

LLOYDS REALTY LIMITED																											
Table I - Summary Statement holding of specified securities- Pre scheme																											
Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities	No. of Shares Underlying Outstanding Warrants	No. of ESOP Granted	No. of Shares Underlying securities, No. of Warrants and ESOP etc.	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares	Number of Shares pledged	Non-Disposal Undertaking	Other encumbrances, if any	Total Number of Shares encumbered		Number of equity shares held in dematerialised form				
								No of Voting Rights		Total as a % of (A+B+C)											As a % of total Shares held(b)	As a % of total Shares held(b)		As a % of total Shares held(b)	As a % of total Shares held(b)	As a % of total Shares held(b)	
								Class e.g. X	Class e.g. Y																		Total
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(XA)	(XB)	(XC)	(X) = (XA+XB+XC)	(XI) = (VII+X)	(XII) = (VIII+XI) As a % of (A+B+C2)	(XIII)	(XIV)	(XV)	(XVI)	(XVII) = (XIV)+(XV)+(XVI)	(XVIII)					
(A)	Promoter & Promoter Group	7	1000000	0	0	1000000	100.00	1000000	0	1000000	100.00	0	0	0	1000000	100.00	0	0	0	0	0	0	1,000,000				
(B)	Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0	0	NA	NA	NA	NA	0				
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0	0	NA	NA	NA	NA	0				
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0	0	NA	NA	NA	NA	0				
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0	0	NA	NA	NA	NA	0				
	Total	7	1000000	0	0	1000000	100.00	1000000	0	1000000	100.00	0	0	0	1000000	100.00	0	0	NA	NA	NA	NA	1000000				

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

Sr No	Category & Name of the shareholders	Entity Type	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no of shares (calculated as per SCRR, 1957) As a % of (A+B+C)	Number of Voting Rights held in each class of securities			No. of shares underlying Outstanding Convertible Securities	No. of shares underlying Outstanding Warrants	No. of Outstanding ESOP Granted	No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP etc.)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares	Number of Shares pledged	Non-Disposal Undertaking	Other encumbrances, if any	Total Number of Shares encumbered	Number of equity shares held in dematerialized form			
									No of Voting Rights									Nos. (a)	As a % of total Shares held(b)	Nos. (a)	As a % of total Shares held(b)	Nos. (a)		As a % of total Shares held(b)	Nos. (a)	As a % of total Shares held(b)
									Class eq: X	Class eq: y	Total															
[I]	[II]	[III]	[IV]	[V]	[VI]	[VII]	[VIII] = [V]+[VI]+[VII]	[IX]	[X]	[XI]	[XII]	[XIII]	[XIV]	[XV] = [XIIA]+[XIB]+[XIC]	[XIII] = [VII]+[XI]	[XIII] = [XIII] As a % of (A+B+C)	[XIV]	[XV]	[XVI]	[XVII]	[XVIII]	[XIX]	[XX]			
1	Indian		7	1000000	0	0	1000000	100.00	1000000	0	1000000	100.00	0	0	0	1000000	100.00	0	0	0	0	0	1000000			
(a)	Individuals / Hindu Undivided Family		7	1000000	0	0	1000000	100.00	1000000	0	1000000	100.00	0	0	0	1000000	100.00	0	0	0	0	0	1000000			
	Shreevinishu Mukesh Gupta	Promoters	1	333320	0	0	333320	33.33	333320	0	333320	33.33	0	0	0	333320	33.33	0	0	0	0	0	333320			
	Vaduthur Ramesh Gupta	Promoters	1	333320	0	0	333320	33.33	333320	0	333320	33.33	0	0	0	333320	33.33	0	0	0	0	0	333320			
	Ravi Agarwal	Promoters	1	333320	0	0	333320	33.33	333320	0	333320	33.33	0	0	0	333320	33.33	0	0	0	0	0	333320			
	Mukesh Rameshwar Gupta	Promoters	1	10	0	0	10	0.001	10	0	10	0.001	0	0	0	10	0.001	0	0	0	0	0	10			
	Rajesh Rameshwar Gupta	Promoters	1	10	0	0	10	0.001	10	0	10	0.001	0	0	0	10	0.001	0	0	0	0	0	10			
	Rajulal Agarwal	Promoters	1	10	0	0	10	0.001	10	0	10	0.001	0	0	0	10	0.001	0	0	0	0	0	10			
	Richard Dias	Promoters	1	10	0	0	10	0.001	10	0	10	0.001	0	0	0	10	0.001	0	0	0	0	0	10			
(b)	Central Government / State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0			
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0			
(d)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0			
	Bodies Corporate		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0			
	Trust		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0			
	Sub Total (A)(1)		7	1000000	0	0	1000000	100.00	1000000	0	1000000	100.00	0	0	0	1000000	100.00	0	0	0	0	0	1000000			
2	Foreign																									
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0			
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0			
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0			
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0			
(e)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0			
	Sub Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0			
	Total Shareholding Of Promoter And Promoter Group (A) = (A)(1)+(A)(2)		7	1000000	0	0	1000000	100.00	1000000	0	1000000	100.00	0	0	0	1000000	100.00	0	0	0	0	0	1000000			

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Table III - Statement showing shareholding pattern of the Public shareholders- Pre scheme

Sr./No	Category & Name of the shareholders	Nos. of shareholders (H)	No. of fully paid up equity shares held (V)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (V)	Total nos. shares held (VII) = (V)+(V)+(V)+(V)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) As a % of	Number of Voting Rights held in each class of securities					No. of shares underlying Outstanding Convertible Securities (XIIA)	No. of shares underlying Outstanding Warrants (XIB)	No. of Outstanding ESOP Granted (XIC)	No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP etc.) (XI) = (XIIA)+(XIB)+(XIC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XII) = (VII)+(XI)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)/(XII)+(XII) As a %	Number of Locked in shares		Number of Shares pledged		Non-Disposal Undertaking		Other encumbrances, if any		Total Number of Shares encumbered		Sub-categorization of shares																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																	
								Class eg: X	Class eg: Y	Total	Total as a % of Total Voting Rights	No. (a)							As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	Number of equity shares held in dematerialised form (XVIII)	Shareholding (No. of shares) under																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																	
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Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholders (Pre scheme)

Sr.No	Category & Name of the shareholders	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares underlying Outstanding convertible securities	No. of Shares Underlying outstanding warrants	No. of Outstanding ESOP Granted	No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP etc.)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged		Non-Disposal Undertaking		Other encumbrances, if any		Total Number of Shares encumbered		Number of equity shares held in dematerialised form	
								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)	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: y	Total																		
1	Custodian/DR Holder	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	0			
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	0		
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	0		



LLOYDS REALTY LIMITED - NA										
Table V - Statement Showing details of Significant Beneficial owners (SBO's) (Pre scheme)										
Sr.No	Details of SBO		Details of 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
	Name	Nationality	Name	Nationality	Whether by virtue of:					
					Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of Control	Exercise of Significant Influence	
NA										

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

No. of Shareholders	No. of Shares
0	0

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Table VI - Statement showing foreign Ownership limits (Pre scheme)		
Particular	Approved Limits (%)	Limits Utilized(%)
As on Shareholding date	100.00	0.00
As on the end of previous 1st Quarter	100.00	0.00
As on the end of previous 2nd Quarter	100.00	0.00
As on the end of previous 3rd Quarter	100.00	0.00
As on the end of previous 4th Quarter	100.00	0.00

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