

| SHAREHOLDING PATTERN | | | |
|-----------------------------|---|--|------------------------------|
| 1 | Name of Listed Entity: | | LS INDUSTRIES LIMITED |
| 2 | Scrip Code/Name of Scrip/Class of Security | | Equity |
| 3 | Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) | | Reg.31(1)(b) |
| | a. | If under 31(1)(b) then indicate the report for Quarter ending | 30th June, 2023 |
| | b. | If under 31(1)(c) then indicate date of allotment/extinguishment | |
| 4 | Declaration: The Listed entity is required to submit the following declaration to the ext | | |
| | Particulars | | Yes* |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants? | | No |
| 3 | Whether the Listed Entity has any shares against which depository receipts are issued? | | No |
| 4 | Whether the Listed Entity has any shares in locked-in? | | No |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | | No |
| | | | |

LS INDUSTRIES LIMITED
SHAREHOLDING PATTERN AS ON 30th June, 2023
Table - I Summary Statement holding of specified securities

| Category (I) | Category of Shareholder (II) | No of Shareholders (III) | No. of fully paid Equity Share Held (IV) | No. Of Partly Paid 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) as a % of (A+B+C2) | No of Voting Rights held in each class of securities (IX) | | | | No of shares underlying convertible securities (including warrants) (X) | Shareholding as a % assuming full conversions of convertible securities (as a % of diluted equity capital) (XI)=VII+X as a % of (A+B+C2) | No. of Locked in Shares (XII) | | No of Shares pledged or otherwise encumbered (XIII) | | No of Equity Shares Held in Dematerialized form (XIV) |
|--------------|--------------------------------|--------------------------|--|---|--|--|---|---|----------|------------------|-------------------------|---|--|-------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | | | Class X | Class Y | Total | 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) | |
| (A) | Promoter & Promoter Group | 1 | 630470580 | 0 | 0 | 630470580 | 74.2762 | 630470580 | 0 | 630470580 | 74.2762 | 0 | 74.2762 | 0 | 0.0000 | 0 | 0.0000 | 630470580 |
| (B) | Public | 3893 | 218348120 | 0 | 0 | 218348120 | 25.7238 | 218348120 | 0 | 218348120 | 25.7238 | 0 | 25.7238 | 0 | 0.0000 | 1500 | 0.0007 | 205832390 |
| (C) | Non Promoter - Non Public | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (C1) | Shares Underlying DRs | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (C2) | Share Held By Employees Trusts | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | Total A+B+C1+C2 | 3894 | 848818700 | 0 | 0 | 848818700 | 100.0000 | 848818700 | 0 | 848818700 | 100.0000 | 0 | 100.0000 | 0 | 0.0000 | 1500 | 0.0002 | 836302970 |

LS INDUSTRIES LIMITED
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Table - II Statement showing shareholding pattern of the Promoter and Promer Group

| S.No. | Category & Name of the Shareholder (I) | Entity type i.e.promoter OR promoter group entity (except promoter) | PAN (II) | No of Sharehold ers (III) | No. of fully paid Equity Share Held (IV) | No. Of Partly Paid 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) as a % of (A+B+C2) | No of Voting Rights held in each class of securities (IX) | | | | No of shares undelyin g outstan ding conver tible securitie s (includ ing warrant s) (X) | Shareholding as a % assuming full conversions of convertible securities (as a % of diluted equity capital) (XI)=VII+X as a % of (A+B+C2) | No. of Locked in Shares (XII) | | No of Shares pledged or otherwise encumbered (XIII) | | No of Equity Shares Held in Dematerializ ed form (XIV) |
|-------|---|--|------------|---------------------------------|---|--|--|--|--|--|---------|-----------|----------------------------|---|---|----------------------------------|--|---|--|---|
| | | | | | | | | | | Class X | Class Y | Total | 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) | |
| (1) | Indian | | | | | | | | | | | | | | | | | | | |
| (a) | Individual | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (b) | Huf | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (c) | Central Govt./state Govt/ President Of India | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (d) | Financial Inst/banks | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (e) | Any other | | | | | | | | | | | | | | | | | | | |
| | Other - Body Corporate | | | 1 | 630470580 | 0 | 0 | 630470580 | 74.2762 | 630470580 | 0 | 630470580 | 74.2762 | 0 | 74.2762 | 0 | 0.0000 | 0 | 0.0000 | 630470580 |
| | Strategybot Finance Private Limited | PROMOTER | AACCC2700J | | 630470580 | 0 | 0 | 630470580 | 74.2762 | 630470580 | 0 | 630470580 | 74.2762 | 0 | 74.2762 | 0 | 0.0000 | 0 | 0.0000 | 630470580 |
| | Sub - Total | | | 1 | 630470580 | 0 | 0 | 630470580 | 74.2762 | 630470580 | 0 | 630470580 | 74.2762 | 0 | 74.2762 | 0 | 0.0000 | 0 | 0.0000 | 630470580 |
| (2) | Foreign | | | | | | | | | | | | | | | | | | | |
| (a) | Individual(nri/ Foriegn Individual) | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (b) | Government | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (c) | Institutions | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (d) | Foreign Portfolio Investor | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (e) | Any Other | | | | | | | | | | | | | | | | | | | |
| | Sub - Total | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | Total Shareholding of Promoter and Promotor Group | | | 1 | 630470580 | 0 | 0 | 630470580 | 74.2762 | 630470580 | 0 | 630470580 | 74.2762 | 0 | 74.2762 | 0 | 0.0000 | 0 | 0.0000 | 630470580 |

LS INDUSTRIES LIMITED
SHAREHOLDING PATTERN AS ON 30th June, 2023
Table - III Statement showing shareholding pattern of the Public shareholding

| S.No. | Category & Name of the Shareholder (I) | PAN (II) | No of Shareholders (III) | No. of fully paid Equity Share Held (IV) | No. Of Partly Paid 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) | No of Voting Rights held in each class of securities (IX) | | | No of shares underlying outstanding convertible securities (including) | Shareholding as a % assuming full conversions of convertible securities (as a % of diluted) | No. of Locked in Shares (XII) | | No of Shares pledged or otherwise encumbered (XIII) | | No of Equity Shares Held in Dematerialized form (XIV) | Sub-categorization of shares (XV) | | | |
|------------|---|----------|--------------------------|--|---|--|--|--|---|---------|---------|--|---|-------------------------------|---------|---|---------|---|-----------------------------------|------------------------------------|-------------------|--------------------|
| | | | | | | | | | 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) | Shareholding (No. of shares) under | | |
| | | | | | | | | | Class X | Class Y | Total | | | | | | | | | Sub-category (i) | Sub-category (II) | Sub-category (III) |
| (b) | State Government / Governor | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | | | | | |
| (c) | Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | | | | | |
| | Sub-Total B(3) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | | | | | |
| (4) | Non-institutions | | | | | | | | | | | | | | | | | | | | | |
| (a) | Associate companies / Subsidiaries | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | |
| (b) | Directors and their relatives (excluding independent directors and nominee directors) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | |
| (c) | Key Managerial Personnel | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 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 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | |
| (e) | Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust' | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | |
| (f) | Investor Education and Protection Fund (IEPF) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | | 3818 | 2206731 | 0 | 0 | 2206731 | 0.26 | 2206731 | 0 | 2206731 | 0.26 | 0 | 0.26 | 0 | 0 | 1500 | 0.068 | 963311 | | | |

LS INDUSTRIES LIMITED
SHAREHOLDING PATTERN AS ON 30th June, 2023
Table - III Statement showing shareholding pattern of the Public shareholding

| S.No. | Category & Name of the Shareholder (I) | PAN (II) | No of Shareholders (III) | No. of fully paid Equity Share Held (IV) | No. Of Partly Paid 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) | No of Voting Rights held in each class of securities (IX) | | | | No of shares underlying outstanding convertible securities (including) | Shareholding as a % assuming full conversions of convertible securities (as a % of diluted) | No. of Locked in Shares (XII) | | No of Shares pledged or otherwise encumbered (XIII) | | No of Equity Shares Held in Dematerialized form (XIV) | Sub-categorization of shares (XV) | | |
|-------|---|------------|--------------------------|--|---|--|--|--|---|----------|------------------|-------------------------|--|---|-------------------------------|---------------------------------|---|---------------------------------|---|------------------------------------|-------------------|--------------------|
| | | | | | | | | | 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) | | Shareholding (No. of shares) under | | |
| | | | | | | | | | Class X | Class Y | Total | | | | | | | | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | | 1 | 210749 | 0 | 0 | 210749 | 0.0248 | 210749 | 0 | 210749 | 0.0248 | 0 | 0.0248 | 0 | 0 | 0 | 0 | 210749 | | | |
| (i) | Non Resident Indians (NRIs)- Non - Repatriable | | 4 | 101411624 | 0 | 0 | 101411624 | 11.947 | 101411624 | 0 | 101411624 | 11.9474 | 0 | 11.9474 | 0 | 0 | 0 | 0 | 101411624 | | | |
| | Chee Ai Liew | AFKPL2620N | | 101408540 | 0 | 0 | 101408540 | 11.947 | 101408540 | 0 | 101408540 | 11.947 | 0 | 11.947 | 0 | 0 | 0 | 0 | 101408540 | | | |
| | Non Resident Indians (NRIs)- Repatriable | | 3 | 102982680 | 0 | 0 | 102982680 | 12.133 | 102982680 | 0 | 102982680 | 12.1325 | 0 | 12.1325 | 0 | 0 | 0 | 0 | 102982680 | | | |
| | Jahangir Panikkaveettil Perumbarambathu | ASHPM4547P | | 102882050 | 0 | 0 | 102882050 | 12.121 | 102882050 | 0 | 102882050 | 12.1206 | 0 | 12.1206 | 0 | 0 | 0 | 0 | 102882050 | | | |
| (j) | Foreign Nationals | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| (k) | Foreign Companies | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| (l) | Bodies Corporate | | 42 | 106794 | 0 | 0 | 106794 | 0.0126 | 106794 | 0 | 106794 | 0.0126 | 0 | 0.0126 | 0 | 0 | 0 | 0 | 75594 | | | |
| (m) | Trusts | | 1 | 200 | 0 | 0 | 200 | 0 | 200 | 0 | 200 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 200 | | | |
| | OTHER - HUF | | 19 | 55832 | 0 | 0 | 55832 | 0.0066 | 55832 | 0 | 55832 | 0.0066 | 0 | 0.0066 | 0 | 0 | 0 | 0 | 55032 | | | |
| | OTHER - Clearing Member/House - Corp | | 1 | 200 | 0 | 0 | 200 | 0 | 200 | 0 | 200 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 200 | | | |
| | Sub-Total (B)(4) | | 3889 | 206974810 | 0 | 0 | 206974810 | 24.384 | 206974810 | 0 | 206974810 | 24.3839 | 0 | 24.3839 | 0 | 0 | 1500 | 0.0007 | 205699390 | | | |
| | Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3) + B(4) | | 3893 | 218348120 | 0 | 0 | 218348120 | 25.724 | 218348120 | 0 | 218348120 | 25.7238 | 0 | 25.7238 | 0 | 0 | 1500 | 0.0007 | 205832390 | | | |

LS INDUSTRIES LIMITED

SHAREHOLDING PATTERN AS ON 30th June, 2023

Table VI - Statement showing foreign ownership limits

| | <i>Board approved limits</i> | <i>Limits utilized</i> |
|---------------------------------------|------------------------------|------------------------|
| As on shareholding date | | |
| As on the end of previous 1st quarter | | |
| As on the end of previous 2nd quarter | | |
| As on the end of previous 3rd quarter | | |
| As on the end of previous 4th quarter | | |