

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)	30-06-2020
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	No	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	5497250			5497250	62.25	5497250		5497250	62.25
(B)	Public	1737	3334180			3334180	37.75	3334180		3334180	37.75
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1746	8831430			8831430	100	8831430		8831430	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				62.25	3421040	62.23			5497250
(B)	Public				37.75	0	0			3041655
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	3421040	38.74			8538905

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	5497250			5497250	62.25	5497250		5497250	62.25
Sub-Total (A)(1)		9	5497250			5497250	62.25	5497250		5497250	62.25
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		9	5497250			5497250	62.25	5497250		5497250	62.25
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/ Banks	3	4800			4800	0.05	4800		4800	0.05
(g)	Insurance Companies	1	23550			23550	0.27	23550		23550	0.27
Sub-Total (B)(1)		4	28350			28350	0.32	28350		28350	0.32
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1681	513614			513614	5.82	513614		513614	5.82
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	8	1780422			1780422	20.16	1780422		1780422	20.16
(e)	Any Other (specify)	44	1011794			1011794	11.46	1011794		1011794	11.46
Sub-Total (B)(3)		1733	3305830			3305830	37.43	3305830		3305830	37.43
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1737	3334180			3334180	37.75	3334180		3334180	37.75
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1746	8831430			8831430	100	8831430		8831430	100
Total (A+B+C)		1746	8831430			8831430	100	8831430		8831430	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)				62.25	3421040	62.23			5497250
Sub-Total (A) (1)				62.25	3421040	62.23			5497250
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				62.25	3421040	62.23			5497250
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	0	0			239189
(a(ii))				20.16	0	0			1780422
(c)				11.46	0	0			999344
Sub-Total (B) (3)				37.43	0	0			3018955
Total Public Shareholding (B)=(B) (1)+(B)(2)+(B) (3)				37.75	0	0			3041655
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	3421040	38.74			8538905
Total (A+B+C)				100	3421040	38.74			8538905

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)	845714	752250	5497250
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	845714	752250	5497250
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.58	8.52	62.25
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	845714	752250	5497250
Class eg:y			
Total	845714	752250	5497250
Total as a % of Total Voting rights	9.58	8.52	62.25
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)+(Xi)(a) As a % of (A+B+C2)	9.58	8.52	62.25
Number of Locked in shares (XII)			
No. (a)	845714	0	3421040
As a % of total Shares held (b)	100	0	62.23
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)	845714	752250	5497250
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)	MALU GUPTA	KASHISH BRIJ GUPTA	BIHARISARAN BABULAL KHANDELWAL .	DIKSHA KASHISH GUPTA	Click here to go back
PAN (II)	AGDPG2314G	AJFPG6845B	AACP65606Q	AAFPG1865N	Total
No. of fully paid up equity shares held (IV)	267430	312000	688460	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)	267430	312000	688460	312000	1579890
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.03	3.53	7.8	3.53	17.89
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	267430	312000	688460	312000	1579890
Class eg:y					
Total	267430	312000	688460	312000	1579890
Total as a % of Total Voting rights	3.03	3.53	7.8	3.53	17.89
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)	3.03	3.53	7.8	3.53	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 dematerialized form (XIV)	267430	312000	688460	312000	1579890

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	925894	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	925894	290000	290000	224750
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.81	0	0.13	10.48	3.28	3.28	2.54
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	71300	100	11450	925894	290000	290000	224750
Class eg:y							
Total	71300	100	11450	925894	290000	290000	224750
Total as a % of Total Voting rights	0.81	0	0.13	10.48	3.28	3.28	2.54
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)	0.81	0	0.13	10.48	3.28	3.28	2.54

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	916844	290000	290000	224750
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)		
Serial No.	8	
Category	Non-Resident Indian (NRI)	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	9	44
No. of fully paid up equity shares held (IV)	3050	1011794
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	1011794
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.03	11.45
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	3050	1011794
Class eg:y		
Total	3050	1011794
Total as a % of Total Voting rights	0.03	11.45
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	11.45
Number of Locked in shares (XII)		
No. (a)	0	0
	0	0

As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	50	999344
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