. of shares of the Co., assuming full conv.
Held by Promoters/ Promoters Group	0	0.000	0.000
Held by Public	0	0.000	0.000
TOTAL - E	0	0.000	0.000

Warrants :	No. of Warrants	As a % of Total no. of Warrants	As a % of Total no. of shares of the Co., assuming full conv.
Held by Promoters/ Promoters Group	460000	100.000	2.087
Held by Public	0	0.000	0.000
TOTAL - F	460000	100.000	2.087

Total paid-up Capital of the Company assuming full conv. Of warrants & securities	22040000
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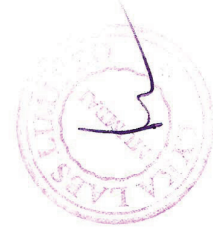
For LYKA LABS LIMITED

R. G. JINDEJA
Company Secretary



(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Ref. No	Name of the shareholder	Total Shares held		Shares pledged or otherwise encumbered		Details of warrant		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrant and convertible securities) as a % of diluted share capital
			Number	As a % of grand total (A)+(B)+(C)	Number	As a % of grand total (A)+(B)+(C)	Number of warrants held	As a % of total No of warrants of the same class	Number of convertible securities held	As a % of total No of convertible securities of the same class	
1	13155264	ENAI TRADING AND INVESTMENT PRIVATE	202415	0.938	0	0.000	230000	50.000	0	0.000	1.962
2	15621537	NARENDRA ISHWARLAL GANDHI	1032629	4.785	833200	80.687	0	0.000	0	0.000	4.685
3	20730188	NARENDRA I GANDHI (HUF)	1270776	5.889	0	0.000	230000	50.000	0	0.000	6.809
4	20735967	KUNAL NARENDRA GANDHI	1151642	5.337	354000	30.739	0	0.000	0	0.000	5.225
5	80059432	NEHAL NARENDRA GANDHI	1369903	6.348	798415	58.287	0	0.000	0	0.000	6.215
		Total Promoter & Promoter Group	5027265	23.296	1985615	39.497	460000	100.000	0	0.000	24.897



(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Ref-Num	Name of theHolder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}



(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by Promoter/Promoter Group are in excess of 1% of the total number of shares

Sr. No.	Ref-Num	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}

for LYKA LABS LIMITED



P. G. HINDIA
Company Secretary

