

**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)	31-03-2023
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 VI - Statement showing foreign ownership limits**

<b>Particular</b>	<b>Approved limits (%)</b>	<b>Limits utilized (%)</b>
As on shareholding date	100	0.52
As on the end of previous 1st quarter	100	0.46
As on the end of previous 2nd quarter	100	0.45
As on the end of previous 3rd quarter	100	0.45
As on the end of previous 4th quarter	100	0.54

**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	355699	418694298			418694298	42.35	418694298		418694298	42.35
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	355708	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)	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		75000000	75000000	59.78	90000000	15.79	9853285	1.73	570004084			
(B)	Public	15180000		15180000	40.22					410619718	0	0	0
(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	980623802	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	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 (Domestic)										
(a)	Mutual Funds	33	342250			342250	0.03	342250		342250	0.03
(d)	Banks	13	158120			158120	0.02	158120		158120	0.02
(i)	NBFCs registered with RBI	1	3400			3400	0	3400		3400	0
Sub-Total (B) (1)		47	503770			503770	0.05	503770		503770	0.05
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	2	304000			304000	0.03	304000		304000	0.03
(g)	Any Other (specify)	4	18156			18156	0	18156		18156	0
Sub-Total (B) (2)		6	322156			322156	0.03	322156		322156	0.03
(3)	Central Government / State Government(s)										
(b)	State Government / Governor	1	136			136	0	136		136	0

Sub-Total (B) (3)		1	136			136	0	136		136	0
(4)	Non-institutions										
(b)	Directors and their relatives (excluding independent directors and nominee directors)	1	1496			1496	0	1496		1496	0
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	2	98104			98104	0.01	98104		98104	0.01
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'	2	12181			12181	0	12181		12181	0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	349925	291014639			291014639	29.43	291014639		291014639	29.43
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	116	68817956			68817956	6.96	68817956		68817956	6.96
(i)	Non Resident Indians (NRIs)	3180	7505047			7505047	0.76	7505047		7505047	0.76
(l)	Bodies Corporate	571	17962704			17962704	1.82	17962704		17962704	1.82
(m)	Any Other (specify)	1848	32456109			32456109	3.28	32456109		32456109	3.28
Sub-Total (B) (4)		355645	417868236			417868236	42.26	417868236		417868236	42.26
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		355699	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)		355708	988698382			988698382	100	988698382		988698382	100
Total (A+B+C)		355708	988698382			988698382	100	988698382		988698382	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)		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 (Domestic)														
(a)	0		0	0.03					602				0	0	0
(d)	0		0	0.01					155280				0	0	0
(i)	0		0	0					3400				0	0	0
Sub-Total (B)(1)	0		0	0.05					159282				0	0	0
(2)	Institutions (Foreign)														



(d)	0		0	0.03					304000	0	0	0
(g)	0		0	0					0	0	0	0
Sub-Total (B)(2)	0		0	0.03					304000	0	0	0
(3)	Central Government / State Government(s)											
(b)	0		0	0					136	0	0	0
Sub-Total (B)(3)	0		0	0					136	0	0	0
(4)	Non-institutions											
(b)	0		0	0					1496	0	0	0
(d)	0		0	0.01					98104	0	0	0
(e)	0		0	0					12181	0	0	0
(g)	180000		180000	26.99					283942924	0	0	0
(h)	15000000		15000000	7.77					68817956	0	0	0
(i)	0		0	0.7					7104817	0	0	0
(l)	0		0	1.66					17722985	0	0	0
(m)	0		0	3.01					32455837	0	0	0
Sub-Total (B)(4)	15180000		15180000	40.14					410156300	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	15180000		15180000	40.22					410619718	0	0	0
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			980623802			
Total (A+B+C)	15180000	75000000	90180000	100	90000000	9.1	9853285	1	980623802			
Disclosure of notes on shareholding pattern								Textual Information(1)				

**Text Block**

Textual Information()

\$ 96,86,386 (1.08%) Equity Shares are held in the name of Ragini Trading & Investments Limited which was merged with Shree Global Tradefin Limited vide Honble High Court Bombay order dated 09th March 2012 and the said shares are pledged.

# Mrs. Chitralekha R. Gupta's shareholding of 22,172 shares is under pledge, Hence, shown it here even after the demise of her.

Individuals/Hindu undivided Family						
Serial 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	<a href="#">Click here to go back</a>
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 Outstanding Warrants (Xi)	0	0	0	0	0	0
No. Of Shares Underlying Outstanding	0	0	0	0	0	0

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	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)					
Serial No.	1	2	3	4	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	Shree Global Tradefin Ltd	Ragini Trading & Investments Ltd	LLOYDS METALS AND MINERALS TRADING LLP	AEON TRADING LLP	
PAN (II)	AAACB2975J	AAACR1851P	AAFFL9462L	ABCFA7234P	Total
No. of the Shareholders (I)	1	1	1	1	4
No. of fully paid up equity shares held (IV)	470150799	9686386	45000000	45000000	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)	470150799	9686386	45000000	45000000	569837185
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	47.55	0.98	4.55	4.55	57.64
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	470150799	9686386	45000000	45000000	569837185
Class eg:y					
Total	470150799	9686386	45000000	45000000	569837185
Total as a % of Total Voting rights	47.55	0.98	4.55	4.55	57.64
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying	0	0	37500000	37500000	75000000

Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	37500000	37500000	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)	43.58	0.9	7.65	7.65	59.77
Number of Locked in shares (XII)					
No. (a)	0	0	45000000	45000000	90000000
As a % of total Shares held (b)	0	0	100	100	15.79
Number of Shares pledged or otherwise encumbered (XIII)					
No. (a)	0	9686386	0	0	9686386
As a % of total Shares held (b)	0	100	0	0	1.7
Number of equity shares held in dematerialized form (XIV)	470150799	9686386	45000000	45000000	569837185
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter	Promoter	Promoter Group	Promoter Group	

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		23.34			No	No	21-05-20
<b>Total:</b>											<b>23.34</b>	<b>0</b>	<b>0</b>			
2	Abha M Gupta	AEFPG2751R		India		Shree Global Tradefin Ltd	AAACB2975J		India		23.67			No	No	21-05-20
<b>Total:</b>											<b>23.67</b>	<b>0</b>	<b>0</b>			
3	Ravi Agarwal	AAAPA6042J		India		Shree Global Tradefin Ltd	AAACB2975J		India		19.64			No	No	24-11-20
<b>Total:</b>											<b>19.64</b>	<b>0</b>	<b>0</b>			

