

1/6

# LLOYDS STEELS INDUSTRIES LIMITED

## SHARE HOLDING PATTERN AS ON 30.09.2020

### General Information about Company

#### ANNEXURE - I

Scrip code	539992
NSE Symbol	LSIL
MSEI Symbol	-
ISIN	INE093R01011
Name of the company	LLOYDS STEELS INDUSTRIES LIMITED
Whether company is SME	Yes
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30.09.2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	-
Shareholding pattern filed under	Regulation 31 (1) (b)

### 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?	No	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?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No	-	-
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	-	-	-



*ND Dair...*



Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (I)	Category of shareholder (II)	Nos. of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share 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 Votting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities( as a % of diluted share capital) (XI)=(VII)+(X) As a % of	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class Equity x	Class Others y	Total								
(A)	Promoter & Promoter Group	2	414441116	0	0	414441116	46.1157	414441116	0	414441116	46.1157	0	46.1157	0	0.0000	0	0.0000	414441116
(B)	Public	145631	484257266	0	0	484257266	53.8843	484257266	0	484257266	53.8843	0	53.8843	0	0.0000	0	0	475939073
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	<b>Total</b>	<b>145633</b>	<b>898698382</b>	<b>0</b>	<b>0</b>	<b>898698382</b>		<b>898698382</b>	<b>0</b>	<b>898698382</b>	<b>100.0000</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>	<b>0.0000</b>			<b>890380189</b>



72 Darwinian



Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

	Category & Name of the shareholders (I)	PAN (II)	No of Share holders (III)	No of fully paid up equity Shares held (IV)	Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI) ( )	Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities ( as a % 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 of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
									Class Equity x	Class Others y	Total								
1	Indian																		
(a)	Individuals/Hindu undivided Family																		
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Central Government/State Government(s)																		
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions/Banks																		
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other(BODIES CORPORATE)																		
	METALLURGICAL ENGINEERING AND EQUIPMENTS LIMITED	AAACS8041G	1	126367638	0	0	126367638	14.0612	126367638	0	126367638	14.0612	0	14.0612	0	0.0000	0	0.0000	126367638
	FIRSTINDIA INFRASTRUCTURE PRIVATE LIMITED	AABCU0756F	1	288073478	0	0	288073478	32.0545	288073478	0	288073478	32.0545	0	32.0545	0	0.0000	0	0.0000	288073478
	Total		2	414441116	0	0	414441116	46.1157	414441116	0	414441116	46.1157	0	46.1157	0	0.0000	0	0.0000	414441116
	Sub-Total (A)(1)		2	414441116	0	0	414441116	46.1157	414441116	0	414441116	46.1157	0	46.1157	0	0.0000	0	0.0000	414441116
2	Foreign																		
(a)	Individuals(Non-Resident Individuals/Foreign Individuals)																		
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government																		
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions																		
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor																		
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub-Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		2	414441116	0	0	414441116	46.1157	414441116	0	414441116	46.1157	0	46.1157	0	0.0000	0	0.0000	414441116

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).  
 (2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



*Handwritten signature*



4/6

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

	Category & Name of the shareholders (I)	PAN (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities( as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of Total Voting Rights	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held
									Class Equity	Class Others	Total								
1	Institutions																		
(a)	Mutual Funds		33	342250	0	0	342250	0.0381	342250	0	342250	0.0381	0	0.0381	0	0.0000	NA	NA	602
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f)	Financial Institution/Banks		15	2997685	0	0	2997685	0.3336	2997685	0	2997685	0.3336	0	0.3336	0	0.0000	NA	NA	2994845
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i)	Any Other(FII'S)		4	18156	0	0	18156	0.0020	18156	0	18156	0.0020	0	0.0020	0	0.0000	NA	NA	0
	SUB TOTAL (B)(1)		52	3358091	0	0	3358091	0.3737	3358091	0	3358091	0.3737	0	0.3737	0	0.0000	NA	NA	2995447
2	Central / State government(s)																		
(a)	Central Government/ State Government(s)/President of India		1	136	0	0	136	0.0000	136	0	136	0.0000	0	0.0000	0	0.0000	NA	NA	136
	SUB TOTAL (B)(2)		1	136	0	0	136	0.0000	136	0	136	0.0000	0	0.0000	0	0.0000	NA	NA	136
3	Non-institutions																		
(a.1)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		141115	231623195	0	0	231623195	25.7732	231623195	0	231623195	25.7732	0	25.7732	0	0.0000	NA	NA	224314494
(a.2)	INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		126	122178052	0	0	122178052	13.5950	122178052	0	122178052	13.5950	0	13.5950	0	0.0000	NA	NA	122178052
	SUNIL BHAGWATLAL DALAL	AAEPD3658	1	38828000	0	0	38828000	4.3205	38828000	0	38828000	4.3205	0	4.3205	0	0.0000	0	0	38828000
(b)	NBFCs registered with RBI		1	3400	0	0	3400	0.0004	3400	0	3400	0.0004	0	0.0004	0	0.0000	NA	NA	3400
(c)	Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Any Other(BODIES CORPORATE)		493	110156614	0	0	110156614	12.2574	110156614	0	110156614	12.2574	0	12.2574	0	0.0000	NA	NA	109912339
	Ragini Trading & Investments Ltd	AAACR1851	1	9686386	0	0	9686386	1.0778	9686386	0	9686386	1.0778	0	1.0778	0	0.0000	0	0	9686386
	Shree Global Tradein Ltd	AAACB2975	1	55664626	0	0	55664626	6.1939	55664626	0	55664626	6.1939	0	6.1939	0	0.0000	0	0	55664626
	VISTRA ITCL (INDIA) LIMITED	AABTK6358	1	39471661	0	0	39471661	4.3921	39471661	0	39471661	4.3921	0	4.3921	0	0.0000	0	0	39471661
(e)	Any Other(CLEARING MEMBER)		79	2137045	0	0	2137045	0.2378	2137045	0	2137045	0.2378	0	0.2378	0	0.0000	NA	NA	2137045
(e)	Any Other(HINDU UNDIVIDED FAMILY)		1105	4745171	0	0	4745171	0.5280	4745171	0	4745171	0.5280	0	0.5280	0	0.0000	NA	NA	4745171
(e)	Any Other(NON RESIDENT INDIANS (NON REPAT))		307	1264379	0	0	1264379	0.1407	1264379	0	1264379	0.1407	0	0.1407	0	0.0000	NA	NA	1264379
(e)	Any Other(NON RESIDENT INDIANS (NRI))		1734	402029	0	0	402029	0.0447	402029	0	402029	0.0447	0	0.0447	0	0.0000	NA	NA	0
(e)	Any Other(NON RESIDENT INDIANS (REPAT))		613	4329756	0	0	4329756	0.4818	4329756	0	4329756	0.4818	0	0.4818	0	0.0000	NA	NA	4329484
(e)	Any Other(TRUSTS)		4	680	0	0	680	0.0001	680	0	680	0.0001	0	0.0001	0	0.0000	NA	NA	408
(e)	Any Other(UNCLAIMED SUSPENSE ACCOUNT)		1	4058718	0	0	4058718	0.4516	4058718	0	4058718	0.4516	0	0.4516	0	0.0000	NA	NA	4058718
	SUB TOTAL (B)(3)		145578	480899039	0	0	480899039	53.5106	480899039	0	480899039	53.5106	0	53.5106	0	0.0000	NA	NA	472943490
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		145631	484257266	0	0	484257266	53.8843	484257266	0	484257266	53.8843	0	53.8843	0	0.0000	0	NA	475939073

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 4058718

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).  
 (2) The above format needs to be disclosed along with the name of following persons:


*Handwritten signature: N. D. Dani*  




Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

	Category & Name of the shareholders (I)	PAN (II)	No. of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total no. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957) As a % of (A+B+C2) (VIII)	Number of Votting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities( as a % 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 of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class Equity x	Class Others y	Total								
1	Custodian/DR Holder																		
I			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non Promoter-Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

Note

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.



N. D. Dhanasekaran



Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS

Sr. No	Details of the Significant Beneficial Owner (I)					Details of the Registered Owner (II)					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect *: (III) Whether by virtue of:					Date of creation / acquisition of significant beneficial interest* (IV)
	Name	PAN	Passport No. in case of Foreign National	Nationality	Nationality (Applicable in case of any other is selected)	Name	PAN	Passport No. in case of Foreign National	Nationality	Nationality (Applicable in case of Any Other is Selected)	Shares %	Voting rights %	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	Mr. R.K. Miglani and Person Acting in Concert	AABPM7288D	-	Indian	-	Metallurgical Engineering and Equipments Limited	AAACS8041G	-	Indian	-	-	-	-	Yes	Yes	10-07-2007
2	Mr. R.K. Miglani and Person Acting in Concert	AABPM7288D	-	Indian	-	Firstindia Infrastructure Private Limited	AABCU0756F	-	Indian	-	-	-	-	Yes	Yes	29-03-2003

Name of the Signatory

Designation

Date :



P. R. Ravi Ganesan

Company Secretary &amp; Compliance Officer

20.10.2020