



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

Pre-Stamp



Atul Jain

Category (i)	Category of Shareholder (ii)	Nos. of shares (iii)	No. of fully paid up equity shares (iv)	No. of partly paid up equity shares (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iii)+(iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculated as per SEBI (2009) 100)		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) (xi)		Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)	Sub-categorization of Shares	
							as a % of total no. of shares	as a % of (viii)	Class of X	Class of Y	Total	Total as a % of (viii)	Class of X	Class of Y	Total	as a % of (x)	as a % of (xi)	as a % of (xii)		as a % of (xiii)	Shareholding (No. of Shares) (xv)
(b)	Promoter & Promoter Group	2	3,323,626	0	0	3,323,626	0.00	0.00	0	0	0	0	0	0	0	0	0	0	3,323,626	-	-
(c)	Public	119	1,276,000	0	0	1,276,000	27.26	0	0	1,276,000	0	0	0	0	0	0	0	0	1,276,000	-	-
(d)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	-	-
(e)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	-	-
(f)	Shares held by Employee Trust	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	-	-
	Total	128	4,599,656	0	0	4,599,656	100.00	4,599,656	0	4,599,656	100.00	0	100.00	0	0	0	0	0	4,599,656	-	-

Signature


Sr. No.	Category & Name of the shareholders (i)	No. of PAN share holders (ii)	No. of paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of 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)			No. of Shares Underlying convertible securities (including Warrants) (x)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered	As a % of total Shares held (not applicable)	Number of dematerialized form shares held in (xiv) (not applicable)	
								Class X	Class Y	Total			Total as a % of Total Voting rights	No. of Total Shares held				As a % of Total Shares held (not applicable)
1	Custodian/DR holder	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		
	Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)	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



Pratik Mishra

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.

