



भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

Form for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/Invocation of encumbrance/release of in terms of Regulation 31(1) and 31(2) of SEBI (Subsstantial Acquisition of Shares and Takeovers) Regulations, 2011 encumbrance.

Name of the Target Company (TC)	LYKA LABS LTD												
Names of the stock exchanges where the shares of the target company are listed	BOMBAY STOCK EXCHANGE NATIONAL STOCK EXCHANGE												
Date of Reporting	14.06.2016												
Name of the promoter of TC or winner shares encumbrance/invocation	NARENDRA I GANDHI												
Details of the creation of encumbrance:													
Name of the promoter (s) or PACs with him *	Promotor holding in the target company (1)	Promotor holding already encumbered (2)	Details of events pertaining to encumbrance (3)	Post event holding encumbered shares (creation [(2)+(3)]/ release [(2)-(3)]/ invocation [(1)-(3)])									
Names	Number	% of total share capital	Number	% of total share capital	Name of the entry in whose favour shares are encumbered	Number	% of total share capital						
Narendra I. Gandhi (HUF)	1500776	6.82	NIL	NIL		NIL	NIL						
Narendra I. Gandhi	1033629	4.69	533200	2.42	Creation	06.06.2016	Pledge	Loans taken by company	290000	1.32	Paeti Integrated Logistics Ltd	823200	3.74
Nehal N. Gandhi	1369803	6.22	1300415	5.90								1300415	5.90
Kunal N. Gandhi	1151642	5.23	670000	3.04								670000	3.04
Enal trading & investment Pvt. Ltd	432415	1.96	NIL	NIL								NIL	NIL

Signature of the Authorised Signatory

Place : Mumbai

Date : 14.06.2016

(Narendra I. Gandhi)

(*) The names of all the promoters, their shareholding in the target company and their pledged share holding as on the reporting date should appear in the table irrespective of whatever they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming conversion of the outstanding convertible securities/warrants in to equity shares of TC.