

General information about company

Scrip code	512455
NSE Symbol	LLOYDSME
MSEI Symbol	LLOYDSME
ISIN	INE281B01032
Name of the company	Lloyds Metals and Energy Limited
Whether company is SME	Yes
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2023
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 ?	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?	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	0.41
As on the end of previous 1st quarter	100	0.29
As on the end of previous 2nd quarter	100	0.4
As on the end of previous 3rd quarter	100	0.37
As on the end of previous 4th quarter	100	0.48

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	65.75	331920274		331920274	65.75
(B)	Public	29827	172893946			172893946	34.25	172893946		172893946	34.25
(C)	Non Promoter-Non Public	1	10000			10000		10000		10000	0
(C1)	Shares underlying DRs	1	10000			10000		10000		10000	0
(C2)	Shares held by Employee Trusts										
	Total	29844	504824220			504824220	100	504824220		504824220	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	112943844	34.03	69477890	20.93	331920274			
(B)	Public				34.25					169064306	0	0	0
(C)	Non Promoter-Non Public									10000			
(C1)	Shares underlying DRs									10000			
(C2)	Shares held by Employee Trusts												
	Total				100	112943844	22.37	69477890	13.76	500994580	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	7.08	35721720		35721720	7.08
(d)	Any Other (specify)	7	296198554			296198554	58.67	296198554		296198554	58.67
Sub-Total (A)(1)		16	331920274			331920274	65.75	331920274		331920274	65.75
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		16	331920274			331920274	65.75	331920274		331920274	65.75
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(a)	Mutual Funds	4	3225			3225	0	3225		3225	0
(c)	Alternate Investment Funds	1	100000			100000	0.02	100000		100000	0.02
(d)	Banks	2	8000			8000	0	8000		8000	0
Sub-Total (B)(1)		7	111225			111225	0.02	111225		111225	0.02
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	12	1281066			1281066	0.25	1281066		1281066	0.25

Sub-Total (B)(2)		12	1281066			1281066	0.25	1281066		1281066	0.25
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(c)	Key Managerial Personnel	1	127020			127020	0.03	127020		127020	0.03
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	6	478804			478804	0.09	478804		478804	0.09
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	28364	29883893			29883893	5.92	29883893		29883893	5.92
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	31	26650271			26650271	5.28	26650271		26650271	5.28
(i)	Non Resident Indians (NRIs)	474	1045554			1045554	0.21	1045554		1045554	0.21
(l)	Bodies Corporate	334	111057028			111057028	22	111057028		111057028	22
(m)	Any Other (specify)	598	2259085			2259085	0.45	2259085		2259085	0.45
Sub-Total (B)(4)		29808	171501655			171501655	33.97	171501655		171501655	33.97
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		29827	172893946			172893946	34.25	172893946		172893946	34.25
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
(1)	Custodian/DR Holder - Name of DR Holders (If Available)	1	10000			10000		10000		10000	0
Total NonPromoter- Non Public		1	10000			10000		10000		10000	0

Shareholding (C)= (C)(1)+(C) (2)											
Total (A+B+C2)		29843	504814220			504814220	100	504814220		504814220	100
Total (A+B+C)		29844	504824220			504824220	100	504824220		504824220	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	100943844	34.08	69477890	23.46	296198554			
Sub-Total (A) (1)				65.75	112943844	34.03	69477890	20.93	331920274			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				65.75	112943844	34.03	69477890	20.93	331920274			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(a)				0					3225	0	0	0
(c)				0.02					100000	0	0	0
(d)				0					6000	0	0	0

Sub-Total (B) (1)				0.02					109225	0	0	0
(2)	Institutions (Foreign)											
(d)				0.25					1281066	0	0	0
Sub-Total (B) (2)				0.25					1281066	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(c)				0.03					127020	0	0	0
(d)				0.09					478804	0	0	0
(g)				5.92					26758253	0	0	0
(h)				5.28					26650271	0	0	0
(i)				0.21					639554	0	0	0
(l)				22					110762028	0	0	0
(m)				0.45					2258085	0	0	0
Sub-Total (B) (4)				33.97					167674015	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4)				34.25					169064306	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
(1)									10000			
Total NonPromoter- Non Public Shareholding (C)= (C)(1)+ (C)(2)									10000			
Total (A+B+C2)				100	112943844	22.37			500984580			

Total (A+B+C)				100	112943844	22.37	69477890	13.76	500994580	
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Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Mr. Mukesh Gupta	Mr. Rajesh Gupta	Mr. Madhur Gupta	Mr. Shreekrishna Gupta	Mr. Ravi Agarwal	Mrs. Abha Gupta	Mrs. Renu Gupta
PAN (II)	AADPG1001A	AKKPG7456N	AKOPG3296Q	AKPPG3031Q	AAAPA6042J	AEFPG2751R	AATPG7279C
No. of fully paid up equity shares held (IV)	707300	1208460	9600000	9602000	11730000	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	9602000	11730000	669540	1204420
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.14	0.24	1.9	1.9	2.32	0.13	0.24
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	707300	1208460	9600000	9602000	11730000	669540	1204420
Class eg:y							
Total	707300	1208460	9600000	9602000	11730000	669540	1204420
Total as a % of Total Voting rights	0.14	0.24	1.9	1.9	2.32	0.13	0.24
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	1.9	2.32	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	41.66	34.1	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	9602000	11730000	669540	1204420
Reason for not providing PAN							
Reason for not providing PAN							

Individuals/Hindu undivided Family			
Serial No.	8	9	
Name of the Shareholders (I)	Mrs. Dipti Akhil Mundhra	Ms. Priyanka 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)	0.1	0.1	7.08
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	0.1	0.1	7.08
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	Lloyds Metals And Minerals Trading LLP	Blossom Trade And Interchange LLP	ASP Technologies Private Limited	Triumph Trade & Properties Developers Private Limited
PAN (II)	AAACB2975J	AABCT6759R	ADMFS8122N	AAFFL9462L	AAOFB4726E	AAACS7392G	AAACT7611H
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	15738338	100005501	65954638	35741529	13200000	36400340	29158208
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	35741529	13200000	36400340	29158208
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.12	19.81	13.07	7.08	2.61	7.21	5.78
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	15738338	100005501	65954638	35741529	13200000	36400340	29158208
Class eg:y							

Total	15738338	100005501	65954638	35741529	13200000	36400340	29158208
Total as a % of Total Voting rights	3.12	19.81	13.06	7.08	2.61	7.21	5.78
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	13.07	7.08	2.61	7.21	5.78
Number of Locked in shares (XII)							
No. (a)	0	73679844	7632000	12000000	7632000	0	0
As a % of total Shares held (b)	0	73.68	11.57	33.57	57.82	0	0
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)	0	26323252	43154638	0	0	0	0
As a % of total Shares held (b)	0	26.32	65.43	0	0	0	0

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)	58.67
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	58.67
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)	100943844
As a % of total Shares held (b)	34.08
Number of Shares pledged or otherwise encumbered (XIII)	
No. (a)	69477890
As a % of total Shares held (b)	23.46
Number of equity shares held in	296198554

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

Bodies Corporate				
Serial No.	1	2	3	
Name of the Shareholders (I)	Clover Media Private Limited	Halan Properties Private Limited	Sunflag Iron and Steel Company Limited	Click here to go back
PAN (II)	AACCD9495R	AAACH3909A	AACCS3376C	Total
No. of fully paid up equity shares held (IV)	26010000	5500000	60000000	91510000
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	26010000	5500000	60000000	91510000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.15	1.09	11.89	18.13
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	26010000	5500000	60000000	91510000
Class eg:y				
Total	26010000	5500000	60000000	91510000
Total as a % of Total Voting rights	5.15	1.09	11.89	18.13
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)	5.15	1.09	11.89	18.13
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	26010000	5500000	60000000	91510000
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

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

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Serial 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)	7200000	7200000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7200000	7200000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.43	1.43
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	7200000	7200000
Class eg:y		
Total	7200000	7200000
Total as a % of Total Voting rights	1.43	1.43
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)	1.43	1.43
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	7200000	7200000
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)					
Serial No.	1	2	3	4	
Category	Clearing Members	HUF	Firm	Trusts	
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)	33	563	1	1	598
No. of fully paid up equity shares held (IV)	308888	1948350	847	1000	2259085
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	308888	1948350	847	1000	2259085
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.06	0.39	0	0	0.45
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	308888	1948350	847	1000	2259085
Class eg:y					

Total	308888	1948350	847	1000	2259085
Total as a % of Total Voting rights	0.06	0.39	0	0	0.45
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)	0.06	0.39	0	0	0.45
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	308888	1948350	847	0	2258085
Reason for not providing PAN					