

# LLOYDS METALS & MINERALS TRADING LLP

Regd. Off: Trade World, 'C' Wing, 16th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai-400013  
Tel.: 022-3041 8111 Fax: 022-3041 8260 email: [lloyds.mctalsllp@rediffmail.com](mailto:lloyds.mctalsllp@rediffmail.com) LLPIN: AAE-7461

To,

Corporate Relation Department  
BSE Limited  
P.J. Tower, Dalal Street  
Mumbai - 400001

Ref: Security ID: LLOYDSME

Security Code: 512455

**Sub: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sirs,

Please find enclosed herewith the disclosure made under Regulation 29(2) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation 2011, regarding further acquisition of 3,31,000 (Three Lakhs Thirty One Thousand Only) Shares of Lloyds Metals and Energy Limited through "On market" for your information and records.

Thanking You,

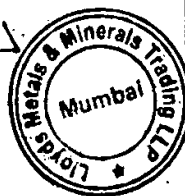
Yours faithfully,

For Lloyds Metals & Minerals Trading LLP

RIIV



(Mr. Babulal Agarwal)  
Designated partner  
DPIN: 00029389



Place: Mumbai  
Date: 21<sup>st</sup> April, 2017

Encl.: Annexure -I

CC: Lloyds Metals and Energy Limited,  
Plot No A 1-2, Midc Area, Ghugus,  
Chandrapur, Maharashtra - 442505

# Annexure -I

## Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Lloyds Metals and Energy Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Lloyds Metals & Minerals Trading LLP <b>Promoter Group:</b> <ol style="list-style-type: none"> <li>1. Shreekrishna M Gupta</li> <li>2. Renu R Gupta</li> <li>3. Ravi Agarwal</li> <li>4. Rajesh R Gupta</li> <li>5. Priyanka Rajesh Gupta</li> <li>6. Mukesh R Gupta</li> <li>7. Madhur R Gupta</li> <li>8. Dipti M Gupta</li> <li>9. Chitralekha R Gupta</li> <li>10. Abha M Gupta</li> <li>11. Triumph Trade &amp; Properties Developers Private Limited</li> <li>12. ASP Technologies Pvt Ltd</li> <li>13. Shree Global Tradefin Limited</li> </ol>		
3. Whether the acquirer belongs to Promoter/Promoter Group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
5. Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)
<u>Before the acquisition under consideration, holding of:</u>			
a) Shares carrying voting rights	21,698,426	9.75	9.75
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (Specify holding in each category)	-	-	-
<b>Total (a+b+c+d)</b>	<b>21,698,426</b>	<b>9.75</b>	<b>9.75</b>



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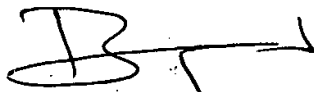
<u>Details of acquisition /Sale</u>			
a) Shares carrying voting rights acquired/sold	3,31,000	0.15	0.15
b) VRs acquired / sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/ released by the acquirer	-	-	-
<b>Total (a+b+c+/-d)</b>	<b>3,31,000</b>	<b>0.15</b>	<b>0.15</b>
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	2,20,29,426	9.90	9.90
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (Specify holding in each category) after acquisition.	-	-	-
<b>Total (a+b+c+d)</b>	<b>2,20,29,426</b>	<b>9.90</b>	<b>9.90</b>
6. Mode of acquisition /sale(e.g. open market / off market / public issue / right issue /preferential allotment/inter-se transfer etc.)	Open market		
7. Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	19 <sup>th</sup> April, 2017		
8. Equity share capital/total voting capital of the TC before the said acquisition / sale	Rs. 2,22,582,580 represents 2,22,582,580 shares of Re. 1/- each fully paid-up		
9. Equity share capital/total voting capital of the TC after the said acquisition / sale	Rs. 2,22,582,580 represents 2,22,582,580 shares of Re. 1/- each fully paid-up		
10. Total diluted share/voting capital of the TC after the said acquisition/sale	Rs. 2,22,582,580 represents 2,22,582,580 shares of Re. 1/- each fully paid-up		



(\*) Total share capital/voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the Listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

**For Lloyds Metals & Minerals Trading LLP**



**(Mr. Babulal Agarwal)**  
**Designated partner**  
**DPIN: 00029389**



**Place: Mumbai**  
**Date: 21<sup>st</sup> April, 2017**