

General information about company	
Scrip 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)	30-09-2020
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 ?	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?	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)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	14	165912177			165912177	65.9	165912177		165912177	65.9
(B)	Public	11900	82896223			82896223	32.93	82896223		82896223	32.93
(C)	Non Promoter-Non Public	1	2940820			2940820		2940820		2940820	1.17
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts	1	2940820			2940820	1.17	2940820		2940820	1.17
	Total	11915	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 convertibles 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				59.6	66673529	40.19			165912177
(B)	Public	26650000		26650000	39.35					78525563
(C)	Non Promoter-Non Public									2940820
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts				1.06					2940820
	Total	26650000		26650000	99	66673529	26.48			247378560

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	10	35721720			35721720	14.19	35721720		35721720	14.19
(d)	Any Other (specify)	4	130190457			130190457	51.71	130190457		130190457	51.71
Sub-Total (A) (1)		14	165912177			165912177	65.9	165912177		165912177	65.9
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		14	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.	11226	21805869			21805869	8.66	21805869		21805869	8.66
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	32	37269027			37269027	14.8	37269027		37269027	14.8
(e)	Any Other (specify)	638	23805498			23805498	9.46	23805498		23805498	9.46
Sub-Total (B) (3)		11896	82880394			82880394	32.92	82880394		82880394	32.92
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		11900	82896223			82896223	32.93	82896223		82896223	32.93
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	2940820			2940820	1.17	2940820		2940820	1.17
Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		1	2940820			2940820		2940820		2940820	1.17
Total (A+B+C2)		11915	251749220			251749220	100	251749220		251749220	100
Total (A+B+C)		11915	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)				12.83	30932000	86.59			35721720
(d)				46.76	35741529	27.45			130190457
Sub-Total (A) (1)				59.6	66673529	40.19			165912177
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				59.6	66673529	40.19			165912177
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)	0		0	0					2000
(f)	0		0	0					11829
Sub-Total (B) (1)	0		0	0.01					13829
(3)	Non-institutions								
(a(i))	0		0	7.83					18146209
(a(ii))	0		0	13.39					37269027
(e)	26650000		26650000	18.12					23096498
Sub-Total (B) (3)	26650000		26650000	39.34					78511734
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	26650000		26650000	39.35					78525563
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
(2)				1.06					2940820
Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)									2940820
Total (A+B+C2)	26650000		26650000	100	66673529	26.48			247378560
Total (A+B+C)	26650000		26650000	99	66673529	26.48			247378560

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 Akhil Mundhra	Rajesh R Gupta
PAN (II)	AAAPA6042J	AADPG1001A	AATPG7279C	AEFPG2751R	AEFPG2752N	AJCPG2187M	AKKPG7456N
No. of fully paid up equity shares held (IV)	11730000	707300	1204420	669540	516740	500000	691720
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	516740	500000	691720
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	0.21	0.2	0.27
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	11730000	707300	1204420	669540	516740	500000	691720
Class eg:y							
Total	11730000	707300	1204420	669540	516740	500000	691720
Total as a % of Total Voting rights	4.66	0.28	0.48	0.27	0.21	0.2	0.27
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)+(Xi)(a) As a % of (A+B+C2)	4.21	0.25	0.43	0.24	0.19	0.18	0.25
Number of Locked in shares (XII)							
No. (a)	11730000	0	0	0	0	0	0
As a % of total Shares held (b)	100	0	0	0	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)	11730000	707300	1204420	669540	516740	500000	691720
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

Individuals/Hindu undivided Family				
Serial No.	8	9	10	
Name of the Shareholders (I)	MADHUR RAJESH 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)	9600000	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)	9600000	500000	9602000	35721720
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.81	0.2	3.81	14.19
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	9600000	500000	9602000	35721720
Class eg:y				
Total	9600000	500000	9602000	35721720
Total as a % of Total Voting rights	3.81	0.2	3.81	14.19
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)	3.45	0.18	3.45	12.83
Number of Locked in shares (XII)				
No. (a)	9600000	0	9602000	30932000
As a % of total Shares held (b)	100	0	100	86.59
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)	9600000	500000	9602000	35721720
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	35741529	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)	28890380	36400340	29158208	35741529	130190457
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	51.71
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	28890380	36400340	29158208	35741529	130190457
Class eg: y					
Total	28890380	36400340	29158208	35741529	130190457
Total as a % of Total Voting rights	11.48	14.46	11.58	14.2	51.71
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)	10.38	13.07	10.47	12.84	46.76
Number of Locked in shares (XII)					
No. (a)	0	0	0	35741529	35741529
As a % of total Shares held (b)	0	0	0	100	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)	28890380	36400340	29158208	35741529	130190457
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter	Promoter	Promoter	Promoter	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.				
Serial No.	1	2	3	
Name of the Shareholders (I)	KAMAL KHETAN	OM HARI MAHABIR PRASAD HALAN	PREMLATA BALKRISHNA HARLALKA	Click here to go back
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
Number of Voting Rights held in each class of securities (IX)				
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)	1.37	2.12	1.02	4.51
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	3810000	5900000	2836000	12546000
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	Bodies Corporate	LLP	LLP	Clearing Members	HUF
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)	92	1	1	1	1	31	214
No. of fully paid up equity shares held (IV)	12927633	8023000	0	3190000	3190000	105755	3485684
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	12927633	8023000	0	3190000	3190000	105755	3485684
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.14	3.19	0	1.27	1.27	0.04	1.38
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	12927633	8023000	0	3190000	3190000	105755	3485684
Class eg: y							
Total	12927633	8023000	0	3190000	3190000	105755	3485684
Total as a % of Total Voting rights	5.14	3.19	0	1.27	1.27	0.04	1.38
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)	4.64	2.88	9.57	1.15	1.15	0.04	1.25
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	12632633	8023000	0	3190000	3190000	105755	3485684
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)					
Serial No.	8	9	10	11	
Category	Non-Resident Indian (NRI)	Trusts	Unclaimed or Suspense or Escrow Account	Unclaimed or Suspense or Escrow Account	
Category / More than 1 percentage	Category	Category	Category	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)	298	1	1	1	638
No. of fully paid up equity shares held (IV)	1171076	1000	2924350	2924350	23805498
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1171076	1000	2924350	2924350	23805498
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.47	0	1.16	1.16	9.46
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	1171076	1000	2924350	2924350	23805498
Class eg:y					
Total	1171076	1000	2924350	2924350	23805498
Total as a % of Total Voting rights	0.47	0	1.16	1.16	9.46
No. Of Shares Underlying Outstanding convertible securities (X)	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
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)	0.42	0	1.05	1.05	8.55
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	758076	0	2924350	2924350	23096498
Reason for not providing PAN					
Reason for not providing PAN					

Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		
Serial No.	1	
Name of the Shareholders (I)	Sundeep A Singhanian	Click here to go back
PAN (II)	AABTL6468J	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	2940820	2940820
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2940820	2940820
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.17	1.17
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	2940820	2940820
Class eg:y		
Total	2940820	2940820
Total as a % of Total Voting rights	1.17	1.17
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)	1.06	1.06
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		0
Number of equity shares held in dematerialized form (XIV)	2940820	2940820
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
Total:											9.39	0	0			
2	Madhur Gupta	AKOPG3296Q		India		LLOYDS METALS & MINERALS TRADING LLP	AAFFL9462L		India		8.55			No	No	17-03-2018
Total:											8.55	0	0			
3	Shreekrishna Gupta	AKPPG3031Q		India		LLOYDS METALS & MINERALS TRADING LLP	AAFFL9462L		India		8.55			No	No	08-02-2018
Total:											8.55	0	0			