

General information about company	
Scrip code	512455
NSE Symbol	
MSEI Symbol	LLOYDSME
ISIN	INE281B01032
Name of the company	LLOYDS METALS AND ENERGY LTD.
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)	31-12-2018
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?	Yes	Yes		
7	Whether company has equity shares with differential voting rights?	No	No	No	No

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	131912177			131912177	59.26	131912177		131912177	59.26
(B)	Public	12119	90670403			90670403	40.74	90670403		90670403	40.74
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	12133	222582580			222582580	100	222582580		222582580	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				59.26			28890380	21.9	131912177
(B)	Public				40.74					85990743
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100			28890380	12.98	217902920

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	13721720			13721720	6.16	13721720		13721720	6.16
(d)	Any Other (specify)	4	118190457			118190457	53.1	118190457		118190457	53.1
Sub-Total (A)(1)		14	131912177			131912177	59.26	131912177		131912177	59.26
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		14	131912177			131912177	59.26	131912177		131912177	59.26
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(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	11617	22761763			22761763	10.23	22761763		22761763	10.23
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	32	29484776			29484776	13.25	29484776		29484776	13.25
(e)	Any Other (specify)	467	38413864			38413864	17.26	38413864		38413864	17.26
Sub-Total (B)(3)		12116	90660403			90660403	40.73	90660403		90660403	40.73
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)		12119	90670403			90670403	40.74	90670403		90670403	40.74
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		12133	222582580			222582580	100	222582580		222582580	100
Total (A+B+C)		12133	222582580			222582580	100	222582580		222582580	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)				6.16			0	0	13721720
(d)				53.1			28890380	24.44	118190457
Sub-Total (A) (1)				59.26			28890380	21.9	131912177
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				59.26			28890380	21.9	131912177
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))				10.23					18802103
(a(ii))				13.25					29484776
(e)				17.26					37695864
Sub-Total (B) (3)				40.73					85982743
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				40.74					85990743
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					217902920
Total (A+B+C)				100			28890380	12.98	217902920

Individuals/Hindu undivided Family							
Searial 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)	3.47	0.32	0.54	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	3.47	0.32	0.54	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)	3.47	0.32	0.54	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)	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	7730000	707300	1204420	669540	516740	500000	691720

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

Individuals/Hindu undivided Family				
Searial No.	8	9	10	
Name of the Shareholders (I)	Madhur R 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)	600000	500000	602000	13721720
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	600000	500000	602000	13721720
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.27	0.22	0.27	6.16
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	600000	500000	602000	13721720
Class eg:y				
Total	600000	500000	602000	13721720
Total as a % of Total Voting rights	0.27	0.22	0.27	6.16

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)	0.27	0.22	0.27	6.16
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)	0	0	0	0
As a % of total Shares held (b)	0	0	0	0
Number of equity shares held in	600000	500000	602000	13721720

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

Any Other (specify)					
Searial 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	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)	12.98	16.35	13.1	10.67	53.1
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	12.98	16.35	13.1	10.67	53.1
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)	12.98	16.35	13.1	10.67	53.1
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)	28890380	0	0	0	28890380

As a % of total Shares held (b)	100	0	0	0	24.44
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	
Name of the Shareholders (I)	KAMAL KHETAN	PREMLATA HARLALKA	Click here to go back
PAN (II)	AADTM5199F	AAAPH3087N	Total
No. of fully paid up equity shares held (IV)	2763326	2836000	5599326
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2763326	2836000	5599326
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.24	1.27	2.52
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	2763326	2836000	5599326
Class eg:y			
Total	2763326	2836000	5599326
Total as a % of Total Voting rights	1.24	1.27	2.52

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)	1.24	1.27	2.52
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	2763326	2836000	5599326
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	Clearing Members	Clearing Members	Non-Resident Indian (NRI)	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	More than 1 percentage of shareholding	Category
Name of the Shareholders (I)		HALAN PROPERTIES PRIVATE LIMITED		NIRMAL BANG SEC PVT LTD		SANJEEV GARG	
PAN (II)		AAACH3909A		AAACN7369L		AFNPG8234Q	
No. of the Shareholders (I)	117	1	49	1	299	1	1
No. of fully paid up equity shares held (IV)	15449607	8023000	10951799	10000050	9062108	7889500	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)	15449607	8023000	10951799	10000050	9062108	7889500	1000
Shareholding as a % of total no. of shares (calculated as per SCRR,	6.94	3.6	4.92	4.49	4.07	3.54	0

1957) (VIII) As a % of (A+B+C2)							
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	15449607	8023000	10951799	10000050	9062108	7889500	1000
Class eg:y							
Total	15449607	8023000	10951799	10000050	9062108	7889500	1000
Total as a % of Total Voting rights	6.94	3.6	4.92	4.49	4.07	3.54	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)	6.94	3.6	4.92	4.49	4.07	3.54	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)	15154607	8023000	10951799	10000050	8640108	7889500	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	467
No. of fully paid up equity shares held (IV)	2949350	2949350	38413864
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2949350	2949350	38413864
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.33	1.33	17.26
Number of Voting Rights held in each class of securities (IX)			

Class eg: X	2949350	2949350	38413864
Class eg:y			
Total	2949350	2949350	38413864
Total as a % of Total Voting rights	1.33	1.33	17.26
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)	1.33	1.33	17.26
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			

Number of equity shares held in dematerialized form (XIV)	2949350	2949350	37695864
Reason for not providing PAN			
Reason for not providing PAN			

