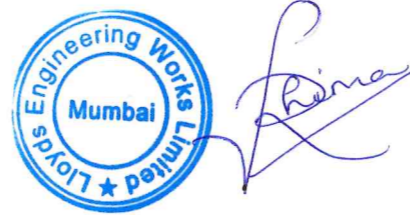


Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of Listed Entity: Lloyds Engineering Works Limited
2.	Scrip Code/Name of Scrip/Class of Security: 539992/ 890216
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
	a. If under 31(1)(b) then indicate the report for Quarter ending
	b. If under 31(1)(c) then indicate date of allotment/extinguishment
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?	Yes	
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?	Yes	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.



Lloyds Engineering Works Limited

Table I - Summary Statement holding of specified securities - Pre scheme as at 30th September 2025

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 Outstanding convertible 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]	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)	No. (a)	As a % of total Shares held(b)
								Class eg: X	Class eg: 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] = [VII]+[X] As a % of [A+B+C2]	[XIII]		[XIV]		[XV]		[XVI]		[XVII] = [XIV]+[XV]+[XVI]	[XVIII]				
[A]	Promoter & Promoter Group	8	627,074,195	99,076,528	-	726,150,723	49.26	726,150,723	-	726,150,723	49.26	-	-	726,150,723	48.93	75,000,000	10.33	89,000,000	12.26	NA	NA	NA	NA	89,000,000	12.26	726,150,723				
[B]	Public	429,802	538,352,971	209,440,948	-	747,793,919	50.73	747,793,919	-	747,793,919	50.73	-	-	757,759,310	51.06	-	-	-	-	NA	NA	NA	NA	-	-	740,450,966				
[C]	Non Promoter - Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	NA	NA	-	-	-				
[C1]	Shares Underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	NA	NA	-	-	-				
[C2]	Shares Held By Employee Trust	2	151,600	-	-	151,600	0.01	151,600	-	151,600	0.01	-	-	151,600	0.01	-	-	-	-	NA	NA	NA	NA	-	-	151,600				
	Total	429,812	1,165,578,766	308,517,476	-	1,474,096,242	100.00	1,474,096,242	-	1,474,096,242	100.00	-	-	1,484,061,633	100.00	75,000,000	5.09	89,000,000	6.04	NA	NA	NA	NA	89,000,000	6.04	1,466,753,289				



Lloyds Engineering Works Limited

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group - Pre Scheme as at 30th September 2025

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+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 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)	No. (a)	As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total																				
1	Indian						(VII) = (V)+(VI)+(VII)	(IX)	(X)			(XIA)	(XIB)	(XIC)	(XI) = (XIA+XIB+XIC)	(XII) = (VIII+XI)	(XIII) = (VII)+(XI) As a % of (A+B+C2)	(XIV)		(XV)		(XVI)		(XVII)		(XVIII) = (XIV+XV+XVI)	(XIX)				
(a)	Individuals / Hindu Undivided Family		5	175,412	62,088	-	237,500	0.02	237,500	0	237,500	0.02	0	0	0	237,500	0.02	-	0	-	0	0	0	0	0	0	0	237,500			
	RAVI AGARWAL	Promoter Group	1	58,471	20,698	-	79,169	0.01	79,169	0	79,169	0.01	0	0	0	79,169	0.01	-	0	-	0	0	0	0	0	0	0	79,169			
	MUKESH RAJNARAYAN GUPTA	Promoter	1	50,514	17,880	-	68,394	0.00	68,394	0	68,394	0.00	0	0	0	68,394	0.00	-	0	-	0	0	0	0	0	0	0	68,394			
	RENU RAJESH GUPTA	Promoter	1	14,249	5,042	-	19,291	0.00	19,291	0	19,291	0.00	0	0	0	19,291	0.00	-	0	-	0	0	0	0	0	0	0	19,291			
	ABHA GUPTA	Promoter	1	7,956	2,815	-	10,771	0.00	10,771	0	10,771	0.00	0	0	0	10,771	0.00	-	0	-	0	0	0	0	0	0	0	10,771			
	RAJESH RAJNARAYAN GUPTA	Promoter	1	44,222	15,653	-	59,875	0.00	59,875	0	59,875	0.00	0	0	0	59,875	0.00	-	0	-	0	0	0	0	0	0	0	59,875			
(b)	Central Government / State Government(s)		-	-	-	-	-	0.00	-	0	-	0.00	0	0	0	-	0.00	-	0	-	0	0	0	0	0	0	0	-			
(c)	Financial Institutions / Banks		-	-	-	-	-	0.00	-	0	-	0.00	0	0	0	-	0.00	-	0	-	0	0	0	0	0	0	0	-			
(d)	Any Other (Specify)		3	626,898,783	99,014,440	-	725,913,223	49.24	725,913,223	0	725,913,223	49.24	0	0	0	725,913,223	49.24	-	0	-	0	0	0	0	0	0	0	-			
	Bodies Corporate		3	626,898,783	99,014,440	-	725,913,223	49.24	725,913,223	0	725,913,223	49.24	0	0	0	725,913,223	49.24	-	0	-	0	0	0	0	0	0	0	725,913,223			
	LLOYDS ENTERPRISES LIMITED	Promoter	1	452,102,901	37,168,120	-	489,361,021	33.20	489,361,021	0	489,361,021	33.20	0	0	0	489,361,021	33.20	-	0	-	0	0	0	0	0	0	0	0	489,361,021		
	LLOYDS METALS AND MINERALS TRADING LLP	Promoter Group	1	87,352,941	30,923,160	-	118,276,101	8.02	118,276,101	0	118,276,101	8.02	0	0	0	118,276,101	8.02	37,500,000	31.71	-	0	0	0	0	0	0	0	118,276,101			
	ACEON TRADING LLP	Promoter Group	1	87,352,941	30,923,160	-	118,276,101	8.02	118,276,101	0	118,276,101	8.02	0	0	0	118,276,101	8.02	37,500,000	31.71	-	0	0	0	0	0	0	0	118,276,101			
	Trust		-	-	-	-	-	0.00	-	0	-	0.00	0	0	0	-	0.00	-	0	-	0	0	0	0	0	0	0	-			
	Sub Total (A)(1)		8	627,074,195	99,076,528	-	726,150,723	49.26	726,150,723	0	726,150,723	49.26	0	0	0	726,150,723	49.26	-	0	-	0	0	0	0	0	0	0	726,150,723			
2	Foreign																														
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		-	-	-	-	-	0.00	-	0	-	0.00	0	0	0	-	0.00	-	0	-	0	0	0	0	0	0	-				
(b)	Government		-	-	-	-	-	0.00	-	0	-	0.00	0	0	0	-	0.00	-	0	-	0	0	0	0	0	0	-				
(c)	Institutions		-	-	-	-	-	0.00	-	0	-	0.00	0	0	0	-	0.00	-	0	-	0	0	0	0	0	0	-				
(d)	Foreign Portfolio Investor		-	-	-	-	-	0.00	-	0	-	0.00	0	0	0	-	0.00	-	0	-	0	0	0	0	0	0	-				
(e)	Any Other (Specify)		-	-	-	-	-	0.00	-	0	-	0.00	0	0	0	-	0.00	-	0	-	0	0	0	0	0	0	-				
	Sub Total (A)(2)		-	-	-	-	-	0.00	-	0	-	0.00	0	0	0	-	0.00	-	0	-	0	0	0	0	0	0	-				
	Total Shareholding Of Promoter And Promoter Group (A) = (A)(1)+(A)(2)		8	627,074,195	99,076,528	-	726,150,723	49.26	726,150,723	0	726,150,723	49.26	0	0	0	726,150,723	49.26	75,000,000	10.33	89,000,000	12.26	0	0	0	0	0	726,150,723				



Lloyds Engineering Works Limited

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholders Pre scheme as at 30th September 2025

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																		
(I)	(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)= (VII)+(X) As a % of (A+B+C2)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)=(XIV+XV+XVI)	(XVIII)							
1	Custodian/DR Holder	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021	2	151,600	-	-	151,600	0.01	151,600	-	151,600	0.01	-	-	-	151,600	0.01	-	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	151,600
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	2	151,600	-	-	151,600	0.01	151,600	-	151,600	0.01	-	-	-	151,600	0.01	-	-	NA	NA	NA	NA	NA	NA	NA	NA	151,600	



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.

No. of Shareholders	No. of Shares
26719	3947541



Lloyds Engineering Works Limited										
Table V - Statement Showing details of Significant Beneficial owners (SBO's) Pre scheme as at 30 September 2025										
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	
1	Ravi Agarwal	Indian	LLOYDS ENTERPRISES LIMITED	Indian	20	20	0	No	No	24-11-2022
2	Renu Gupta	Indian	LLOYDS ENTERPRISES LIMITED	Indian	23	23	0	No	No	21-05-2021
3	Abha Gupta	Indian	LLOYDS ENTERPRISES LIMITED	Indian	24	24	0	No	No	21-05-2021



Table VI - Statement showing foreign Ownership limits		
Particular	Approved Limits (%)	Limits Utilized(%)
As on Shareholding date	100.00	2.35
As on the end of previous 1st Quarter	100.00	3.01
As on the end of previous 2nd Quarter	100.00	3.16
As on the end of previous 3rd Quarter	100.00	3.38
As on the end of previous 4th Quarter	100.00	2.73

