

General information about company	
Scrip code	512455
Name of the company	LLOYDS METALS AND ENERGY LTD.
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)	31-03-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	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 ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes
7	Whether company has equity shares with differential voting rights?	No

Table I - Summary Statement holding of specified securities											
Category (I)	Category of shareholder (II)	Nos. Of shareholders (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 Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	14	139869074			139869074	62.84	139869074		139869074	62.84
(B)	Public	12877	82713506			82713506	37.16	82713506		82713506	37.16
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	12891	222582580			222582580	100	222582580		222582580	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	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)	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. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				62.84			28890380	20.66	139869074
(B)	Public				37.16					76373296
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100			28890380	12.98	216242370

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (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 Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	10	23721720			23721720	10.66	23721720		23721720	10.66
(d)	Any Other (specify)	4	116147354			116147354	52.18	116147354		116147354	52.18
Sub-Total (A)(1)		14	139869074			139869074	62.84	139869074		139869074	62.84
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		14	139869074			139869074	62.84	139869074		139869074	62.84
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	2	7000			7000	0	7000		7000	0
(f)	Financial Institutions/Banks	3	17000			17000	0.01	17000		17000	0.01
Sub-Total (B)(1)		5	24000			24000	0.01	24000		24000	0.01
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	12260	21714900			21714900	9.76	21714900		21714900	9.76
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	36	26143649			26143649	11.75	26143649		26143649	11.75
(b)	NBFCs registered with RBI	1	250000			250000	0.11	250000		250000	0.11
(e)	Any Other (specify)	575	34580957			34580957	15.54	34580957		34580957	15.54
Sub-Total (B)(3)		12872	82689506			82689506	37.15	82689506		82689506	37.15
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		12877	82713506			82713506	37.16	82713506		82713506	37.16
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		12891	222582580			222582580	100	222582580		222582580	100
Total (A+B+C)		12891	222582580			222582580	100	222582580		222582580	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	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)	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. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				10.66			0	0	23721720
(d)				52.18			28890380	24.87	116147354
Sub-Total (A)(1)				62.84			28890380	20.66	139869074
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				62.84			28890380	20.66	139869074
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				0					2000
(f)				0.01					6000
Sub-Total (B)(1)				0.01					8000
(3)	Non-institutions								
(a(i))				9.76					16300690
(a(ii))				11.75					26143649
(b)				0.11					250000
(e)				15.54					33670957
Sub-Total (B)(3)				37.15					76365296
Total Public Shareholding (B)=(B) (1)+(B) (2)+(B)(3)				37.16					76373296
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					216242370
Total (A+B+C)				100			28890380	12.98	216242370

Individuals/Hindu undivided Family							
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Shreekrishna M Gupta	Priyanka Rajesh Gupta	Madhur R Gupta	Rajesh R Gupta	Dipti M Gupta	Chitralkha R Gupta	Abha M Gupta
PAN (II)	AKPPG3031Q	AKOPG3403H	AKOPG3296Q	AKKPG7456N	AJCPG2187M	AEFPG2752N	AEFPG2751R
No. of fully paid up equity shares held (IV)	602000	500000	600000	5691720	500000	516740	669540
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	602000	500000	600000	5691720	500000	516740	669540
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.27	0.22	0.27	2.56	0.22	0.23	0.3
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	602000	500000	600000	5691720	500000	516740	669540
Class eg:y							
Total	602000	500000	600000	5691720	500000	516740	669540
Total as a % of Total Voting rights	0.27	0.22	0.27	2.56	0.22	0.23	0.3
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)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0.27	0.22	0.27	2.56	0.22	0.23	0.3
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
Number of equity shares held in dematerialized	602000	500000	600000	5691720	500000	516740	669540

form (XIV)							
Reason for not providing PAN							
Reason for not providing PAN							

Individuals/Hindu undivided Family				
Searial No.	8	9	10	
Name of the Shareholders (I)	Renu R Gupta	Mukesh R Gupta	Ravi Agarwal	Click here to go back
PAN (II)	AATPG7279C	AADPG1001A	AAAPA6042J	Total
No. of fully paid up equity shares held (IV)	1204420	5707300	7730000	23721720
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1204420	5707300	7730000	23721720
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.54	2.56	3.47	10.66
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	1204420	5707300	7730000	23721720
Class eg:y				
Total	1204420	5707300	7730000	23721720
Total as a % of Total Voting rights	0.54	2.56	3.47	10.66
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)				
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0.54	2.56	3.47	10.66
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of Shares pledged or otherwise encumbered (XIII)				
No. (a)	0	0	0	0
As a % of total Shares held (b)	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	1204420	5707300	7730000	23721720

Reason for not providing PAN				
Reason for not providing PAN				

Any Other (specify)					
Serial No.	1	2	3	4	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Lloyds Metals And Minerals Trading LLP	Triumph Trade & Properties Developers Private Limited	ASP Technologies Pvt Ltd	Shree Global Tradefin Ltd	
PAN (II)	AAFFL9462L	AAACT7611H	AAACS7392G	AAACB2975J	Total
No. of the Shareholders (I)	1	1	1	1	4
No. of fully paid up equity shares held (IV)	21698426	29158208	36400340	28890380	116147354
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	21698426	29158208	36400340	28890380	116147354
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.75	13.1	16.35	12.98	52.18
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	21698426	29158208	36400340	28890380	116147354
Class eg:y					
Total	21698426	29158208	36400340	28890380	116147354
Total as a % of Total Voting rights	9.75	13.1	16.35	12.98	52.18
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)					
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)	9.75	13.1	16.35	12.98	52.18
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of Shares pledged or otherwise encumbered (XIII)					
No. (a)	0	0	0	28890380	28890380

As a % of total Shares held (b)	0	0	0	100	24.87
Number of equity shares held in dematerialized form (XIV)	21698426	29158208	36400340	28890380	116147354
Reason for not providing PAN					

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Searial No.	1	
Name of the Shareholders (I)	Premalata Harlalka	Click here to go back
PAN (II)	AAAPH3087N	Total
No. of fully paid up equity shares held (IV)	2836000	2836000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	2836000	2836000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.27	1.27
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	2836000	2836000
Class eg:y		
Total	2836000	2836000
Total as a % of Total Voting rights	1.27	1.27
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)		
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)	1.27	1.27
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	2836000	2836000
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Unclaimed or Suspense or Escrow Account	Clearing Members	Trusts	Overseas corporate bodies	NRI – Non-Repatriation
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	Category	Category	Category	Category
Name of the Shareholders (I)		Premlata Harlalka					
PAN (II)		AAAPH3087N					
No. of the Shareholders (I)	156	1	1	67	1	7	302
No. of fully paid up equity shares held (IV)	15667886	2836000	1738500	1161892	1000	11200000	4083355
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	15667886	2836000	1738500	1161892	1000	11200000	4083355
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.04	1.27	0.78	0.52	0	5.03	1.83
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	15667886	2836000	1738500	1161892	1000	11200000	4083355
Class eg:y							
Total	15667886	2836000	1738500	1161892	1000	11200000	4083355
Total as a % of Total Voting rights	7.04	1.27	0.78	0.52	0	5.03	1.83
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)							
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)	7.04	1.27	0.78	0.52	0	5.03	1.83
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							

Number of equity shares held in dematerialized form (XIV)	15342886	2836000	1738500	1161892	0	11200000	3499355
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)		
Searial No.	8	
Category	NRI – Repat	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	41	575
No. of fully paid up equity shares held (IV)	728324	34580957
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	728324	34580957
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.33	15.53
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	728324	34580957
Class eg:y		
Total	728324	34580957
Total as a % of Total Voting rights	0.33	15.53
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)		
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)	0.33	15.53
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized	728324	33670957

form (XIV)		
Reason for not providing PAN		
Reason for not providing PAN		

