

General information about company	
Scrp code	512455
NSE Symbol	
MSEI Symbol	LLOYDSME
ISIN	INE281B01032
Name of the company	Lloyds Metals and Energy 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)	31-03-2021
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

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 ?	Yes	No	Yes	No
3	Whether the Listed Entity has issued any Warrants ?	Yes	Yes	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?	Yes	Yes	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

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	17	165912177			165912177	65.9	165912177		165912177	65.9
(B)	Public	12661	84511223			84511223	33.57	84511223		84511223	33.57
(C)	Non Promoter-Non Public	1	1325820			1325820		1325820		1325820	0.53
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts	1	1325820			1325820	0.53	1325820		1325820	0.53
	Total	12679	251749220			251749220	100	251749220		251749220	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		66000000	66000000	67.34	66673529	40.19			165912177
(B)	Public	26650000		26650000	32.28					80154563
(C)	Non Promoter-Non Public									1325820
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts				0.38					1325820
	Total	26650000	66000000	92650000	100	66673529	26.48			247392560

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)			Total as a % of Total Voting rights
								No of Voting (XIV) 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	9	35721720			35721720	14.19	35721720		35721720	14.19
(d)	Any Other (specify)	8	130190457			130190457	51.71	130190457		130190457	51.71
Sub-Total (A) (1)		17	165912177			165912177	65.9	165912177		165912177	65.9
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		17	165912177			165912177	65.9	165912177		165912177	65.9
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	3	13829			13829	0.01	13829		13829	0.01
Sub-Total (B) (1)		4	15829			15829	0.01	15829		15829	0.01
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	11994	21982281			21982281	8.73	21982281		21982281	8.73
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	33	37886367			37886367	15.05	37886367		37886367	15.05
(e)	Any Other (specify)	630	24626746			24626746	9.78	24626746		24626746	9.78
Sub-Total (B) (3)		12657	84495394			84495394	33.56	84495394		84495394	33.56
Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3)		12661	84511223			84511223	33.57	84511223		84511223	33.57
C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	1	1325820			1325820	0.53	1325820		1325820	0.53
Total NonPromoter- Non Public Shareholding (C) = (C)(1) + (C)(2)		1	1325820			1325820		1325820		1325820	0.53
Total (A+B+C2)		12679	251749220			251749220	100	251749220		251749220	100
Total (A+B+C)		12679	251749220			251749220	100	251749220		251749220	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)	0	0	0	10.37	30932000	86.59			35721720
(d)	66000000	66000000	66000000	56.97	35741529	27.45			130190457
Sub-Total (A) (1)	66000000	66000000	66000000	67.34	66673529	40.19			165912177
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	66000000	66000000	66000000	67.34	66673529	40.19			165912177
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)	0	0	0	0					2000
(f)	0	0	0	0					11829
Sub-Total (B) (1)	0	0	0	0					13829
(3)	Non-institutions								
(a(i))	0	0	0	6.38					18336621
(a(ii))	0	0	0	11					37886367
(c)	26650000	26650000	26650000	14.89					23917746
Sub-Total (B) (3)	26650000	26650000	26650000	32.27					80140734
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	26650000	26650000	26650000	32.28					80154563
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
(2)				0.38					1325820
Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)									1325820
Total ( A+B+C2 )	26650000	66000000	92650000	100	66673529	26.48			247392560
Total (A+B+C )	26650000	66000000	92650000	100	66673529	26.48			247392560

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	RAVI AGARWAL	Mukesh R Gupta	Remu R Gupta	Abha M Gupta	Dipti Akhil Mundhra	Rajesh R Gupta	MADHUR RAJESH GUPTA
PAN (II)	AAAPA6042J	AADPG1001A	AATPG7279C	AEFPG2751R	AJCPG2187M	AKKPG7456N	AKOPG3296Q
No. of fully paid up equity shares held (IV)	11730000	707300	1204420	669540	500000	1208460	9600000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	11730000	707300	1204420	669540	500000	1208460	9600000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.66	0.28	0.48	0.27	0.2	0.48	3.81
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	11730000	707300	1204420	669540	500000	1208460	9600000
Class eg:y							
Total	11730000	707300	1204420	669540	500000	1208460	9600000
Total as a % of Total Voting rights	4.66	0.28	0.48	0.27	0.2	0.48	3.81
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	0	0	0	0
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)	3.41	0.21	0.35	0.19	0.15	0.35	2.79
Number of Locked in shares (XII)							
No. (a)	11730000	0	0	0	0	0	9600000
As a % of total Shares held (b)	100	0	0	0	0	0	100
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	11730000	707300	1204420	669540	500000	1208460	9600000
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

<b>Individuals/Hindu undivided Family</b>			
Serial No.	8	9	
Name of the Shareholders (I)	Priyanka Rajesh Gupta	Shreekrishna M Gupta	<a href="#">Click here to go back</a>
PAN (II)	AKOPG3403H	AKPPG3031Q	Total
No. of fully paid up equity shares held (IV)	500000	9602000	35721720
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+(VI)	500000	9602000	35721720
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.2	3.81	14.19
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg:X	500000	9602000	35721720
Class eg:y			
Total	500000	9602000	35721720
Total as a % of Total Voting rights	0.2	3.81	14.19
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0
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)	0.15	2.79	10.37
<b>Number of Locked in shares (XII)</b>			
No. (a)	0	9602000	30932000
As a % of total Shares held (b)	0	100	86.59
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	500000	9602000	35721720
<b>Reason for not providing PAN</b>			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	



Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
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	Plutus Trade & Commodities LLP	Sky United LLP	Teamwork Properties Developments LLP
PAN (II)	AAACB2975J	AAACS7392G	AAACT7611H	AAFFL9462L	AARFP3461B	ADMFS8122N	AAJFT6098C
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	28890380	36400340	29158208	35741529	0	0	0
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	35741529	0	0	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	11.48	14.46	11.58	14.2	0	0	0
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	28890380	36400340	29158208	35741529	0	0	0
Class eg: y							
Total	28890380	36400340	29158208	35741529	0	0	0
Total as a % of Total Voting rights	11.48	14.46	11.58	14.2	0	0	0
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0	26400000	13200000	13200000
No. Of Shares Underlying convertible securities and No. Of Warrants (Xi) (a)	0	0	0	0	26400000	13200000	13200000
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)	8.39	10.57	8.47	10.38	7.67	3.83	3.83
Number of Locked in shares (XII)							
No. (a)	0	0	0	35741529	0	0	0
As a % of total Shares held (b)	0	0	0	100	0	0	0
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	28890380	36400340	29158208	35741529	0	0	0
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

Any Other (specify)		
Serial No.	8	
Category	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	Blossom Trade & Interchange LLP	
PAN (II)	AAOFB4726E	Total
No. of the Shareholders (I)	1	8
No. of fully paid up equity shares held (IV)	0	130190457
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	0	130190457
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	51.71
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	0	130190457
Class eg:y		
Total	0	130190457
Total as a % of Total Voting rights	0	51.71
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)	13200000	66000000
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	13200000	66000000
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)	3.83	56.97
Number of Locked in shares (XII)		
No. (a)	0	35741529
As a % of total Shares held (b)	0	27.45
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	0	130190457
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>				
Serial No.	1	2	3	
Name of the Shareholders (I)	KAMAL KHETAN	OM HARI MAHABIR PRASAD HALAN	PREMLATA BALKRISHNA HARLALKA	<a href="#">Click here to go back</a>
PAN (II)	AADTM5199F	AAAPH1353B	AAAPH3087N	Total
No. of fully paid up equity shares held (IV)	3810000	5900000	2836000	12546000
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+(VI)	3810000	5900000	2836000	12546000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.51	2.34	1.13	4.98
<b>Number of Voting Rights held in each class of securities (IX)</b>				
Class eg: X	3810000	5900000	2836000	12546000
Class eg:y				
Total	3810000	5900000	2836000	12546000
Total as a % of Total Voting rights	1.51	2.34	1.13	4.98
No. Of Shares Underlying Outstanding convertible securities (X)	0	0	0	0
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	0
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)	1.11	1.71	0.82	3.64
<b>Number of Locked in shares (XII)</b>				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	3810000	5900000	2836000	12546000
<b>Reason for not providing PAN</b>				
Reason for not providing PAN				

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	LLP	LLP	Clearing Members	Trusts
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	More than 1 percentage of shareholding	Category	Category
Name of the Shareholders (I)		HALAN PROPERTIES PRIVATE LIMITED	Clover Media Private Limited		NIYAMIT MERCANTILE AND TRADING LLP		
PAN (II)		AAACH3909A	AACCD9495R		AAIFN3633Q		
No. of the Shareholders (I)	89	1	1	1	1	28	1
No. of fully paid up equity shares held (IV)	11394615	6523000	0	3190000	3190000	147971	1000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+(VI)	11394615	6523000	0	3190000	3190000	147971	1000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.53	2.59	0	1.27	1.27	0.06	0
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	11394615	6523000	0	3190000	3190000	147971	1000
Class eg: y							
Total	11394615	6523000	0	3190000	3190000	147971	1000
Total as a % of Total Voting rights	4.53	2.59	0	1.27	1.27	0.06	0
No. Of Shares Underlying Outstanding convertible securities (X)	0	0	26650000	0	0	0	0
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	26650000	0	0	0	0
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)	3.31	1.89	7.74	0.93	0.93	0.04	0
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	11099615	6523000	0	3190000	3190000	147971	0
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)						
Serial No.	8	9	10	11	12	
Category	HUF	HUF	Unclaimed or Suspense or Escrow Account	Unclaimed or Suspense or Escrow Account	Non-Resident Indian (NRI)	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)		OM HARI HALAN		Lloyds Metals And Energy Limited Unclaimed Suspense Account		<a href="#">Click here to go back</a>
PAN (II)		AAAHO0139A		AAACL0830E		Total
No. of the Shareholders (I)	213	1	1	1	297	630
No. of fully paid up equity shares held (IV)	5877339	3500000	2919350	2919350	1096471	24626746
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+(VI)	5877339	3500000	2919350	2919350	1096471	24626746
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.33	1.39	1.16	1.16	0.44	9.79
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	5877339	3500000	2919350	2919350	1096471	24626746
Class eg:y						
Total	5877339	3500000	2919350	2919350	1096471	24626746
Total as a % of Total Voting rights	2.33	1.39	1.16	1.16	0.44	9.79
No. Of Shares Underlying Outstanding convertible securities (X)	0	0	0	0	0	0
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	0	0	0
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)	1.71	1.02	0.85	0.85	0.32	7.16
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	5877339	3500000	2919350	2919350	683471	23917746
Reason for not providing PAN						
Reason for not providing PAN						

significant beneficial owners																
Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of creation / acquisition of significant beneficial interest
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	Ravi Agarwal	AAAPA6042J		India		LLOYDS METALS & MINERALS TRADING LLP	AAFFL9462L		India		9.39			No	No	08-02-2018
<b>Total:</b>											<b>9.39</b>	<b>0</b>	<b>0</b>			
2	Madhur Gupta	AKOPG3296Q		India		LLOYDS METALS & MINERALS TRADING LLP	AAFFL9462L		India		8.55			No	No	17-03-2018
<b>Total:</b>											<b>8.55</b>	<b>0</b>	<b>0</b>			
3	Shreekrishna Gupta	AKPPG3031Q		India		LLOYDS METALS & MINERALS TRADING LLP	AAFFL9462L		India		8.55			No	No	08-02-2018
<b>Total:</b>											<b>8.55</b>	<b>0</b>	<b>0</b>			