

General information about company

Scrip code	505693
NSE Symbol	
MSEI Symbol	
ISIN	INE501N01020
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)	31-12-2022
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?	No	No	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 VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	10
As on the end of previous 1st quarter	100	10
As on the end of previous 2nd quarter	100	10
As on the end of previous 3rd quarter	100	10
As on the end of previous 4th quarter	100	10

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	54972500			54972500	62.25	54972500		54972500	62.25
(B)	Public	17831	33341800			33341800	37.75	33341800		33341800	37.75
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	17840	88314300			88314300	100	88314300		88314300	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				62.25					54972500			
(B)	Public				37.75					30847550	0	0	0
(C)	Non Promoter- Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					85820050	0	0	0

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	54972500			54972500	62.25	54972500		54972500	62.25
Sub-Total (A)(1)		9	54972500			54972500	62.25	54972500		54972500	62.25
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		9	54972500			54972500	62.25	54972500		54972500	62.25
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(d)	Banks	3	48000			48000	0.05	48000		48000	0.05
(e)	Insurance Companies	1	8500			8500	0.01	8500		8500	0.01
Sub-Total (B)(1)		4	56500			56500	0.06	56500		56500	0.06
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	17630	15726281			15726281	17.81	15726281		15726281	17.81
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	12	13396331			13396331	15.17	13396331		13396331	15.17
(i)	Non Resident Indians (NRIs)	41	78787			78787	0.09	78787		78787	0.09
(l)	Bodies Corporate	35	2840422			2840422	3.22	2840422		2840422	3.22
(m)	Any Other (specify)	109	1243479			1243479	1.41	1243479		1243479	1.41
Sub-Total (B)(4)		17827	33285300			33285300	37.69	33285300		33285300	37.69
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		17831	33341800			33341800	37.75	33341800		33341800	37.75
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		17840	88314300			88314300	100	88314300		88314300	100
Total (A+B+C)		17840	88314300			88314300	100	88314300		88314300	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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				62.25					54972500			
Sub-Total (A) (1)				62.25					54972500			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				62.25					54972500			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(d)				0.05					0	0	0	0
(e)				0.01					0	0	0	0
Sub-Total (B) (1)				0.06					0	0	0	0
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)				17.81					13408531	0	0	0
(h)				15.17					13396331	0	0	0
(i)				0.09					48787	0	0	0
(l)				3.22					2754422	0	0	0
(m)				1.41					1239479	0	0	0
Sub-Total (B) (4)				37.69					30847550	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				37.75					30847550	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					85820050			
Total (A+B+C)				100					85820050			

Individuals/Hindu undivided Family

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	RADHIKA RAHUL TIMBADIA	ALMITRA BALLAL CHANDRACHUD	KARTIK MAGANLAL TIMBADIA	RAHUL MAGANLAL TIMBADIA	JALPA KARNA TIMBADIA	SUCHITA KARTIK TIMBADIA	AMITA RAHUL TIMBADIA
PAN (II)	AFFPT5377M	AGYPC6411H	AAAPT9456F	ABXPT5258P	AFSPD6661D	ABJPT3129M	ACWPT8952E
No. of fully paid up equity shares held (IV)	4000000	8457140	5402100	7522500	6722010	4000000	4000000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4000000	8457140	5402100	7522500	6722010	4000000	4000000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.53	9.58	6.12	8.52	7.61	4.53	4.53
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	4000000	8457140	5402100	7522500	6722010	4000000	4000000
Class eg:y							
Total	4000000	8457140	5402100	7522500	6722010	4000000	4000000
Total as a % of Total Voting rights	4.53	9.58	6.12	8.52	7.61	4.53	4.53
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	9.58	6.12	8.52	7.61	4.53	4.53
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							

Individuals/Hindu undivided Family

Serial No.	8	9	
Name of the Shareholders (I)	KARNA KARTIK TIMBADIA	PARTH RAHUL TIMBADIA	Click here to go back
PAN (II)	ACVPT4109Q	ADNPT5421G	Total
No. of fully paid up equity shares held (IV)	6640000	8228750	54972500
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6640000	8228750	54972500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.52	9.32	62.25
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	6640000	8228750	54972500
Class eg:y			
Total	6640000	8228750	54972500
Total as a % of Total Voting rights	7.52	9.32	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)	7.52	9.32	62.25
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
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)	6640000	8228750	54972500
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Bodies Corporate

Serial No.	1	
Name of the Shareholders (I)	CHINAR FINVEST PRIVATE LIMITED	Click here to go back
PAN (II)	AACCC1226B	Total
No. of fully paid up equity shares held (IV)	2247500	2247500
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2247500	2247500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.54	2.54
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	2247500	2247500
Class eg:y		
Total	2247500	2247500
Total as a % of Total Voting rights	2.54	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)	2.54	2.54
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in	2247500	2247500

dematerialized form (XIV)		
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	VIKRAM BIHARISARAN KHANDELWAL	HOSHANG YEZDEGARDI	DIKSHA KASHISH GUPTA	RAMESH THAKURDAS JAISINGHANI	BRIJMOHAN GUPTA	Click here to go back
PAN (II)	AADPK9699N	AAAPY9482C	AAFPG1865N	AACPJ2100L	AEGPG2425P	Total
No. of fully paid up equity shares held (IV)	1139512	1960000	1099604	3759753	1000000	8958869
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1139512	1960000	1099604	3759753	1000000	8958869
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.29	2.22	1.25	4.26	1.13	10.14
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	1139512	1960000	1099604	3759753	1000000	8958869
Class eg:y						
Total	1139512	1960000	1099604	3759753	1000000	8958869
Total as a % of Total Voting rights	1.29	2.22	1.25	4.26	1.13	10.14
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)	1.29	2.22	1.25	4.26	1.13	10.14
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in	1139512	1960000	1099604	3759753	1000000	8958869

dematerialized form (XIV)						
Reason for not providing PAN						
Reason for not providing PAN						
Sub-categorization of shares						
Shareholding (No. of shares) under						
Sub-category (i)	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0

Any Other (specify)

Serial No.	1	2	3	4	
Category	Clearing Members	Firm	HUF	Overseas Corporate Bodies	
Category / More than 1 percentage	Category	Category	Category	Category	
Name of the Shareholders (I)					Click here to go back
PAN (II)					Total
No. of the Shareholders (I)	10	9	89	1	109
No. of fully paid up equity shares held (IV)	14871	47525	468083	713000	1243479
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	14871	47525	468083	713000	1243479
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.02	0.05	0.53	0.81	1.41
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	14871	47525	468083	713000	1243479
Class eg:y					
Total	14871	47525	468083	713000	1243479
Total as a % of Total Voting rights	0.02	0.05	0.53	0.81	1.41
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)	0.02	0.05	0.53	0.81	1.41
Number of Locked in shares (XII)					

No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	14871	47525	464083	713000	1239479
Reason for not providing PAN					
Reason for not providing PAN					
Sub-categorization of shares					
Shareholding (No. of shares) under					
Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

