

Name of the Company : LLOYD ELECTRIC & ENGINEERING LTD.
Scrip Code : 517518

Shareholding pattern (post demerger)

Category code	Category of shareholder (ii)	**Number of shareholders (iii)	Total number of shares (iv)	Number of shares held in dematerialized form (v)	Total shareholding as a percentage of total number of shares		Number of Shares (viii)	As a percentage of (ix)
					As a percentage of (A+B)(vii)	As a percentage of (A+B+C)(vi)		
(1)	Shareholding of Promoter and Promoter Group							
(a)	Indian	5	4341328	4341328	12.57%	12.28%	0	0
(b)	Individuals/ Hindu Undivided Family							
(c)	Central Government/ State Government(s)							
(d)	Bodies Corporate	8	11853447	11853447	34.33%	33.56%	0	0
(e)	Financial Institutions/ Banks							
(f)	Any Other (specify)							
(2)	Sub-Total (A)(1)	13	16194775	16194775	46.90%	45.85%	0	0
(a)	Foreign							
(b)	Individuals (Non-Resident Individuals/ Foreign Individuals)							
(c)	Bodies Corporate							
(d)	Institutions							
(e)	Any Other (specify)							
(3)	Sub-Total (A)(2)	13	16194775	16194775	46.90%	45.85%	0	0
(4)	Total Shareholding of Promoter and Promoter Group (A)+(1)+(A)(2)							
(5)	Public shareholding							
(a)	Institutions							
(b)	Mutual Funds/ UTI	2	603885	603885	1.76%	1.73%	N/A	N/A
(c)	Financial Institutions/ Banks	1	3050	3050	0.01%	0.01%	N/A	N/A
(d)	Central Government/ State Government(s)							
(e)	Venture Capital Funds							
(f)	Insurance Companies							
(g)	Foreign Institutional Investors	3	3878083	3878083	11.23%	10.98%		
(h)	Foreign Venture Capital Investors							
(i)	Any Other (specify)							
(j)	Trust	1	1575	1575	0.00%	0.00%		
(k)	Sub-Total (B)(1)	7	4492043	4492043	13.01%	12.72%		
(6)	Non-institutions							
(a)	Bodies Corporate	536	5128725	2163870	14.85%	14.52%		
(b)	Individuals -							
(i)	Individual shareholders holding nominal share capital up to Rs. 1 lakh.	21046	6686420	6309612	19.31%	18.87%		
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	55	1555705	1488306	4.51%	4.40%		
(c)	Any Other (specify)							
(d)	Cleaning Members	23	5857	5857	0.02%	0.02%		
(e)	NRIs/OCBs	518	464734	416034	1.40%	1.37%		
(f)	Sub-Total (B)(2)	22178	13841442	10363579	40.09%	39.19%		
(g)	Total Public Shareholding (B)+(B)(1)+(B)(2)	22185	18333485	14855722	53.10%	51.91%		
(h)	TOTAL (A)+(B)	22198	34528260	31050497	100.00%	97.76%		
(7)	Shares held by Custodians and against which Depository Receipts have been issued							
(a)	Promoter and Promoter Group	Nil	Nil	Nil				
(b)	Public	1	792550	792550	2.24%	2.24%		
(c)	Sub-Total (C)	1	792550	792550	2.24%	2.24%		
(8)	GRAND TOTAL (A)+(B)+(C)	22199	35320260	31842497	N/A	100.00%		

** Note: The No. of Shareholders includes the total no. of records (shares held in demat mode) and Folios (shares held in physical mode) existing during the qtr. ended December 2011.

For LLOYD ELECTRIC & ENGINEERING LIMITED



Company Secretary

Introductory sub-table (I)(a)

Name of the Company: Lloyd Electric & Engineering Limited			
Script Code, Name of the scrip, class of security: 517518, Equity			
Quarter ended: 31st December, 2011			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total - D	0	0	0
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total - E	0	0	0
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total - F	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	31000260	100%	100%
Grand Total (A+B+C)+D+E+F)			

For LLOYD ELECTRIC & ENGINEERING LIMITED

[Signature]
Company Secretary

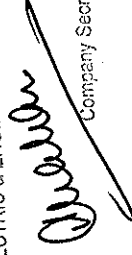
Statement Showing Shareholding of persons belonging to the Category "Promoter and Promoter Group"

(1) (b)

Sr. No.	Name of the shareholder	Details of shares held		Encumbered shares		Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) (iv)	Number of Shares	Shares as a percentage (v) = (vi)/(iii)*100	No. of Warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi) = (v)/(iii)*100	(vii)	(ix)	(x)	(xi)	(xii)
1	PSL ENGINEERING PVT. LTD.	3713520	10.51%	NIL	-	NIL	-	NIL	-	10.51%
2	AIRSERCO PVT. LTD.	2496800	7.07%	NIL	-	NIL	-	NIL	-	7.07%
3	PERFECT RADIATORS & OIL COOLERS PRIVATE LIMITED	1068645	3.03%	NIL	-	NIL	-	NIL	-	3.03%
4	LLOYD SALES PVT. LTD.	3149366	8.92%	NIL	-	NIL	-	NIL	-	8.92%
5	BRIJ RAJ PUNJ	1509545	4.27%	NIL	-	NIL	-	NIL	-	4.27%
6	BHARAT RAJ PUNJ	799600	2.26%	NIL	-	NIL	-	NIL	-	2.26%
7	RENU PUNJ	1592383	4.51%	NIL	-	NIL	-	NIL	-	4.56%
8	BHAVANA SAREEN	218200	0.62%	NIL	-	NIL	-	NIL	-	0.62%
9	BRINDA JAJOO	221600	0.63%	NIL	-	NIL	-	NIL	-	0.63%
10	LLOYD MANUFACTURING PVT. LTD	1423416	4.03%	NIL	-	NIL	-	NIL	-	4.03%
11	LLOYD CREDITS LTD.	1400	0.00%	NIL	-	NIL	-	NIL	-	0.00%
12	FEDDERS LLOYD CORPORATION LTD.	100	0.00%	NIL	-	NIL	-	NIL	-	0.00%
	TOTAL	16194775	45.85%	NIL	-	NIL	-	NIL	-	45.90%

** Note: The number of shares includes shares held in both physical and demat form and for the said purpose the different folios of the promoter had been clubbed so as to arrive arrive at the total number of shares held by them

For LLOYD ELECTRIC & ENGINEERING LIMITED



Company Secretary

(1)(C)(i) Statement showing holding of securities(including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)	Details of warrants		Details of convertible securities	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				No. of Warrants held	As a % total number of warrants of the same class		
1	ZENITH IMPEX (P) LTD.	2970233	8.41%	NIL	-	NIL	8.41%
2	KOTAK INDIA FOCUS FUND	1927255	5.46%	NIL	-	NIL	5.46%
3	MORGAN STANLEY MAURITIUS COMPANY LIMITED	1744828	4.94%	NIL	-	NIL	4.94%
4	THE BANK OF NEW YORK	792000	2.24%	NIL	-	NIL	2.24%
5	RAJUL ESTATES PVT. LTD	784278	2.22%	NIL	-	NIL	2.22%
6	SUNDARAM BNP PARIBAS MUTUAL FUND A/C SUN	609385	1.73%	NIL	-	NIL	1.73%
	TOTAL	8827979	24.99%	NIL	-	NIL	24.99%

(1)(C)(ii) Statement showing holding of securities(including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)	Details of warrants		Details of convertible securities	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				No. of Warrants held	As a % total number of warrants of the same class		
1	ZENITH IMPEX (P) LTD.	2970233	8.41%	NIL	-	NIL	8.41%
2	KOTAK INDIA FOCUS FUND	1927255	5.46%	NIL	-	NIL	5.46%
3	MORGAN STANLEY MAURITIUS COMPANY LIMITED	1744828	4.94%	NIL	-	NIL	4.94%
	TOTAL	6642316	18.81%	NIL	-	NIL	18.81%

For LLOYD ELECTRIC & ENGINEERING LIMITED

Signature

Company Secretary

(1)(c) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Category of Shareholders (Promoters/ Public)	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)
1	N.A		NIL	NIL
TOTAL	N.A		0	0.00%

(1)(d) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)
1	GDR	396,000	792,000	2.24%
TOTAL		396,000	792,000	2.24%

* (1)(e) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)
1		NOT AVAILABLE		
2				
TOTAL				

* The Bank of New York is acting as Depository for the Global Depository Receipts (GDRs) of the company. The Bank of New York does not have information of the beneficial owners and moreover their registered holder list typically identifies only the aggregate Euroclear position. Thus the company is unable to provide with the details of the GDR holders.

Note: The Company has issued only one class of shares which carries equal voting rights for all the shareholders. Therefore the requirement of disclosing the voting rights pattern of the shareholders pursuant to the amendment of the Equity Listing Agreement by SEBI vide circular no. SEBI/CFO/DIL/LA/1/2009/24/04 dated April 24, 2009 is not applicable to the Company.

For LLOYD ELECTRONIC ENGINEERING LIMITED



Company Secretary