

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) | 31-12-2016 |
| 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 (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) |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (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+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 | 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 | | | | | | |
|--|-------------|-------------|-----------------|------------------|-----------------------|---------------|
| Serial 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 sucesion 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) | | |
|--|------------------------------------|---------------------------------------|
| Serial 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. | | | | | |
|--|---------------------|----------|--------------|------------------|---------------------------------------|
| Serial 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 |
| 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 | Textual | Textual | Textual | Textual | |

| | | | | | |
|---------------|----------------|----------------|----------------|----------------|--|
| providing PAN | Information(1) | Information(2) | Information(3) | Information(4) | |
|---------------|----------------|----------------|----------------|----------------|--|

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 | | | | |

