

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 31/03/2022**
- 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 | 2678 | 6419600 | 0 | 0 | 6419600 | 51.234 | 6419600 | 0 | 6419600 | 51.234 | 0 | 51.234 | 0 | 0.000 | 0 | 0.000 | 6220381 |
| (C) | Non Promoter - Non Public | | | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | | | |
| | TOTAL | 2685 | 12530000 | 0 | | 12530000 | 100.000 | 12530000 | 0 | 12530000 | 100.000 | 0 | 100.000 | 0 | 0.000 | 0 | 0.000 | 12330781 |

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 GR | 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 GR | 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 |
| | AJ MINERALS LIMITED | PROMOTER GR | 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 GR | 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. | | 2559 | 2460864 | 0 | 0 | 2460864 | 19.640 | 2460864 | 0 | 2460864 | 19.640 | 0 | 19.640 | 0 | 0.000 | 0 | 0.000 | 2287517 |
| | 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 | | 71 | 2147203 | 0 | 0 | 2147203 | 17.136 | 2147203 | 0 | 2147203 | 17.136 | 0 | 17.136 | 0 | 0.000 | 0 | 0.000 | 2128703 |
| | 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 Memebers | | 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) | | 2678 | 6419600 | 0 | 0 | 6419600 | 51.234 | 6419600 | 0 | 6419600 | 51.234 | 0 | 51.234 | 0 | 0.000 | 0 | 0.000 | 6220381 |
| | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 2678 | 6419600 | 0 | 0 | 6419600 | 51.234 | 6419600 | 0 | 6419600 | 51.234 | 0 | 51.234 | 0 | 0.000 | 0 | 0.000 | 6220381 |

