

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 31/12/2021**
- 4 Declaration:

	Particulars	Yes	No
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	6110400	0	0	6110400	48.766	6110400	0	6110400	48.766	0	48.766	0	0.000	0	0.000	6110400
(B)	Public	2682	6419600	0	0	6419600	51.234	6419600	0	6419600	51.234	0	51.234	0	0.000	0	0.000	6220481
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	TOTAL	2689	12530000	0		12530000	100.000	12530000	0	12530000	100.000	0	100.000	0	0.000	0	0.000	12330881

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	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Individuals/Hindu undivided Family			5	6009175	0	0	6009175	47.958	6009175	0	6009175	47.958	0	47.958	0	0.000	0	0.000	6009175
	AJAY KUMAR JAIN	PROMOTER	ACIPJ7349H	0	747387	0	0	747387	5.965	747387	0	747387	5.965	0	5.965	0	0.000	0	0.000	747387
	MANJU JAIN	PROMOTER GROUP	ACHPJ9535G	0	36235	0	0	36235	0.289	36235	0	36235	0.289	0	0.289	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	21.878	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	19.314	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	0.513	0	0.000	0	0.000	64240
(b)	Central Government/State Government(s)			0	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	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	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	0.808	0	0.000	0	0.000	101225
	AKI MINERALS LIMITED	PROMOTER GROUP	AAACL4712B	0	73700	0	0	73700	0.588	73700	0	73700	0.588	0	0.588	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	0.220	0	0.000	0	0.000	27525
	Trusts			0	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	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (A)(1)			7	6110400	0	0	6110400	48.766	6110400	0	6110400	48.766	0	48.766	0	0.000	0	0.000	6110400
(2)	Foreign			0	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	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b)	Government			0	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	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	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
	OCBs			0	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	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			7	6110400	0	0	6110400	48.766	6110400	0	6110400	48.766	0	48.766	0	0.000	0	0.000	6110400

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.		2564	2462564	0	0	2462564	19.653	2462564	0	2462564	19.653	0	19.653	0	0.000	0	0.000	2289317
	ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		26	1729775	0	0	1729775	13.805	1729775	0	1729775	13.805	0	13.805	0	0.000	0	0.000	1723675

	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		8	6805	0	0	6805	0.054	6805	0	6805	0.054	0	0.054	0	0.000	0	0.000	5533
	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)		2682	6419600	0	0	6419600	51.234	6419600	0	6419600	51.234	0	51.234	0	0.000	0	0.000	6220481
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2682	6419600	0	0	6419600	51.234	6419600	0	6419600	51.234	0	51.234	0	0.000	0	0.000	6220481

