

**Format of holding of specified securities**

**Annexure - I**

- 1 **Name of Listed Entity : LORDS CHEMICALS LTD.**
- 2 Scrip Code/Name of Scrip/Class of Security :
- 3 Share Holding Pattern Filed under: Reg. 31(1) ( b ) : **Quarter Ended 30/09/2021**
- 4 Declaration:

	<b>Particulars</b>	<b>Yes</b>	<b>No</b>
1	Whether the Listed Entity has issued any partly paid up shares		NO
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
3	Whether the Listed Entity has any shares against which depository receipt are issued?		NO
4	Whether the Listed Entity has any shares in locked-in?		NO
5	Whether any shares held by promoters are pledge or otherwise encumbered?		NO

- 5 The tabular format for disclosure of holding of specified securities is as follows:-

**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 Receipt (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 Shares Underlying convertible securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No. of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class eg:x	Class eg:y	Total								
(A)	Promoter & Promoter Group	7	6053013	0	0	6053013	48.308	6053013	0	6053013	48.308	0	0.000	0	0.000	6053013		
(B)	Public	2686	6476987	0	0	6476987	51.692	6476987	0	6476987	51.692	0	0.000	0	0.000	6277868		
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	<b>TOTAL</b>	<b>2693</b>	<b>12530000</b>	<b>0</b>		<b>12530000</b>	<b>100.000</b>	<b>12530000</b>	<b>0</b>	<b>12530000</b>	<b>100.000</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>12330881</b>		

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

	Category & Name of shareholders (I)	Entity type i.e. promoter  OR promoter group entity (except promoter)	PAN (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
										No. of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
										Class x	Class y	Total									
(1)	Indian				0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(a)	Individuals/Hindu undivided Family				5	5951788	0	0	5951788	47.500	5951788	0	5951788	47.500	0	0.000	0	0.000	0	0.000	5951788
	AJAY KUMAR JAIN	PROMOTER	ACIPJ7349H		0	690000	0	0	690000	5.507	690000	0	690000	5.507	0	0.000	0	0.000	0	0.000	690000
	MANJU JAIN	PROMOTER GROUP	ACHPJ9535G		0	36235	0	0	36235	0.289	36235	0	36235	0.289	0	0.000	0	0.000	0	0.000	36235
	NAVIN KUMAR JAIN	PROMOTER	ACVPJ1687R		0	2741313	0	0	2741313	21.878	2741313	0	2741313	21.878	0	0.000	0	0.000	0	0.000	2741313
	SANJAY KUMAR JAIN	PROMOTER	ACXPJ5140M		0	2420000	0	0	2420000	19.314	2420000	0	2420000	19.314	0	0.000	0	0.000	0	0.000	2420000
	VIMAL KUMAR JAIN	PROMOTER GROUP	ACOPJ6008P		0	64240	0	0	64240	0.513	64240	0	64240	0.513	0	0.000	0	0.000	0	0.000	64240
(b)	Central Government/State Government(s)				0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(c)	Financial Institutions/Banks				0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(d)	Any Other				0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
	Bodies Corporate				2	101225	0	0	101225	0.808	101225	0	101225	0.808	0	0.000	0	0.000	0	0.000	101225
	AKJ MINERALS LIMITED	PROMOTER GROUP	AAACL4712B		0	73700	0	0	73700	0.588	73700	0	73700	0.588	0	0.000	0	0.000	0	0.000	73700
	NORTH EASTERN AAYAT NIRYAT (P)LTD	PROMOTER GROUP	AAACN8782H		0	27525	0	0	27525	0.220	27525	0	27525	0.220	0	0.000	0	0.000	0	0.000	27525
	Trusts				0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
	Clearing Members				0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
	Sub-Total (A)(1)				7	6053013	0	0	6053013	48.308	6053013	0	6053013	48.308	0	0.000	0	0.000	0	0.000	6053013
(2)	Foreign				0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)				0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(b)	Government				0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(c)	Institutions				0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(d)	Foreign Portfolio Investor				0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(e)	Any Other				0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
	OCBs				0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
	Sub-Total (A)(2)				0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>				<b>7</b>	<b>6053013</b>	<b>0</b>	<b>0</b>	<b>6053013</b>	<b>48.308</b>	<b>6053013</b>	<b>0</b>	<b>6053013</b>	<b>48.308</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>6053013</b>

**Table III - Statement showing shareholding pattern of the Public shareholder**

	Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV)	
									No. of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
									Class x	Class y	Total								
(1)	Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Mutual Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b)	Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(f)	Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(g)	Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(i)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Foreign Institutional Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	QFI - Corporate		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (B)(1)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(3)	Non-Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Individuals		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		2569	2500251	0	0	2500251	19.954	2500251	0	2500251	19.954	0	19.954	0	0.000	0	0.000	2327004
	ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		27	1750475	0	0	1750475	13.970	1750475	0	1750475	13.970	0	13.970	0	0.000	0	0.000	1744375

	MITESH AJIT THAKKAR	AEPPT6688C	0	511561	0	0	511561	4.083	511561	0	511561	4.083	0	4.083	0	0.000	0	0.000	511561
	NEELAM JAIN	AGRPJ6319G	0	222000	0	0	222000	1.772	222000	0	222000	1.772	0	1.772	0	0.000	0	0.000	222000
(b)	NBFCs registered with RBI		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Employee Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Overseas Depositors (holding DRs)(balancing figure)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Bodies Corporate		70	2145503	0	0	2145503	17.123	2145503	0	2145503	17.123	0	17.123	0	0.000	0	0.000	2127003
	ALMIGHTY FINANCE & INVESTMENT PRIVATE LI	AAHCA7197C	0	179594	0	0	179594	1.433	179594	0	179594	1.433	0	1.433	0	0.000	0	0.000	179594
	JEM FISCAL PVT. LTD.	AAACJ5583E	0	200000	0	0	200000	1.596	200000	0	200000	1.596	0	1.596	0	0.000	0	0.000	200000
	RELIGARE FINVEST LTD	AAFCS6801H	0	171475	0	0	171475	1.369	171475	0	171475	1.369	0	1.369	0	0.000	0	0.000	171475
	SOUTHERN LEASE FINANCE LTD.	AADCS8588B	0	175746	0	0	175746	1.403	175746	0	175746	1.403	0	1.403	0	0.000	0	0.000	175746
	VERTEX SUPPLIERS PVT LTD	AABCV1458R	0	477599	0	0	477599	3.812	477599	0	477599	3.812	0	3.812	0	0.000	0	0.000	477599
	QFI - Individual		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	NRI - Repatriable		10	71202	0	0	71202	0.568	71202	0	71202	0.568	0	0.568	0	0.000	0	0.000	71202
	NRI - Non-Repatriable		6	5805	0	0	5805	0.046	5805	0	5805	0.046	0	0.046	0	0.000	0	0.000	4533
	OCBs		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Clearing Memembers		4	3751	0	0	3751	0.030	3751	0	3751	0.030	0	0.030	0	0.000	0	0.000	3751
	IEPF Authority		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Unclaimed Shares A/c		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (B)(3)		2686	6476987	0	0	6476987	51.692	6476987	0	6476987	51.692	0	51.692	0	0.000	0	0.000	6277868
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>		<b>2686</b>	<b>6476987</b>	<b>0</b>	<b>0</b>	<b>6476987</b>	<b>51.692</b>	<b>6476987</b>	<b>0</b>	<b>6476987</b>	<b>51.692</b>	<b>0</b>	<b>51.692</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>6277868</b>



