



**LANCER CONTAINER LINES LIMITED**

**Registered Office**

Shop No. 26/27, Arenja Tower CHS Ltd, Plot No. 49/50/51, Sector 11, CBD Belapur,  
Navi Mumbai - 400614, Maharashtra, India. Telephone: +91 022 27566940/41/42  
CIN: L74990MH2011PLC214448

**ERRATA- EXTRAORDINARY GENERAL MEETING NOTICE**

Dear Members,

We refer to the explanatory statement attached to the notice of Extraordinary General Meeting to be held on 10<sup>th</sup> December, 2016. Please take note of the following changes as stated below:

- A) Refer to Page 8-Point (e) - An additional allotment to Mr. Aamer Abubaker of 25000 warrants replacing Rajesh Patil who will not be allotted any warrants. Accordingly modified table will be read as under:

Name of Proposed Allottee	Number of shares to be allotted	Pre- Allotment Holding		Post Allotment Holding	
		Total No. of shares	% of total voting rights	Total No. of shares	% of total voting rights
<b>Promoter and Promoter group</b>					
Abdul Khalik Chataiwala	965000	2147575	37.61%	3112575	39.96%
Tarannum Chataiwala	205000	551250	9.66%	756250	9.71%
Fauzan Abdul Khalik Chataiwala	345000	65	0.0%	345065	4.43%
P N Kutty (KMP - CEO)	10000	5	0.0%	10005	0.13%
<b>Director</b>					
V S Manesh	50000	0	0 %	50000	0.64%
<b>Public</b>					
Asia Trading Beneficial Owner: Vijay Kumar Mishra	330000	0	0%	330000	4.24%
Zafar Iqbal	50000	0	0%	50000	0.64%
Mohammed Ilyas	25000	0	0%	25000	0.32%
Ahamed Ansar M S	25000	0	0%	25000	0.32%
Aamer Abubaker	50000	0	0%	50000	0.64%
Manjula B Kothari	10000	10000	0.18%	20000	0.26%
Heena Shaikh	15000	20000	0.35%	35000	0.45%
<b>Total</b>	<b>2080000</b>				

- B) Refer to Page 7-Point (c): Revision in public shareholding before and after issue will be read as follows:

Sr.No.	Category	Pre Issue		Post Issue	
		No. of Shares	Percentage of Holding	No. of Share	Percentage of holding
<b>A</b>	<b>Shareholding of Promoter and Promoter Group</b>				
	Individuals/ Hindu Undivided Family	3105945	54.40	4630945	<b>59.45</b>
	Bodies Corporate	771330	13.51	771330	<b>9.90</b>
	Financial Institutions/ Banks	0	0	0	<b>0</b>
	Any Others	0	0	0	<b>0</b>
	<b>Sub Total(A)(1)</b>	<b>3877275</b>	<b>67.91</b>	<b>5402275</b>	<b>69.35</b>



Sr.No.	Category	Pre Issue	Post Issue		
<b>A</b>	<b>Shareholding of Promoter and Promoter Group</b>	<b>No. of Shares</b>	<b>Percentage of Holding</b>	<b>No. of Share</b>	<b>Percentage of holding</b>
	Foreign				
	<b>Sub Total(A)(2)</b>	<b>292125</b>	<b>5.12</b>	<b>292125</b>	<b>3.75</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>4169400</b>	<b>73.03</b>	<b>5694400</b>	<b>73.1</b>
<b>B</b>	<b>Public shareholding</b>				
	Institutions	0	0	0	0
	<b>Sub-Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Non-institutions</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	Bodies Corporate	0	0	0	0
	Individuals				
	Individuals -i. Individual shareholders holding nominal share capital up to Rs. 2 lakh	690000	12.08	700000	8.99
	ii. Individual shareholders holding nominal share capital excess of Rs.2 lakh.	609011	10.67	1154011	14.82
	Any other( Specify):				
	Body Corporate	170000	2.98	170000	2.18
	Clearing Member	40989	0.72	40989	0.53
	NRI	30000	0.52	30000	0.38
	<b>Sub-Total (B)(2)</b>	<b>1540000</b>	<b>26.97</b>	<b>2095000</b>	<b>26.90</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>1540000</b>	<b>26.97</b>	<b>2095000</b>	<b>26.90</b>
<b>C</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>				
	Promoter and Promoter Group	0	0	0	0
	Public	0	0	0	0
	<b>Sub-Total (C )</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>5709400</b>	<b>100</b>	<b>7789400</b>	<b>100</b>

The total number of warrants proposed to be allotted through Resolution no.2 will remain at 20,80,000 warrants and all other details stated in the notice and explanatory statement of the Extraordinary General Meeting dated 10<sup>th</sup> December, 2016 remains unchanged.

The notice and explanatory statement of the Extraordinary General Meeting will be read in conjunction with this ERRATA.

By Order of Board of Directors  
For Lancer Container Lines Limited

s/d

Anchal Gupta  
Company Secretary and Compliance Officer