

22nd August, 2018

To
BSE Limited
Department of Corporate Services
P. J. Tower, Dalal Street,
Mumbai 400 020

Sub: Intimation/Disclosures under SEBI (SAST) Regulations, 2011

Ref: Scrip Code: 505693

Dear Sir,

Pursuant to the provisions of Regulation 29(1) of SEBI (SAST) Regulations, 2011 and the amendments made therein I wish to inform you that myself alongwith Mrs. Diksha Gupta and Mrs. Malu Gupta belonging to Non Promoter Group of La Tim Metal & Industries Limited ("the Company") have been allotted aggregate 8,91,430 Equity Shares on 21st August, 2018. Below are the details of allotment:


Name	No. of Equity Shares allotted	%
Kashish Gupta	3,12,000	3.64
Diksha Gupta	3,12,000	3.64
Malu Gupta	2,67,430	3.12
Total	8,91,430	10.40

Our holding in the Company prior to this allotment was NIL. Our total holding in the Company after this allotment stands at 8,91,430 (10.40%) Equity Shares.

Please find enclosed herewith the relevant information in the prescribed formats.

I request you to kindly take the above information on your record.

Thanking you,
Yours sincerely



Kashish Gupta
(For myself and on behalf of Mrs. Diksha Gupta & Mrs. Malu Gupta)

Encl: As Above

DISCLOSURES UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Part A- Details of the Acquisition

Name of the Target Company (TC)	La Tim Metal & Industries Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	1. Kashish Gupta 2. Diksha Gupta 3. Malu Gupta		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights			
i. Kashish Gupta	NIL	N.A.	N.A.
ii. Diksha Gupta	NIL	N.A.	N.A.
iii. Malu Gupta	NIL	N.A.	N.A.
b) Shares in the nature of encumbrance (ledge/lien/ non-disposal undertaking/ others)	NIL	N.A.	N.A.
c) Voting rights (VR) otherwise than by equity 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)	NIL	N.A.	N.A.
e) Total (a+b+c+d)	NIL	N.A.	N.A.
Details of acquisition			
a) Shares carrying voting rights acquired			
i. Kashish Gupta	3,12,000	3.64 [#]	3.53
ii. Diksha Gupta	3,12,000	3.64 [#]	3.53
iii. Malu Gupta	2,67,430	3.12 [#]	3.03
b) VRs acquired otherwise than by equity 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	NIL	N.A.	N.A.
d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	NIL	N.A.	N.A.
e) Total (a+b+c+d)	8,91,430	10.40[#]	10.09
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights			
i. Kashish Gupta	3,12,000	3.64 [#]	3.53
ii. Diksha Gupta	3,12,000	3.64 [#]	3.53
iii. Malu Gupta	2,67,430	3.12 [#]	3.03
b) VRs otherwise than by equity 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) after acquisition	NIL	N.A.	N.A.
d) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)	NIL	N.A.	N.A.
e) Total (a+b+c+d)	8,91,430	10.40[#]	10.09
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/ encumbrance, etc.)	Preferential Allotment		
Salient features of the securities acquired including time till redemption, ratio, at which it can be converted into equity shares, etc.	N.A.		
Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	21 st August, 2018		
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 5,12,75,000/- divided into 51,27,500 Equity Shares of Rs.10/- each.		
Equity share capital/ total voting capital of the TC after the said acquisition [#]	Rs. 8,58,24,300/- divided into 85,82,430 Equity Shares of Rs.10/- each.		
Total diluted share/voting capital of the TC after the said acquisition**	Rs. 8,83,14,300/- divided into 88,31,430 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.

(***) Part- B shall be disclosed to the Stock Exchanges but shall not be disseminated.



Kashish Gupta

(For myself and on behalf of Mrs. Diksha Gupta & Mrs. Malu Gupta)

Place: Navi Mumbai

Date: 22nd August, 2018