

Lloyds Infrastructure & Construction Limited

Table I - Summary Statement holding of specified securities - Pre 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	7	400,000,000	-	-	400,000,000	98.77	400,000,000	-	400,000,000	98.77	-	-	-	400,000,000	98.77	-	-	NA	NA	NA	NA	NA	NA	NA	NA	400,000,000			
(B)	Public	1	5,000,000	-	-	5,000,000	1.23	5,000,000	-	5,000,000	1.23	-	-	-	5,000,000	1.23	-	-	NA	NA	NA	NA	NA	NA	NA	NA	5,000,000			
(C)	Non Promoter - Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	NA	NA	NA	NA	NA	NA	-			
(C1)	Shares Underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	NA	NA	NA	NA	NA	NA	-			
(C2)	Shares Held By Employee Trust	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	NA	NA	NA	NA	NA	NA	-			
	Total	8	405,000,000	-	-	405,000,000	100.00	405,000,000	-	405,000,000	100.00	-	-	-	405,000,000	100.00	-	-	NA	NA	NA	NA	NA	NA	NA	NA	405,000,000			



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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group Pre 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 ESOB Granted	No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOB etc.)	Total No of shares on fully diluted basis (including warrants, ESOB, 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)
									Class eg: X	Class eg: Y	Total																		
1	Indian						(VIII) = (V)+(VI)+(VII)	(IX)	(X)			(XIA)	(XIB)	(XIC)	(XI) = (XIA)+(XIB)+(XIC)	(XII)=[VIII+(XI)]	(XIII) = (VIII)+(XI) As a % of (A+B+C2)	(XIV)		(XV)		(XVI)		(XVII)		(XVIII)=[(XIV)+(XV)+(XVI)]	(XIX)		
(a)	Individuals / Hindu Undivided Family																												
	Madhur R Gupta	Promoter	5	5	-	-	5	98.77	5	5	-	-	-	0	5	98.77	-	0	-	-	-	-	-	-	-	-	-	5	
	Shreekrishna M Gupta	Promoter	1	1	-	-	1	98.77	1	1	-	-	-	0	1	98.77	-	0	-	-	-	-	-	-	-	-	-	1	
	Kalpesh Prakash Agrawal	Promoter	1	1	-	-	1	98.77	1	1	-	-	-	0	1	98.77	-	0	-	-	-	-	-	-	-	-	-	1	
	Sachidhanandham Ammasai	Promoter	1	1	-	-	1	98.77	1	1	-	-	-	0	1	98.77	-	0	-	-	-	-	-	-	-	-	-	1	
	Venkateswaran Soundarajan	Promoter	1	1	-	-	1	98.77	1	1	-	-	-	0	1	98.77	-	0	-	-	-	-	-	-	-	-	-	1	
(b)	Central Government / State Government(s)																												
(c)	Financial Institutions / Banks																												
(d)	Any Other (Specify)																												
	Bodies Corporate		2	399,999,995	-	-	399,999,995	98.77	399,999,995	399,999,995	-	-	-	0	399,999,995	98.77	-	0	-	-	-	-	-	-	-	-	-	-	
	Streamland Estate LLP	Promoter	1	301,999,998	-	-	301,999,998	74.57	301,999,998	301,999,998	-	-	-	0	301,999,998	74.57	-	0	-	-	-	-	-	-	-	-	-	399,999,995	
	Lloyds Engineering Works Limited	Promoter	1	97,999,997	-	-	97,999,997	24.20	97,999,997	97,999,997	-	-	-	0	97,999,997	24.20	-	0	-	-	-	-	-	-	-	-	-	301,999,998	
	Trust																												97,999,997
	Sub Total (A)(1)		7	400,000,000	-	-	400,000,000	98.77	400,000,000	400,000,000	-	-	-	0	400,000,000	98.77	-	0	-	-	-	-	-	-	-	-	-		
2	Foreign																												
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)																												
(b)	Government																												
(c)	Institutions																												
(d)	Foreign Portfolio Investor																												
(e)	Any Other (Specify)																												
	Sub Total (A)(2)																												
	Total Shareholding Of Promoter And Promoter Group (A) = (A)(1)+(A)(2)		7	400,000,000	-	-	400,000,000	98.77	400,000,000	400,000,000	-	-	-	0	400,000,000	98.77	-	0	-	-	-	-	-	-	-	-	-	400,000,000	

  




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

Sr.No	Category & Name of the shareholders	PAN	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)	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)						
1	Custodian/DR Holder		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	NA	NA	NA	NA	NA	NA	-				
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	NA	NA	NA	NA	NA	NA	-				
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	NA	NA	NA	NA	NA	NA	-				

  


Table VI - Statement showing foreign Ownership limits		
Particular	Approved Limits (%)	Limits Utilized(%)
As on Shareholding date	0.00	0.00
As on the end of previous 1st Quarter	0.00	0.00
As on the end of previous 2nd Quarter	0.00	0.00
As on the end of previous 3rd Quarter	0.00	0.00
As on the end of previous 4th Quarter	0.00	0.00

