

General information about company

Scrip code	512455
Name of the company	LLOYDS METALS AND ENERGY LIMITED
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Date of Report (For Prelisting / Allotment)	31-03-2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes
7	Whether company has equity shares with differential voting rights?	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	64409537			64409537	57.87	64409537		64409537	57.87
(B)	Public	12181	46881753			46881753	42.13	46881753		46881753	42.13
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	12195	111291290			111291290		111291290		111291290	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 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				57.87			21945190	34.07	64409537
(B)	Public				42.13					43475648
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total							21945190	19.72	107885185

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	4360860			4360860	3.92	4360860		4360860	3.92
(d)	Any Other (specify)	4	60048677			60048677	53.96	60048677		60048677	53.96
Sub-Total (A)(1)		14	64409537			64409537	57.87	64409537		64409537	57.87
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		14	64409537			64409537	57.87	64409537		64409537	57.87
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	2	3500			3500	0	3500		3500	0
(f)	Financial Institutions/ Banks	2	5500			5500	0	5500		5500	0
Sub-Total (B)(1)		4	9000			9000	0.01	9000		9000	0.01
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	11622	9036300			9036300	8.12	9036300		9036300	8.12
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	22	8789993			8789993	7.9	8789993		8789993	7.9
(e)	Any Other (specify)	533	29046460			29046460	26.1	29046460		29046460	26.1
Sub-Total (B)(3)		12177	46872753			46872753	42.12	46872753		46872753	42.12
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		12181	46881753			46881753	42.13	46881753		46881753	42.13
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		12195	111291290			111291290	100	111291290		111291290	100
Total		12195	111291290			111291290		111291290		111291290	100

(A+B+C)

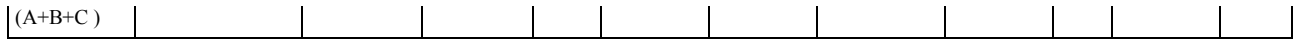


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. Of 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)				3.92			0	0	4360860
(d)				53.96			21945190	36.55	60048677
Sub-Total (A) (1)				57.87			21945190	34.07	64409537
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				57.87			21945190	34.07	64409537
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				0					1000
(f)				0					0
Sub-Total (B) (1)				0.01					1000
(3)	Non-institutions								
(a(i))				8.12					6248695
(a(ii))				7.9					8789993
(e)				26.1					28435960
Sub-Total (B) (3)				42.12					43474648
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				42.13					43475648
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					107885185
Total (A+B+C)							21945190	19.72	107885185

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 M Gupta	Rajesh R Gupta
PAN (II)	AAAPA6042J	AADPG1001A	AATPG7279C	AEFPG2751R	AEFPG2752N	AJCPG2187M	AKKPG7456N
No. of fully paid up equity shares held (IV)	1365000	353650	602210	334770	258370	250000	345860
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1365000	353650	602210	334770	258370	250000	345860
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.23	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	1365000	353650	602210	334770	258370	250000	345860
Class eg: y							
Total	1365000	353650	602210	334770	258370	250000	345860
Total as a % of Total Voting rights	1.23	0.32	0.54	0.3	0.23	0.22	0.31
No. Of Shares Underlying Outstanding convertible securities (X)							
No. Of 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)	1.23	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 dematerialized form (XIV)	1365000	353650	602210	334770	258370	250000	345860
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Individuals/Hindu undivided Family				
Serial 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)	300000	250000	301000	4360860
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	300000	250000	301000	4360860
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	3.92
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	300000	250000	301000	4360860
Class eg: y				
Total	300000	250000	301000	4360860
Total as a % of Total Voting rights	0.27	0.22	0.27	3.92
No. Of Shares Underlying Outstanding convertible securities (X)				
No. Of 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	3.92
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 dematerialized form (XIV)	300000	250000	301000	4360860
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Any Other (specify)					
Serial No.	1	2	3	4	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Partnership Firms	Click here to go back
Name of the Shareholders (I)	Shree Global Tradefin Ltd	ASP Technologies Pvt Ltd	Trump Investments 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)	21945190	18200170	14579104	5324213	60048677
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	21945190	18200170	14579104	5324213	60048677
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	19.72	16.35	13.1	4.78	53.96
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	21945190	18200170	14579104	5324213	60048677
Class eg:y					
Total	21945190	18200170	14579104	5324213	60048677
Total as a % of Total Voting rights	19.72	16.35	13.1	4.78	53.96
No. Of Shares Underlying Outstanding convertible securities (X)					
No. Of 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)	19.72	16.35	13.1	4.78	53.96
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)	21945190	0	0	0	21945190
As a % of total Shares held (b)	100	0	0	0	36.55
Number of equity shares held in dematerialized form (XIV)	21945190	18200170	14579104	5324213	60048677

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Serial No.	1	
Name of the Shareholders (I)	Premlata Harlalka	Click here to go back
PAN (II)	AAAPH3087N	Total
No. of fully paid up equity shares held (IV)	1418000	1418000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1418000	1418000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.27	1.27
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1418000	1418000
Class eg:y		
Total	1418000	1418000
Total as a % of Total Voting rights	1.27	1.27
No. Of Shares Underlying Outstanding convertible securities (X)		
No. Of 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)	1.27	1.27
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1418000	1418000

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Clearing Members	Foreign Individuals or NRI	Overseas corporate bodies	Trusts
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	Category	Category
Name of the Shareholders (I)	HALAN PROPERTIES PRIVATE LIMITED	HALAN PROPERTIES PVT LTD	UTTAM EXPORTS PRIVATE LIMITED				
PAN (II)	AAACH3909A	AAACH8909A	AAACU0655J				
No. of the Shareholders (I)				32	341	7	1
No. of fully paid up equity shares held (IV)	4311500	4450000	7390000	169050	1464073	5600000	500
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4311500	4450000	7390000	169050	1464073	5600000	500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.87	4	6.64	0.15	1.32	5.03	0
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	4311500	4450000	7390000	169050	1464073	5600000	500
Class eg:y							
Total	4311500	4450000	7390000	169050	1464073	5600000	500
Total as a % of Total Voting rights	3.87	4	6.64	0.15	1.32	5.03	0
No. Of Shares Underlying Outstanding convertible securities (X)							
No. Of Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	3.87	4	6.64	0.15	1.32	5.03	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)	4311500	4450000	7390000	169050	1019573	5600000	500

Any Other (specify)

Serial No.	8	
Category	Other	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)	UNCLAIMED SUSPENSE ACCOUNT	Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	1	382
No. of fully paid up equity shares held (IV)	871750	24256873
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	871750	24256873
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.78	21.8
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	871750	24256873
Class eg:y		
Total	871750	24256873
Total as a % of Total Voting rights	0.78	21.8
No. Of Shares Underlying Outstanding convertible securities (X)		
No. Of 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)	0.78	21.8
Number of Locked in shares (XII)		
No. (a)		
As a % of total		

Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	871750	23812373

