

Format of holding of specified securities

- 1 Name of Listed Entity: Lyons Corporate Market Limited
- 2 Scrip Code/Name of the Scrip/Class of Security: 10022036(CSE) & 531441 (BSE) Equity Shares of Rs 10/-
- 3 Share Holding pattern Filed under: Regulation 31(1)(b)

- a. if under 31(1)(b) the indicate the report for Quarter ending : 31st December, 2016
- b. if under 31(1)(c) the indicate date of allotment/extinguishment: N.A.

- 4 Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes	No
(i) Whether the Listed Entity has issued any partly paid up shares?	-	✓
(ii) Whether the Listed Entity has issued any Convertible Securities or Warrants?	-	✓
(iii) Whether the Listed Entity has any shares against which depository receipts are issued?	-	✓
(iv) Whether the Listed Entity has any shares in locked-in?	-	✓
(v) Whether any shares held by promoters are pledge or otherwise encumbered?	-	✓

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Table-I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=[(IV)+(V)+(VI)]	Shareholding as a % of total no. of shares (As a % of A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of shares underlying outstanding convertible securities (including warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=[(VIII)+(X)] As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of (A+B+C)			No.	As a % of total shares held	No.	As a % of total shares held	
								Class:	Class:	Total								
(A)	Promoter & Promoter Group	1	23,14,350	0	0	23,14,350	49.47	23,14,350	0	23,14,350	49.47	0	0.00	0	0.00	0	0.00	23,14,350
(B)	Public	1808	23,63,650	0	0	23,63,650	50.53	23,63,650	0	23,63,650	50.53	0	0.00	0	0.00	NA		8,46,500
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	0.00	0	0.00	NA		0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0
	Total	1809	46,78,000	0	0	46,78,000	100.00	46,78,000	0	46,78,000	100.00	0	0.00	0	0.00	0	0.00	31,60,850

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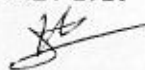


Director

Table-II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % (As a % of A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of shares underlying convertible securities (including warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VIII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)		
									No of Voting Rights			Total as a % of Total Voting rights			No.	As a % of total shares held	No.	As a % of total shares held			
									Class:	Class:	Total										
(1)	Indian																				
(a)	Individuals/Hindu undivided Family		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other (specify) - Bodies Corporate		1	23,14,350	0	0	23,14,350	49.47	23,14,350	0	23,14,350	49.47	0	0.00	0	0.00	0	0.00	0	0.00	23,14,350
	Sub-Total (A)(1)		1	23,14,350	0	0	23,14,350	49.47	23,14,350	0	23,14,350	49.47	0	0.00	0	0.00	0	0.00	0	0.00	23,14,350
(2)	Foreign																				
(a)	Individuals(Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		1	23,14,350	0	0	23,14,350	49.47	23,14,350	0	23,14,350	49.47	0	0.00	0	0.00	0	0.00	0	0.00	23,14,350

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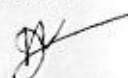
Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % (As a % of A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of shares underlying outstanding convertible securities (including warrants) (X)	Shareholding as a % assuming full conversion of convertible securities [as a percentage of diluted share capital] (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total shares held	No.		As a % of total shares held
								Class:	Class:	Total								
(1) Institutions																		
(a) Mutual Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0
(c) Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0
(d) Foreign Venture capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0
(f) Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0
(g) Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0
(h) Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0
(i) Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0
Sub-Total (B)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0
(2) Central Government/State Government(s)/President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0
Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0
(3) Non-Institutions																		
(a) Individuals-																		
i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		1746	10,13,200	0	0	10,13,200	21.66	10,13,200	0	10,13,200	21.66	0	0.00	0	0.00	NA	72,700	0
ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		1	49,400	0	0	49,400	1.06	49,400	0	49,400	1.06	0	0.00	0	0.00	NA	0	0
(b) NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0
(c) Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0
(d) Overseas Depositories(holding DRs)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	0
(e) Any Other (specify)- Bodies Corporate		61	13,01,050	0	0	13,01,050	27.81	13,01,050	0	13,01,050	27.81	0	0.00	0	0.00	NA	7,73,800	0
Sub-Total (B)(3)		1808	23,63,650	0	0	23,63,650	50.53	23,63,650	0	23,63,650	50.53	0	0.00	0	0.00	NA	8,46,500	0
Total Public shareholding (B)=[B)(1)+B)(2)+B)(3)																		

Table-IV - Statement showing shareholding pattern of the Non Promoter-Non Public shareholder

	Category & Name of the Shareholders (i)	PAN (ii)	Nos. of shareholder (iii)	No. of fully paid up equity shares held (iv)	Partly paid up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii)=(iv)+(v)+(vi)	Shareholding % (As a % of A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)				No. of shares underlying outstanding convertible securities (including warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi)=(viii)+(x) As a % of (A+B+C2)	Number of Locked in shares (xii)		Number of shares pledged or otherwise encumbered (xiii)		Number equity shares held in dematerial form (xiv)	
									No of Voting Rights			Total as a % of Total Voting rights			No.	As a % of total shares held	No.	As a % of total shares		
									Class:	Class:	Total									
(1)	Custodian/DR Holder																			
(a)	Name of the DR Holder			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		NA		
(2)	Employee Benefit Trust			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		NA		
	Total Non Promoter-Non Public Shareholding (C)=(1)+(2)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		NA		

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Statement showing Institutions/Non Institutions belonging to the category "Public Shareholding" more than 1% of total number of shares as on 31.12.2016

Sr. No.	Name of the shareholder	Number of shares held	% of Total Shares
1	CELESTIAL CONSULTANTS (P) LIMITED	2,27,580	4.86
2	GLOBE STOCKS & SECURITIES PVT. LIMITED	2,21,100	4.73
3	ROCHAK DISTRIBUTORS PVT. LTD.	2,19,300	4.69
4	CELESTIAL HOLDINGS (P) LIMITED	2,12,500	4.54
5	MILLENIUM HOLDINGS (P) LIMITED	1,77,120	3.79
6	CHARIOT EXIMP LIMITED	1,18,700	2.54
7	PILOT CONSULTANTS LTD.	49,400	1.06
8	ANAND KOTHARI	49,400	1.06
	Total	12,75,100	27.26

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Director