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General information about company	
Scrip code	523475
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE026D01011
Name of the company	Lotus Chocolate Company Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2024
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Table I - Summary Statement holding of specified securities

Note	: Data will be automatically populated fro	m shareholding p	attern sheet - Data Entry R	estricted in this sh	neet																		
							Shareholding as a %		ber of Voting Rightsheld i	in each class ofsecurities(IX)					Shareholding , as a %	Number of Loc			Shares pledged or se encumbered		Sub	-categorization of sha	ares
Catego	ır	Nos. Of	No. of fully paid up equity	No. Of Partly paid-		Total nos. shares	of total no. of		No of Voting (XIV) Rigi	nts		No. Of Shares Underlying			assuming full conversion of convertible securities (as a	(X)	1)	ouici w	(XIII)	Number of equity	Shareh	olding (No. of shares)) under
y (I)	" Category of shareholder (II)	shareholders (III)	shares held (IV)	up equity shares held (V)	underlying Depository Receipts (VI)	held (VII) = (IV)+(V)+ (VI)	shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	Total as a % of (A+B+C)	Outstanding convertible securities (X)	Underlying Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	shares held in dematerialized form (XIV)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group	9	9254150			9254150	72.07	9,254,150.00		9254150.00	72.07				72.07					9254150			
(B)	Public	23152	3586899			3586899	27.93	3586899.00		3586899.00	27.93				27.93					2797619	0	0	0
(C)	Non Promoter- Non Public																						
(C1)	Shares underlying DRs																						
(C2)	Shares held by Employee Trusts																						
	Total	23161	12841049			12841049	100	12841049.00		12841049.00	100.00				100					12051769	0	0	0

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Category & Name						Shareholding as a % of total no. of shares		No of Voting (XIV)Rights		Total as	No. Of Shares		No. Of Shares	Shareholding , as a % assuming full conversion	()	(II)	(X	III)	Number of equity shares	Sha	reholding (No. of shares) u	nder
of the Sr. Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)		No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	a % of Total Voting rights	Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)		held in dematerialized form	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A Table II - Statement showing shareholding pattern o	f the Promoter and Pro	omoter Group																				
(1) Indian (a) Individuals/Hindu undivided Family	8	B 2705085	;		2705085	21.07	2705085.00		2705085	21.07				21.07					2705085			
(b) Central Government/ State Government(s)																						
(c) <u>Financial Institutions/ Banks</u> (d) <u>Any Other (specify)</u>	1	1 6549065	;		6549065	51.00	6549065.00		6549065	51.00				51.00					6549065			
Sub-Total (A)(1) (2) Foreign	9	9254150			9254150				9254150	72.07				72.07					9254150			
(a) Individuals (NonResident Individuals/ Foreign																						
(b) Government																						
(c) Institutions (d) Foreign Portfolio Investor																						
(e) Any Other (specify)																						
Sub-Total (A)(2)																						
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	g	9 9254150			9254150	72.07	9254150.00		9254150	72.07				72.07					9254150			
Details of Shares which remain unclaimed for Promot																						
B Table III - Statement showing shareholding pattern of the Public shareholder	Note : Kindly show de	tails of shareholders ha	ving more than one per	centage of total no of sh	hares. Please refer softw	vare manual.																
(1) Institutions (Domestic) (a) Mutual Funds																						
(b) <u>Venture Capital Funds</u>																						
(c) Alternate Investment Funds (d) Banks	2	2 1200			1200	0.01	1200		1200	0.01				0.01					100	0	0	
(e) <u>Insurance Companies</u>																						
(f) Provident Funds/ Pension Funds (g) Asset reconstruction companies																						
(h) Sovereign Wealth Funds (i) NBFCs registered with RBI																						
(i) Other Financial Institutions																						
(k) Any Other (specify)		4200			4200	0.04	4200		1200	0.04				0.01					400			
Sub-Total (B)(1) (2) Institutions (Foreign)		2 1200	,		1200	0.01	1200		1200	0.01				0.01					100	U		
(a) <u>Foreign Direct Investment</u> (b) <u>Foreign Venture Capital Investors</u>																						
(c) Sovereign Wealth Funds																						
(d) <u>Foreign Portfolio Investors Category I</u> (e) <u>Foreign Portfolio Investors Category II</u>	1	1 10000			10000	0.08	10000		10000	0.08				0.08					10000	0	0	
(f) Overseas Depositories (holding DRs) (balancing figure)																						
(g) Any Other (specify)	1	1 1500			1500		1500		1500	0.01				0.01					0	0	0	
Sub-Total (B)(2) (3) Central Government / State Government(s)		2 11500			11500	0.09	11500		11500	0.09				0.09					10000	0	0	
(a) <u>Central Government / President of India</u> (b) <u>State Government / Governor</u>		1 700			700	0.01	700		700	0.01				0.01								
(c) Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		700	,		700	0.01	700							0.01					U		0	
Sub-Total (B)(3)	1	1 700			700	0.01	700		700	0.01				0.01					0	0	0	
(4) Non-institutions																			Т			
(a) <u>Associate companies / Subsidiaries</u>																						
(b) Directors and their relatives (excluding independent directors and nominee directors)																						
(c) Key Managerial Personnel																						
(d) Relatives of promoters (other than 'immediate_ relatives' of promoters disclosed under 'Promoter_ and Promoter Group' category)																						
Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'																						
(f) Investor Education and Protection Fund (IEPF)																						
(g) Resident Individuals holding nominal share capital up to Rs. 2 lakhs	22818	B 2404196	5		2404196	18.72	2404196		2404196	18.72				18.72					1646142	0	0	
(h) Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	10	0 813735	5		813735	6.34	813735		813735	6.34				6.34					813735	0	0	
(i) Non Resident Indians (NRIs)	132	2 40083	ı		40081	0.31	40081		40081	0.31				0.31					40081	0	0	
(k) Foreign Companies																						
(I) Bodies Corporate	100				249613		249613		249613	1.94				1.94					221687	0	0	
(m) Any Other (specify) Sub-Total (B)(4)	23147	7 65874 7 3573499			65874 3573499		65874 3573499.00		65874 3573499	0.51 27.83				0.51 27.83					65874 2787519	0	0	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	23152		 		3586899				3586899	27.93				27.93					2797619	0	0	
Details of the shareholders acting as persons in Conce	ert for Public																					
Details of Shares which remain unclaimed for Public																						

Г								Nur	nber of Voting Rights held	in each class of securities(I)	K)					Number of I	ocked in shares	Number of Share	s pledged or otherwise		S	ub-categorization of share	,
		Nos. Of shareholders (III) No. of fully paid up equity shares held (IV) No. Of Party paid-up equity shares held (IV) No. Of shareholders No. of fully paid up equity shares held (IV) No. Of shares underlying Depository Receipts (VI) Depository Receipts (VI) Depository Receipts (VI) Depository Receipts (VII) Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) Depository Receipts (VIII) Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) Depository Receipts (VIII) Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) Depository Receipts (VIII) As a % of (A+B+C2) X Depository Receipts (All No. of No. of Voting (XIV)Rights Total no. of shares (calculated as per SCRR, 1957) Depository Receipts (All No. of Shares) No. of Farty paid-up (No. of Shares) No. of No. of Shares No. of No. of No. of No. of Shares No. of No									Shareholding , as a %		(XII)		cumbered (XIII)		Shar	eholding (No. of shares) ur	der				
	Category & Name of the Sr. of the Shareholders (I)		equity shares held	equity shares held	Depository Receipts	held	total no. of shares (calculated as per SCRR, 1957) (VIII)	Class eg: X		Total	Total as a % of Total Voting rights	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	Number of equity shares held in dematerialized form (XIV)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
	C Table IV - Statement showing shareholding pattern of	of the Non Promoter- N	Ion Public shareholder																·				
(Custodian/DR Holder - Name of DR Holders (If Available)																						
,	Employee Benefit Trust / Employee Welfare Trust under_ SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021																						
	Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)																						
	Total (A+B+C2)	23161	12841049			12841049	100.00	12841049.00		12841049	100.00				100.00					12051769	0	0	0
	Total (A+B+C)	23161	12841049			12841049	100.00	12841049.00		12841049	100.00				100.00					12051769	0	0	0
					Disclo	sure of notes on share	holding pattern	Add Not	es														
			Disclosure of	notes in case of promo	ter holiding in demateri	alsed form is less than	100 percentage	Add Not	es							·						·	
				Disclosure of r	notes in case of public sh	nare holding is less than	25 percentage	Add Not	es														
				Disclosure of no	tes on shareholding patt	tern for company rema	rks explanatory	Add Not	es														

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						Number of Vot	ng Rights held in each clas	s of securities				
					Shareholding as a % of		(IX)		Shareholding , as a %			
Searial	Name of the	PAN	No. of fully paid up	Total nos. shares	total no. of shares (calculated as per SCRR,	No of Voting	(XIV) Rights		assuming full conversion of convertible securities	Number of equity shares	Reason for not providing	
No.	Shareholders (I)	(II)	equity shares held (IV)	held (VII) = (IV)+(V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg:X	Total	a % of Total Voting rights	(as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	form (XIV)	PAN	Shareholder type
A1(a)	Individuals/Hindu undivided Family											
	Add Delete											
1	VANDANA POORNIMA PAI		188420	188420	1.47	188420.00	188420.00	1.47	1.47	188420		Promoter Group
2	PRAKASH PERAJE PAI		384804	384804	3.00	384804.00	384804.00	3.00	3.00	384804		Promoter Group
3	ANANTH PERAJE PAI		385805	385805	3.00	385805.00	385805.00	3.00	3.00	385805		Promoter Group
4	NIVEDITA PAI		152500	152500	1.19	152500.00	152500.00	1.19	1.19	152500		Promoter Group
5	ASHWINI PAI		327139	327139	2.55	327139.00	327139.00	2.55	2.55	327139		Promoter Group
6	ABHIJEET PAI		452139	452139	3.52	452139.00	452139.00	3.52	3.52	452139		Promoter Group
7	AMAN PAI		407139	407139	3.17	407139.00	407139.00	3.17	3.17	407139		Promoter Group
8	ADITYA PAI		407139	407139	3.17	407139.00	407139.00	3.17	3.17	407139		Promoter Group

2705085.00

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	1	1	1		$\sqrt{}$	1	1	Number of Vot	ting Rights held in each clas	ss of securities				
	1	1	4	4	Λ	, ,	Shareholding as a % of		(IX)		Shareholding , as a %	I I	4	4
	4	Name	4	No.	1 /	1	total no. of shares	No of Voti			assuming full conversion		s	4
Searial No.	Catagony	of the	PAN	of the	No. of fully paid up equity shares held	Total nos. shares held	(calculated as per SCRR,	Righ	its	Total as a % of	of convertible securities (as a percentage of	held in dematerialized	Reason for not providing	Shareholder type
Searrai No.	. Category	Shareholders (I)	(11)	Shareholders (I)	equity shares neid	(VII) = (IV)+(V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg: X	Total	Total Voting rights	(as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	(XIV)	PAN	Shareholder type
A1(d)	Any Other (specify)													
	Add Delete													
1	Bodies Corporate	RELIANCE CONSUMER PRODUCTS LIMITED	1	1	6549065	6549065	5 51.00	6549065.00	6549065.00	51.00	51.00	6549065	5	Promoter
	Click here to go back		<u>Total</u>	1	6549065	6549065	5 51.00	6549065.00	6549065.00	51.00	51.00	00 6549065	5	

	Home Validate Name		No. of fully paid up	Total nos. shares	Shareholding as a % of total no. of shares	Number of Voti No of Voti Righ	• • •		Shareholding , as a % assuming full conversion of convertible securities	Number of equity shares		Sha	Sub-categorization of sharers)	
earial No.	of the Shareholders (I)	PAN (II)	equity shares held (IV)	held (VII) = (IV)+(V)+ (VI)	(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Total	a % of Total Voting rights	(as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	held in dematerialized form (XIV)	Reason for not providing PAN	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
B4(h)	Individuals - ii. Individual shareholders	holding nomi	nal share capital in exces	ss of Rs. 2 lakhs.										
	Add Delete	Disclosure of sha	areholder holding more tha	an 1% of total number of	shares									
1	V. VARIJA VISHWANATH KAMATH		412228	412228	3.21	412228.00	412228.00	3.21	3.21	412228		()
	Click here to go back	Total	412228	412228	3.21	412228.00	412228.00	3.21	3.21	412228		(

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6. 1			Details of the	SBO				Details of the registor	ered owner			nolding/ exe rect or indi	ercise of right of the SBC rect*:) in the reporti	ng company,	Date of creation / acquisition of
Sr. No.													Whether by virtue	of:		significant beneficial interest
	Name	ΡΔΝ	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	I PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Shares	rights	Rights on distributable dividend or any other distribution	I Exercise of	Exercise of significant influence	
	significant be	neficial owners														
	Add	elete														
	Kellance					Kellance					F4 00	54.00	54.00			24.05.2022
1	Industries			India		Consumer	1		India		51.00	51.00	51.00	INO	No	24-05-2023

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Table VI - Statement showing foreign own	nership limits	
Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	0.27
As on the end of previous 1st quarter	100.00	0.17
As on the end of previous 2nd quarter	100.00	0.11
As on the end of previous 3rd quarter	100.00	0.10
As on the end of previous 4th quarter	100.00	0.20

Notes :-

- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.