

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 30/06/2019**
- 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:-



| 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 convertible securities (as a percentage of diluted share capital) (xi) = (vii) x (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 eq:1 | Class eq:2 | | | | | | | | | |
| (A) | Promoter & Promoter Group | 7 | 5723013 | 0 | 0 | 5723013 | 45.674 | 0 | 5723013 | 0 | 45.674 | 0 | 0.000 | 0 | 0.000 | 5723013 | | |
| (B) | Public | 2675 | 6806987 | 0 | 0 | 6806987 | 54.326 | 0 | 6806987 | 0 | 54.326 | 0 | 0.000 | 0 | 0.000 | 6806987 | | |
| (C) | Non Promoter - Non Public | | | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRS | | | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | | | |
| | TOTAL | 2682 | 12530000 | 0 | 0 | 12530000 | 100.000 | 0 | 12530000 | 0 | 100.000 | 0 | 0.000 | 0 | 0.000 | 12333453 | | |



| (i) | (ii) | (iii) | (iv) | (v) | (vi) | (vii) = (v)-(vi)+(vii) | (viii) | (ix) | | | (x) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (VII)+(X) as a % of (A+B+C) | (xi) | | Number of Shares pledged or otherwise encumbered | Number of equity shares held in dematerialized form (xiv) |
|--|------------|-------|---------|-----|------|------------------------|--------|---------|---------|---------|--------|---|---------|---------------------------------|--|---|
| | | | | | | | | Class X | Class Y | Total | | | No. (a) | As a % of total Shares held (b) | | |
| (1) Institutions | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | |
| (a) Mutual Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | |
| (b) Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | |
| (c) Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | |
| (d) Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | |
| (e) Foreign Portfolio Investors | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | |
| (f) Financial Institutions/Banks | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | |
| (g) Insurance Companies | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | |
| (h) Provident Funds/Pension Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | |
| (i) Any Other | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | |
| Foreign Institutional Investors | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | |
| QFI - Corporate | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | |
| Sub-Total (B)(1) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | |
| Central Government/State Government(s)/President of India | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | |
| Sub-Total (B)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | |
| (3) Non-Institutions | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | |
| (a) Individuals | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | |
| i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs. | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | |
| ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs. | | 2546 | 2470231 | 0 | 0 | 2470231 | 19.715 | 2470231 | 0 | 2470231 | 19.715 | 0 | 0.000 | 0 | 2298284 | |
| MITESH AJIT THAKKAR | AEPPT6688C | 27 | 1750475 | 0 | 0 | 1750475 | 13.970 | 1750475 | 0 | 1750475 | 13.970 | 0 | 0.000 | 0 | 1744375 | |
| NEELAM JAIN | AGRPJ6319G | 0 | 511561 | 0 | 0 | 511561 | 4.083 | 511561 | 0 | 511561 | 4.083 | 0 | 0.000 | 0 | 511561 | |
| NBFCs registered with RBI | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | |
| Employee Trusts | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | |
| Overseas Depositors (holding DRs/balancing figure) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | |
| Any Other | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | |
| Bodies Corporate | | 71 | 2478645 | 0 | 0 | 2478645 | 19.782 | 2478645 | 0 | 2478645 | 19.782 | 0 | 0.000 | 0 | 2460145 | |
| AHINSA MERCHANDISE PRIVATE LIMITED | AAECA0512E | 0 | 165000 | 0 | 0 | 165000 | 1.317 | 165000 | 0 | 165000 | 1.317 | 0 | 0.000 | 0 | 165000 | |
| ALMIGHTY FINANCE & INVESTMENT PRIVATE LI | AAHCA7197C | 0 | 179594 | 0 | 0 | 179594 | 1.433 | 179594 | 0 | 179594 | 1.433 | 0 | 0.000 | 0 | 179594 | |
| ASHU TRADECOM PVT LTD | AADCA8385J | 0 | 165000 | 0 | 0 | 165000 | 1.317 | 165000 | 0 | 165000 | 1.317 | 0 | 0.000 | 0 | 165000 | |
| JEM FISCAL PVT. LTD. | AAACJ5583E | 0 | 200000 | 0 | 0 | 200000 | 1.596 | 200000 | 0 | 200000 | 1.596 | 0 | 0.000 | 0 | 200000 | |
| RELIGARE FINVEST LTD | AAFCS6801H | 0 | 171475 | 0 | 0 | 171475 | 1.369 | 171475 | 0 | 171475 | 1.369 | 0 | 0.000 | 0 | 171475 | |
| SOUTHERN LEASE FINANCE LTD. | AADCS6588B | 0 | 175746 | 0 | 0 | 175746 | 1.403 | 175746 | 0 | 175746 | 1.403 | 0 | 0.000 | 0 | 175746 | |
| VERTEX SUPPLIERS PVT LTD | AABCV1458R | 0 | 477599 | 0 | 0 | 477599 | 3.812 | 477599 | 0 | 477599 | 3.812 | 0 | 0.000 | 0 | 477599 | |
| QFI - Individual | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | |
| NRI - Repatriable | | 10 | 71202 | 0 | 0 | 71202 | 0.568 | 71202 | 0 | 71202 | 0.568 | 0 | 0.000 | 0 | 71202 | |
| NRI - Non-Repatriable | | 3 | 320 | 0 | 0 | 320 | 0.003 | 320 | 0 | 320 | 0.003 | 0 | 0.000 | 0 | 320 | |
| OCBs | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | |
| Trusts | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | |
| Cleaning Memembers | | 18 | 36114 | 0 | 0 | 36114 | 0.288 | 36114 | 0 | 36114 | 0.288 | 0 | 0.000 | 0 | 36114 | |
| IEPF Authority | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | |
| Sub-Total (B)(3) | | 2875 | 6806987 | 0 | 0 | 6806987 | 54.326 | 6806987 | 0 | 6806987 | 54.326 | 0 | 0.000 | 0 | 6610440 | |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 2875 | 6806987 | 0 | 0 | 6806987 | 54.326 | 6806987 | 0 | 6806987 | 54.326 | 0 | 0.000 | 0 | 6610440 | |



| 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 as a % 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 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 | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (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)+(C2)+(2) | | | | | | | | | | | | | | | | | | |



Table V - Statement showing shareholding details of significant beneficial owner

| Details of the significant beneficial owner (I) | | | Details of the registered owner (II) | | | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect :(III) Whether by virtue of: | | | | | | |
|---|------|--|--------------------------------------|------|--|---|----------|-----------------|--|---------------------|-----------------------------------|--|
| Sr No. | Name | PAN/Passport No. in case of a foreign national | Nationality | Name | PAN/Passport No. in case of a foreign national | Nationality | Shares % | Voting rights % | Rights on distributable dividend or any other distribution % | Exercise of control | Exercise of significant influence | Date of creation / acquisition of significant beneficial interest (IV) |
| | | | | | | | | | | | | |
| | | | | | | | | | | | | |

