

General information about company

Scrip code	512463
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE080I01025
Name of the company	Lloyds Enterprises 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)	31-12-2023
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 ?	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			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.51
As on the end of previous 1st quarter	100	0.4
As on the end of previous 2nd quarter	100	0.29
As on the end of previous 3rd quarter	100	0.28
As on the end of previous 4th quarter	100	0.14

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	7	940268546			940268546	73.91	940268546		940268546	73.91
(B)	Public	47621	331846510			331846510	26.09	331846510		331846510	26.09
(C)	Non Promoter-Non Public	1	11565			11565		11565		11565	0
(C1)	Shares underlying DRs	1	11565			11565		11565		11565	0
(C2)	Shares held by Employee Trusts										
	Total	47629	1272126621			1272126621	100	1272126621		1272126621	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				73.91					940268546			
(B)	Public				26.09					331505995	0	0	0
(C)	Non Promoter-Non Public									11565			
(C1)	Shares underlying DRs									11565			
(C2)	Shares held by Employee Trusts												
	Total				100					1271786106	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	4	126123070			126123070	9.91	126123070		126123070	9.91
(d)	Any Other (specify)	3	814145476			814145476	64	814145476		814145476	64
Sub-Total (A)(1)		7	940268546			940268546	73.91	940268546		940268546	73.91
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		7	940268546			940268546	73.91	940268546		940268546	73.91
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	7	4548746			4548746	0.36	4548746		4548746	0.36
(e)	Foreign Portfolio Investors Category II	1	500000			500000	0.04	500000		500000	0.04
Sub-Total (B)(2)		8	5048746			5048746	0.4	5048746		5048746	0.4
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(b)	Directors and their relatives (excluding independent directors and nominee directors)	1	100			100	0	100		100	0
(c)	Key Managerial Personnel	1	500			500	0	500		500	0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	46369	90248071			90248071	7.09	90248071		90248071	7.09
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	120	83602759			83602759	6.57	83602759		83602759	6.57
(i)	Non Resident Indians (NRIs)	243	3368507			3368507	0.26	3368507		3368507	0.26
(l)	Bodies Corporate	249	122247550			122247550	9.61	122247550		122247550	9.61
(m)	Any Other (specify)	630	27330277			27330277	2.15	27330277		27330277	2.15
Sub-Total (B)(4)		47613	326797764			326797764	25.69	326797764		326797764	25.69
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		47621	331846510			331846510	26.09	331846510		331846510	26.09
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
(1)	Custodian/DR Holder - Name of DR Holders (If Available)	1	11565			11565		11565		11565	0
Total NonPromoter- Non Public Shareholding		1	11565			11565		11565		11565	0

(C)= (C)(1)+(C) (2)										
Total (A+B+C2)		47628	1272115056			1272115056	100	1272115056		1272115056 100
Total (A+B+C)		47629	1272126621			1272126621	100	1272126621		1272126621 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)				9.91					126123070			
(d)				64					814145476			
Sub-Total (A) (1)				73.91					940268546			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)				73.91					940268546			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											
(d)				0.36					4548746	0	0	0
(e)				0.04					500000	0	0	0
Sub-Total (B) (2)				0.4					5048746	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(b)				0					0	0	0	0
(c)				0					0	0	0	0
(g)				7.09					89908156	0	0	0
(h)				6.57					83602759	0	0	0
(i)				0.26					3368507	0	0	0
(l)				9.61					122247550	0	0	0
(m)				2.15					27330277	0	0	0
Sub-Total (B) (4)				25.69					326457249	0	0	0
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)				26.09					331505995	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
(1)									11565			
Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)									11565			
Total (A+B+C2)				100					1271774541			
Total (A+B+C)				100					1271786106			

Individuals/Hindu undivided Family					
Searial No.	1	2	3	4	
Name of the Shareholders (I)	Ravi Agarwal	Kiran B Agarwal	Pooja Agarwal	Abha Gupta	Click here to go back
PAN (II)	AAAPA6042J	AACPA3006E	AADPR2210G	AEFPG2751R	Total
No. of fully paid up equity shares held (IV)	72784740	24585000	24400000	4353330	126123070
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	72784740	24585000	24400000	4353330	126123070
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.72	1.93	1.92	0.34	9.91
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	72784740	24585000	24400000	4353330	126123070
Class eg:y					
Total	72784740	24585000	24400000	4353330	126123070
Total as a % of Total Voting rights	5.72	1.93	1.92	0.34	9.91
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)	5.72	1.93	1.92	0.34	9.91
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)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	72784740	24585000	24400000	4353330	126123070
Reason for not providing PAN					

Reason for not providing PAN					
Shareholder type	Promoter	Promoter	Promoter	Promoter	

Any Other (specify)				
Serial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Aristo Realty Developers Limited	Teamwork Properities Developments LLP	Blossom Trade And Interchange LLP	
PAN (II)	AAACL0593J	AAJFT6098C	AAOFB4726E	Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	43686476	386555000	383904000	814145476
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	43686476	386555000	383904000	814145476
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.43	30.39	30.18	64
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	43686476	386555000	383904000	814145476
Class eg:y				
Total	43686476	386555000	383904000	814145476
Total as a % of Total Voting rights	3.43	30.39	30.18	64
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)	3.43	30.39	30.18	64
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)				
As a % of total Shares held (b)				

Number of equity shares held in dematerialized form (XIV)	43686476	386555000	383904000	814145476
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter	Promoter	Promoter	

Bodies Corporate

Serial No.	1	
Name of the Shareholders (I)	PRAGYA REALTY DEVELOPERS PRIVATE LIMITED	Click here to go back
PAN (II)	AAECP3860C	Total
No. of fully paid up equity shares held (IV)	88553601	88553601
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	88553601	88553601
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.96	6.96
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	88553601	88553601
Class eg:y		
Total	88553601	88553601
Total as a % of Total Voting rights	6.96	6.96
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)	6.96	6.96
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	88553601	88553601
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	5	
Category	Clearing Members	HUF	Trusts	Employees	Unclaimed or Suspense or Escrow Account	
Category / More than 1 percentage	Category	Category	Category	Category	Category	
Name of the Shareholders (I)						Click here to go back
PAN (II)						Total
No. of the Shareholders (I)	26	596	6	1	1	630
No. of fully paid up equity shares held (IV)	3139862	22599565	502250	100	1088500	27330277
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3139862	22599565	502250	100	1088500	27330277
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.25	1.78	0.04	0	0.09	2.16
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	3139862	22599565	502250	100	1088500	27330277
Class eg:y						
Total	3139862	22599565	502250	100	1088500	27330277
Total as a % of Total Voting rights	0.25	1.78	0.04	0	0.09	2.16
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)	0.25	1.78	0.04	0	0.09	2.16
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	3139862	22599565	502250	100	1088500	27330277

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	0
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0

