

General information about company

Scrip code	531527
Name of the company	LLOYD ROCKFIBRES 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)	31-03-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No

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	14	7124500			7124500	64.24	7124500		7124500	64.24
(B)	Public	1049	3965200			3965200	35.76	3965200		3965200	35.76
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1063	11089700			11089700	100	11089700		11089700	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder	No. Of Shares Underlying Outstanding	No. of Shares Underlying Outstanding	No. Of Shares Underlying Outstanding convertible	Shareholding , as a % assuming full conversion of convertible securities (as a percentage	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in
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	(II)	convertible securities (X)	Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	of diluted share capital (XI)= (VII) + (X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)
(A)	Promoter & Promoter Group				64.24					6807651
(B)	Public				35.76					1225300
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					8032951

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	Number of Voting Rights held in each class of securities (IX)	
								No of Voting (XIV) Rights	Total as a % of Total Voting

							+B+C2)	Class eg: X	Class eg:y	Total	rights
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/ Hindu undivided Family	6	1200200			1200200	10.82	1200200		1200200	10.82
(d)	Any Other (specify)	8	5924300			5924300	53.42	5924300		5924300	53.42
Sub-Total (A)(1)		14	7124500			7124500	64.24	7124500		7124500	64.24
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		14	7124500			7124500	64.24	7124500		7124500	64.24
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	1	39400			39400	0.36	39400		39400	0.36
Sub-Total (B)(1)		1	39400			39400	0.36	39400		39400	0.36
(3)	Non-institutions										

(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	512	567300			567300	5.12	567300		567300	5.12
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	8	845500			845500	7.62	845500		845500	7.62
(e)	Any Other (specify)	528	2513000			2513000	22.66	2513000		2513000	22.66
Sub-Total (B)(3)		1048	3925800			3925800	35.4	3925800		3925800	35.4
Total Public Shareholding (B)=(B)(1) +(B)(2)+(B)(3)		1049	3965200			3965200	35.76	3965200		3965200	35.76
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B +C2)		1063	11089700			11089700	100	11089700		11089700	100
Total (A+B +C)		1063	11089700			11089700	100	11089700		11089700	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)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				10.82					883351
(d)				53.42					5924300
Sub-Total (A) (1)				64.24					6807651
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				64.24					6807651
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				0.36					0
Sub-Total (B) (1)				0.36					0

(3)	Non-institutions							
(a(i))				5.12				31300
(a(ii))				7.62				0
(e)				22.66				1194000
Sub-Total (B) (3)				35.4				1225300
Total Public Shareholding (B)=(B)(1) +(B)(2)+(B) (3)				35.76				1225300
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder							
Total (A+B +C2)				100				8032951
Total (A+B +C)				100				8032951

Individuals/Hindu undivided Family

Searial No.	1	2	3	4	5	6
Name of the Shareholders (I)	Gaurav Punj	Malini Punj	Nanditta Tiwari	Pushpanjali Punj	Ravinder Prakash Punj	Rohini Chibba
PAN (II)	AAFPP1536M	AAGPB5950J		AAGPP5847A	AAHPP1754D	AADPC9058R
No. of fully paid up equity shares held (IV)	213021	246549	28900	280300	390030	41400

No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV) + (V) + (VI)	213021	246549	28900	280300	390030	41400
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.92	2.22	0.26	2.53	3.52	0.37
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	213021	246549	28900	280300	390030	41400
Class eg:y						
Total	213021	246549	28900	280300	390030	41400
Total as a % of Total Voting rights	1.92	2.22	0.26	2.53	3.52	0.37
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)	1.92	2.22	0.26	2.53	3.52	0.37
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)	213021	0	0	280300	390030	0
Reason for not providing PAN						
Reason for not providing PAN	Textual Information(1)					

Individuals/Hindu undivided Family

Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	1200200
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV) + (V) + (VI)	1200200
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.82
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	1200200
Class eg:y	
Total	1200200
Total as a % of Total Voting rights	10.82

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)	10.82
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)

883351

Reason for not providing PAN

Reason for not providing PAN

Text Block

Textual Information(1)

Because of death we have not mentioned PAN however succession is in process.

Any Other (specify)

Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Name of the Shareholders (I)	Fetish IT Solution Pvt Ltd	Fiberglas Private Limited	Lloyd Bitumen Products Pvt Ltd	Ngp Industries Limited	Pushpanjali Holding Pvt Ltd	Ravishivam Investment Pvt Ltd	Sunvision Buildwell Private Limited
PAN (II)	AABCF0565H	AAACF1961C	AACCL4856E	AAACN0444Q	AAACP7344R	AAACR0962M	AAKCS5675E
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	442200	207250	270000	2285000	1384800	500000	417525

No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV) + (V) + (VI)	442200	207250	270000	2285000	1384800	500000	417525
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.99	1.87	2.43	20.6	12.49	4.51	3.76
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	442200	207250	270000	2285000	1384800	500000	417525
Class eg:y							
Total	442200	207250	270000	2285000	1384800	500000	417525
Total as a % of Total Voting rights	3.99	1.87	2.43	20.6	12.49	4.51	3.76
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)	3.99	1.87	2.43	20.6	12.49	4.51	3.76
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)	442200	207250	270000	2285000	1384800	500000	417525
Reason for not providing PAN							

Any Other (specify)

Searial No.	8	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Sunvision Infoways Private Limited	
PAN (II)	AAKCS5674F	Total
No. of the Shareholders (I)	1	8
No. of fully paid up equity shares held (IV)	417525	5924300
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV) + (V) + (VI)	417525	5924300
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.76	53.42
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	417525	5924300
Class eg:y		
Total	417525	5924300

Total as a % of Total Voting rights	3.76	53.42
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)	3.76	53.42
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)	417525	5924300
Reason for not providing PAN		

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Searial No.	1	2	3	4	
Name of the Shareholders (I)	Lokesh Kumar Pandhi	Om Arora	Sanjeev Jain	Sunil Kumar Jain	Click here to go back
PAN (II)					Total
No. of fully paid up equity shares held (IV)	160000	150000	160000	175500	645500
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV) +(V)+ (VI)	160000	150000	160000	175500	645500

Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.44	1.35	1.44	1.58	5.82
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	160000	150000	160000	175500	645500
Class eg:y					
Total	160000	150000	160000	175500	645500
Total as a % of Total Voting rights	1.44	1.35	1.44	1.58	5.82
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)	1.44	1.35	1.44	1.58	5.82
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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	0	0	0	0

Reason for not providing PAN

Reason for not providing PAN	Textual Information (1)	Textual Information (2)	Textual Information (3)	Textual Information (4)
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Text Block

Textual Information(1)	PAN is not in record however company is trying to obtain the same
Textual Information(2)	PAN is not in record however company is trying to obtain the same
Textual Information(3)	PAN is not in record however company is trying to obtain the same
Textual Information(4)	PAN is not in record however company is trying to obtain the same

Any Other (specify)

Serial No.	1	2	3	
Category	Bodies Corporate	Overseas corporate bodies	Foreign Individuals	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	10	2	516	528
No. of fully paid up equity shares held (IV)	1452600	57500	1002900	2513000
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV) + (V) + (VI)	1452600	57500	1002900	2513000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	13.1	0.52	9.04	22.66

Number of Voting Rights held in each class of securities (IX)

Class eg: X	1452600	57500	1002900	2513000
Class eg:y				
Total	1452600	57500	1002900	2513000
Total as a % of Total Voting rights	13.1	0.52	9.04	22.66
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)	13.1	0.52	9.04	22.66
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				

Number of equity shares held in dematerialized form (XIV)

1187500

0

6500

1194000

Reason for not providing PAN

Reason for not providing PAN