

**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), 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 : 31<sup>st</sup> December, 2015
  - 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?	-	✓



Table-1 - 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 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)
								Class:	Class:	Total			No.	As a % of total shares held	No.	As a % of total shares held	
(A)	Promoter & Promoter Group	57	24,38,500	0	0	24,38,500	52.13	24,38,500	0	24,38,500	52.13	0	0	0	0	0	23,14,350
(B)	Public	1752	22,39,500	0	0	22,39,500	47.87	22,39,500	0	22,39,500	47.87	0	0	0	NA	0	8,46,500
(C)	Non Promoter - Non Public																
(C1)	Shares underlying DIs	0	0	0	0	0	NA	0	0	0	0.00	0	0	0	NA	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	NA	0	0
	<b>Total</b>	<b>1809</b>	<b>46,78,000</b>	<b>0</b>	<b>0</b>	<b>46,78,000</b>	<b>100.00</b>	<b>46,78,000</b>	<b>0</b>	<b>46,78,000</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>31,60,850</b>



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:	Total								
(1) Indian																	
(a) Individually/Hindu undivided Family		50	1,10,800	0	0	1,10,800	2.37	0	1,10,800	2.37	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	0.00	0	0.00	0	0.00	0	0.00	0
(c) Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d) Any Other (Specify) - Bodies Corporate		7	23,27,700	0	0	23,27,700	49.76	0	23,27,700	49.76	0	0.00	0	0.00	0	0.00	23,14,350
(2) Sub-Total (A)(1)		57	24,38,500	0	0	24,38,500	52.13	0	24,38,500	52.13	0	0.00	0	0.00	0	0.00	23,14,350
(a) Foreign Individuals/Non-Resident Individuals/Foreign Individuals		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b) Government		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c) Institutions		0	0	0	0	0	0.00	0	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	0.00	0	0.00	0	0.00	0	0.00	0
(e) Any Other (specify)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(2) Sub-Total (A)(2)		0	0	0	0	0	0.00	0	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)		57	24,38,500	0	0	24,38,500	52.13	0	24,38,500	52.13	0	0.00	0	0.00	0	0.00	23,14,350





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

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)		(10)	(11)	(12)		(13)	(14)
								Class:	Total			No.	As a % of total shares held		
(1)	Custodian/DR Holder														
(a)	Name of the DR Holder	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0
(2)	Employee Benefit Trust	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0
	<b>Total Non Promoter-Non Public Shareholding (C)=(C1)+(C2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>



Statement showing Institutions/Non Institutions belonging to the category "Public Shareholding" more than 1% of total number of shares as on 31.12.2015

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
	<b>Total</b>	<b>12,75,100</b>	<b>27.26</b>

