

Name of the Company : LLOYD ELECTRIC & ENGINEERING LTD.  
 Scrip Code : 517518  
 Quarter ended : 30th September, 2012

Category code	Category of shareholder	**Number of shareholders	Total number of shares	Number of shares held in dematerialized form (V)	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(IX) = (VII)/(IV)* 100
(A)	Shareholding of Promoter and Promoter Group						
(1)	Indian						
(a)	Individuals/ Hindu Undivided Family	5	3222939	3222939	10.67%	10.40%	0
(b)	Central Government/ State Government(s)						0
(c)	Bodies Corporate	8	8628447	8628447	28.56%	27.83%	0
(d)	Financial Institutions/ Banks						0
(e)	Any Other (specify)						
	Sub-Total (A)(1)	13	11851386	11851386	39.23%	38.23%	0
(2)	Foreign						
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0	
(b)	Bodies Corporate	0	0	0	0	0	
(c)	Institutions	0	0	0	0	0	
(d)	Qualified Foreign Investor	0	0	0	0	0	
(e)	Any Other (specify)	0	0	0	0	0	
	Sub-Total (A)(2)	0	0	0	0	0	
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	13	11851386	11851386	39.23%	38.23%	0
(B)	Public shareholding						
(1)	Institutions						
(a)	Mutual Funds/ UTI	2	557908	557908	1.85%	1.80%	N.A
(b)	Financial Institutions/ Banks	1	3000	3000	0.01%	0.01%	N.A
(c)	Central Government/ State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors	4	3921008	3921008	12.98%	12.65%	
(g)	Foreign Venture Capital Investors						
(h)	Qualified Foreign Investor						
(i)	Any Other						
	Trust	1	1225	1225	0.00%	0.00%	
	Sub-Total (B)(1)	8	4483141	4483141	14.84%	14.46%	
(2)	Non-institutions						
(a)	Bodies Corporate	500	5108052	2143197	16.91%	16.48%	N.A
(b)	Individuals						
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	19760	6167093	5816985	20.42%	19.85%	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	59	1615594	1528194	5.35%	5.21%	

For LLOYD ELECTRIC & ENGINEERING LTD.

*Signature*



Introductory sub-table (I)(e)

Name of the Company: Lloyd Electric & Engineering Limited			
Scrip Code, Name of the scrip, class of security: 517518, Equity			
Quarter ended: 30th September, 2012			
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
	Held by public	0	0
Total - D		0	0
Outstanding convertible securities:-	No. of outstanding 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
	Held by public	0	0
Total - E		0	0
Warrants:-	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
	Held by public	0	0
Total - F		0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		31000260	100%
Grand Total (A+B+C)+D+E+F		31000260	100%

For LLOYD ELECTRIC & ENGINEERING LIMITED

*Shaban*  
Company Secretary

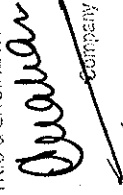
**Statement Showing Shareholding of persons belonging to the Category "Promoter and Promoter Group"**

(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 (VI) = (V)/(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	11.98%	NIL	-	NIL	-	NIL	-	11.98%
2	AIRSERCO PVT. LTD.	1956800	6.31%	NIL	-	NIL	-	NIL	-	6.31%
3	PERFECT RADIATORS & OIL COOLERS PRIVATE LIMITED	1068845	3.45%	NIL	-	NIL	-	NIL	-	3.45%
4	LLOYD SALES PVT. LTD.	1544366	4.98%	NIL	-	NIL	-	NIL	-	4.98%
5	BRIJ RAJ PUNJ	1182845	3.62%	NIL	-	NIL	-	NIL	-	3.62%
6	BHARAT RAJ PUNJ	421600	1.36%	NIL	-	NIL	-	NIL	-	1.36%
7	RENU PUNJ	1178694	3.80%	NIL	-	NIL	-	NIL	-	3.80%
8	BHAVANA SAREEN	218200	0.70%	NIL	-	NIL	-	NIL	-	0.70%
9	BRINDA JAJOO	221600	0.71%	NIL	-	NIL	-	NIL	-	0.71%
10	LLOYD MANUFACTURING PVT. LTD	343416	1.11%	NIL	-	NIL	-	NIL	-	1.11%
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%
	<b>TOTAL</b>	<b>11851386</b>	<b>38.23%</b>	<b>NIL</b>	<b>-</b>	<b>NIL</b>	<b>-</b>	<b>NIL</b>	<b>-</b>	<b>38.23%</b>

\*\* 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 at the total number of shares held by them

For LLOYD ELECTRIC & ENGINEERING LIMITED

  
Company Secretary

(I)(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 (i)(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	Number of convertible securities held	As a % total number of convertible securities of the same class	
1	ZENITH IMPEX (P) LTD.	2970233	9.58%	NIL	-	NIL	-	9.58%
2	KOTAK INDIA FOCUS FUND	1927255	6.22%	NIL	-	NIL	-	6.22%
3	MORGAN STANLEY MAURITIUS COMPANY LIMITED	1744828	5.63%	NIL	-	NIL	-	5.63%
4	THE BANK OF NEW YORK	792000	2.55%	NIL	-	NIL	-	2.55%
5	RAJUL ESTATES PVT. LTD	784278	2.53%	NIL	-	NIL	-	2.53%
6	SUNDARAM BNP PARIBAS MUTUAL FUND A/C SUN	557908	1.80%	NIL	-	NIL	-	1.80%
	<b>TOTAL</b>	<b>8776502</b>	<b>28.31%</b>	<b>NIL</b>	<b>-</b>	<b>NIL</b>	<b>-</b>	<b>28.31%</b>

(I)(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 (i)(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	Number of convertible securities held	As a % total number of convertible securities of the same class	
1	ZENITH IMPEX (P) LTD.	2970233	9.58%	NIL	-	NIL	-	9.58%
2	KOTAK INDIA FOCUS FUND	1927255	6.22%	NIL	-	NIL	-	6.22%
3	MORGAN STANLEY MAURITIUS COMPANY LIMITED	1744828	5.63%	NIL	-	NIL	-	5.63%
	<b>TOTAL</b>	<b>6642316</b>	<b>21.43%</b>	<b>NIL</b>	<b>-</b>	<b>NIL</b>	<b>-</b>	<b>21.43%</b>

*[Signature]*

(i)(d) 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 (i)(a) above)
1	N.A.		NIL	NIL
	N.A.		0	0.00%
<b>TOTAL</b>				

(i)(x) 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 (i)(a) above)
1	GDR	395,000	792,000	2.55%
<b>TOTAL</b>				
		395,000	792,000	2.55%

\*(ii) 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 (i)(a) above)
1				
2				
NOT AVAILABLE				
<b>TOTAL</b>				

\* 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 Equivv Listing Agreement by SEBI vide circular no. SEBI/CFO/DIL/LA/11/2009/24/04 dated April 24, 2009 is not applicable to the Company.