

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)	31-12-2022
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?	Yes	Yes		
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 VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.37
As on the end of previous 1st quarter	100	0.48
As on the end of previous 2nd quarter	100	0.39
As on the end of previous 3rd quarter	100	0.19
As on the end of previous 4th quarter	100	0.19

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	16	331920274			331920274	74.62	331920274		331920274	74.62
(B)	Public	20953	112868946			112868946	25.37	112868946		112868946	25.37
(C)	Non Promoter-Non Public	1	35000			35000		35000		35000	0.01
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts	1	35000			35000	0.01	35000		35000	0.01
	Total	20970	444824220			444824220	100	444824220		444824220	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				65.75	163679844	49.31	39477890	11.89	331915274			
(B)	Public	60000000		60000000	34.24					108801296	0	0	0
(C)	Non Promoter-Non Public									35000			
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts				0.01					35000			
	Total	60000000		60000000	100	163679844	36.8	39477890	8.87	440751570	0	0	0

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	9	35721720			35721720	8.03	35721720		35721720	8.03
(d)	Any Other (specify)	7	296198554			296198554	66.59	296198554		296198554	66.59
Sub-Total (A)(1)		16	331920274			331920274	74.62	331920274		331920274	74.62
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		16	331920274			331920274	74.62	331920274		331920274	74.62
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(a)	Mutual Funds	2	2510			2510	0	2510		2510	0
(d)	Banks	2	8000			8000	0	8000		8000	0
Sub-Total (B)(1)		4	10510			10510	0	10510		10510	0
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	10	876626			876626	0.2	876626		876626	0.2
Sub-Total (B)(2)		10	876626			876626	0.2	876626		876626	0.2

(3)	Central Government / State Government(s)										
(b)	State Government / Governor	1	1250			1250	0	1250		1250	0
Sub-Total (B)(3)		1	1250			1250	0	1250		1250	0
(4)	Non-institutions										
(c)	Key Managerial Personnel	1	150020			150020	0.03	150020		150020	0.03
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	6	554804			554804	0.12	554804		554804	0.12
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	19931	28443226			28443226	6.39	28443226		28443226	6.39
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	26	30286114			30286114	6.81	30286114		30286114	6.81
(i)	Non Resident Indians (NRIs)	350	807471			807471	0.18	807471		807471	0.18
(l)	Bodies Corporate	184	43498752			43498752	9.78	43498752		43498752	9.78
(m)	Any Other (specify)	440	8240173			8240173	1.85	8240173		8240173	1.85
Sub-Total (B)(4)		20938	111980560			111980560	25.17	111980560		111980560	25.17
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		20953	112868946			112868946	25.37	112868946		112868946	25.37
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
(2)	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based	1	35000			35000	0.01	35000		35000	0.01

	Employee Benefits and Sweat Equity) Regulations, 2021										
Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C) (2)		1	35000			35000		35000		35000	0.01
Total (A+B+C2)		20970	444824220			444824220	100	444824220		444824220	100
Total (A+B+C)		20970	444824220			444824220	100	444824220		444824220	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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				7.08	12000000	33.59	0	0	35721720			
(d)				58.67	151679844	51.21	39477890	13.33	296193554			
Sub-Total (A) (1)				65.75	163679844	49.31	39477890	11.89	331915274			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				65.75	163679844	49.31	39477890	11.89	331915274			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											

(a)	0		0	0					2510	0	0	0
(d)	0		0	0					6000	0	0	0
Sub-Total (B) (1)	0		0	0					8510	0	0	0
(2)	Institutions (Foreign)											
(d)	0		0	0.17					876626	0	0	0
Sub-Total (B) (2)	0		0	0.17					876626	0	0	0
(3)	Central Government / State Government(s)											
(b)	0		0	0					1250	0	0	0
Sub-Total (B) (3)	0		0	0					1250	0	0	0
(4)	Non-institutions											
(c)	0		0	0.03					150020	0	0	0
(d)	0		0	0.11					554804	0	0	0
(g)	0		0	5.63					25085576	0	0	0
(h)	0		0	6					30286114	0	0	0
(i)	0		0	0.16					395471	0	0	0
(l)	60000000		60000000	20.5					43203752	0	0	0
(m)	0		0	1.63					8239173	0	0	0
Sub-Total (B) (4)	60000000		60000000	34.07					107914910	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4)	60000000		60000000	34.24					108801296	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
(2)				0.01					35000			

Total NonPromoter-Non Public Shareholding (C)= (C)(1)+(C)(2)									35000
Total (A+B+C2)	60000000		60000000	100	163679844	36.8			440751570
Total (A+B+C)	60000000		60000000	100	163679844	36.8	39477890	8.87	440751570
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage								Textual Information(1)	

Text Block

Textual Information()

The share tendered by the Shareholders of the Company [being the Target Company ("TC") and acquired by Shree Global Tradefin Limited [being a Promoter and an Acquirer in the said Open Offer ("SGTL")] and Thriveni Earthmovers Private Limited [being a Promoter and an Acquirer in the said Open Offer ("TEMPL")] were in the process of being demated as on the end of quarter ending 31st December, 2022

Individuals/Hindu undivided Family							
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Mukesh R Gupta	Rajesh R Gupta	Madhur Rajesh Gupta	Ravi Agarwal	Shreekrishna M Gupta	Abha M Gupta	Renu R Gupta
PAN (II)	AADPG1001A	AKKPG7456N	AKOPG3296Q	AAAPA6042J	AKPPG3031Q	AEFPG2751R	AATPG7279C
No. of fully paid up equity shares held (IV)	707300	1208460	9600000	11730000	9602000	669540	1204420
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	707300	1208460	9600000	11730000	9602000	669540	1204420
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.16	0.27	2.16	2.64	2.16	0.15	0.27
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	707300	1208460	9600000	11730000	9602000	669540	1204420
Class eg:y							
Total	707300	1208460	9600000	11730000	9602000	669540	1204420
Total as a % of Total Voting rights	0.16	0.27	2.16	2.64	2.16	0.15	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)	0.14	0.24	1.9	2.32	1.9	0.13	0.24
Number of Locked in shares (XII)							
No. (a)	0	0	4000000	4000000	4000000	0	0
As a % of total Shares held (b)	0	0	41.67	34.1	41.66	0	0
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)	707300	1208460	9600000	11730000	9602000	669540	1204420
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	
Name of the Shareholders (I)	Dipti Akhil Mundhra	Priyanka Rajesh Gupta	Click here to go back
PAN (II)	AJCPG2187M	AKOPG3403H	Total
No. of fully paid up equity shares held (IV)	500000	500000	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	500000	35721720
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.11	0.11	8.03
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	500000	500000	35721720
Class eg:y			
Total	500000	500000	35721720
Total as a % of Total Voting rights	0.11	0.11	8.03
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)	0.1	0.1	7.08
Number of Locked in shares (XII)			
No. (a)	0	0	12000000
As a % of total Shares held (b)	0	0	33.59
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0
Number of equity shares held in dematerialized form (XIV)	500000	500000	35721720
Reason for not providing PAN			
Reason for not providing PAN			

Shareholder type	Promoter	Promoter	
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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 Limited	Thriveni Earthmovers Private Limited	Sky United LLP	ASP Technologies Private Limited	Triumph Trade & Properties Developers Private Limited	Lloyds Metals And Minerals Trading LLP	Blossom Trade And Interchange LLP
PAN (II)	AAACB2975J	AABCT6759R	ADMFS8122N	AAACS7392G	AAACT7611H	AAFFL9462L	AAOFB4726E
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	15738338	100005501	65954638	36400340	29158208	35741529	13200000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	15738338	100005501	65954638	36400340	29158208	35741529	13200000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.54	22.48	14.83	8.18	6.55	8.03	2.97
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	15738338	100005501	65954638	36400340	29158208	35741529	13200000
Class eg:y							

Total	15738338	100005501	65954638	36400340	29158208	35741529	13200000
Total as a % of Total Voting rights	3.54	22.48	14.83	8.18	6.55	8.03	2.97
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)	3.12	19.81	13.06	7.21	5.78	7.08	2.61
Number of Locked in shares (XII)							
No. (a)	0	73679844	52800000	0	0	12000000	13200000
As a % of total Shares held (b)	0	73.68	80.06	0	0	33.57	100
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)	0	26323252	13154638	0	0	0	0
As a % of total Shares held (b)	0	26.32	19.94	0	0	0	0

Number of equity shares held in dematerialized form (XIV)	15735743	100003096	65954638	36400340	29158208	35741529	13200000
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

Any Other (specify)	
Serial No.	
Category	Click here to go back
Name of the Shareholders (I)	
PAN (II)	Total
No. of the Shareholders (I)	7
No. of fully paid up equity shares held (IV)	296198554
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	296198554
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	66.59
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	296198554
Class eg:y	
Total	296198554

Total as a % of Total Voting rights	66.59
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)	58.67
Number of Locked in shares (XII)	
No. (a)	151679844
As a % of total Shares held (b)	51.21
Number of Shares pledged or otherwise encumbered (XIII)	
No. (a)	39477890
As a % of total Shares held (b)	13.33
Number of equity shares held in	296193554

dematerialized form (XIV)	
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Bodies Corporate			
Serial No.	1	2	
Name of the Shareholders (I)	Clover Media Private Limited	Halan Properties Private Limited	Click here to go back
PAN (II)	AACCD9495R	AAACH3909A	Total
No. of fully paid up equity shares held (IV)	26645573	5445000	32090573
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	26645573	5445000	32090573
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.99	1.22	7.21
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	26645573	5445000	32090573
Class eg:y			
Total	26645573	5445000	32090573
Total as a % of Total Voting rights	5.99	1.22	7.21
No. Of Shares Underlying Outstanding	0	0	0

convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
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)+(X) As a % of (A+B+C2)	5.28	1.08	6.36
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	26645573	5445000	32090573
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0

Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Searial No.	1	
Name of the Shareholders (I)	Om Hari Mahabir Prasad Halan	Click here to go back
PAN (II)	AAAPH1353B	Total
No. of fully paid up equity shares held (IV)	5900000	5900000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5900000	5900000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.33	1.33
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	5900000	5900000
Class eg:y		
Total	5900000	5900000
Total as a % of Total Voting rights	1.33	1.33
No. Of Shares Underlying Outstanding	0	0

convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)	1.17	1.17
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	5900000	5900000
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0

Sub-category (ii)	0	0
Sub-category (iii)	0	0

Any Other (specify)					
Searial No.	1	2	3	4	
Category	Clearing Members	HUF	Trusts	Unclaimed or Suspense or Escrow Account	
Category / More than 1 percentage	Category	Category	Category	Category	
Name of the Shareholders (I)					Click here to go back
PAN (II)					Total
No. of the Shareholders (I)	42	396	1	1	440
No. of fully paid up equity shares held (IV)	344230	5029093	1000	2865850	8240173
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	344230	5029093	1000	2865850	8240173
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.08	1.13	0	0.64	1.85
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	344230	5029093	1000	2865850	8240173
Class eg:y					

Total	344230	5029093	1000	2865850	8240173
Total as a % of Total Voting rights	0.08	1.13	0	0.64	1.85
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)	0.07	1	0	0.57	1.64
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	344230	5029093	0	2865850	8239173
Reason for not providing PAN					

Reason for not providing PAN					
Sub-categorization of shares					
Shareholding (No. of shares) under					
Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

