

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)	30-09-2019
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?	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	14	141912177			141912177	63.02	141912177		141912177	63.02
(B)	Public	11782	83266223			83266223	36.98	83266223		83266223	36.98
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	11796	225178400			225178400	100	225178400		225178400	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				63.02					141912177
(B)	Public				36.98					78835563
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					220747740

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	10.53	23721720		23721720	10.53
(d)	Any Other (specify)	4	118190457			118190457	52.49	118190457		118190457	52.49
Sub-Total (A)(1)		14	141912177			141912177	63.02	141912177		141912177	63.02
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		14	141912177			141912177	63.02	141912177		141912177	63.02
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(ii))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	11320	23707719			23707719	10.53	23707719		23707719	10.53
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	33	36839335			36839335	16.36	36839335		36839335	16.36
(e)	Any Other (specify)	426	22709169			22709169	10.08	22709169		22709169	10.08
Sub-Total (B)(3)		11779	83256223			83256223	36.97	83256223		83256223	36.97
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		11782	83266223			83266223	36.98	83266223		83266223	36.98
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		11796	225178400			225178400	100	225178400		225178400	100
Total (A+B+C)		11796	225178400			225178400	100	225178400		225178400	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)				10.53					23721720
(d)				52.49					118190457
Sub-Total (A) (1)				63.02					141912177
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				63.02					141912177
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))				10.53					19991059
(a(ii))				16.36					36839335
(e)				10.08					21997169
Sub-Total (B) (3)				36.97					78827563
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				36.98					78835563
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					220747740
Total (A+B+C)				100					220747740

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)	7730000	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)	7730000	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)	3.43	0.31	0.53	0.3	0.23	0.22	0.31
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	7730000	707300	1204420	669540	516740	500000	691720
Class eg:y							
Total	7730000	707300	1204420	669540	516740	500000	691720
Total as a % of Total Voting rights	3.43	0.31	0.53	0.3	0.23	0.22	0.31
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)	3.43	0.31	0.53	0.3	0.23	0.22	0.31
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)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	7730000	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)	5600000	500000	5602000	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)	5600000	500000	5602000	23721720
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.49	0.22	2.49	10.53
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	5600000	500000	5602000	23721720
Class eg:y				
Total	5600000	500000	5602000	23721720
Total as a % of Total Voting rights	2.49	0.22	2.49	10.53
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)	2.49	0.22	2.49	10.53
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)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	5600000	500000	5602000	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 PVT LTD	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	23741529	118190457
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	23741529	118190457
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.83	16.17	12.95	10.54	52.49
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	28890380	36400340	29158208	23741529	118190457
Class eg: y					
Total	28890380	36400340	29158208	23741529	118190457
Total as a % of Total Voting rights	12.83	16.17	12.95	10.54	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)	12.83	16.17	12.95	10.54	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)					
As a % of total Shares held (b)					

Number of equity shares held in dematerialized form (XIV)	28890380	36400340	29158208	23741529	118190457
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	4	
Name of the Shareholders (I)	OM HARI MAHABIR PRASAD HALAN	KAMAL KHETAN	PREMLATA BALKRISHNA HARLALKA	SUNDEEP A SINGHANIA	Click here to go back
PAN (II)	AAAPH1353B	AADTM5199F	AAAPH3087N	AABTL6468J	Total
No. of fully paid up equity shares held (IV)	5900000	3810000	2836000	2595820	15141820
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	3810000	2836000	2595820	15141820
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.62	1.69	1.26	1.15	6.72
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	5900000	3810000	2836000	2595820	15141820
Class eg:y					
Total	5900000	3810000	2836000	2595820	15141820
Total as a % of Total Voting rights	2.62	1.69	1.26	1.15	6.72
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)	2.62	1.69	1.26	1.15	6.72
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	3810000	2836000	2595820	15141820
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	LLP	LLP	Clearing Members	Non-Resident Indian (NRI)	Trusts
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	More than 1 percentage of shareholding	Category	Category	Category
Name of the Shareholders (I)		HALAN PROPERTIES PRIVATE LIMITED		NIYAMIT MERCANTILE AND TRADING LLP			
PAN (II)		AAACH3909A		AAIFN3633Q			
No. of the Shareholders (I)	97	1	1	1	31	295	1
No. of fully paid up equity shares held (IV)	15227852	8023000	3190000	3190000	166143	1191824	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)	15227852	8023000	3190000	3190000	166143	1191824	1000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.76	3.56	1.42	1.42	0.07	0.53	0
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	15227852	8023000	3190000	3190000	166143	1191824	1000
Class eg:y							
Total	15227852	8023000	3190000	3190000	166143	1191824	1000
Total as a % of Total Voting rights	6.76	3.56	1.42	1.42	0.07	0.53	0
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)	6.76	3.56	1.42	1.42	0.07	0.53	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)	14932852	8023000	3190000	3190000	166143	775824	0

Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)			
Serial No.	8	9	
Category	Unclaimed or Suspense or Escrow Account	Unclaimed or Suspense or Escrow Account	
Category / More than 1 percentage	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)	1	1	426
No. of fully paid up equity shares held (IV)	2932350	2932350	22709169
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2932350	2932350	22709169
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.3	1.3	10.08
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	2932350	2932350	22709169
Class eg:y			
Total	2932350	2932350	22709169
Total as a % of Total Voting rights	1.3	1.3	10.08
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)+(X) As a % of (A+B+C2)	1.3	1.3	10.08
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	2932350	2932350	21997169

Reason for not providing PAN			
Reason for not providing PAN			

significant beneficial owners

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				
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	Ex of sig inf
VI AGARWAL	AAAPA6042J		India		LLOYDS METALS & MINERALS TRADING LLP	AAFFL9462L		India		6.94			No	No
Total:										6.94	0	0		
ADHUR PTA	AKOPG3296Q		India		LLOYDS METALS & MINERALS TRADING LLP	AAFFL9462L		India		6			No	No
Total:										6	0	0		
REEKRISHNA PTA	AKPPG3031Q		India		LLOYDS METALS & MINERALS TRADING LLP	AAFFL9462L		India		6			No	No
Total:										6	0	0		