

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)	31-12-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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 ?	No	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	No	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	1750	3334180			3334180	37.75	3334180		3334180	37.75
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1759	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	2550915	46.4			5497250
(B)	Public				37.75					3041855
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	2550915	28.88			8539105

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.	1693	514631			514631	5.83	514631		514631	5.83
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	8	1778769			1778769	20.14	1778769		1778769	20.14
(e)	Any Other (specify)	45	1012430			1012430	11.46	1012430		1012430	11.46
Sub-Total (B) (3)		1746	3305830			3305830	37.43	3305830		3305830	37.43
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1750	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)		1759	8831430			8831430	100	8831430		8831430	100
Total (A+B+C)		1759	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	2550915	46.4			5497250
Sub-Total (A) (1)				62.25	2550915	46.4			5497250
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				62.25	2550915	46.4			5497250
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0.05					0
(g)				0.27					22700
Sub-Total (B) (1)				0.32					22700
(3)	Non-institutions								
(a(i))				5.83					240406
(a(ii))				20.14					1778769
(e)				11.46					999980
Sub-Total (B) (3)				37.43					3019155
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				37.75					3041855
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	2550915	28.88			8539105
Total (A+B+C)				100	2550915	28.88			8539105

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	SUCHITA KARTIK TIMBADIA	PARTH RAHUL TIMBADIA	RADHIKA RAHUL TIMBADIA	RAHUL MAGANLAL TIMBADIA	JALPA KARNA TIMBADIA	ALMITRA BALLAL CHANDRACHUD	KARTIK MAGANLAL TIMBADIA
PAN (II)	ABJPT3129M	ADNPT5421G	AFFPT5377M	ABXPT5258P	AFSPD6661D	AGYPC6411H	AAAPT9456F
No. of fully paid up equity shares held (IV)	400000	822875	400000	752250	672201	845714	540210
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	400000	822875	400000	752250	672201	845714	540210
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.53	9.32	4.53	8.52	7.61	9.58	6.12
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	400000	822875	400000	752250	672201	845714	540210
Class eg:y							
Total	400000	822875	400000	752250	672201	845714	540210
Total as a % of Total Voting rights	4.53	9.32	4.53	8.52	7.61	9.58	6.12
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)	4.53	9.32	4.53	8.52	7.61	9.58	6.12
Number of Locked in shares (XII)							
No. (a)	0	822875	144500	0	134576	845714	51125
As a % of total Shares held (b)	0	100	36.13	0	20.02	100	9.46
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)	400000	822875	400000	752250	672201	845714	540210

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)	AMITA RAHUL TIMBADIA	KARNA KARTIK TIMBADIA	Click here to go back
PAN (II)	ACWPT8952E	ACVPT4109Q	Total
No. of fully paid up equity shares held (IV)	400000	664000	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)	400000	664000	5497250
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.53	7.52	62.25
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	400000	664000	5497250
Class eg:y			
Total	400000	664000	5497250
Total as a % of Total Voting rights	4.53	7.52	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)	4.53	7.52	62.25
Number of Locked in shares (XII)			
No. (a)	143625	408500	2550915
As a % of total Shares held (b)	35.91	61.52	46.4
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)	400000	664000	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)	DIKSHA KASHISH GUPTA	MALU GUPTA	BIHARISARAN BABULAL KHANDELWAL	KASHISH BRIJ GUPTA	Click here to go back
PAN (II)	AAFPG1865N	AGDPG2314G	AACP5606Q	AJFPG6845B	Total
No. of fully paid up equity shares held (IV)	312000	267430	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)	312000	267430	688460	312000	1579890
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.53	3.03	7.8	3.53	17.89
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	312000	267430	688460	312000	1579890
Class eg:y					
Total	312000	267430	688460	312000	1579890
Total as a % of Total Voting rights	3.53	3.03	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)	3.53	3.03	7.8	3.53	17.89
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	312000	267430	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	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	HUF	Non-Resident Indian (NRI)	Overseas Corporate Bodies
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	Category
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)	20	1	1	1	13	9	1
No. of fully paid up equity shares held (IV)	925810	290000	290000	224750	11650	3050	71300
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	925810	290000	290000	224750	11650	3050	71300
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.48	3.28	3.28	2.54	0.13	0.03	0.81
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	925810	290000	290000	224750	11650	3050	71300
Class eg:y							
Total	925810	290000	290000	224750	11650	3050	71300
Total as a % of Total Voting rights	10.48	3.28	3.28	2.54	0.13	0.03	0.81
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)	10.48	3.28	3.28	2.54	0.13	0.03	0.81
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							

Number of equity shares held in dematerialized form (XIV)	916760	290000	290000	224750	11250	50	71300
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)			
Serial No.	8	9	
Category	Trusts	Firm	
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)	1	1	45
No. of fully paid up equity shares held (IV)	100	520	1012430
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	520	1012430
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.01	11.46
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	100	520	1012430
Class eg:y			
Total	100	520	1012430
Total as a % of Total Voting rights	0	0.01	11.46
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	0.01	11.46
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	100	520	999980

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