

**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)                | 31-03-2020                       |
| 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?                                 | Yes    | Yes                         | 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                         | 11595                      | 80670403                                     |  |   | 80670403                                     | 35.83   | 80670403  |            | 80670403  | 35.83                   |
| (C)          | Non Promoter-Non Public        | 1                          | 2595820                                      |  |   | 2595820                                      |   | 2595820   |            | 2595820   | 1.15                    |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |            |           |                         |
| (C2)         | Shares held by Employee Trusts | 1                          | 2595820                                      |  |   | 2595820                                      | 1.15  | 2595820   |            | 2595820   | 1.15                    |
|              | Total                          | 11610                      | 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   | 42673529                         | 30.07                           |   |                                 | 141912177   |
| (B)          | Public                         |   |  |  | 35.83   |                                  |                                 |   |                                 | 76295743  |
| (C)          | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 | 2595820   |
| (C1)         | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)         | Shares held by Employee Trusts |   |  |  | 1.15  |                                  |                                 |   |                                 | 2595820   |
|              | Total                          |   |  |  | 99  | 42673529                         | 18.95                           |   |                                 | 220803740   |

| 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   | 3                          | 17274  |  |   | 17274  | 0.01  | 17274   |            | 17274     | 0.01                                |
| Sub-Total (B) (1)  |   | 4                          | 19274  |  |   | 19274  | 0.01  | 19274   |            | 19274     | 0.01                                |
| (3)  | Non-institutions  |                            |  |  |   |  |   |   |            |           |                                     |
| (a(i))   | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         | 10921                      | 22528092                                     |  |   | 22528092                                     | 10  | 22528092  |            | 22528092  | 10                                  |
| (a(ii))  | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 31                         | 33601667                                     |  |   | 33601667                                     | 14.92   | 33601667  |            | 33601667  | 14.92                               |
| (e)  | Any Other (specify)   | 639                        | 24521370                                     |  |   | 24521370                                     | 10.89   | 24521370  |            | 24521370  | 10.89                               |
| Sub-Total (B) (3)  |   | 11591                      | 80651129                                     |  |   | 80651129                                     | 35.82   | 80651129  |            | 80651129  | 35.82                               |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)                                   |   | 11595                      | 80670403                                     |  |   | 80670403                                     | 35.83   | 80670403  |            | 80670403  | 35.83                               |
| 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                          | 2595820                                      |  |   | 2595820                                      | 1.15  | 2595820   |            | 2595820   | 1.15                                |
| Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)                        |   | 1                          | 2595820                                      |  |   | 2595820                                      |   | 2595820   |            | 2595820   | 1.15                                |
| Total (A+B+C2)   |   | 11610                      | 225178400                                    |  |   | 225178400                                    | 100   | 225178400   |            | 225178400 | 100                                 |
| Total (A+B+C)  |   | 11610                      | 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   | 18932000                         | 79.81                           |   |                                 | 23721720  |
| (d)  |   |  |  | 52.49   | 23741529                         | 20.09                           |   |                                 | 118190457   |
| Sub-Total (A) (1)  |   |  |  | 63.02   | 42673529                         | 30.07                           |   |                                 | 141912177   |
| (2)  | Foreign   |  |  |   |                                  |                                 |   |                                 |   |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                 |   |  |  | 63.02   | 42673529                         | 30.07                           |   |                                 | 141912177   |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |   |                                  |                                 |   |                                 |   |
| (1)  | Institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (a)  |   |  |  | 0   |                                  |                                 |   |                                 | 2000  |
| (f)  |   |  |  | 0.01  |                                  |                                 |   |                                 | 15274   |
| Sub-Total (B) (1)  |   |  |  | 0.01  |                                  |                                 |   |                                 | 17274   |
| (3)  | Non-institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (a(i))   |   |  |  | 10  |                                  |                                 |   |                                 | 18864432  |
| (a(ii))  |   |  |  | 14.92   |                                  |                                 |   |                                 | 33601667  |
| (e)  |   |  |  | 10.89   |                                  |                                 |   |                                 | 23812370  |
| Sub-Total (B) (3)  |   |  |  | 35.82   |                                  |                                 |   |                                 | 76278469  |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)                                   |   |  |  | 35.83   |                                  |                                 |   |                                 | 76295743  |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |   |                                  |                                 |   |                                 |   |
| (2)  |   |  |  | 1.15  |                                  |                                 |   |                                 | 2595820   |
| Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)                        |   |  |  |   |                                  |                                 |   |                                 | 2595820   |
| Total (A+B+C2)   |   |  |  | 100   | 42673529                         | 18.95                           |   |                                 | 220803740   |
| Total (A+B+C)  |   |  |  | 99  | 42673529                         | 18.95                           |   |                                 | 220803740   |

| 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)  | 3.43         | 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)  | 7730000      | 0              | 0            | 0            | 0                   | 0                   | 0              |
| As a % of total Shares held (b)  | 100          | 0              | 0            | 0            | 0                   | 0                   | 0              |
| 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   |              |                |              |              |                     |                     |                |

| Individuals/Hindu undivided Family   |                     |                       |                      |                                       |
|--|---------------------|-----------------------|----------------------|---------------------------------------|
| Searial No.  | 8                   | 9                     | 10                   |                                       |
| Name of the Shareholders (I)   | MADHUR RAJESH GUPTA | Priyanka Rajesh Gupta | Shreekrishna M Gupta | <a href="#">Click here to go back</a> |
| 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)  | 5600000             | 0                     | 5602000              | 18932000                              |
| As a % of total Shares held (b)  | 100                 | 0                     | 100                  | 79.81                                 |
| 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   |                     |                       |                      |                                       |



| 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)  | 12.83                     | 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)  | 0                         | 0                        | 0   | 23741529                               | 23741529              |
| As a % of total Shares held (b)  | 0                         | 0                        | 0   | 100                                    | 20.09                 |
| 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.**

| Searial No.  | 1                            | 2            | 3                            |                                       |
|--|------------------------------|--------------|------------------------------|---------------------------------------|
| Name of the Shareholders (I)   | PREMLATA BALKRISHNA HARLALKA | KAMAL KHETAN | OM HARI MAHABIR PRASAD HALAN | <a href="#">Click here to go back</a> |
| PAN (II)   | AAAPH3087N                   | AADTM5199F   | AAAPH1353B                   | Total                                 |
| No. of fully paid up equity shares held (IV)   | 2836000                      | 3810000      | 5900000                      | 12546000                              |
| No. Of Partly paid-up equity shares held (V)   |                              |              |                              |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                              |              |                              |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 2836000                      | 3810000      | 5900000                      | 12546000                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.26                         | 1.69         | 2.62                         | 5.57                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                              |              |                              |                                       |
| Class eg: X  | 2836000                      | 3810000      | 5900000                      | 12546000                              |
| Class eg:y   |                              |              |                              |                                       |
| Total  | 2836000                      | 3810000      | 5900000                      | 12546000                              |
| Total as a % of Total Voting rights  | 1.26                         | 1.69         | 2.62                         | 5.57                                  |
| 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) | 1.26                         | 1.69         | 2.62                         | 5.57                                  |
| <b>Number of Locked in shares (XII)</b>  |                              |              |                              |                                       |
| No. (a)  |                              |              |                              |                                       |
| As a % of total Shares held (b)  |                              |              |                              |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 2836000                      | 3810000      | 5900000                      | 12546000                              |
| <b>Reason for not providing PAN</b>  |                              |              |                              |                                       |
| Reason for not providing PAN   |                              |              |                              |                                       |

| Any Other (specify)  |                  |  |          |  |                  |          |                           |
|--|------------------|--|----------|--|------------------|----------|---------------------------|
| Searial No.  | 1                | 2                                      | 3        | 4                                      | 5                | 6        | 7                         |
| Category   | Bodies Corporate | Bodies Corporate                       | LLP      | LLP                                    | Clearing Members | HUF      | Non-Resident Indian (NRI) |
| 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)  | 89               | 1                                      | 1        | 1                                      | 28               | 224      | 295                       |
| No. of fully paid up equity shares held (IV)   | 13713182         | 8023000                                | 3190000  | 3190000                                | 130919           | 3384248  | 1177671                   |
| No. Of Partly paid-up equity shares held (V)   |                  |  |          |  |                  |          |                           |
| No. Of shares underlying Depository Receipts (VI)  |                  |  |          |  |                  |          |                           |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 13713182         | 8023000                                | 3190000  | 3190000                                | 130919           | 3384248  | 1177671                   |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 6.09             | 3.56                                   | 1.42     | 1.42                                   | 0.06             | 1.5      | 0.52                      |
| Number of Voting Rights held in each class of securities (IX)  |                  |  |          |  |                  |          |                           |
| Class eg: X  | 13713182         | 8023000                                | 3190000  | 3190000                                | 130919           | 3384248  | 1177671                   |
| Class eg:y   |                  |  |          |  |                  |          |                           |
| Total  | 13713182         | 8023000                                | 3190000  | 3190000                                | 130919           | 3384248  | 1177671                   |
| Total as a % of Total Voting rights  | 6.09             | 3.56                                   | 1.42     | 1.42                                   | 0.06             | 1.5      | 0.52                      |
| 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) | 6.09             | 3.56                                   | 1.42     | 1.42                                   | 0.06             | 1.5      | 0.52                      |
| Number of Locked in shares (XII)   |                  |  |          |  |                  |          |                           |
| No. (a)  |                  |  |          |  |                  |          |                           |
| As a % of total Shares held (b)  |                  |  |          |  |                  |          |                           |
| Number of equity shares held in dematerialized form (XIV)  | 13418182         | 8023000                                | 3190000  | 3190000                                | 130919           | 3384248  | 764671                    |
| Reason for not providing PAN   |                  |  |          |  |                  |          |                           |
| Reason for not providing PAN   |                  |  |          |  |                  |          |                           |

| Any Other (specify)  |          |   |   |                       |
|--|----------|---|---|-----------------------|
| Searial No.  | 8        | 9                                       | 10  |                       |
| Category   | Trusts   | Unclaimed or Suspense or Escrow Account | Unclaimed or Suspense or Escrow Account                     |                       |
| Category / More than 1 percentage  | Category | 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                                       | 1   | 639                   |
| No. of fully paid up equity shares held (IV)   | 1000     | 2924350                                 | 2924350   | 24521370              |
| No. Of Partly paid-up equity shares held (V)   |          |   |   |                       |
| No. Of shares underlying Depository Receipts (VI)  |          |   |   |                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 1000     | 2924350                                 | 2924350   | 24521370              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0        | 1.3                                     | 1.3   | 10.89                 |
| Number of Voting Rights held in each class of securities (IX)  |          |   |   |                       |
| Class eg: X  | 1000     | 2924350                                 | 2924350   | 24521370              |
| Class eg:y   |          |   |   |                       |
| Total  | 1000     | 2924350                                 | 2924350   | 24521370              |
| Total as a % of Total Voting rights  | 0        | 1.3                                     | 1.3   | 10.89                 |
| 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        | 1.3                                     | 1.3   | 10.89                 |
| Number of Locked in shares (XII)   |          |   |   |                       |
| No. (a)  |          |   |   |                       |
| As a % of total Shares held (b)  |          |   |   |                       |
| Number of equity shares held in dematerialized form (XIV)  | 0        | 2924350                                 | 2924350   | 23812370              |
| Reason for not providing PAN   |          |   |   |                       |
| Reason for not providing PAN   |          |   |   |                       |

| <b>Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)</b>  |                      |                                       |
|--|----------------------|---------------------------------------|
| Serial No.   | 1                    |                                       |
| Name of the Shareholders (I)   | Sundeep A Singhanian | <a href="#">Click here to go back</a> |
| PAN (II)   | AABTL6468J           | Total                                 |
| No. of the Shareholders (I)  | 1                    | 1                                     |
| No. of fully paid up equity shares held (IV)   | 2595820              | 2595820                               |
| No. Of Partly paid-up equity shares held (V)   |                      |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                      |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 2595820              | 2595820                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.15                 | 1.15                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                      |                                       |
| Class eg: X  | 2595820              | 2595820                               |
| Class eg:y   |                      |                                       |
| Total  | 2595820              | 2595820                               |
| Total as a % of Total Voting rights  | 1.15                 | 1.15                                  |
| 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) | 1.15                 | 1.15                                  |
| <b>Number of Locked in shares (XII)</b>  |                      |                                       |
| No. (a)  |                      |                                       |
| As a % of total Shares held (b)  |                      | 0                                     |
| Number of equity shares held in dematerialized form (XIV)  | 2595820              | 2595820                               |
| <b>Reason for not providing PAN</b>  |                      |                                       |
| 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 | Exercise of significant influence |
| Ravi Agarwal       | AAAPA6042J |  | India       |   | LLOYDS METALS & MINERALS TRADING LLP | AAFFL9462L |  | India       |   | 6.94  |               |  | No                  | No                                |
| <b>Total:</b>      |            |  |             |   |                                      |            |  |             |   | <b>6.94</b>   | <b>0</b>      | <b>0</b>   |                     |                                   |
| Madhur Gupta       | AKOPG3296Q |  | India       |   | LLOYDS METALS & MINERALS TRADING LLP | AAFFL9462L |  | India       |   | 6   |               |  | No                  | No                                |
| <b>Total:</b>      |            |  |             |   |                                      |            |  |             |   | <b>6</b>  | <b>0</b>      | <b>0</b>   |                     |                                   |
| Shreekrishna Gupta | AKPPG3031Q |  | India       |   | LLOYDS METALS & MINERALS TRADING LLP | AAFFL9462L |  | India       |   | 6   |               |  | No                  | No                                |
| <b>Total:</b>      |            |  |             |   |                                      |            |  |             |   | <b>6</b>  | <b>0</b>      | <b>0</b>   |                     |                                   |