

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)	30-09-2021
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)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	9	5497250			5497250	62.25	5497250		5497250	62.25
(B)	Public	5250	3334180			3334180	37.75	3334180		3334180	37.75
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	5259	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	1979540	36.01			5497250
(B)	Public				37.75					3044255
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	1979540	22.41			8541505

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	850			850	0.01	850		850	0.01

Sub-Total (B) (1)		4	5650			5650	0.06	5650		5650	0.06
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	5147	1161875			1161875	13.16	1161875		1161875	13.16
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	8	1360672			1360672	15.41	1360672		1360672	15.41
(e)	Any Other (specify)	91	805983			805983	9.13	805983		805983	9.13
Sub-Total (B) (3)		5246	3328530			3328530	37.69	3328530		3328530	37.69
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)		5250	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)		5259	8831430			8831430	100	8831430		8831430	100
Total (A+B+C)		5259	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	1979540	36.01			5497250
Sub-Total (A) (1)				62.25	1979540	36.01			5497250
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				62.25	1979540	36.01			5497250
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0.05					0

(g)				0.01					0
Sub-Total (B) (1)				0.06					0
(3)	Non-institutions								
(a(i))				13.16					890050
(a(ii))				15.41					1360672
(e)				9.13					793533
Sub-Total (B) (3)				37.69					3044255
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				37.75					3044255
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	1979540	22.41			8541505
Total (A+B+C)				100	1979540	22.41			8541505

Individuals/Hindu undivided Family							
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	RADHIKA RAHUL TIMBADIA	AMITA RAHUL TIMBADIA	ALMITRA BALLAL CHANDRACHUD	JALPA KARNA TIMBADIA	SUCHITA KARTIK TIMBADIA	PARTH RAHUL TIMBADIA	RAHUL MAGANLAL TIMBADIA
PAN (II)	AFFPT5377M	ACWPT8952E	AGYPC6411H	AFSPD6661D	ABJPT3129M	ADNPT5421G	ABXPT5258P
No. of fully paid up equity shares held (IV)	400000	400000	845714	672201	400000	822875	752250
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	400000	845714	672201	400000	822875	752250
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.53	4.53	9.58	7.61	4.53	9.32	8.52
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	400000	400000	845714	672201	400000	822875	752250
Class eg:y							
Total	400000	400000	845714	672201	400000	822875	752250

Total as a % of Total Voting rights	4.53	4.53	9.58	7.61	4.53	9.32	8.52
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	4.53	9.58	7.61	4.53	9.32	8.52
Number of Locked in shares (XII)							
No. (a)	144500	143625	593714	134576	0	503500	0
As a % of total Shares held (b)	36.13	35.91	70.2	20.02	0	61.19	0
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	400000	845714	672201	400000	822875	752250
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

Individuals/Hindu undivided Family			
Searial No.	8	9	
Name of the Shareholders (I)	KARNA KARTIK TIMBADIA	KARTIK MAGANLAL TIMBADIA	Click here to go back
PAN (II)	ACVPT4109Q	AAAPT9456F	Total
No. of fully paid up equity shares held (IV)	664000	540210	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)	664000	540210	5497250
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.52	6.12	62.25
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	664000	540210	5497250
Class eg:y			
Total	664000	540210	5497250
Total as a % of	7.52	6.12	62.25

Total Voting rights			
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	6.12	62.25
Number of Locked in shares (XII)			
No. (a)	408500	51125	1979540
As a % of total Shares held (b)	61.52	9.46	36.01
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)	664000	540210	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.

Searial No.	1	2	3	4	5	
Name of the Shareholders (I)	MALU GUPTA	BIHARISARAN BABULAL KHANDELWAL	KASHISH BRIJ GUPTA	VIKRAM BIHARISARAN KHANDELWAL	DIKSHA KASHISH GUPTA	Click here to go back
PAN (II)	AGDPG2314G	AACP5606Q	AJFPG6845B	AADPK9699N	AAFPG1865N	Total
No. of fully paid up equity shares held (IV)	202019	294371	225000	300000	208985	1230375
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	202019	294371	225000	300000	208985	1230375
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.29	3.33	2.55	3.4	2.37	13.93
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	202019	294371	225000	300000	208985	1230375
Class eg:y						
Total	202019	294371	225000	300000	208985	1230375

Total as a % of Total Voting rights	2.29	3.33	2.55	3.4	2.37	13.93
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)	2.29	3.33	2.55	3.4	2.37	13.93
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	202019	294371	225000	300000	208985	1230375

Reason for not providing PAN

Reason for not providing PAN

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Any Other (specify)							
Searial 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)	26	1	1	1	34	18	1
No. of fully paid up equity shares held (IV)	706046	128337	289873	224750	18338	5431	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)	706046	128337	289873	224750	18338	5431	71300
Shareholding as a % of total no. of	7.99	1.45	3.28	2.54	0.21	0.06	0.81

shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)							
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	706046	128337	289873	224750	18338	5431	71300
Class eg:y							
Total	706046	128337	289873	224750	18338	5431	71300
Total as a % of Total Voting rights	7.99	1.45	3.28	2.54	0.21	0.06	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)	7.99	1.45	3.28	2.54	0.21	0.06	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)	696996	128337	289873	224750	17938	2431	71300
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)			
Searial No.	8	9	
Category	Firm	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)	3	9	91
No. of fully paid up equity shares held (IV)	1570	3298	805983
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1570	3298	805983
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.02	0.04	9.13
Number of Voting Rights held in each class of securities (IX)			

Class eg: X	1570	3298	805983
Class eg:y			
Total	1570	3298	805983
Total as a % of Total Voting rights	0.02	0.04	9.13
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	0.04	9.13
Number of Locked in shares (XII)			
No. (a)			
As a % of total			

Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	1570	3298	793533
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