

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)	30-06-2019
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)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	9	5248250			5248250	61.15	5248250		5248250	61.15
(B)	Public	1721	3334180			3334180	38.85	3334180		3334180	38.85
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1730	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	2905665	55.36			5248250
(B)	Public				37.75	1579890	47.38			3041455
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total	249000		249000	100	4485555	52.26			8289705

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.	1663	511549			511549	5.96	511549		511549	5.96
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	8	1780103			1780103	20.74	1780103		1780103	20.74
(e)	Any Other (specify)	46	1014178			1014178	11.82	1014178		1014178	11.82
Sub-Total (B) (3)		1717	3305830			3305830	38.52	3305830		3305830	38.52
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1721	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)		1730	8582430			8582430	100	8582430		8582430	100
Total (A+B+C)		1730	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	2905665	55.36			5248250
Sub-Total (A) (1)	249000		249000	62.25	2905665	55.36			5248250
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	249000		249000	62.25	2905665	55.36			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))				5.79	0	0			236824
(a(ii))				20.16	1579890	88.75			1780103
(e)				11.48	0	0			1001828
Sub-Total (B) (3)				37.43	1579890	47.79			3018755
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				37.75	1579890	47.38			3041455
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)	249000		249000	100	4485555	52.26			8289705
Total (A+B+C)	249000		249000	100	4485555	52.26			8289705

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	KARTIK MAGANLAL TIMBADIA	SUCHITA KARTIK TIMBADIA	RAHUL MAGANLAL TIMBADIA	KARNA KARTIK TIMBADIA	AMITA RAHUL TIMBADIA	PARTH RAHUL TIMBADIA	RADHIKA RAHUL TIMBADIA
PAN (II)	AAAPT9456F	ABJPT3129M	ABXPT5258P	ACVPT4109Q	ACWPT8952E	ADNPT5421G	AFFPT5377M
No. of fully paid up equity shares held (IV)	540210	400000	752250	664000	400000	743875	400000
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	400000	752250	664000	400000	743875	400000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.29	4.66	8.77	7.74	4.66	8.67	4.66
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	540210	400000	752250	664000	400000	743875	400000
Class eg:y							
Total	540210	400000	752250	664000	400000	743875	400000
Total as a % of Total Voting rights	6.29	4.66	8.77	7.74	4.66	8.67	4.66
No. Of Shares Underlying Outstanding convertible securities (X)	0	0	0	0	0	79000	0
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	79000	0
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	4.53	8.52	7.52	4.53	9.32	4.53
Number of Locked in shares (XII)							
No. (a)	400000	144500	0	408500	316000	585000	144500
As a % of total Shares held (b)	74.05	36.13	0	61.52	79	78.64	36.13
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	400000	752250	664000	400000	743875	400000
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)	JALPA KARNA TIMBADIA	ALMITRA BALLAL CHANDRACHUD	Click here to go back
PAN (II)	AFSPD6661D	AGYPC6411H	Total
No. of fully paid up equity shares held (IV)	672201	675714	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)	672201	675714	5248250
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.83	7.87	61.15
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	672201	675714	5248250
Class eg:y			
Total	672201	675714	5248250
Total as a % of Total Voting rights	7.83	7.87	61.15
No. Of Shares Underlying Outstanding convertible securities (X)	0	170000	249000
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	170000	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)	7.61	9.58	62.25
Number of Locked in shares (XII)			
No. (a)	483451	423714	2905665
As a % of total Shares held (b)	71.92	62.71	55.36
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)	672201	675714	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)	BIHARISARAN BABULAL KHANDELWAL .	MALU GUPTA	KASHISH BRIJ GUPTA	DIKSHA KASHISH GUPTA	Click here to go back
PAN (II)	AACPK5606Q	AGDPG2314G	AJFPG6845B	AAFPG1865N	Total
No. of fully paid up equity shares held (IV)	688460	267430	312000	312000	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)	688460	267430	312000	312000	1579890
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.02	3.12	3.64	3.64	18.41
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	688460	267430	312000	312000	1579890
Class eg:y					
Total	688460	267430	312000	312000	1579890
Total as a % of Total Voting rights	8.02	3.12	3.64	3.64	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)	7.8	3.03	3.53	3.53	17.89
Number of Locked in shares (XII)					
No. (a)	688460	267430	312000	312000	1579890
As a % of total Shares held (b)	100	100	100	100	100
Number of equity shares held in	688460	267430	312000	312000	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	Trusts	Overseas Corporate Bodies	Clearing Members	HUF	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	Category	Category	Category	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)						CHINAR FINVEST PRIVATE LIMITED	PRECEL SOLUTIONS
PAN (II)						AACCC1226B	AACCP2066J
No. of the Shareholders (I)	1	1	1	11	23	1	1
No. of fully paid up equity shares held (IV)	100	71300	988	11301	927439	224750	290000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	100	71300	988	11301	927439	224750	290000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.83	0.01	0.13	10.81	2.62	3.38
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	100	71300	988	11301	927439	224750	290000
Class eg:y							
Total	100	71300	988	11301	927439	224750	290000
Total as a % of Total Voting rights	0	0.83	0.01	0.13	10.81	2.62	3.38
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	0.81	0.01	0.13	10.5	2.54	3.28

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)	100	71300	988	11001	918389	224750	290000
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)			
Serial No.	8	9	
Category	Bodies Corporate	Non-Resident Indian (NRI)	
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)	EXCELLENCE FINANCE PRIVATE LIMITED		Click here to go back
PAN (II)	AABCE7869B		Total
No. of the Shareholders (I)	1	9	46
No. of fully paid up equity shares held (IV)	290000	3050	1014178
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	290000	3050	1014178
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.38	0.04	11.82
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	290000	3050	1014178
Class eg:y			
Total	290000	3050	1014178
Total as a % of Total Voting rights	3.38	0.04	11.82
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)	3.28	0.03	11.48
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)	290000	50	1001828
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