



LA TIM SOURCING (INDIA) PVT. LTD.

CIN : U51909MH2000PTC130170

201, Navkar Plaza, 2nd Floor, Bajaj Road, Vile Parle (W), Mumbai - 400 056.

Tel : 26202299 / 3399 / 3434 / 1166, 6456 8600 Fax : 022 - 26240540

Email : latimlifestyle@gmail.com Website : www.latimlifestyle.com

Date: 10th April, 2017

**To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001**

Sub: - Submission of disclosures under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011

Dear Sir/ Madam,

In accordance with the provisions of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011, we wish to inform you that we have sold 2,000 Equity Shares of La Tim Metal & Industries Limited on 7th April, 2017 being 0.06 % of the total paid up Equity Share Capital of La Tim Metal & Industries Limited.

Accordingly, we enclose herewith the requisite disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011.

Kindly take the above on your record.

Thanking You,

Yours' faithfully,

For La Tim Sourcing (India) Private Limited

**Mr. Kartik M. Timbadia
Director
DIN No.00473057**



Encl: As above

DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1. Name of the Target Company (TC)	LA TIM METAL & INDUSTRIES LIMITED		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	1. M/s. La Tim Sourcing (India) Private Limited 2. Rahul M. Timbadia (PAC) 3. Parth R. Timbadia (PAC) 4. Amita Timbadia (PAC) 5. Almitra Timbadia (PAC) 6. Radhika Timbadia (PAC) 7. Kartik M. Timbadia (PAC) 8. Jalpa K. Timbadia (PAC) 9. Karna Timbadia (PAC) 10. Suchita Timbadia (PAC)		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
5. Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
<u>Before the acquisition/disposal under consideration, holding of :</u> a) Shares carrying voting rights # Shares carrying voting rights held by PACs b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by equity shares	1,42,165 18,50,420 Nil Nil	4.41 57.37 N.A. N.A.	2.30 29.87 N.A. N.A.

[Handwritten Signature]



d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
i. La Tim Sourcing (India) Private Limited	Nil	N.A.	N.A.
ii. Rahul M. Timbadia (PAC)	Nil	N.A.	N.A.
iii. Parth R. Timbadia (PAC)	3,50,000	N.A.	5.65
iv. Amita Timbadia (PAC)	3,16,000	N.A.	5.10
v. Almitra Timbadia (PAC)	3,17,000	N.A.	5.12
vi. Radhika Timbadia (PAC)	3,17,000	N.A.	5.12
vii. Kartik M. Timbadia (PAC)	2,72,500	N.A.	4.40
viii. Jalpa K. Timbadia (PAC)	2,72,500	N.A.	4.40
ix. Karna Timbadia (PAC)	3,17,000	N.A.	5.12
x. Suchita Timbadia (PAC)	3,17,000	N.A.	5.12
e) Total (a+b+c+d)	44,71,585	---	72.19
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	2,000	0.06	0.03
# Other PACs	Nil	N.A.	N.A.
b) VRs acquired/sold otherwise than by shares	Nil	N.A.	N.A.
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	Nil	N.A.	N.A.
d) Shares encumbered/ invoked/ released by the acquirer	Nil	N.A.	N.A.
e) Total (a+b+c+d)	2,000	0.06	0.03
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	1,40,165	4.35	2.26
# Shares carrying voting rights held by PACs	18,50,420	57.37	29.87



b) Shares encumbered with the acquirer	Nil	N.A.	N.A.
c) VRs otherwise than by shares	Nil	N.A.	N.A.
d) Warrants/ convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
i. La Tim Sourcing (India) Private Limited	Nil	N.A.	N.A.
ii. Rahul M. Timbadia (PAC)	Nil	N.A.	N.A.
iii. Parth R. Timbadia (PAC)	3,50,000	N.A.	5.65
iv. Amita Timbadia (PAC)	3,16,000	N.A.	5.10
v. Almitra Timbadia (PAC)	3,17,000	N.A.	5.12
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ix. Karna Timbadia (PAC)	3,17,000	N.A.	5.12
x. Suchita Timbadia (PAC)	3,17,000	N.A.	5.12
e) Total (a+b+c+d)	44,69,585	61.72	72.16
6. Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Open Market		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares , whichever is applicable	7 th April, 2017		
8. Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 3,22,53,750/- divided into 32,25,375 Equity Shares of Rs.10/- each.		
9. Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 3,22,53,750/- divided into 32,25,375 Equity Shares of Rs.10/- each.		
10. Total diluted share/voting capital of the TC after the said acquisition/sale**	Rs. 6,19,43,750/- divided into 61,94,375 Equity Shares of Rs.10/- each.		

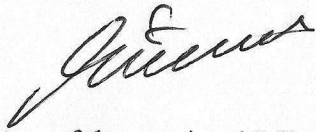


Note:

(*) *Total share capital/ voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the listing Agreement.*

(**) *Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.*

(#) *Aggregate shareholding of PACs taken together*



Signature of the ~~acquirer~~ / Seller / Authorised Signatory

Place: Mumbai

Date: 10th April, 2017