

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 31/03/2020**
- 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:-

I - Summary Statement holding of specified securities

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. (e)		As a % of total Shares held (b)
							Class eq: x	Class eq: y	Total								
Promoter & Promoter Group	7	5888013	0	0	5888013	46.991	5888013	0	5888013	46.991	0	0.000	0	0.000	5888013		
Public	2685	6641987	0	0	6641987	53.009	6641987	0	6641987	53.009	0	0.000	0	0.000	6446240		
Non Promoter - Non Public																	
Shares underlying DRs																	
Shares held by Employee Trusts																	
TOTAL	2692	12530000	0	0	12530000	100.000	12530000	0	12530000	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	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)	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 convertible securities (including Warrants) (x)	Holding as full assertion 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)		
							Total as a % of 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 Individuals/Hindu undivided Family		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0			
a) AJAY KUMAR JAIN	ACIPJ349H	5	5786788	0	0	46.183	5786788	0	46.183	0	0	0.000	0	5786788			
MANJU JAIN	ACHPJ9535G	0	5250000	0	0	4.190	5250000	0	4.190	0	0	0.000	0	5250000			
NAVIN KUMAR JAIN	ACVPJ1687R	0	36235	0	0	0.289	36235	0	0.289	0	0	0.000	0	36235			
SANJAY KUMAR JAIN	ACXPJ5140M	0	2741313	0	0	21.878	2741313	0	21.878	0	0	0.000	0	2741313			
VIMAL KUMAR JAIN	ACOPJ6008P	0	2420000	0	0	19.314	2420000	0	19.314	0	0	0.000	0	2420000			
Central Government/State Government(s)		0	64240	0	0	0.513	64240	0	0.513	0	0	0.000	0	64240			
b) Financial Institutions/Banks		0	0	0	0	0.000	0	0	0.000	0	0	0.000	0	0			
c) Any Other		0	0	0	0	0.000	0	0	0.000	0	0	0.000	0	0			
d) Bodies Corporate		2	101225	0	0	0.808	101225	0	0.808	0	0	0.000	0	101225			
AKJ MINERALS LIMITED	AAACL4712B	0	73700	0	0	0.588	73700	0	0.588	0	0	0.000	0	73700			
NORTH EASTERN AAYAT NIRVAT (P) LTD	AAACN8782H	0	27525	0	0	0.220	27525	0	0.220	0	0	0.000	0	27525			
Trusts		0	0	0	0	0.000	0	0	0.000	0	0	0.000	0	0			
Clearing Members		0	0	0	0	0.000	0	0	0.000	0	0	0.000	0	0			
Sub-Total (A)(1)		7	5888013	0	0	46.991	5888013	0	46.991	0	0	0.000	0	5888013			
(2) Foreign Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0.000	0	0	0.000	0	0	0.000	0	0			
(a) Government Institutions		0	0	0	0	0.000	0	0	0.000	0	0	0.000	0	0			
(b) Foreign Portfolio Investor		0	0	0	0	0.000	0	0	0.000	0	0	0.000	0	0			
(c) Any Other		0	0	0	0	0.000	0	0	0.000	0	0	0.000	0	0			
(d) OCBs		0	0	0	0	0.000	0	0	0.000	0	0	0.000	0	0			
Sub-Total (A)(2)		0	0	0	0	0.000	0	0	0.000	0	0	0.000	0	0			
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		7	5888013	0	0	46.991	5888013	0	46.991	0	0	0.000	0	5888013			

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of shareholders (i)	PAN (ii)	Nos. of shareholder (iii)	No. of fully paid up equity shares held (iv)	No. of party paid-up equity shares held (v)	Nos. of shares held in Depository Receipt (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding g % 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 (x)	No. of Outstanding convertible securities (including Warrants) (xi)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xii) = (vii)+(xi) as a % of (A+B+C)	Number of Locked in shares (xiii)		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	0	0.000	0	0.000	0	0.000	0	0	0
(a) Mutual Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	0
Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	0
(b) Alternate investment Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	0
(c) Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	0
Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	0
(d) Foreign Portfolio Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	0
(e) Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	0
(f) Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	0
(g) Provident Funds/Pension Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	0
(h) Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	0
Foreign Institutional Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	0
QFI - Corporate		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	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	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	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	0
(2) Non-Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	0
(a) Individuals		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	0
i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		2562	2491238	0	0	2491238	19.882	2491238	0	2491238	19.882	0	19.882	0	0.000	0	2320091	0
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	13.970	0	0.000	0	1744375	0
MITESH AJIT THAKKAR	AEPPT6688C	0	511561	0	0	511561	4.083	511561	0	511561	4.083	0	4.083	0	0.000	0	511561	0
NEELAM JAIN	AGRPJ6319G	0	222000	0	0	222000	1.772	222000	0	222000	1.772	0	1.772	0	0.000	0	222000	0
NBFCs registered with RBI		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	0
(b) Employee Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	0

