

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	Capital Restructuring
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	16-03-2023
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	16-03-2023
Shareholding pattern filed under	Regulation 31 (1) (c)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	Yes	No	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	Yes	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
8	Whether the listed entity has any significant beneficial owner?	Yes			

Table VI - Statement showing foreign ownership limits		
Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.37
As on the end of previous 1st quarter	100	0.37
As on the end of previous 2nd quarter	100	0.48
As on the end of previous 3rd quarter	100	0.39
As on the end of previous 4th quarter	100	0.19

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	16	331920274			331920274	65.75	331920274		331920274	65.75
(B)	Public	21586	172903946			172903946	34.25	172903946		172903946	34.25
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	21602	504824220			504824220	100	504824220		504824220	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				65.75	163679844	49.31	39477890	11.89	331915274			
(B)	Public				34.25	60000000	34.7			168886193	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	223679844	44.31	39477890	7.82	500801467	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	9	35721720			35721720	7.08	35721720		35721720	7.08
(d)	Any Other (specify)	7	296198554			296198554	58.67	296198554		296198554	58.67
Sub-Total (A) (1)		16	331920274			331920274	65.75	331920274		331920274	65.75
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)		16	331920274			331920274	65.75	331920274		331920274	65.75
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(a)	Mutual Funds	3	2603			2603	0	2603		2603	0
(d)	Banks	2	8000			8000	0	8000		8000	0
Sub-Total (B) (1)		5	10603			10603	0	10603		10603	0
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	9	862353			862353	0.17	862353		862353	0.17
Sub-Total (B) (2)		9	862353			862353	0.17	862353		862353	0.17

(3)	Central Government / State Government(s)										
(b)	State Government / Governor	1	1250			1250	0	1250		1250	0
Sub-Total (B) (3)		1	1250			1250	0	1250		1250	0
(4)	Non-institutions										
(c)	Key Managerial Personnel	1	166020			166020	0.03	166020		166020	0.03
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	6	554804			554804	0.11	554804		554804	0.11
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	20537	28345519			28345519	5.61	28345519		28345519	5.61
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	26	30398768			30398768	6.02	30398768		30398768	6.02
(i)	Non Resident Indians (NRIs)	358	937917			937917	0.19	937917		937917	0.19
(l)	Bodies Corporate	202	103477944			103477944	20.5	103477944		103477944	20.5
(m)	Any Other (specify)	441	8148768			8148768	1.61	8148768		8148768	1.61
Sub-Total (B) (4)		21571	172029740			172029740	34.08	172029740		172029740	34.08
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		21586	172903946			172903946	34.25	172903946		172903946	34.25
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C)		21602	504824220			504824220	100	504824220		504824220	100
Total (A+B+C)		21602	504824220			504824220	100	504824220		504824220	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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				7.08	12000000	33.59	0	0	35721720			
(d)				58.67	151679844	51.21	39477890	13.33	296193554			
Sub-Total (A)(1)				65.75	163679844	49.31	39477890	11.89	331915274			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				65.75	163679844	49.31	39477890	11.89	331915274			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(a)				0	0	0			0	0	0	0
(d)				0	0	0			6000	0	0	0
Sub-Total (B)(1)				0	0	0			6000	0	0	0

(2)	Institutions (Foreign)											
(d)				0.17	0	0			862353	0	0	0
Sub-Total (B) (2)				0.17	0	0			862353	0	0	0
(3)	Central Government / State Government(s)											
(b)				0	0	0			1250	0	0	0
Sub-Total (B) (3)				0	0	0			1250	0	0	0
(4)	Non-institutions											
(c)				0.03	0	0			166020	0	0	0
(d)				0.11	0	0			554804	0	0	0
(g)				5.61	0	0			25040369	0	0	0
(h)				6.02	0	0			30398768	0	0	0
(i)				0.19	0	0			525917	0	0	0
(l)				20.5	60000000	57.98			103182944	0	0	0
(m)				1.61	0	0			8147768	0	0	0
Sub-Total (B) (4)				34.08	60000000	34.88			168016590	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4)				34.25	60000000	34.7			168886193	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100	223679844	44.31			500801467			
Total (A+B+C)				100	223679844	44.31	39477890	7.82	500801467			

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Mukesh R Gupta	Rajesh R Gupta	Madhur Rajesh Gupta	Ravi Agarwal	Shreekrishna M Gupta	Abha M Gupta	Renu R Gupta
PAN (II)	AADPG1001A	AKKPG7456N	AKOPG3296Q	AAAPA6042J	AKPPG3031Q	AEFPG2751R	AATPG7279C
No. of fully paid up equity shares held (IV)	707300	1208460	9600000	11730000	9602000	669540	1204420
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	707300	1208460	9600000	11730000	9602000	669540	1204420
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.14	0.24	1.9	2.32	1.9	0.13	0.24
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	707300	1208460	9600000	11730000	9602000	669540	1204420
Class eg:y							
Total	707300	1208460	9600000	11730000	9602000	669540	1204420
Total as a % of Total Voting rights	0.14	0.24	1.9	2.32	1.9	0.13	0.24
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)	0.14	0.24	1.9	2.32	1.9	0.13	0.24
Number of Locked in shares (XII)							
No. (a)	0	0	4000000	4000000	4000000	0	0
As a % of total Shares held (b)	0	0	41.67	34.1	41.66	0	0
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)	707300	1208460	9600000	11730000	9602000	669540	1204420
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	
Name of the Shareholders (I)	Dipti Akhil Mundhra	Priyanka Rajesh Gupta	Click here to go back
PAN (II)	AJCPG2187M	AKOPG3403H	Total
No. of fully paid up equity shares held (IV)	500000	500000	35721720
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	500000	500000	35721720
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.1	0.1	7.08
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	500000	500000	35721720
Class eg:y			
Total	500000	500000	35721720
Total as a % of Total Voting rights	0.1	0.1	7.08
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)	0.1	0.1	7.08
Number of Locked in shares (XII)			
No. (a)	0	0	12000000
As a % of total Shares held (b)	0	0	33.59
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0
Number of equity shares held in dematerialized form (XIV)	500000	500000	35721720
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Name of the Shareholders (I)	Shree Global TradeFin Limited	Thriveni Earthmovers Private Limited	Sky United LLP	ASP Technologies Private Limited	Triumph Trade & Properties Developers Private Limited	Lloyds Metals And Minerals Trading LLP	Blossom Trade And Interchange LLP
PAN (II)	AAACB2975J	AABCT6759R	ADMFS8122N	AAACS7392G	AAACT7611H	AAFFL9462L	AAOFB4726E
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	15738338	100005501	65954638	36400340	29158208	35741529	13200000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	15738338	100005501	65954638	36400340	29158208	35741529	13200000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.12	19.81	13.06	7.21	5.78	7.08	2.61
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	15738338	100005501	65954638	36400340	29158208	35741529	13200000
Class eg:y							
Total	15738338	100005501	65954638	36400340	29158208	35741529	13200000

Total as a % of Total Voting rights	3.12	19.81	13.06	7.21	5.78	7.08	2.61
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)	3.12	19.81	13.06	7.21	5.78	7.08	2.61
Number of Locked in shares (XII)							
No. (a)	0	73679844	52800000	0	0	12000000	13200000
As a % of total Shares held (b)	0	73.68	80.06	0	0	33.57	100
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)	0	26323252	13154638	0	0	0	0
As a % of total Shares held (b)	0	26.32	19.94	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	15735743	100003096	65954638	36400340	29158208	35741529	13200000

Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

Any Other (specify)	
Serial No.	
Category	Click here to go back
Name of the Shareholders (I)	
PAN (II)	Total
No. of the Shareholders (I)	7
No. of fully paid up equity shares held (IV)	296198554
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	296198554
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	58.67
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	296198554
Class eg:y	
Total	296198554
Total as a % of Total Voting rights	58.67

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)	58.67
Number of Locked in shares (XII)	
No. (a)	151679844
As a % of total Shares held (b)	51.21
Number of Shares pledged or otherwise encumbered (XIII)	
No. (a)	39477890
As a % of total Shares held (b)	13.33
Number of equity shares held in dematerialized form (XIV)	296193554
Reason for not providing PAN	

Reason for not providing PAN	
Shareholder type	

Bodies Corporate				
Serial No.	1	2	3	
Name of the Shareholders (I)	Clover Media Private Limited	Halan Properties Private Limited	Sunflag Iron and Steel Company Limited	Click here to go back
PAN (II)	AACCD9495R	AAACH3909A	AACCS3376C	Total
No. of fully paid up equity shares held (IV)	26420000	5445000	60000000	91865000
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	26420000	5445000	60000000	91865000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.23	1.08	11.89	18.2
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	26420000	5445000	60000000	91865000
Class eg:y				
Total	26420000	5445000	60000000	91865000
Total as a % of Total Voting rights	5.23	1.08	11.89	18.2
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)	5.23	1.08	11.89	18.2
Number of Locked in shares (XII)				
No. (a)	0	0	60000000	60000000
As a % of total Shares held (b)	0	0	100	65.31
Number of equity shares held in dematerialized form (XIV)	26420000	5445000	60000000	91865000
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Serial No.	1	
Name of the Shareholders (I)	Om Hari Mahabir Prasad Halan	Click here to go back
PAN (II)	AAAPH1353B	Total
No. of fully paid up equity shares held (IV)	5900000	5900000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5900000	5900000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.17	1.17
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	5900000	5900000
Class eg:y		
Total	5900000	5900000
Total as a % of Total Voting rights	1.17	1.17
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)	1.17	1.17
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	5900000	5900000
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Any Other (specify)					
Serial No.	1	2	3	4	
Category	Clearing Members	HUF	Trusts	Unclaimed or Suspense or Escrow Account	
Category / More than 1 percentage	Category	Category	Category	Category	
Name of the Shareholders (I)					Click here to go back
PAN (II)					Total
No. of the Shareholders (I)	36	402	2	1	441
No. of fully paid up equity shares held (IV)	298696	4991222	9000	2849850	8148768
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	298696	4991222	9000	2849850	8148768
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.06	0.99	0	0.56	1.61
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	298696	4991222	9000	2849850	8148768
Class eg:y					
Total	298696	4991222	9000	2849850	8148768

Total as a % of Total Voting rights	0.06	0.99	0	0.56	1.61
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)	0.06	0.99	0	0.56	1.61
Number of Locked in shares (XII)					
No. (a)	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	298696	4991222	8000	2849850	8147768
Reason for not providing PAN					
Reason for not providing PAN					
Sub-categorization of shares					

Shareholding (No. of shares) under					
Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

