

General information about company	
Scrip code	512455
NSE Symbol	
MSEI Symbol	LLOYDSME
ISIN	INE281B01032
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)	31-03-2018
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Yes		
7	Whether company has equity shares with differential voting rights?	No	No	No	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	140546074			140546074	63.14	140546074		140546074	63.14
(B)	Public	11664	82036506			82036506	36.86	82036506		82036506	36.86
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	11678	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				63.14			28890380	20.56	140546074
(B)	Public				36.86					77153146
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100			28890380	12.98	217699220

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	116824354			116824354	52.49	116824354		116824354	52.49
Sub-Total (A)(1)		14	140546074			140546074	63.14	140546074		140546074	63.14
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		14	140546074			140546074	63.14	140546074		140546074	63.14
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	1	2000			2000	0	2000		2000	0
(f)	Financial Institutions/ Banks	2	8000			8000	0	8000		8000	0
Sub-Total (B)(1)		3	10000			10000	0	10000		10000	0
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	11164	22064543			22064543	9.91	22064543		22064543	9.91
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	30	24732623			24732623	11.11	24732623		24732623	11.11
(e)	Any Other (specify)	467	35229340			35229340	15.83	35229340		35229340	15.83
Sub-Total (B)(3)		11661	82026506			82026506	36.85	82026506		82026506	36.85
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		11664	82036506			82036506	36.86	82036506		82036506	36.86
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		11678	222582580			222582580	100	222582580		222582580	100
Total (A+B+C)		11678	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)				52.49			28890380	24.73	116824354
Sub-Total (A) (1)				63.14			28890380	20.56	140546074
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				63.14			28890380	20.56	140546074
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				0					2000
(f)				0					6000
Sub-Total (B) (1)				0					8000
(3)	Non-institutions								
(a(i))				9.91					17904183
(a(ii))				11.11					24732623
(e)				15.83					34508340
Sub-Total (B) (3)				36.85					77145146
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				36.86					77153146
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					217699220
Total (A+B+C)				100			28890380	12.98	217699220

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	Chitralkha R Gupta	Dipti Akhil Mundhra	Rajesh R Gupta
PAN (II)	AAAPA6042J	AADPG1001A	AATPG7279C	AEFPG2751R	AEFPG2752N	AJCPG2187M	AKKPG7456N
No. of fully paid up equity shares held (IV)	7730000	5707300	1204420	669540	516740	500000	5691720
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7730000	5707300	1204420	669540	516740	500000	5691720
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.47	2.56	0.54	0.3	0.23	0.22	2.56
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	7730000	5707300	1204420	669540	516740	500000	5691720
Class eg:y							
Total	7730000	5707300	1204420	669540	516740	500000	5691720
Total as a % of Total Voting rights	3.47	2.56	0.54	0.3	0.23	0.22	2.56
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)	3.47	2.56	0.54	0.3	0.23	0.22	2.56
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)	7730000	5707300	1204420	669540	516740	500000	5691720
Reason for not providing PAN							

Individuals/Hindu undivided Family				
Searial 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)	600000	500000	602000	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)	600000	500000	602000	23721720
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	10.66
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	600000	500000	602000	23721720
Class eg:y				
Total	600000	500000	602000	23721720
Total as a % of Total Voting rights	0.27	0.22	0.27	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)	0.27	0.22	0.27	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)	600000	500000	602000	23721720
Reason for not providing PAN				

Reason for not providing PAN				
Shareholder type	Promoter	Promoter	Promoter	

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	Triumph Trade & Properties Developers Private 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)	28890380	36400340	29158208	22375426	116824354
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	28890380	36400340	29158208	22375426	116824354
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.98	16.35	13.1	10.05	52.49
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	28890380	36400340	29158208	22375426	116824354
Class eg: y					
Total	28890380	36400340	29158208	22375426	116824354
Total as a % of Total Voting rights	12.98	16.35	13.1	10.05	52.49
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)	12.98	16.35	13.1	10.05	52.49
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)	28890380	0	0	0	28890380
As a % of total	100	0	0	0	24.73

Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	28890380	36400340	29158208	22375426	116824354
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter	Promoter	Promoter	Promoter	

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Clearing Members	Non-Resident Indian (NRI)	Non-Resident Indian (NRI)	Trusts	Unclaimed or Suspense or Escrow Account
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	Category	More than 1 percentage of shareholding	Category	Category
Name of the Shareholders (I)		HALAN PROPERTIES PRIVATE LIMITED			SANJEEV GARG		
PAN (II)		AAACH3909A			AFNPG8234Q		
No. of the Shareholders (I)	120	1	57	288	1	1	1
No. of fully paid up equity shares held (IV)	14769867	8023000	1616327	15886296	12811000	1000	2955850
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	14769867	8023000	1616327	15886296	12811000	1000	2955850
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.64	3.6	0.73	7.14	5.76	0	1.33
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	14769867	8023000	1616327	15886296	12811000	1000	2955850
Class eg:y							
Total	14769867	8023000	1616327	15886296	12811000	1000	2955850
Total as a % of Total Voting rights	6.64	3.6	0.73	7.14	5.76	0	1.33
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)	6.64	3.6	0.73	7.14	5.76	0	1.33
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity	14474867	8023000	1616327	15461296	12811000	0	2955850

shares held in dematerialized form (XIV)							
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)		
Serial No.	8	
Category	Unclaimed or Suspense or Escrow Account	
Category / More than 1 percentage	More than 1 percentage of shareholding	
Name of the Shareholders (I)	LLOYDS METALS AND ENERGY LIMITED UNCLAIMED SUSPENSE ACCOUNT	Click here to go back
PAN (II)	AAACL0830E	Total
No. of the Shareholders (I)	1	467
No. of fully paid up equity shares held (IV)	2955850	35229340
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2955850	35229340
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.33	15.84
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	2955850	35229340
Class eg:y		
Total	2955850	35229340
Total as a % of Total Voting rights	1.33	15.84
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)	1.33	15.84
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	2955850	34508340

Reason for not providing PAN		
Reason for not providing PAN		

