

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)	30-09-2021
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	Yes	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	255915083			255915083	69.41	255915083		255915083	69.41
(B)	Public	14418	112519137			112519137	30.52	112519137		112519137	30.52
(C)	Non Promoter-Non Public	1	285000			285000		285000		285000	0.08
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts	1	285000			285000	0.08	285000		285000	0.08
	Total	14433	368719220			368719220	100	368719220		368719220	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		0	0	69.41	114000000	44.55			255915083
(B)	Public	0		0	30.52	26650000	23.68			108186477
(C)	Non Promoter-Non Public									285000
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts				0.08					285000
	Total	0	0	0	100	140650000	38.15			364386560

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	9.69	35721720		35721720	9.69
(d)	Any Other (specify)	5	220193363			220193363	59.72	220193363		220193363	59.72
Sub-Total (A) (1)		14	255915083			255915083	69.41	255915083		255915083	69.41
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		14	255915083			255915083	69.41	255915083		255915083	69.41
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	13829		13829	0
Sub-Total (B) (1)		4	15829			15829	0	15829		15829	0
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	13727	24692988			24692988	6.7	24692988		24692988	6.7
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	33	33148393			33148393	8.99	33148393		33148393	8.99
(e)	Any Other (specify)	654	54661927			54661927	14.82	54661927		54661927	14.82
Sub-Total (B) (3)		14414	112503308			112503308	30.51	112503308		112503308	30.51
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		14418	112519137			112519137	30.52	112519137		112519137	30.52
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	285000			285000	0.08	285000		285000	0.08

Total NonPromoter-Non Public Shareholding (C)= (C)(1)+(C)(2)		1	285000			285000		285000		285000	0.08
Total (A+B+C2)		14433	368719220			368719220	100	368719220		368719220	100
Total (A+B+C)		14433	368719220			368719220	100	368719220		368719220	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	9.69	12000000	33.59			35721720
(d)		0	0	59.72	102000000	46.32			220193363
Sub-Total (A) (1)		0	0	69.41	114000000	44.55			255915083
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		0	0	69.41	114000000	44.55			255915083
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)	0		0	0	0	0			2000
(f)	0		0	0	0	0			11829
Sub-Total (B) (1)	0		0	0	0	0			13829
(3)	Non-institutions								
(a(i))	0		0	6.7	0	0			21071328
(a(ii))	0		0	8.99	0	0			33148393
(e)	0		0	14.82	26650000	48.75			53952927
Sub-Total (B) (3)	0		0	30.51	26650000	23.69			108172648
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	0		0	30.52	26650000	23.68			108186477
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
(2)				0.08					285000
Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)									285000
Total (A+B+C2)	0	0	0	100	140650000	38.15			364386560
Total (A+B+C)	0	0	0	100	140650000	38.15			364386560
Disclosure of notes on shareholding pattern								Textual Information(1)	

Text Block	
Textual Information()	9 CRORE EQUITY SHARES OF THRIVENI EARTH MOVERS PRIVATE LIMITED WERE HELD IN ESCROW ACCOUNT AS ON 30.09.2021. PURSUANT TO THE OPEN OFFER MADE BY THE COMPANY THRIVENI EARTHMOVERS PRIVATE LIMITED ARE THE PROMOTERS OF THE COMPANY. AS ON 12.10.2021 THE 9 CRORE EQUITY SHARES OF THE THRIVENI EARTHMOVERS PRIVATE LIMITED WERE TRANSFERED IN THEIR DEMAT ACCOUNT. THE SAID DEMAT ACCOUNT WAS OPERATED BY THE RTA OF THE COMPANY BIGSHARE SERVICES PRIVATE LIMITED

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	Dipti Akhil Mundhra	Rajesh R Gupta	Madhur R 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)	3.18	0.19	0.33	0.18	0.14	0.33	2.6
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	3.18	0.19	0.33	0.18	0.14	0.33	2.6
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)	3.18	0.19	0.33	0.18	0.14	0.33	2.6
Number of Locked in shares (XII)							
No. (a)	4000000	0	0	0	0	0	4000000
As a % of total Shares held (b)	34.1	0	0	0	0	0	41.67
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						

Individuals/Hindu undivided Family			
Serial No.	8	9	
Name of the Shareholders (I)	Priyanka Rajesh Gupta	Shreekrishna M Gupta	Click here to go back
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)	0.14	2.6	9.69
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	500000	9602000	35721720
Class eg:y			
Total	500000	9602000	35721720
Total as a % of Total Voting rights	0.14	2.6	9.69
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)	0.14	2.6	9.69
Number of Locked in shares (XII)			
No. (a)	0	4000000	12000000
As a % of total Shares held (b)	0	41.66	33.59
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)	500000	9602000	35721720
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Shree Global Tradefin Limited	ASP Technologies Private Limited	Triumph Trade & Properties Developers Private Limited	Lloyds Metals And Minerals Trading LLP	THRIVENI EARTHMOVERS PRIVATE LIMITED ESCROW ACCOUNT OPERATED BY BIGSHARE SERVICES PRIVATE LIMITED	
PAN (II)	AAACB2975J	AAACS7392G	AAACT7611H	AAFFL9462L	AABCT6759R	Total
No. of the Shareholders (I)	1	1	1	1	1	5
No. of fully paid up equity shares held (IV)	28890380	36400340	29158208	35741529	90002906	220193363
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	90002906	220193363
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.84	9.87	7.91	9.69	24.41	59.72
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	28890380	36400340	29158208	35741529	90002906	220193363
Class eg:y						
Total	28890380	36400340	29158208	35741529	90002906	220193363
Total as a % of Total Voting rights	7.84	9.87	7.91	9.69	24.41	59.72
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)	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
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)	7.84	9.87	7.91	9.69	24.41	59.72

Number of Locked in shares (XII)						
No. (a)	0	0	0	12000000	90000000	102000000
As a % of total Shares held (b)	0	0	0	33.57	100	46.32
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	90002906	220193363
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	

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)	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)	1.6	1.6
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	1.6	1.6
No. Of Shares Underlying Outstanding convertible securities (X)	0	0
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)	1.6	1.6
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	5900000	5900000

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	Clearing Members	HUF	Non-Resident Indian (NRI)	Trusts
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	Category	Category
Name of the Shareholders (I)		CLOVER MEDIA PRIVATE LIMITED	HALAN PROPERTIES PRIVATE LIMITED.				
PAN (II)		AACCD9495R	AAACH3909A				
No. of the Shareholders (I)	104	1	1	59	200	289	1
No. of fully paid up equity shares held (IV)	46071082	26650000	6523000	252689	4580595	837211	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)	46071082	26650000	6523000	252689	4580595	837211	1000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.49	7.23	1.77	0.07	1.24	0.23	0
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	46071082	26650000	6523000	252689	4580595	837211	1000
Class eg:y							
Total	46071082	26650000	6523000	252689	4580595	837211	1000
Total as a % of Total Voting rights	12.49	7.23	1.77	0.07	1.24	0.23	0
No. Of Shares Underlying Outstanding convertible securities (X)	0	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	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)	12.49	7.23	1.77	0.07	1.24	0.23	0
Number of Locked in shares (XII)							

No. (a)	26650000	26650000	0	0	0	0	0
As a % of total Shares held (b)	57.85	100	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	45776082	26650000	6523000	252689	4580595	424211	0
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)		
Serial No.	8	
Category	Unclaimed or Suspense or Escrow Account	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	1	654
No. of fully paid up equity shares held (IV)	2919350	54661927
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2919350	54661927
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.79	14.82
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	2919350	54661927
Class eg:y		
Total	2919350	54661927
Total as a % of Total Voting rights	0.79	14.82
No. Of Shares Underlying Outstanding convertible securities (X)	0	0
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)	0.79	14.82
Number of Locked in shares (XII)		
No. (a)	0	26650000

As a % of total Shares held (b)	0	48.75
Number of equity shares held in dematerialized form (XIV)	2919350	53952927
Reason for not providing PAN		
Reason for not providing PAN		

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