



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 (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, encumbrance.

Name of the Target Company (1-c) **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 or PCA on whose shares encumbrance has been **Nehal N. Gandhi**

Name of the promoter (s) or PACs with him	Promotor holding in the target company		Promotor holding already encumbered		Details of events pertaining to encumbrance (3)			Post event holding encumbered shares (4)		
	Number	% of total share capital	Number	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/lien/n on disposal undertaking/ others)	Reason for encumbrance **	Number	% of total share capital
Narendra I. Gandhi (HUF)	1500776	6.82	NIL	NIL					NIL	NIL
Narendra I. Gandhi	1032629	4.69	533200	2.42					533200	2.42
Nehal N. Gandhi	1369803	6.22	1210415	5.49	Creation	06.06.2016	Pledge	Loan taken by company	90000	0.41
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
N. N. Gandhi
(Nehal N. 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