

General information about company	
Scrip code	505693
NSE Symbol	
MSEI Symbol	
ISIN	INE501N01012
Name of the company	LA TIM METAL & INDUSTRIES LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Declaration					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	Yes	Yes	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	Yes	Yes	Yes	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

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 (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				Total as a % of (A+B+C)
								No of Voting (XIV) Rights			Total	
								Class eg: X	Class eg:y			
(A)	Promoter & Promoter Group	9	5248250			5248250	61.15	5248250		5248250	61.15	
(B)	Public	1733	3334180			3334180	38.85	3334180		3334180	38.85	
(C)	Non Promoter-Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
	Total	1742	8582430			8582430	100	8582430		8582430	100	

Table I - Summary Statement holding of specified securities										
Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	249000		249000	62.25	2761165	52.61			5248250
(B)	Public				37.75	1950	0.06			3041655
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total	249000		249000	100	2763115	32.2			8289905

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	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 (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	9	5248250			5248250	61.15	5248250		5248250	61.15
Sub-Total (A) (1)		9	5248250			5248250	61.15	5248250		5248250	61.15
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		9	5248250			5248250	61.15	5248250		5248250	61.15
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/ Banks	3	4800			4800	0.06	4800		4800	0.06
(g)	Insurance Companies	1	23550			23550	0.27	23550		23550	0.27
Sub-Total (B) (1)		4	28350			28350	0.33	28350		28350	0.33
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1676	513651			513651	5.98	513651		513651	5.98
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	8	1780372			1780372	20.74	1780372		1780372	20.74
(e)	Any Other (specify)	45	1011807			1011807	11.79	1011807		1011807	11.79
Sub-Total (B) (3)		1729	3305830			3305830	38.52	3305830		3305830	38.52
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1733	3334180			3334180	38.85	3334180		3334180	38.85
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1742	8582430			8582430	100	8582430		8582430	100
Total (A+B+C)		1742	8582430			8582430	100	8582430		8582430	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)	249000		249000	62.25	2761165	52.61			5248250
Sub-Total (A) (1)	249000		249000	62.25	2761165	52.61			5248250
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	249000		249000	62.25	2761165	52.61			5248250
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0.05	0	0			0
(g)				0.27	0	0			22700
Sub-Total (B) (1)				0.32	0	0			22700
(3)	Non-institutions								
(a(i))				5.82	1950	0.38			239226
(a(ii))				20.16	0	0			1780372
(e)				11.46	0	0			999357
Sub-Total (B) (3)				37.43	1950	0.06			3018955
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				37.75	1950	0.06			3041655
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)	249000		249000	100	2763115	32.2			8289905
Total (A+B+C)	249000		249000	100	2763115	32.2			8289905

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	KARTIK MAGANLAL TIMBADIA	KARNA KARTIK TIMBADIA	JALPA KARNA TIMBADIA	RADHIKA RAHUL TIMBADIA	SUCHITA KARTIK TIMBADIA	AMITA RAHUL TIMBADIA	PARTH RAHUL TIMBADIA
PAN (II)	AAAPT9456F	ACVPT4109Q	AFSPD6661D	AFFPT5377M	ABJPT3129M	ACWPT8952E	ADNPT5421G
No. of fully paid up equity shares held (IV)	540210	664000	672201	400000	400000	400000	743875
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	540210	664000	672201	400000	400000	400000	743875
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.29	7.74	7.83	4.66	4.66	4.66	8.67
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	540210	664000	672201	400000	400000	400000	743875
Class eg:y							
Total	540210	664000	672201	400000	400000	400000	743875
Total as a % of Total Voting rights	6.29	7.74	7.83	4.66	4.66	4.66	8.67
No. Of Shares Underlying Outstanding convertible securities (X)	0	0	0	0	0	0	79000
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	0	0	0	79000
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	6.12	7.52	7.61	4.53	4.53	4.53	9.32
Number of Locked in shares (XII)							
No. (a)	400000	408500	483451	144500	0	316000	585000
As a % of total Shares held (b)	74.05	61.52	71.92	36.13	0	79	78.64
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							

As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	540210	664000	672201	400000	400000	400000	743875
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

Individuals/Hindu undivided Family			
Serial No.	8	9	
Name of the Shareholders (I)	ALMITRA BALLAL CHANDRACHUD	RAHUL MAGANLAL TIMBADIA	Click here to go back
PAN (II)	AGYPC6411H	ABXPT5258P	Total
No. of fully paid up equity shares held (IV)	675714	752250	5248250
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	675714	752250	5248250
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.87	8.77	61.15
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	675714	752250	5248250
Class eg:y			
Total	675714	752250	5248250
Total as a % of Total Voting rights	7.87	8.77	61.15
No. Of Shares Underlying Outstanding convertible securities (X)	170000	0	249000
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	170000	0	249000
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	9.58	8.52	62.25
Number of Locked in shares (XII)			
No. (a)	423714	0	2761165
As a % of total Shares held (b)	62.71	0	52.61
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			

As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	675714	752250	5248250
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	KASHISH BRIJ GUPTA	DIKSHA KASHISH GUPTA	MALU GUPTA	BIHARISARAN BABULAL KHANDELWAL .	Click here to go back
PAN (II)	AJFPG6845B	AAFPG1865N	AGDPG2314G	AACP5606Q	Total
No. of fully paid up equity shares held (IV)	312000	312000	267430	688460	1579890
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	312000	312000	267430	688460	1579890
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.64	3.64	3.12	8.02	18.41
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	312000	312000	267430	688460	1579890
Class eg:y					
Total	312000	312000	267430	688460	1579890
Total as a % of Total Voting rights	3.64	3.64	3.12	8.02	18.41
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
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)	3.53	3.53	3.03	7.8	17.89
Number of Locked in shares (XII)					
No. (a)	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0
Number of equity shares held in	312000	312000	267430	688460	1579890

dematerialized form (XIV)					
Reason for not providing PAN					
Reason for not providing PAN					

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Overseas Corporate Bodies	Trusts	HUF	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	Category	Category	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)					PRECEL SOLUTIONS	EXCELLENCE FINANCE PRIVATE LIMITED	CHINAR FINVEST PRIVATE LIMITED
PAN (II)					AACCP2066J	AABCE7869B	AACCC1226B
No. of the Shareholders (I)	1	1	12	21	1	1	1
No. of fully paid up equity shares held (IV)	71300	100	11450	925897	290000	290000	224750
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	71300	100	11450	925897	290000	290000	224750
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.83	0	0.13	10.79	3.38	3.38	2.62
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	71300	100	11450	925897	290000	290000	224750
Class eg:y							
Total	71300	100	11450	925897	290000	290000	224750
Total as a % of Total Voting rights	0.83	0	0.13	10.79	3.38	3.38	2.62
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=	0.81	0	0.13	10.48	3.28	3.28	2.54

(VII)+(X) As a % of (A+B+C2)							
Number of Locked in shares (XII)							
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	71300	100	11050	916847	290000	290000	224750
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)			
Serial No.	8	9	
Category	Non-Resident Indian (NRI)	Clearing Members	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)			Click here to go back
PAN (II)			Total
No. of the Shareholders (I)	9	1	45
No. of fully paid up equity shares held (IV)	3050	10	1011807
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3050	10	1011807
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.04	0	11.79
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	3050	10	1011807
Class eg:y			
Total	3050	10	1011807
Total as a % of Total Voting rights	0.04	0	11.79
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
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)	0.03	0	11.45
Number of Locked in shares (XII)			
No. (a)	0	0	0

As a % of total Shares held (b)	0	0	0
Number of equity shares held in dematerialized form (XIV)	50	10	999357
Reason for not providing PAN			
Reason for not providing PAN			

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence