

General information about company

Scrip code	539992
NSE Symbol	LSIL
MSEI Symbol	NOTLISTED
ISIN	INE093R01011
Name of the company	LLOYDS STEELS INDUSTRIES 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)	30-06-2022
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
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	Yes	No
3	Whether the Listed Entity has issued any Warrants ?	Yes	Yes	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?	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 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	9	570004084			570004084	57.65	570004084		570004084	57.65
(B)	Public	402869	418694298			418694298	42.35	418694298		418694298	42.35
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	402878	988698382			988698382	100	988698382		988698382	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		75000000	75000000	59.78	90000000	15.79	9853285	1.73	570004084
(B)	Public	15180000		15180000	40.22					410463740
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total	15180000	75000000	90180000	100	90000000	9.1	9853285	1	980467824

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	5	166899			166899	0.02	166899		166899	0.02
(d)	Any Other (specify)	4	569837185			569837185	57.64	569837185		569837185	57.64
Sub-Total (A)(1)		9	570004084			570004084	57.65	570004084		570004084	57.65
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		9	570004084			570004084	57.65	570004084		570004084	57.65
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	33	342250			342250	0.03	342250		342250	0.03
(e)	Foreign Portfolio Investors	1	12182			12182	0	12182		12182	0
(f)	Financial Institutions/ Banks	13	158120			158120	0.02	158120		158120	0.02
(i)	Any Other (specify)	4	18156			18156	0	18156		18156	0

Sub-Total (B)(1)		51	530708			530708	0.05	530708		530708	0.05
(2)	Central Government/ State Government(s)/ President of India	1	136			136	0	136		136	0
Sub-Total (B)(2)		1	136			136	0	136		136	0
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	397510	340466113			340466113	34.44	340466113		340466113	34.44
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	77	45917834			45917834	4.64	45917834		45917834	4.64
(b)	NBFCs registered with RBI	1	3400			3400	0	3400		3400	0
(e)	Any Other (specify)	5229	31776107			31776107	3.21	31776107		31776107	3.21
Sub-Total (B)(3)		402817	418163454			418163454	42.29	418163454		418163454	42.29
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		402869	418694298			418694298	42.35	418694298		418694298	42.35
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		402878	988698382			988698382	100	988698382		988698382	100
Total (A+B+C)		402878	988698382			988698382	100	988698382		988698382	100

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

Sr.	No. Of Shares Underlying 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)		0	0	0.02	0	0	166899	100	166899
(d)		75000000	75000000	59.77	90000000	15.79	9686386	1.7	569837185
Sub-Total (A) (1)		75000000	75000000	59.78	90000000	15.79	9853285	1.73	570004084
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		75000000	75000000	59.78	90000000	15.79	9853285	1.73	570004084
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)	0		0	0.03					602
(e)	0		0	0					12182
(f)	0		0	0.01					155280
(i)	0		0	0					0
Sub-Total (B) (1)	0		0	0.05					168064

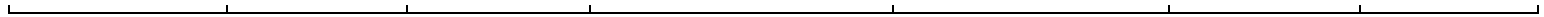
(2)	0		0	0					136
Sub-Total (B) (2)	0		0	0					136
(3)	Non-institutions								
(a(i))	180000		180000	31.57					333244571
(a(ii))	15000000		15000000	5.65					45917834
(b)	0		0	0					3400
(e)	0		0	2.95					31129735
Sub-Total (B) (3)	15180000		15180000	40.17					410295540
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)	15180000		15180000	40.22					410463740
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)	15180000	75000000	90180000	100	90000000	9.1			980467824
Total (A+B+C)	15180000	75000000	90180000	100	90000000	9.1	9853285	1	980467824

Individuals/Hindu undivided Family						
Searial No.	1	2	3	4	5	
Name of the Shareholders (I)	Mukesh R Gupta	Renu R Gupta	Abha M Gupta	Chitralekha R Gupta	Rajesh R Gupta	Click here to go back
PAN (II)	AADPG1001A	AATPG7279C	AEFPG2751R	AEFPG2752N	AKKPG7456N	Total
No. of fully paid up equity shares held (IV)	7095	68680	7514	22172	61438	166899
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7095	68680	7514	22172	61438	166899
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.01	0	0	0.01	0.02
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	7095	68680	7514	22172	61438	166899
Class eg:y						
Total	7095	68680	7514	22172	61438	166899
Total as a % of Total Voting rights	0	0.01	0	0	0.01	0.02
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying	0	0	0	0	0	0

Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	0	0	0
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	0.01	0	0	0.01	0.02
Number of Locked in shares (XII)						
No. (a)	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0
Number of Shares pledged or otherwise encumbered (XIII)						
No. (a)	7095	68680	7514	22172	61438	166899
As a % of total Shares held (b)	100	100	100	100	100	100
Number of equity shares held in dematerialized form (XIV)	7095	68680	7514	22172	61438	166899
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	

Any Other (specify)						
Searial No.	1	2	3	4	5	6
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Name of the Shareholders (I)	Shree Global Tradefin Ltd	Ragini Trading & Investments Ltd	METALLURGICAL ENGINEERING AND EQUIPMENTS LIMITED	FIRSTINDIA INFRASTRUCTURE PRIVATE LIMITED	Lloyds Metals & Minerals Trading LLP	Aeon Trading LLP
PAN (II)	AAACB2975J	AAACR1851P	AAACS8041G	AABCU0756F	AAFFL9462L	ABCFA7234P
No. of the Shareholders (I)	1	1	0	0	1	1
No. of fully paid up equity shares held (IV)	470150799	9686386	0	0	45000000	45000000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	470150799	9686386	0	0	45000000	45000000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	47.55	0.98	0	0	4.55	4.55
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	470150799	9686386	0	0	45000000	45000000
Class eg:y						
Total	470150799	9686386	0	0	45000000	45000000
Total as a % of Total Voting rights	47.55	0.98	0	0	4.55	4.55

No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0	37500000	37500000
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	0	37500000	37500000
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)	43.58	0.9	0	0	7.65	7.65
Number of Locked in shares (XII)						
No. (a)	0	0	0	0	45000000	45000000
As a % of total Shares held (b)	0	0	0	0	100	100
Number of Shares pledged or otherwise encumbered (XIII)						
No. (a)	0	9686386	0	0	0	0
As a % of total Shares held (b)	0	100	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	470150799	9686386	0	0	45000000	45000000
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter Group	Promoter Group



Any Other (specify)

Serial No.	
Category	Click here to go back
Name of the Shareholders (I)	
PAN (II)	Total
No. of the Shareholders (I)	4
No. of fully paid up equity shares held (IV)	569837185
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	569837185
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	57.64
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	569837185
Class eg:y	
Total	569837185
Total as a % of Total Voting rights	57.64
No. Of Shares Underlying Outstanding	

convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	75000000
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	75000000
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)	59.77
Number of Locked in shares (XII)	
No. (a)	90000000
As a % of total Shares held (b)	15.79
Number of Shares pledged or otherwise encumbered (XIII)	
No. (a)	9686386
As a % of total Shares held (b)	1.7
Number of equity shares held in dematerialized form (XIV)	569837185
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Any Other (specify)							
Searial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Clearing Members	Foreign Portfolio Investor (Category - III)	HUF	Non-Resident Indian (NRI)	Trusts	Unclaimed or Suspense or Escrow Account
Category / More than 1 percentage	Category	Category	Category	Category	Category	Category	Category
Name of the Shareholders (I)							
PAN (II)							
No. of the Shareholders (I)	532	84	1	1512	3096	3	1
No. of fully paid up equity shares held (IV)	7534996	1743404	4000	11834950	6608881	340	4049536
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7534996	1743404	4000	11834950	6608881	340	4049536
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.76	0.18	0	1.2	0.67	0	0.41
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	7534996	1743404	4000	11834950	6608881	340	4049536
Class eg:y							
Total	7534996	1743404	4000	11834950	6608881	340	4049536
Total as a % of Total Voting rights	0.76	0.18	0	1.2	0.67	0	0.41

No. Of Shares Underlying Outstanding convertible securities (X)	0	0	0	0	0	0	0
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	0	0	0	0
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)	0.7	0.16	0	1.1	0.61	0	0.38
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	7290789	1743404	4000	11834950	6206988	68	4049536
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)	
Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	5229
No. of fully paid up equity shares held (IV)	31776107
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	31776107
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.22
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	31776107
Class eg:y	
Total	31776107
Total as a % of Total Voting rights	3.22
No. Of Shares	0

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)	0
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)	2.95
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	31129735
Reason for not providing PAN	
Reason for not providing PAN	

significant beneficial owners

Sr. No.	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*:					Date of creation / acquisition of significant beneficial interest
	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	
1	Renu R Gupta	AATPG7279C		India		Shree Global Tradefin Ltd	AAACB2975J		India		30.285			No	No	21-05-2021
Total:											30.285	0	0			
2	Abha M Gupta	AEFPG2751R		India		Shree Global Tradefin Ltd	AAACB2975J		India		30.625			No	No	21-05-2021
Total:											30.625	0	0			