

**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 30/06/2018**
- 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 shares held (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)			Total as a % of (A+B+C)	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)
								Class eqx	Class eqy	Total				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	7	5418413	0	0	5418413	43.244	5418413	0	5418413	43.244	0	0.000	0	0.000	0	0.000	5418413
(B)	Public	2671	7111587	0	0	7111587	56.756	7111587	0	7111587	56.756	0	0.000	0	0.000	0	0.000	6914240
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRS																	
(C2)	Shares held by Employee Trusts																	
	<b>TOTAL</b>	<b>2678</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>0</b>	<b>0.000</b>	<b>12332653</b>





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

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10) Number of Voting Rights held in each class of securities			(11) No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	(12) Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (VII)/(X) as a %	(13) Number of Locked in shares		(14) Number of Shares pledged or otherwise encumbered	(15) Number of equity shares held in dematerialized form (XV)		
									(X)					(a)	(b)			(a)	(b)
									Class X	Class Y	Total								
(1)	Indian	0	0	0	0	0	0	0	0	0	0.000	0	0.000	0	0.000	0	0		
(a)	Individuals/Hindu undivided Family	5	5921788	0	0	0	5321788	0	5321788	42.472	42.472	0	42.472	0	0.000	0	5321788		
	AJAY KUMAR JAIN	0	60000	0	0	0	60000	0	60000	0.479	0.479	0	0.479	0	0.000	0	60000		
	MANJU JAIN	0	36235	0	0	0	36235	0	36235	0.289	0.289	0	0.289	0	0.000	0	36235		
	NAVIN KUMAR JAIN	0	2741313	0	0	0	2741313	0	2741313	21.878	21.878	0	21.878	0	0.000	0	2741313		
(b)	SANJAY KUMAR JAIN	0	2420000	0	0	0	2420000	0	2420000	19.314	19.314	0	19.314	0	0.000	0	2420000		
	VIMAL KUMAR JAIN	0	64240	0	0	0	64240	0	64240	0.513	0.513	0	0.513	0	0.000	0	64240		
	Central Government/State Government(s)	0	0	0	0	0	0	0	0	0.000	0.000	0	0.000	0	0.000	0	0		
	Financial Institutions/Banks	0	0	0	0	0	0	0	0	0.000	0.000	0	0.000	0	0.000	0	0		
(c)	Institutions/Banks	0	0	0	0	0	0	0	0	0.000	0.000	0	0.000	0	0.000	0	0		
	Any Other	0	0	0	0	0	0	0	0	0.000	0.000	0	0.000	0	0.000	0	0		
	Bodies Corporate	2	96625	0	0	0	96625	0	96625	0.771	0.771	0	0.771	0	0.000	0	96625		
	AJ MINERALS LIMITED	0	69100	0	0	0	69100	0	69100	0.551	0.551	0	0.551	0	0.000	0	69100		
(d)	NORTH EASTERN	0	0	0	0	0	0	0	0	0.000	0.000	0	0.000	0	0.000	0	0		
	AAAYAT NIRYAT (P) LTD	0	27525	0	0	0	27525	0	27525	0.220	0.220	0	0.220	0	0.000	0	27525		
	Trusts	0	0	0	0	0	0	0	0	0.000	0.000	0	0.000	0	0.000	0	0		
	Clearing Members	0	0	0	0	0	0	0	0	0.000	0.000	0	0.000	0	0.000	0	0		
(e)	Sub-Total (A)(1)	7	5418413	0	0	0	5418413	0	5418413	43.244	43.244	0	43.244	0	0.000	0	5418413		
	Foreign Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0	0	0	0	0.000	0.000	0	0.000	0	0.000	0	0		
	Government	0	0	0	0	0	0	0	0	0.000	0.000	0	0.000	0	0.000	0	0		
	Institutions	0	0	0	0	0	0	0	0	0.000	0.000	0	0.000	0	0.000	0	0		
(2)	Foreign Investor	0	0	0	0	0	0	0	0	0.000	0.000	0	0.000	0	0.000	0	0		
	Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0.000	0.000	0	0.000	0	0.000	0	0		
	Any Other	0	0	0	0	0	0	0	0	0.000	0.000	0	0.000	0	0.000	0	0		
	OCBs	0	0	0	0	0	0	0	0	0.000	0.000	0	0.000	0	0.000	0	0		
(3)	Sub-Total (A)(2)	0	0	0	0	0	0	0	0	0.000	0.000	0	0.000	0	0.000	0	0		
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	7	5418413	0	0	0	5418413	0	5418413	43.244	43.244	0	43.244	0	0.000	0	5418413		





**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)			Total as a % of Total Voting rights	No. of Outstanding Shares (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)	As a % of total Shares held (b)	Number of pledged or encumbered shares (a)	As a % of total Shares held (b)	Number of equity shares held in dematerialized form (xiv)
								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/Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(i) 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
IEPF Authority		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
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
(2) 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.		2538	2444440	0	0	2444440	19.509	2444440	0	2444440	19.509	0	19.509	0	0.000	0	0.000	2271693
ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		27	1988835	0	0	1988835	15.873	1988835	0	1988835	15.873	0	15.873	0	0.000	0	0.000	1982735





Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

Category & Name of shareholders (i)	PAN (ii)	Nos. of shareholders (iii)	No. of fully paid-up shares held (iv)	No. of partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipts (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)			Total as a % of Total Voting rights	No. of Shares 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)
								Class x	Class y	Total				(a)	(b)	(a)	(b)	
(1) Custodian DR Holder																		
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014																		
Total Non-Promoter - Non-Public Shareholding (C)=(C1)+(C)+2)																		

