

Reason for not providing PAN			
Reason for not providing PAN			

CERTIFIED TRUE COPY

For Lloyds Metals and Energy Limited



**Nitesh Tanwar
Company Secretary**

For Lloyds Metals and Energy Limited

CERTIFIED TRUE COPY

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 Ltd	ASP Technologies Pvt Ltd	Triumph Trade & Properties Deyelopers 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

CERTIFIED TRUE COPY

N. Jemwal
Nitesh Tanwar
Company Secretary

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					

CERTIFIED TRUE COPY
For Lloyds Metals and Energy Limited
Nitesh Tanwar
Nitesh Tanwar
Company Secretary

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		

For Lloyds Metals and Energy Limited

CERTIFIED TRUE COPY


Nitesh Tanwar
Company Secretary

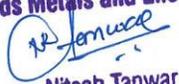
Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Clearing Members	NRI – Non-Repatriation	NRI	NRI – Repatriation	Overseas corporate bodies
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	Category	Category	Category	Category
Name of the Shareholders (I)		HALAN PROPERTIES PRIVATE LIMITED					
PAN (II)		AAACH3909A					
No. of the Shareholders (I)	164	1	70	42	300	3	7
No. of fully paid up equity shares held (IV)	15278372	8023000	1376454	732924	3680252	404093	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)	15278372	8023000	1376454	732924	3680252	404093	11200000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.86	3.6	0.62	0.33	1.65	0.18	5.03
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	15278372	8023000	1376454	732924	3680252	404093	11200000
Class eg:y							
Total	15278372	8023000	1376454	732924	3680252	404093	11200000
Total as a % of Total Voting rights	6.86	3.6	0.62	0.33	1.65	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)	6.86	3.6	0.62	0.33	1.65	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	14953372	8023000	1376454	732924	3680252	404093	11200000

CERTIFIED TRUE COPY

For Lloyds Metals and Energy Limited

Nitesh Tanwar
Nitesh Tanwar

form (XIV)								
Reason for not providing PAN								
Reason for not providing PAN								

CERTIFIED TRUE COPY
For Lloyds Metals and Energy Limited

Nitesh Tanwar
Company Secretary

CERTIFIED TRUE COPY

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	588
No. of fully paid up equity shares held (IV)	1000	1737500	34410595
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	1737500	34410595
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.78	15.45
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	1000	1737500	34410595
Class eg:y			
Total	1000	1737500	34410595
Total as a % of Total Voting rights	0	0.78	15.45
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	15.45
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	1737500	34410595

CERTIFIED TRUE COPY

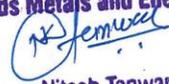
For Lloyds Metals and Energy Limited

N. Tanwar
Nitesh Tanwar
Company Secretary

Reason for not providing PAN	
Reason for not providing PAN	

CERTIFIED TRUE COPY

For Lloyds Metals and Energy Limited



**Nitesh Tanwar
Company Secretary**

CERTIFIED TRUE COPY

for Lloyd's Metals and Energy Limited

Miss J. J. J.
Company Secretary