General information about company

Scrip code	532636
NSE Symbol	
MSEI Symbol	
ISIN	INE000A01011
Name of the company	Lloyds Finance Ltd.
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prospectus)	31-Dec-21
Date of Listing	04-Dec-07
Date of first public rights/ preferential issue of shares for listing / allotment	04-Dec-07
Date of delisting / suspension if any / partly Paid Outstanding shares for Listing Year	
Reporting Currency	Rupees - C.O.D.
Whether the company is Vulnerable Entity under Listing regulations?	

Declaration

Sr. No.	Particulars	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 company is eligible to issue Differential Voting Rights?	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 pledged or otherwise encumbered?	No	No		
7	Whether company is having equity shares with differential voting rights?	No			
8	Whether the Listed Entity has any shares in Depository Receipts?	No			
9	Whether the Promoter has any significant beneficial interest in the Listed Entity?	No			

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	No. 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+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	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 or otherwise encumbered	
								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)
(A)	Promoter & Promoter Group	4	1000000			1000000	1.28	1000000		1000000	1.28		1.28				
(B)	Public	2000	77000000			77000000	98.72	77000000		77000000	98.72		98.72				
(C)	Non Promoter- Non Public																
(C1)	Shares underlying DRs																
(C2)	Shares held by Employee Trusts																
	Grand Total	2004	78000000			78000000	100	78000000		78000000	100		100				

Table II - Summary Statement holding of specified securities

Category	Category of shareholder	No. of shares underlying Depository Receipts	No. of shares held by Employee Trusts	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants	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 or otherwise encumbered		Number of equity shares held in dematerialized form
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				1.28					1000000
(B)	Public				98.72					77000000
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Grand Total				100					78000000

Table III - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	Category & Name of the shareholders	PAN	No. 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+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	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 or otherwise encumbered		Number of equity shares held in dematerialized form
									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)	
(I)	Indian																		
(a)	Individuals/ Hindu undivided Family		4	1000000			1000000	1.28	1000000		1000000	1.28		1.28					1000000
(b)	Central Government/ State Government(s)																		
(c)	Financial Institutions/ Banks																		
(d)	Any Other (specify)																		
	Sub Total		4	1000000			1000000	1.28	1000000		1000000	1.28		1.28					1000000
(II)	Foreign																		
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)																		
(b)	Government																		
(c)	Institutions																		
(d)	Foreign Portfolio Investor																		
(e)	Any Other (specify)																		
	Sub Total																		
	Total Shareholding of Promoter and Promoter Group		4	1000000			1000000	1.28	1000000		1000000	1.28		1.28					1000000

Table IV - Statement showing shareholding pattern of the Public shareholder

Sr.	Category & Name of the shareholders	PAN	No. 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+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	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 or otherwise encumbered		Number of equity shares held in dematerialized form
									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)	
(I)	Institutions																		
(a)	Mutual Funds			100			100	0						0					100
(b)	Venture Capital Funds			100			100	0						0					100
(c)	Alternate Investment Funds			100			100	0						0					100
(d)	Foreign Venture Capital Investors																		
(e)	Foreign Portfolio Investor			4000000			4000000	5.13						5.13					4000000
(f)	Financial Institutions/ Banks			100			100	0						0					100
(g)	Insurance Companies																		
(h)	Provident/ Pension Funds																		
(i)	Any Other (specify)																		
	Sub Total			4000400			4000400	5.13						5.13					4000400
(II)	Central Government/ State Government(s)/ President of India																		
	Sub Total																		
(III)	Non-institutions																		
(a)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		1970	1000000			1000000	1.28	1000000		1000000	1.28		1.28					1000000
(b)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		26	72000000			72000000	92.31	72000000		72000000	92.31		92.31					72000000
(c)	Alternate Investment Funds																		
(d)	Foreign Venture Capital Investors																		
(e)	Foreign Portfolio Investor																		
(f)	Non Resident Indians (NRI)			100			100	0						0					100
(g)	Foreign Companies																		
(h)	Foreign Nationals																		
(i)	Foreign Companies																		
(j)	Bodies Corporate		4	400000			400000	0.51	400000		400000	0.51		0.51					400000
(k)	Any Other (specify)																		
	Sub Total		2000	73000000			73000000	93.59	73000000		73000000	93.59		93.59					73000000
	Total Public Shareholding (Total of A+B+C2)		2000	77000000			77000000	98.72	77000000		77000000	98.72		98.72					77000000

Table V - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Sr.	Category & Name of the shareholders	PAN	No. 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+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	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 or otherwise encumbered		Number of equity shares held in dematerialized form
									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)	
(C)	Non Promoter- Non Public																		
(C1)	Shares underlying DRs																		
(C2)	Shares held by Employee Trusts																		
	Total Non-Promoter- Non-Public Shareholding (C)= (C)+ (C1)+ (C2)																		

Disclosure of notes on shareholding pattern for company remarks explanation

Text Block
The Scheme of Arrangement between Lloyds Finance Ltd. (Transferor Company) and Lloyds Steel Industries Ltd. (Transferee Company) and their respective shareholders and creditors ("Scheme") has been approved by the Hon'ble National Company Law Tribunal, Mumbai Bench vide its Order dated 28th July, 2021 and the Scheme has been sanctioned by the Hon'ble Tribunal. The Scheme has been filed with the Registrar of Companies, Mumbai. The Scheme has been approved by the Stock Exchanges. The Company is in the process of complying with the formalities of the Scheme. Accordingly, the Company has not made any effect in the financial statements.

Individuals/Hindu undivided Family

Searial No.	1	2	3	4	5	6	7	8	9	10
Name of the shareholders (I)	MUKESHKUMAR JAIN	MANISHKUMAR JAIN	MANISHA JAIN	MUKESHKUMAR JAIN	MANISHA JAIN	MANISHA JAIN	MANISHA JAIN	MANISHA JAIN	MANISHA JAIN	MANISHA JAIN
PAN (II)	AAAPJ1611A	AAAPJ1612B	AAAPJ1613C	AAAPJ1614D	AAAPJ1615E	AAAPJ1616F	AAAPJ1617G	AAAPJ1618H	AAAPJ1619J	AAAPJ1620K
No. of fully paid up equity shares held (IV)	750000	62500000	1000000	1	1	1	1	1	1	1
No. of Partly paid-up equity shares held (V)										
No. of shares underlying Depository Receipts (VI)										
Total nos. shares held (VII) = (IV)+(V)+ (VI)	750000	62500000	1000000	1	1	1	1	1	1	1
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII) As a % of (A+B+C2)	0.96	80.13	1.28	0	0	0	0	0	0	0
Number of Voting Rights held in each class of securities (IX)										
Class eg: X	750000	62500000	1000000	1	1	1	1	1	1	1
Class eg: y										
Total	750000	62500000	1000000	1	1	1	1	1	1	1
Total as a % of Total Voting rights	0.96	80.13	1.28	0	0	0	0	0	0	0
No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)										
No. of Shares Underlying Outstanding convertible securities (including this conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.96	80.13	1.28	0	0	0	0	0	0	0
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)	750000	62500000	1000000	1	1	1	1	1	1	1
Reason for not providing PAN										
Reason for not providing PAN										
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

Individuals/Hindu undivided Family

Searial No.	1
Name of the shareholders (I)	Vivek Kumar Jain Huf
PAN (II)	AAAHV5611B
No. of fully paid up equity shares held (IV)	1
No. of Partly paid-up equity shares held (V)	
No. of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII) As a % of (A+B+C2)	0
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	1
Class eg: y	
Total	1
Total as a % of Total Voting rights	0
No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	
No. of Shares Underlying Outstanding convertible securities (including this conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0
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)	1
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	Promoter

Any Other (specify)

Searial No.	1	2	3	4
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Name of the shareholders (I)	LLOYDS AUTO AND SPORTS PRIVATE LIMITED	LLOYDS AUTO AND SPORTS PRIVATE LIMITED	MANTRA LIMITED	MANTRA LIMITED
PAN (II)	AAACL1206D	AAACL1206D	AAACM1611A	AAACM1611A
No. of the shareholders (I)	1	1	1	1
No. of fully paid up equity shares held (IV)	200000	100000	50000	50000
No. of Partly paid-up equity shares held (V)				
No. of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	200000	100000	50000	50000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII) As a % of (A+B+C2)	0.26	0.13	0.06	0.06
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	200000	100000	50000	50000
Class eg: y				
Total	200000	100000	50000	50000
Total as a % of Total Voting rights	0.26	0.13	0.06	0.06
No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)				
No. of Shares Underlying Outstanding convertible securities (including this conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.26	0.13	0.06	0.06
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)	200000	100000	50000	50000
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter	Promoter	Promoter	Promoter

Individuals - i. Individual shareholders holding nominal share capital up to rs.2 lakhs.

Searial No.	1	2	3	4
Name of the shareholders (I)	ANANTHA NAIK	DEEPAK B BATHIJA	Vishal Kumar jain huf	
PAN (II)	AAAPN1811A	AAAPB1811A	AAAHV5611B	
No. of the shareholders (I)	1	1	1	
No. of fully paid up equity shares held (IV)	100000	97000	1000000	
No. of Partly paid-up equity shares held (V)				
No. of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	100000	97000	1000000	
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII) As a % of (A+B+C2)	0.13	0.12	1.28	
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	100000	97000	1000000	
Class eg: y				
Total	100000	97000	1000000	
Total as a % of Total Voting rights	0.13	0.12	1.28	
No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)				
No. of Shares Underlying Outstanding convertible securities (including this conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.13	0.12	1.28	
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)	100000	97000	1000000	
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter	Promoter	Promoter	

NBFCs registered with RBI

Searial No.	1
Name of the shareholders (I)	ALL PRODUCTS PRIVATE LIMITED
PAN (II)	AAACA1471E
No. of the shareholders (I)	1
No. of fully paid up equity shares held (IV)	400000
No. of Partly paid-up equity shares held (V)	
No. of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	400000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII) As a % of (A+B+C2)	0.51
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	400000
Class eg: y	
Total	400000
Total as a % of Total Voting rights	0.51
No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	
No. of Shares Underlying Outstanding convertible securities (including this conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.51
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)	400000
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	Promoter

Any Other (specify)

Searial No.	1	2	3	4	5	6	7	8
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Name of the shareholders (I)	Mahesh Kumar Jain Huf	Mahesh Kumar Jain Huf	Mahesh Kumar Jain Huf	Mahesh Kumar Jain Huf	Mahesh Kumar Jain Huf	Mahesh Kumar Jain Huf	Mahesh Kumar Jain Huf	Mahesh Kumar Jain Huf
PAN (II)	AAAHM1611A	AAAHM1611A	AAAHM1611A	AAAHM1611A	AAAHM1611A	AAAHM1611A	AAAHM1611A	AAAHM1611A
No. of the shareholders (I)	1	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	100000	100000	100000	100000	100000	100000	100000	100000
No. of Partly paid-up equity shares held (V)								
No. of shares underlying Depository Receipts (VI)								
Total nos. shares held (VII) = (IV)+(V)+ (VI)	100000	100000	100000	100000	100000	100000	100000	100000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII) As a % of (A+B+C2)	0.13	0.13	0.13	0.13	0.13	0.13	0.13	0.13
Number of Voting Rights held in each class of securities (IX)								
Class eg: X	100000	100000	100000	100000	100000	100000	100000	100000
Class eg: y								
Total	100000	100000	100000	100000	100000	100000	100000	100000
Total as a % of Total Voting rights	0.13	0.13	0.13	0.13	0.13	0.13	0.13	0.13
No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)								
No. of Shares Underlying Outstanding convertible securities (including this conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.13	0.13	0.13	0.13	0.13	0.13	0.13	0.13
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)	100000	100000	100000	100000	100000	100000	100000	100000
Reason for not providing PAN								
Reason for not providing PAN								
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

Any Other (specify)

Searial No.	1	2	3	4
Category	Trusts	Trusts	Trusts	Trusts
Name of the shareholders (I)	Shri Mahavir Jain Vidyalaya Charitable Trust	Shri Mahavir Jain Vidyalaya Charitable Trust	Shri Mahavir Jain Vidyalaya Charitable Trust	Shri Mahavir Jain Vidyalaya Charitable Trust
PAN (II)	AAATS0011C	AAATS0011C	AAATS0011C	AAATS0011C
No. of the shareholders (I)	1	1	1	1
No. of fully paid up equity shares held (IV)	100000	100000	100000	100000
No. of Partly paid-up equity shares held (V)				
No. of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	100000	100000	100000	100000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII) As a % of (A+B+C2)	0.13	0.13	0.13	0.13
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	100000	100000	100000	100000
Class eg: y				
Total	100000	100000	100000	100000
Total as a % of Total Voting rights	0.13	0.13	0.13	0.13
No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)				
No. of Shares Underlying Outstanding convertible securities (including this conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.13	0.13	0.13	0.13
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)	100000	100000	100000	100000
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter	Promoter	Promoter	Promoter

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