

Little Rock Trade and Investment Ltd.

Admin Office: B-38, Ground Floor, GHCL House, Institutional Area, Sector-1,
Noida, Gautam Buddha Nagar, U.P. – 201301

CIN: L52100WB1981PLC033628 ;

Website: www.lrtil.co.in

Email: lrtil1981@yahoo.com / investcos@yahoo.com,

Ph: +91-120-4939945

Date: July 13, 2022

The Calcutta Stock Exchange Ltd

7- Lyons Range

Kolkata – 700001

Ref

CSE Scrip Code = 22055 & 10022055

Sub: Submission of Shareholding Pattern under Regulation 31(1)(b) and Compliance Report on Corporate Governance under Regulation 27(2) of SEBI (Listing obligations & Disclosure Requirements) Regulations 2015 for Quarter ended on June 30, 2022.

Dear Sir,

Please find enclosed herewith -

- Shareholding Pattern for the Quarter ended on March 31, 2022, as per requirement of Regulation 31(1)(b) of SEBI (LOADR) Regulations 2015 (including any modification(s) or amendments thereof), read with other applicable provisions, if any, (**Annexure-I**).
- Corporate Governance for the Quarter ended on June 30, 2022, as per requirement of Regulation 27(2) of SEBI (LOADR) Regulations 2015, read with other applicable provisions if any (**Annexure-II**).

Please acknowledge the receipt

Thanking you

Yours faithfully

For Little Rock Trade & Investment Ltd.
For Little Rock Trade and Investment Limited



Director/Authorized Sign:

Mohanan Thrayil

(Director)

Encl: as above.

भारतीय डाक



ED003626135 IN IVR:6968803626135

SP SANSAD MARG HD <110001>

Counter No:3,18/07/2022,15:48

To:THE CALCUTTA ,.

PIN:700001, KOLKATA GPO

From:LITTLE ROCK, B 38 GF G H C L

Wt:30gms

Amt:41.30(Cash)Tax:6.30

<Track on www.indiapost.gov.in>

<Dial 18002666868> <Near Masks, Stay Safe>

Regd. Office: 20/1, Maharshi Debendra Road, 2nd Floor, Kolkata (WB)- 700007

Share Holding Pattern as per Regulation 31(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

1. Name of Listed Entity: **Little Rock Trade and Investment Ltd.**
2. Scrip Code/Name of Scrip/Class of Security: **22055/Equity**
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c): **Regulation 31(1)(b)**
- a. If under 31(1)(b) then indicate the report for Quarter ending: **June 30, 2022**
- b. If under 31(1)(c) then indicate date of allotment/extinguishment: **NA**
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
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

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows :

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up 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)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								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)
								Class eg: X	Class eg: Y	Total								
(A)	Promoter & Promoter Group	5	1135000	0	0	1135000	90.87	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(B)	Public	33	114000	0	0	114000	9.12	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(C1)	Shares underlying DfIs	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
	Total	38	1249000	0	0	1249000	100	0	0	0.00	0	0.00	0	0.00	0	0.00	0	

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculate d 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 Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	
								Class X	Class Y	Total								
(I) Indian																		
(a) Individuals/Hindu undivided Family		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b) Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c) Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d) Any Other (Body Corporate)		5	1135000	0	0	1135000	90.87	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Mansarovar Commercial Pvt Ltd	AAGCM0307D		446700	0	0	446700	35.78	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Panhopathimath Commercial Pvt Ltd	AAECF3232D		235500	0	0	235500	18.85	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0

For Little Rock Trade and Investment Limited

 Director/Authorized Signatory

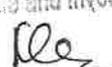
Category & Name of the Shareholders (1)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C) VIII	Number of Voting Rights held in each class of securities (IX)			Number of Locked in shares (X)		Number of Shares pledged as mortgage encumbered (XII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights			As a % of total Shares held (X)	As a % of total Shares held (Not applicable) (X)	As a % of total Shares held (Not applicable) (X)			
								Class X	Class Y	Total						
Tritul Commercial Pvt Ltd	AADCT894K	0	0	0	0	0	36.24	0	0	0	0	0	0	0	0	0
Anakar Commercial Pvt. Ltd	AACHIA7966K	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Lohani International Pvt. Ltd	AAIBCL243G	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (A)(I)	5	0	0	0	0	0	90.87	0	0	0	0	0	0	0	0	0
Foreign Individuals (Non- Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
Government		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
Institutions		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
Sub-Total (A)(2)	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group (A)-(A)(I)-(A)(2)	5	0	0	0	0	0	90.87	0	0	0	0	0	0	0	0	0

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note: (1) PAN would not be displayed on website of Stock Exchange(s). (2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (1)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C) VIII	Number of Voting Rights held in each class of securities (IX)			Number of Locked in shares (X)		Number of Shares pledged as mortgage encumbered (XII)		Number of equity shares held in dematerialized form (XIV)	
								Class X	Class Y	Total	No.(4)	As a % of total Shares held (X)	No.(5)	As a % of total Shares held (Not applicable) (X)	No. (6)	As a % of total Shares held (Not applicable) (X)
(1) Institutions		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(2) Mutual Funds/ Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(3) Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(4) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(5) Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(6) Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(7) Insurance Companies		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(8) Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(9) Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
Sub-Total (B)(1)	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
Central Government/ State Government/ President of India		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0

For Lingo Rock Trade and Investment Limited

 Director/Authorized Signatory

No

Sub-Total (B)(2)		0		0		0		0		0		0		0		0		0		0		0		0	
Individuals - 1 Individual shareholders holding nominal share capital up to Rs. 2 lakhs		30		25120		0		0		0		0		0		0		0		0		0		0	
Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs		3		88880		0		0		0		0		0		0		0		0		0		0	
Minor Ltd		22880		33000		33000		33000		33000		33000		33000		33000		33000		33000		33000		33000	
NREFCs registered with RBI		0		0		0		0		0		0		0		0		0		0		0		0	
Employee Trusts		0		0		0		0		0		0		0		0		0		0		0		0	
Overseas Depositories (including DRs) (balancing figure)		0		0		0		0		0		0		0		0		0		0		0		0	
Any Other(specific)		0		0		0		0		0		0		0		0		0		0		0		0	
Sub-Total (B)(3)		33		114000		0		0		0		0		0		0		0		0		0		0	
Total Public Shareholding (B)-(B)(1)-(B)(2)-(B)(3)		33		114000		0		0		0		0		0		0		0		0		0		0	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Note: (1) PAN would not be displayed on website of Stock Exchange(s). (2) The above format needs to be disclosed along with the name of following persons: Institution/Non Institution holding more than 1% of total number of shares. (3) W.F.T. the information pertaining to Depository Receipts, the same may be disclosed in the respective column in the respective column in the above information available and the balance is held by creation.

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of shares held	No. of fully paid-up shares held (IV)	Partly paid-up held (V)	Depository Receipts (VI)	No. of shares held (VII) = (V)+(VI)	Shareholding % calculated as per SCRR, 1957 as a % of (A+B+C) (VIII)	No of Voting Rights			Total as a % of Total Voting rights (IX)	No. of Shares Underlying Outstanding convertible Warrants (X)	Total shareholding as a % of number of shares (XII)	Number of shares held in other securities encumbered (XIII)	Number of Locked in shares (XIV)	As a % of total shares held in dematerialized form (XV)
								Class X	Class Y	Total						
(1)																
(2)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	
(3)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	
(4)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	
(5)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	
(6)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	
(7)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	
(8)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	
(9)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	
(10)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	
(11)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	
(12)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	
(13)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	
(14)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	
(15)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	
(16)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	
(17)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	
(18)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	
(19)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	
(20)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	
(21)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	
(22)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	
(23)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	
(24)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	
(25)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	
(26)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	
(27)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	
(28)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	
(29)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	
(30)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	
(31)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	
(32)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	
(33)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	
(34)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	
(35)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	
(36)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	
(37)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	
(38)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	
(39)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	
(40)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	
(41)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	
(42)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	
(43)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	
(44)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	
(45)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	
(46)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	
(47)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	
(48)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	
(49)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	
(50)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	
(51)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	
(52)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	
(53)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	
(54)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	
(55)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	
(56)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	
(57)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	
(58)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	
(59)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	
(60)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	
(61)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	
(62)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	
(63)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	
(64)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	
(65)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	
(66)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	
(67)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	
(68)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	
(69)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	
(70)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	
(71)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	
(72)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	
(73)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	
(74)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	
(75)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	
(76)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	
(77)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	
(78)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	
(79)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	
(80)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	
(81)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	
(82)																