

General information about company

Scrip code	512455
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)	31-12-2017
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	140200074			140200074	62.99	140200074		140200074	62.99
(B)	Public	11540	82382506			82382506	37.01	82382506		82382506	37.01
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	11554	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				62.99			28890380	20.61	140200074
(B)	Public				37.01					76226296
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100			28890380	12.98	216426370

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	10.66	23721720		23721720	10.66
(d)	Any Other (specify)	4	116478354			116478354	52.33	116478354		116478354	52.33
Sub-Total (A)(1)		14	140200074			140200074	62.99	140200074		140200074	62.99
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		14	140200074			140200074	62.99	140200074		140200074	62.99
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.	11029	21784788			21784788	9.79	21784788		21784788	9.79
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	33	25263323			25263323	11.35	25263323		25263323	11.35
(b)	NBFCs registered with RBI	1	160000			160000	0.07	160000		160000	0.07
(e)	Any Other (specify)	474	35164395			35164395	15.8	35164395		35164395	15.8
Sub-Total (B)(3)		11537	82372506			82372506	37.01	82372506		82372506	37.01
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		11540	82382506			82382506	37.01	82382506		82382506	37.01
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (11554	222582580			222582580	100	222582580		222582580	100

A+B+C2)										
Total (A+B+C)		11554	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)				10.66			0	0	23721720
(d)				52.33			28890380	24.8	116478354
Sub-Total (A) (1)				62.99			28890380	20.61	140200074
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				62.99			28890380	20.61	140200074
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))				9.79					17578928
(a(ii))				11.35					25263323
(b)				0.07					160000
(e)				15.8					33216045
Sub-Total (B) (3)				37.01					76218296
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				37.01					76226296
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					216426370
Total (A+B+C)				100			28890380	12.98	216426370

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	Chitralkha 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	5707300	1204420	669540	516740	500000	5691720
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	5707300	1204420	669540	516740	500000	5691720
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.47	2.56	0.54	0.3	0.23	0.22	2.56
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	7730000	5707300	1204420	669540	516740	500000	5691720
Class eg: y							
Total	7730000	5707300	1204420	669540	516740	500000	5691720
Total as a % of Total Voting rights	3.47	2.56	0.54	0.3	0.23	0.22	2.56
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	2.56	0.54	0.3	0.23	0.22	2.56
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)	7730000	5707300	1204420	669540	516740	500000	5691720
Reason for not providing PAN							
Reason for not providing PAN							

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)	600000	500000	602000	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)	600000	500000	602000	23721720
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	10.66
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	600000	500000	602000	23721720
Class eg:y				
Total	600000	500000	602000	23721720
Total as a % of Total Voting rights	0.27	0.22	0.27	10.66
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	10.66
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)	600000	500000	602000	23721720
Reason for not providing PAN				
Reason for not providing PAN				

Any Other (specify)					
Serial No.	1	2	3	4	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Shree Global Tradefin Limited	ASP Technologies Pvt Limited	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	22029426	116478354
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	22029426	116478354
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	9.9	52.33
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	28890380	36400340	29158208	22029426	116478354
Class eg:y					
Total	28890380	36400340	29158208	22029426	116478354
Total as a % of Total Voting rights	12.98	16.35	13.1	9.9	52.33
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	9.9	52.33
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	24.8
Number of equity shares held in dematerialized form (XIV)	28890380	36400340	29158208	22029426	116478354
Reason for not providing PAN					

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)	2836000	2836000
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	2836000
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	2836000	2836000
Class eg:y		
Total	2836000	2836000
Total as a % of Total Voting rights	1.27	1.27
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)	1.27	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)	2836000	2836000

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	NRI – Non-Repatriate	NRI	NRI – Repatriate	Overseas corporate bodies
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	Category	Category	Category	Category
Name of the Shareholders (I)		HALAN PROPERTIES PRIVATE LIMITED					
PAN (II)		AAACH3909A					
No. of the Shareholders (I)	130	1	49	40	244	2	7
No. of fully paid up equity shares held (IV)	16154398	8023000	1424108	103842	4145454	402093	11200000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	16154398	8023000	1424108	103842	4145454	402093	11200000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.26	3.6	0.64	0.05	1.86	0.18	5.03
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	16154398	8023000	1424108	103842	4145454	402093	11200000
Class eg:y							
Total	16154398	8023000	1424108	103842	4145454	402093	11200000
Total as a % of Total Voting rights	7.26	3.6	0.64	0.05	1.86	0.18	5.03
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)	7.26	3.6	0.64	0.05	1.86	0.18	5.03
Number of Locked in shares (XII)							

No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	14634048	8023000	1424108	103842	3718454	402093	11200000
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)

Serial No.	8	9	
Category	Trusts	Unclaimed or Suspense or Escrow Account	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)			Click here to go back
PAN (II)			Total
No. of the Shareholders (I)	1	1	474
No. of fully paid up equity shares held (IV)	1000	1733500	35164395
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	1733500	35164395
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.78	15.8
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	1000	1733500	35164395
Class eg:y			
Total	1000	1733500	35164395
Total as a % of Total Voting rights	0	0.78	15.8
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	0.78	15.8
Number of Locked in shares (XII)			
No. (a)			

As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	0	1733500	33216045
Reason for not providing PAN			
Reason for not providing PAN			

