

LARK TRADING AND FINANCE LIMITED

REGD. OFFICE: 101, SURYA COMPLEX, PHASE - 2, SURYA BAGH, MAHAMOORGANI, VARANASI, UTTAR PRADESH - 221010
HEAD OFFICE: FLAT NO. GA (GROUND FLOOR), 1, MERLINPARK, KOLKATA - 700019 (W.B)

Date: 09.04.2018

To
Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th Floor, Plot No C-62,
G - Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 098

The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata- 700 001

Scrip Name: Lark Trading and Finance Ltd.

Dear Sir/Madam,

Sub: Yearly Disclosure of Shareholding of Promoter & Persons Acting In Concert (Pac) for the Year Ended 31.03.2018

Pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & takeovers) regulation 2011, we are enclosing herewith yearly disclosure of shareholding of promoter(s), and Persons Acting in Concert (PAC) for the Year ended 31st March, 2018.

We hope you will find the same in order

Thanking You

Yours faithfully
For LARK TRADING AND FINANCE LTD


Ankit Tayal
Director
DIN: 03055997

Encl: As above.

ANKIT TAYAL

A-16, VivekVihar, Phase-2, Delhi - 110095

Date:09.04.2018

To,
Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th Floor, Plot No. C-62,
G-Block, Bandra Kurla Complex, Bandra (E),
Mumbai- 400 098

To,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata- 700 001

Dear Sir,

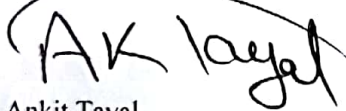
Sub: Submission of information in terms of regulation 30 of the SEBI (Substantial Acquisition of Shares and Takeovers Regulation), 2011 as amended.

With reference to the above, please find enclosed herewith the details of information as per the annexure enclosed regarding shareholding in your Company as on 31st March, 2018.

This is for your information and record.

Thanking you.

Yours faithfully,



Ankit Tayal
On behalf of Self and others forming part of the Promoter Group

Cc:
To,
Lark Trading and Finance Limited
101, Surya Complex, Phase - 2,
Surya Bagh, Mahamoorganj, Varanasi,
Uttar Pradesh - 221010

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Lark Trading and Finance Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Metropolitan Stock Exchange of India Limited and The Calcutta Stock Exchange Limited		
3. Particulars of the shareholder a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Not Applicable Ankit Tayal [Holding of Self and other constituents of the Promoters/ Promoter Group, enclosed as per Annexure I]		
4. Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on March 31 of the year 2018, holding of:			
a) Shares	31,50,000	59.89%	59.89%
b) Voting Rights (otherwise than by shares)	Nil	0.00%	0.00%
c) Warrants,	Nil	0.00%	0.00%
d) Convertible Securities	Nil	0.00%	0.00%
e) any other instrument that would entitle the holder to receive shares in the TC.			
Total	31,50,000	59.89%	59.89%

Part-B**

Lark Trading and Finance Limited

Names of the persons and Persons Acting in Concert (PAC) with person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Ankit Tayal	YES	AESPT4162N
Hari Om Tayal	YES	AAFPT0492E
Shivani Khera	YES	BJQPK9926E
Gunvanti Jain	YES	AFCPJ5469F

Ankit Tayal

Ankit Tayal

On behalf of Self and others forming part of the Promoter Group

Place:

Date: 09/04/2018

NOTE:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
 2. (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (**) Part-B shall be disclosed to the Stock Exchange but shall not be disseminated.

Shareholding of Ankit Tayal and others forming part of the Promoter Group as on
31.03.2018

Sl. No.	Name of Shareholder	Total Shares Held [^]	
		No. of Shares	% of Shareholding
1.	Ankit Tayal	7,50,000	14.26%
2.	Hari Om Tayal	8,00,000	15.21%
3.	Shivani Khera	7,00,000	13.31%
4.	Gunvanti Jain	9,00,000	17.11%
	TOTAL	31,50,000	59.89%

[^]1,25,500 equity shares acquired from the Erstwhile Promoters through Share Purchase Agreement are yet to be transferred in the name of the respective Acquirers in compliance with SEBI General Order No. 1 of 2015 dated 20.07.2015.


Ankit Tayal

On behalf of Self and others forming part of the Promoter Group