

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)	31-03-2023
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	54978700			54978700	62.25	54978700		54978700	62.25
(B)	Public	17412	33335600			33335600	37.75	33335600		33335600	37.75
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	17421	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					54978700			
(B)	Public				37.75					30894350	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					85873050	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	54978700			54978700	62.25	54978700		54978700	62.25
Sub-Total (A)(1)		9	54978700			54978700	62.25	54978700		54978700	62.25
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		9	54978700			54978700	62.25	54978700		54978700	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	17212	16099896			16099896	18.23	16099896		16099896	18.23
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	11	12353675			12353675	13.99	12353675		12353675	13.99
(i)	Non Resident Indians (NRIs)	39	87724			87724	0.1	87724		87724	0.1
(l)	Bodies Corporate	38	2947065			2947065	3.34	2947065		2947065	3.34
(m)	Any Other (specify)	108	1790740			1790740	2.03	1790740		1790740	2.03
Sub-Total (B)(4)		17408	33279100			33279100	37.68	33279100		33279100	37.68
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		17412	33335600			33335600	37.75	33335600		33335600	37.75
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		17421	88314300			88314300	100	88314300		88314300	100
Total (A+B+C)		17421	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					54978700			
Sub-Total (A) (1)				62.25					54978700			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				62.25					54978700			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(d)				0.05					0	0	0	0
(e)				0.01					8500	0	0	0
Sub-Total (B) (1)				0.06					8500	0	0	0
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)				18.23					13825646	0	0	0
(h)				13.99					12353675	0	0	0
(i)				0.1					57724	0	0	0
(l)				3.34					2861065	0	0	0
(m)				2.03					1787740	0	0	0
Sub-Total (B) (4)				37.68					30885850	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				37.75					30894350	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					85873050			
Total (A+B+C)				100					85873050			

Individuals/Hindu undivided Family

Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	AMITA RAHUL TIMBADIA	RADHIKA RAHUL TIMBADIA	ALMITRA BALLAL CHANDRACHUD	RAHUL MAGANLAL TIMBADIA	KARTIK MAGANLAL TIMBADIA	JALPA KARNA TIMBADIA	SUCHITA KARTIK TIMBADIA
PAN (II)	ACWPT8952E	AFFPT5377M	AGYPC6411H	ABXPT5258P	AAAPT9456F	AFSPD6661D	ABJPT3129M
No. of fully paid up equity shares held (IV)	4000000	4000000	8457140	7522500	5402100	6722010	4006200
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	4000000	8457140	7522500	5402100	6722010	4006200
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	8.52	6.12	7.61	4.54
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	4000000	4000000	8457140	7522500	5402100	6722010	4006200
Class eg:y							
Total	4000000	4000000	8457140	7522500	5402100	6722010	4006200
Total as a % of Total Voting rights	4.53	4.53	9.58	8.52	6.12	7.61	4.54
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)+(Xi)(a) As a % of (A+B+C2)	4.53	4.53	9.58	8.52	6.12	7.61	4.54
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)							

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	54978700
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	54978700
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	54978700
Class eg:y			
Total	6640000	8228750	54978700
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	54978700
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	
Name of the Shareholders (I)	BRIJMOHAN GUPTA	VIKRAM BIHARISARAN KHANDELWAL	DIKSHA KASHISH GUPTA	RAMESH THAKURDAS JAISINGHANI	Click here to go back
PAN (II)	AEGPG2425P	AADPK9699N	AAFPG1865N	AACPJ2100L	Total
No. of fully paid up equity shares held (IV)	1000000	1139512	1099604	3759753	6998869
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1000000	1139512	1099604	3759753	6998869
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.13	1.29	1.25	4.26	7.92
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	1000000	1139512	1099604	3759753	6998869
Class eg:y					
Total	1000000	1139512	1099604	3759753	6998869
Total as a % of Total Voting rights	1.13	1.29	1.25	4.26	7.92
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)	1.13	1.29	1.25	4.26	7.92
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in	1000000	1139512	1099604	3759753	6998869

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
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	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)	9	9	89	1	108
No. of fully paid up equity shares held (IV)	21526	47525	1008689	713000	1790740
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	21526	47525	1008689	713000	1790740
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.02	0.05	1.14	0.81	2.02
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	21526	47525	1008689	713000	1790740
Class eg:y					
Total	21526	47525	1008689	713000	1790740
Total as a % of Total Voting rights	0.02	0.05	1.14	0.81	2.02
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	1.14	0.81	2.02
Number of Locked in shares (XII)					
No. (a)					

As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	21526	47525	1005689	713000	1787740
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

