

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)	30-06-2016
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	64909537			64909537	58.32	64909537		64909537	58.32
(B)	Public	12163	46381753			46381753	41.68	46381752		46381752	41.68
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	12177	111291290			111291290		111291289		111291289	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				58.32			21945190	33.81	64909537
(B)	Public				41.68					42986648
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total							21945190	19.72	107896185

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	4360860			4360860	3.92	4360860		4360860	3.92
(d)	Any Other (specify)	4	60548677			60548677	54.41	60548677		60548677	54.41
Sub-Total (A)(1)		14	64909537			64909537	58.32	64909537		64909537	58.32
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		14	64909537			64909537	58.32	64909537		64909537	58.32
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	2	3500			3500	0	3500		3500	0
(f)	Financial Institutions/ Banks	2	5500			5500	0	5500		5500	0
Sub-Total (B)(1)		4	9000			9000	0.01	9000		9000	0.01
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	11580	9177576			9177576	8.25	9177575		9177575	8.25
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	22	8603947			8603947	7.73	8603947		8603947	7.73
(e)	Any Other (specify)	557	28591230			28591230	25.69	28591230		28591230	25.69
Sub-Total (B)(3)		12159	46372753			46372753	41.67	46372752		46372752	41.67
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		12163	46381753			46381753	41.68	46381752		46381752	41.68
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		12177	111291290			111291290	100	111291289		111291289	100
Total		12177	111291290			111291290		111291289		111291289	100

(A+B+C)

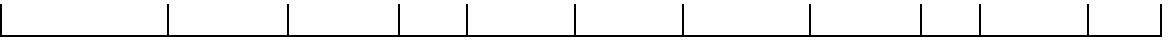


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

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)				3.92			0	0	4360860
(d)				54.41			21945190	36.24	60548677
Sub-Total (A) (1)				58.32			21945190	33.81	64909537
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				58.32			21945190	33.81	64909537
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				0					1000
(f)				0					0
Sub-Total (B) (1)				0.01					1000
(3)	Non-institutions								
(a(i))				8.25					6399471
(a(ii))				7.73					8603947
(e)				25.69					27982230
Sub-Total (B) (3)				41.67					42985648
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				41.68					42986648
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					107896185
Total (A+B+C)							21945190	19.72	107896185

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Ravi Agarwal	Mukesh R Gupta	Renu R Gupta	Abha M Gupta	Chitralekha R Gupta	Dipti M Gupta	Rajesh R Gupta
PAN (II)	AAAPA6042J	AADPG1001A	AATPG7279C	AEFPG2751R	AEFPG2752N	AJCPG2187M	AKKPG7456N
No. of fully paid up equity shares held (IV)	1365000	353650	602210	334770	258370	250000	345860
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1365000	353650	602210	334770	258370	250000	345860
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.23	0.32	0.54	0.3	0.23	0.22	0.31
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1365000	353650	602210	334770	258370	250000	345860
Class eg: y							
Total	1365000	353650	602210	334770	258370	250000	345860
Total as a % of Total Voting rights	1.23	0.32	0.54	0.3	0.23	0.22	0.31
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)	1.23	0.32	0.54	0.3	0.23	0.22	0.31
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 form (XIV)	1365000	353650	602210	334770	258370	250000	345860
Reason for not providing PAN							
Reason for not providing PAN							

Individuals/Hindu undivided Family				
Serial No.	8	9	10	
Name of the Shareholders (I)	Madhur R Gupta	Priyanka Rajesh Gupta	Shreekrishna M Gupta	Click here to go back
PAN (II)	AKOPG3296Q	AKOPG3403H	AKPPG3031Q	Total
No. of fully paid up equity shares held (IV)	300000	250000	301000	4360860
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	300000	250000	301000	4360860
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	3.92
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	300000	250000	301000	4360860
Class eg: y				
Total	300000	250000	301000	4360860
Total as a % of Total Voting rights	0.27	0.22	0.27	3.92
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	3.92
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)	300000	250000	301000	4360860
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)	Shree Global Tradefin Ltd	ASP Technologies Pvt Ltd	Trump Investments Limited	Lloyds Metals And Minerals Trading LLP	
PAN (II)	AAACB2975J	AAACS7392G	AAACT7611H	AAFFL9462L	Total
No. of the Shareholders (I)	1	1	1	1	4
No. of fully paid up equity shares held (IV)	21945190	18200170	14579104	5824213	60548677
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	21945190	18200170	14579104	5824213	60548677
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	19.72	16.35	13.1	5.23	54.41
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	21945190	18200170	14579104	5824213	60548677
Class eg:y					
Total	21945190	18200170	14579104	5824213	60548677
Total as a % of Total Voting rights	19.72	16.35	13.1	5.23	54.41
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)	19.72	16.35	13.1	5.23	54.41
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)	21945190	0	0	0	21945190
As a % of total Shares held (b)	100	0	0	0	36.24
Number of equity shares held in dematerialized form (XIV)	21945190	18200170	14579104	5824213	60548677
Reason for not providing PAN					

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			
Serial No.	1	2	
Name of the Shareholders (I)	OM HARI HALAN	Premlata Harlalka	Click here to go back
PAN (II)	AAAHO0139A	AAAPH3087N	Total
No. of fully paid up equity shares held (IV)	1125174	1418000	2543174
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1125174	1418000	2543174
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.01	1.27	2.29
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	1125174	1418000	2543174
Class eg:y			
Total	1125174	1418000	2543174
Total as a % of Total Voting rights	1.01	1.27	2.29
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)	1.01	1.27	2.29
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	1125174	1418000	2543174

Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Foreign Individuals or NRI	Clearing Members	Overseas corporate bodies	Trusts	Unclaimed or Suspense or Escrow Account	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	Category	Category	Category	Category	Category	Category	More than 1 percentage of shareholding
Name of the Shareholders (I)							HALAN PROPERTIES PRIVATE LIMITED
PAN (II)							AAACH3909A
No. of the Shareholders (I)	346	38	7	1	1	164	1
No. of fully paid up equity shares held (IV)	1655008	233027	5600000	500	871250	20231445	4311500
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1655008	233027	5600000	500	871250	20231445	4311500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.49	0.21	5.03	0	0.78	18.18	3.87
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1655008	233027	5600000	500	871250	20231445	4311500
Class eg:y							
Total	1655008	233027	5600000	500	871250	20231445	4311500
Total as a % of Total Voting rights	1.49	0.21	5.03	0	0.78	18.18	3.87
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)=	1.49	0.21	5.03	0	0.78	18.18	3.87

(VII)+(X) As a % of (A+B+C2)							
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	1212008	233027	5600000	0	871250	20065945	4311500
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)			
Serial No.	8	9	
Category	Bodies Corporate	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
Name of the Shareholders (I)	HALAN PROPERTIES PVT LTD	UTTAM EXPORTS PRIVATE LIMITED	Click here to go back
PAN (II)	AAACH8909A	AAACU0655J	Total
No. of the Shareholders (I)	1	1	557
No. of fully paid up equity shares held (IV)	4450000	6890000	28591230
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4450000	6890000	28591230
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4	6.19	25.69
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	4450000	6890000	28591230
Class eg:y			
Total	4450000	6890000	28591230
Total as a % of Total Voting rights	4	6.19	25.69
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)	4	6.19	25.69
Number of Locked in shares (XII)			
No. (a)			

As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	4450000	6890000	27982230
Reason for not providing PAN			
Reason for not providing PAN			

