

LATTEYS INDUSTRIES LIMITED

(CIN No.: L29120GJ2013PLG074281)
Plot No. 16, Phase 1/2, GIDC Estate, Naroda,
Ahmedabad - 382330, Gujarat, India

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General information about company

Scrip code	LATTEYS
Name of the company	LATTEYS INDUSTRIES LIMITED
Whether company is SME	YES
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	05.05.2023
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (a)

A circular purple ink stamp from LATTEYS INDUSTRIES LTD. The outer ring contains the company name, and the inner circle contains 'NARODA' and 'AHMEDABAD'. A handwritten signature in blue ink is written across the stamp.

LATTEYS INDUSTRIES LIMITED

(CIN No.: L29120GJ2013PLG074281)

Plot No. 16, Phase I/2, GIDC Estate, Naroda, Ahmedabad - 382330, Gujarat, India



Sr. No.	Particulars	Yes/ No	Promoter and Promoter Group	Public Shareholder	Non Promoter No Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No	NA	NA
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No	NA	NA	NA





Table 1 - Summary Statement holding of specified securities

Category of shareholder (ii)														Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)				Shareholding as a % of securities assuming full conversion of convertible securities (as a percentage of diluted)				Sub-categorization of Shares			
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 Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Number of locked in shares (xi)	Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)	Sub-categorization of Shares										
							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)	Sub-category Y (i)	Sub-category Y (ii)	Sub-category Y (iii)						
							Class eg: X	Class eg: Y												Total					
(A)	Promoter & Promoter Group	22	41,445,825	0	0	41,445,825	72.08	41,445,825	0	41,445,825	72.08	0	0.00	0	0.00	41,445,825	-	-	-						
(B)	Public	148	16,050,000	0	0	16,050,000	27.92	16,050,000	0	16,050,000	27.92	0	0.00	0	0.00	16,050,000	-	-	-						
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	-	-	-						
(C.1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	-	-	-						
(C.2)	Shares held by Employee Trus	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	-	-	-						
Total		170	57,495,825	0	0	57,495,825	100.00	57,495,825	0	57,495,825	100.00	0	0.00	0	-	57,495,825	-	-	-						



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

Sr. No.	Category & Name of the shareholders (i)	Entity	Nos. of share holders (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculate 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 Total % of Voting rights (including convertible securities) (x)	Shareholding full conversion of convertible securities (xi)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (xiv)	Sub-categorization of Shares			
									No of Voting Rights (ix)			Total as a % of Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Shareholding (No. of Shares) as under	Sub-categorization of Shares	Sub-categorization of Shares	
									Class X	Class Y	Total												
1	Indian																						
(a)	Individual																						
	KAPOOR CHAND GARG	Promoter	1	36,451,125	0	0	36,451,125	63.40	36,451,125	0	36,451,125	63.40	0	63.40	0	0.00	0	0.00	36,451,125	-	-	-	
	JAWALA PARSAD GARG	Pg	1	2,231,250	0	0	2,231,250	3.88	2,231,250	0	2,231,250	3.88	0	3.88	0	0.00	0	0.00	2,231,250	-	-	-	
	PAWAN GARG	Promoter	1	1,570,875	0	0	1,570,875	2.73	1,570,875	0	1,570,875	2.73	0	2.73	0	0.00	0	0.00	1,570,875	-	-	-	
	SAROI GARG	Pg	1	161,250	0	0	161,250	0.28	161,250	0	161,250	0.28	0	0.28	0	0.00	0	0.00	161,250	-	-	-	
	ANU GARG	Pg	1	161,250	0	0	161,250	0.28	161,250	0	161,250	0.28	0	0.28	0	0.00	0	0.00	161,250	-	-	-	
	AVUSH KAPOOR CHAND GARG	Pg	1	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	-	-	-	
	JANVI GARG	Pg	1	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	-	-	-	
	POONAM GOEL	Pg	1	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	-	-	-	
	SEEMA AGRAWAL	Pg	1	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	-	-	-	
	JAWALA PRAASAD GARG HUF	Pg	1	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	-	-	-	
	NEERU GUPTA	Pg	1	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	-	-	-	
	NAVNET SINGHAL	Pg	1	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	-	-	-	
	ASHISH SINGHAL	Pg	1	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	-	-	-	
	KALAVATI	Pg	1	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	-	-	-	
	NIRMALA DEVI	Pg	1	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	-	-	-	
	PRIVANKA	Pg	1	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	-	-	-	
	SATTANARAYAN GOVAL	Pg	1	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	-	-	-	
	SATVIR GOVAL	Pg	1	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	-	-	-	
(b)	Hindu Undivided Family																						
	KAPOOR GARG HUF	Pg	1	651,250	0	0	651,250	1.13	651,250	0	651,250	1.13	0	1.13	0	0.00	0	0.00	651,250	-	-	-	
	PAWAN GARG HUF	Pg	1	218,825	0	0	218,825	0.38	218,825	0	218,825	0.38	0	0.38	0	0.00	0	0.00	218,825	-	-	-	
(c)	Central Government / State Government (s)																						
(d)	Financial Institutions / Banks																						
(e)	Corporate Body Promoters																						
	LATTICE ENGINEERING PRIVATE LIMITED	Pg	1	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	-	-	-	
	LATTICE ELECTRICAL PRIVATE LIMITED	Pg	1	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	-	-	-	
(f)	Any other (specify)																						
			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	-	-	-	
	Sub-Total (A)(1)		22	41,445,825	0	0	41,445,825	72.08	41,445,825	0	41,445,825	72.08	0	72.08	0	0.00	0	0.00	41,445,825	-	-	-	
2	Foreign																						
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)																						
			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	-	-	-	
(a)	Corporate Body Promoters																						
			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	-	-	-	
(c)	Government																						
			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	-	-	-	



Table III - Statement showing shareholding pattern of the Public shareholder

Sr. No.	Category & Name of the shareholders (i)	Nos. of sharehold-ers (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 As a %	Number of Voting Rights held in each class of securities (ix)			Total as a % of Voting rights	No. of Shares Underlying Outstanding convertible securities (including)	Shareholding, as a % assuming full conversion of convertible securities (as a %)	Number of Locked in shares (xii)		Number of pledged or otherwise encumbered shares (a) (b)		Number of equity shares held in dematerialized form (xiv)	Sub-categorization of Shares			
								Class X	Class Y	Total				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Shareholding (No. of Shares) as under	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
1	Institutions (Domestic)																					
(a)	Mutual Funds																					
(b)	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	-	-	0	-	-	-	-
(c)	Alternate Investment Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	-	-	0	-	-	-	-
(d)	Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	-	-	0	-	-	-	-
(e)	Insurance Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	-	-	0	-	-	-	-
(f)	Provident Funds/ Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	-	-	0	-	-	-	-
(g)	Asset reconstruction companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	-	-	0	-	-	-	-
(h)	Sovereign Wealth Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	-	-	0	-	-	-	-
(i)	NBFCs registered with RBI	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	-	-	0	-	-	-	-
(j)	Other Financial Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	-	-	0	-	-	-	-
(k)	Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	-	-	0	-	-	-	-
	Sub Total (B) (1)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	-	-	0	-	-	-	-
2	Institutions (Foreign)																					
(a)	Foreign Direct Investment	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	-	-	0	-	-	-	-
(b)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	-	-	0	-	-	-	-
(c)	Sovereign Wealth Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	-	-	0	-	-	-	-
(d)	Foreign Portfolio Investors Category I	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	-	-	0	-	-	-	-
(e)	Foreign Portfolio Investors Category II	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	-	-	0	-	-	-	-
(f)	Overseas Depositories (holding DRS) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	-	-	0	-	-	-	-
(g)	Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	-	-	0	-	-	-	-
	Sub Total (B) (2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	-	-	0	-	-	-	-
3	Central Government/ State Government(s)/ President of India																					
(a)	Central Government / President of India																					



Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																			
Sr. No.	Category & Name of the shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. 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)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights	No. of Outstanding convertible securities	Shareholding % as a fully diluted share	Number of Locked in shares		Number of Shares pledged or held		Number of shares held in demat
									No of Voting Rights						As a % of total shares	No. of shares	No. (Not applicable)	% of total shares held	
									Class X	Class Y	Total								
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C12)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available



Table V - Statement showing details of significant beneficial owners										
Sr. No.	Details of the SBO (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)					Date of creation / acquisition of significant beneficial interest# (IV)
	Name	Nationality	Name	Nationality	Shares	Voting rights	Whether by virtue of:			
							Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	-	-	-	-	-	-	-	-	-	-
2	-	-	-	-	-	-	-	-	-	-
3	-	-	-	-	-	-	-	-	-	-

Note = * In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

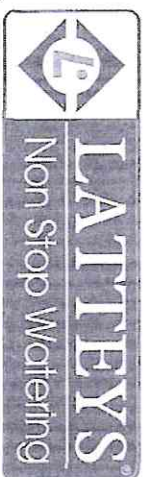
This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.



LATTEYS INDUSTRIES LIMITED

(CIN No.: L29120GJ2013PLG074281)

Plot No. 16, Phase 1/2, GIDC Estate, Naroda, Ahmedabad - 382330,
Gujarat, India



ANNEXURE-B

TABLE VI –STATEMENT SHOWING FOREIGN OWNERSHIP LIMIT

	Board Approved Limits	Limit utilized
As on Shareholding Date	100%	0
As on end of the Previous 1 st Quarter	100%	0
As on end of the Previous 2 nd Quarter	100%	0
As on end of the Previous 3 rd Quarter	100%	0
As on end of the Previous 4 th Quarter	100%	0

