



**LATTEYS INDUSTRIES LIMITED**

(CIN No.: L29120GJ2013PLG074281)

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

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




*[Handwritten Signature]*

**Table 1 - 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 shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (viii)		Number of Voting Rights held in each class of securities (ix)		Nos. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding as a % of assuming full conversion of convertible securities (xi)		Number of Locked in shares (xii)	Number of Shares pledged or otherwise encumbered (xiii)	Number of dematerialized equity shares held in (xiv)	Sub-categorization of: Shareholding (No. of Share Sub-category / Sub-category (v))
							Class eg: X	Class eg: Y	Total	Total as a % of (vi)+(ix)		No. (a)	As a % of total Shares held				
(A)	Promoter & Promoter Group	7	8,309,165	0	0	8,309,165	72.26	72.26	0	8,309,165	0	72.26	0	0	0	8,309,165	-
(B)	Public	119	3,190,000	0	0	3,190,000	27.74	27.74	0	3,190,000	0	27.74	0	0	0	3,190,000	-
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0.00	0	0	0	0.00	0	0	0	0	-
(C-1)	Shares underlying DRs	0	0	0	0	0	0.00	0.00	0	0	0	0.00	0	0	0	0	-
(C-2)	Shares held by Employee Trus	0	0	0	0	0	0.00	0.00	0	0	0	0.00	0	0	0	0	-
	<b>Total</b>	<b>126</b>	<b>11,499,165</b>	<b>0</b>	<b>0</b>	<b>11,499,165</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>11,499,165</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>11,499,165</b>	-

*Sulaiman Rajan*





Sr. No. of the shareholders	Category & Name (i)	PAN (ii)	No. of fully paid up equity shares held (iii)	Partly paid-up equity shares held (iv)	No. of shares under Vostro Deposits (v)	Total nos. shares held (vi) = (iii)+(iv)+(v)	Shareholding % calculated as per SCRR, 1957 (vii)	As a % of (viii) = (vi)/(viii) X 100	No. of Voting Rights (ix)		Total as a % of Total Voting Rights (x) = (xi)/(xii) X 100	No. of Shares Underlying Outstanding securities (including Warrants) (xi)	Shareholding % assuming securities as a percentage of diluted share capital (xii)	Number of Locked in Shares (xiii)		Number of Shares pledged or otherwise encumbered (xiv)		Number of shares held in dematerialized form (xv)	Shareholding (No. of Shares) as Sub-category (i) (xvi)		Shareholding (No. of Shares) as Sub-category (ii) (xvii)		
									Class	Total				(a)	(b)	(a)	(b)		(i)	(ii)			
<b>1 Institutions/Beneficial</b>																							
(a)	Mutual funds		0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0	0	0	0	-	-	-	
(b)	Venture Capital funds		0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0	-	-	-		
(c)	Alternate Investment Funds		0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0	-	-	-		
(d)	Banks		0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0	-	-	-		
(e)	Insurance Companies		0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0	-	-	-		
(f)	Pension Funds / Provident Funds		0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0	-	-	-		
(g)	Asset reconstruction companies		0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0	-	-	-		
(h)	Sovereign Wealth funds		0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0	-	-	-		
(i)	NRFC registered with RBI		0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0	-	-	-		
(j)	Other Financial Institutions		0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0	-	-	-		
(k)	Any Other (Specify)		0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0	-	-	-		
<b>Sub Total (B) [1]</b>			0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0	-	-	-		
<b>2 Institutions (Foreign)</b>																							
(a)	Foreign Direct Investment		0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0	-	-	-		
(b)	Foreign Venture Capital Investors		0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0	-	-	-		
(c)	Sovereign Wealth Funds		0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0	-	-	-		
(d)	Foreign Portfolio Investors Category I		0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0	-	-	-		
(e)	Foreign Portfolio Investors Category II		0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0	-	-	-		
(f)	Overseas Expatriates (holding this balancing figure)		0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0	-	-	-		
(g)	Any Other (Specify)		0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0	-	-	-		
<b>Sub Total (B) [2]</b>			0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0	-	-	-		
<b>3 Central Government / State Government / President of India</b>																							
(a)	Central Government / President of India		0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0	-	-	-		
(b)	State Government / Governor		0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0	-	-	-		
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a Promoter		0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0	-	-	-		
<b>Sub Total (B) [3]</b>			0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0	-	-	-		
<b>4 Non Institutions</b>																							
(a)	Associate companies / Subsidiaries		0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0	-	-	-		
(b)	Directors and their relatives (excluding Independent Directors and non-executive directors)		0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0	-	-	-		
(c)	Key Managerial Personnel		0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0	-	-	-		
(d)	Relatives of promoters (other than "immediate relatives" of promoters) disclosed under "Promoter and Promoter Group" category		0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0	-	-	-		
(e)	Trusts where any person belonging to Promoter and Promoter Group Category "Trustee", "Beneficiary" or "Anchor of the trust"		0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0	-	-	-		
(f)	Investor Education and Protection Fund (IEPF)		0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0	-	-	-		
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		95	1,035,000	0	1,035,000	9.00	9.00	0	0	0	9.00	9.00	0	0	0	0	1,035,000	-	-	-		
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		33	1,77,590	0	1,77,590	15.46	15.46	0	0	0	15.46	15.46	0	0	0	0	1,77,590	-	-	-		
	PRVISH KASWANARI & PARTNERS		0	0	0	0	0.00	0.00	0	0	0	0.00	0.00	0	0	0	0	0	-	-	-		
	ADARSH PRIVATE SCHOOL/DESI/542		120,000	0	0	1,20,000	1.00	1.00	0	0	0	1.00	1.00	0	0	0	0	1,20,000	-	-	-		
	UNITED BANK OF INDIA/7348		15,000	0	0	15,000	0.13	0.13	0	0	0	0.13	0.13	0	0	0	0	15,000	-	-	-		
	INDIAN OVERSEAS BANK/658798		14,000	0	0	14,000	0.12	0.12	0	0	0	0.12	0.12	0	0	0	0	14,000	-	-	-		
	ROHIT VALLABHIA/ACTV7398A		120,000	0	0	120,000	1.04	1.04	0	0	0	1.04	1.04	0	0	0	0	120,000	-	-	-		



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

Sr. No.	Category & Name of the Shareholders (i)	PAM shareholder (ii)	Nos. of shareholder (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) (viii)	Number of Voting Rights held in each class of securities (ix)			Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Conversion of convertible securities as a percentage of diluted share capital	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered	Number of Shares held in dematerialized form (xiv) (Not Applicable)
									Class X	Class Y	Total				As a % of total Shares held	No. (Not applicable)		
1	Custodian/DR holder		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
	Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Note:  
 (1) PAM 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



*[Handwritten signature]*

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:	Exercise of control	Exercise of significant influence	
							Rights on distributable dividend or any other distribution			
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.



*Handwritten signature in blue ink.*