

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 31/12/2019**
- 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:-

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 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) |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|----------|--|--|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | | | Class eg-x | Class eg-y | Total | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | 7 | 5723013 | 0 | 0 | 5723013 | 45.674 | 5723013 | 0 | 0 | 0 | 45.674 | 0 | 0.000 | 0 | 0.000 | 5723013 |
| (B) | Public | 2682 | 6806987 | 0 | 0 | 6806987 | 54.326 | 6806987 | 0 | 0 | 0 | 54.326 | 0 | 0.000 | 0 | 0.000 | 6611240 |
| (C) | Non Promoter - Non Public | | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | | |
| | TOTAL | 2689 | 12530000 | 0 | 0 | 12530000 | 100.000 | 12530000 | 0 | 0 | 0 | 100.000 | 0 | 0.000 | 0 | 0.000 | 12334253 |

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

| 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 Receipts (vi) | Total nos. shares held (vii) = (iv)+(v)+(vi) | Shareholding % calculated as per SCRR, As a % of (A+B+C2) (viii) | Number of Voting Rights held in each class of securities (ix) | | | No. of Shares Underlying convertible securities (including Warrants) (x) | Shareholding as a % assuming conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vii)-(x) as a % | 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) | Indian | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 |
| (a) | Individuals/Hindu undivided Family | 5 | 5621788 | 0 | 0 | 5621788 | 44.867 | 5621788 | 0 | 5621788 | 44.867 | 0 | 0.000 | 0 | 0.000 | 5621788 | 0 |
| | AJAY KUMAR JAIN | 0 | 360000 | 0 | 0 | 360000 | 2.873 | 360000 | 0 | 360000 | 2.873 | 0 | 0.000 | 0 | 0.000 | 360000 | 0 |
| | MANUJ JAIN | 0 | 36235 | 0 | 0 | 36235 | 0.289 | 36235 | 0 | 36235 | 0.289 | 0 | 0.000 | 0 | 0.000 | 36235 | 0 |
| | NAVIN KUMAR JAIN | 0 | 2741313 | 0 | 0 | 2741313 | 21.878 | 2741313 | 0 | 2741313 | 21.878 | 0 | 0.000 | 0 | 0.000 | 2741313 | 0 |
| | SANJAY KUMAR JAIN | 0 | 2420000 | 0 | 0 | 2420000 | 19.314 | 2420000 | 0 | 2420000 | 19.314 | 0 | 0.000 | 0 | 0.000 | 2420000 | 0 |
| | VIMAL KUMAR JAIN | 0 | 64240 | 0 | 0 | 64240 | 0.513 | 64240 | 0 | 64240 | 0.513 | 0 | 0.000 | 0 | 0.000 | 64240 | 0 |
| (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 |
| (c) | Financial Institutions/Banks | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 |
| (d) | Any Other Bodies Corporate | 2 | 101225 | 0 | 0 | 101225 | 0.808 | 101225 | 0 | 101225 | 0.808 | 0 | 0.000 | 0 | 0.000 | 101225 | 0 |
| | AKJ MINERALS LIMITED | 0 | 73700 | 0 | 0 | 73700 | 0.588 | 73700 | 0 | 73700 | 0.588 | 0 | 0.000 | 0 | 0.000 | 73700 | 0 |
| | NORTH EASTERN | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 |
| | AYAT NIRVAT (P) LTD | 0 | 27525 | 0 | 0 | 27525 | 0.220 | 27525 | 0 | 27525 | 0.220 | 0 | 0.000 | 0 | 0.000 | 27525 | 0 |
| | Trusts | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 |
| | Clearing Members | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 |
| | Sub-Total (A)[1] | 7 | 5723013 | 0 | 0 | 5723013 | 45.674 | 5723013 | 0 | 5723013 | 45.674 | 0 | 0.000 | 0 | 0.000 | 5723013 | 0 |
| (2) | Foreign Individuals (Non-Resident) | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 |
| (a) | Individuals/Foreign Individuals | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 |
| (b) | Government | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 |
| (c) | Institutions | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 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 |
| (e) | Any Other OCBs | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 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 |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)[1]+(A)[2] | 7 | 5723013 | 0 | 0 | 5723013 | 45.674 | 5723013 | 0 | 5723013 | 45.674 | 0 | 0.000 | 0 | 0.000 | 5723013 | 0 |

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 underlying Depository Receipt (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding % calculated as per SCRR, 1957 (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | No. of Underlying convertible securities (including Warrants) (X) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (X)/(A+B+C) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (a) | As a % of total Shares held (b) | 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 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | |
| (a) Mutual Funds | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | |
| (b) Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0.000 | 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 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | |
| (d) Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | |
| (e) Foreign Portfolio Investors | | 0 | 0 | 0 | 0 | 0 | 0.000 | 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 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | |
| (g) Insurance Companies | | 0 | 0 | 0 | 0 | 0 | 0.000 | 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 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | |
| (i) Any Other | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | |
| Foreign Institutional Investors | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | |
| QFI - Corporate | | 0 | 0 | 0 | 0 | 0 | 0.000 | 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 | 0.000 | 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 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | |
| Sub-Total (B)(2) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | |
| (3) Non-Institutions | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | |
| (a) Individuals | | 0 | 0 | 0 | 0 | 0 | 0.000 | 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 | 2485423 | 0 | 0 | 2485423 | 19.836 | 2485423 | 0 | 2485423 | 19.836 | 0 | 0.000 | 0 | 0.000 | 2314276 | |
| 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 | 0.000 | 0 | 0.000 | 1744375 | |
| MITESH AJIT THAKKAR | AEPPT6688C | 0 | 511561 | 0 | 0 | 511561 | 4.083 | 511561 | 0 | 511561 | 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 | 0.000 | 0 | 0.000 | 222000 | |

