

Holding of Specified Securities

1. Name of Listed Entity
2. Scrip Code/Name of Scrip/Class of Security
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:-

LLOYD ELECTRIC & ENGINEERING LIMITED
BSE: 517518, NSE: LLOYDELENG, Equity Shares

31.12.2016

	Particulars	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 or Warrants?		No
3.	Whether the Listed Entity has any shares against which depository receipts are issued?	Yes	
4.	Whether the Listed Entity has any shares in locked-in?	Yes	
5.	Whether any shares held by promoters are pledge or otherwise encumbered?		No

** 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.*

For Lloyd Electric & Engineering Limited

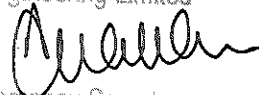

Company Secretary

Table I - Summary Statement holding of specified securities

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) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged		Number of equity shares held in dematerialized 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)	
								Class eg:X	Class eg:y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)				(X)	(XI)=(VII)+(X)	(XII)		(XIII)	(XIV)	
(A)	Promoter & Promoter Group*	15	22,664,396	-	-	22,664,396	56.22	22,664,396	-	22,664,396	56.22	-	56.22	7,734,261	34.13	-	-	22,664,396
(B)	Public	27,729	17,651,864	-	-	17,651,864	43.78	17,651,864	-	17,651,864	43.78	-	43.78	-	-	-	-	17,280,886
(C)	Non-Promoter- Non Public																	
(C1)	Shares underlying DRs	1	-	-	16,000	16,000	0.04	-	-	-	-	-	-	-	-	-	-	16,000
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total	27,746	40,316,260	-	16,000	40,332,260	100	40,316,260	-	40,316,260	100	-	100.00	7,734,261	19.13	-	-	39,961,282

The Company has issued only one class of shares which carries equal voting rights for all the shareholders.

For Lloyd Electric & Engineering Limited

Company Secretary



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. 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 (Including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C2	Number of Locked In shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized 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)
									Class X	Class Y	Total								
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi)=(vii)+(x)	(xii)		(xiii)		(xiv)	
1	Indian																		
	(a) Individual/Hindu Undivided Family	-	6	4,597,377	-	-	4,597,377	11.40	4,597,377	-	4,597,377	11.40	-	-	-	-	-	-	4,597,377
	(i) BRU RAJ PUNJ	AAKPP0573D	-	1,617,983	-	-	1,617,983	4.01	1,617,983	-	1,617,983	4.01	-	-	-	-	-	-	1,617,983
	(ii) RENU PUNJ	AIUPP4839L	-	1,553,994	-	-	1,553,994	3.85	1,553,994	-	1,553,994	3.85	-	-	-	-	-	-	1,553,994
	(iii) BHARAT RAJ PUNJ	AAHPP4156K	-	814,600	-	-	814,600	2.02	814,600	-	814,600	2.02	-	-	-	-	-	-	814,600
	(iv) BRINDA JAJOO	AJUPJ4443R	-	261,600	-	-	261,600	0.65	261,600	-	261,600	0.65	-	-	-	-	-	-	261,600
	(v) BHAVNA SAREEN	ANUP50854P	-	255,200	-	-	255,200	0.63	255,200	-	255,200	0.63	-	-	-	-	-	-	255,200
	(vi) BRU RAJ PUNJ (HUF)	AAHMB2187C	-	94,000	-	-	94,000	0.23	94,000	-	94,000	0.23	-	-	-	-	-	-	94,000
	(b) Central Government/State Government(s)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	(c) Financial Institutions/Banks	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	(d) Any Other (Specify)	-	10	18,067,019	-	-	18,067,019	44.81	18,067,019	-	18,067,019	44.81	-	7,734,261	42.81	-	-	-	18,067,019
	(i) PSL ENGINEERING PVT. LTD.	AAACP5284G	-	3,713,520	-	-	3,713,520	9.21	3,713,520	-	3,713,520	9.21	-	-	-	-	-	-	3,713,520
	(ii) LLOYD SALES PVT. LTD.	AAACL2050Q	-	3,315,005	-	-	3,315,005	8.22	3,315,005	-	3,315,005	8.22	-	-	-	-	-	-	3,315,005
	(iii) AIRSERCO PRIVATE LTD.	AAACA0023C	-	3,304,133	-	-	3,304,133	8.20	3,304,133	-	3,304,133	8.20	-	-	-	-	-	-	3,304,133
	(iv) LLOYD MANUFACTURING PVT. LTD.	AACFL8033E	-	2,253,416	-	-	2,253,416	5.59	2,253,416	-	2,253,416	5.59	-	2,253,416	100.00	-	-	-	2,253,416
	(v) PERFECT RADIATORS AND OIL COOLERS PVT. LTD.	AADCP0752E	-	1,643,845	-	-	1,643,845	4.08	1,643,845	-	1,643,845	4.08	-	1,643,845	100.00	-	-	-	1,643,845
	(vi) FEDDERS LLOYD CORPN. LTD.	AAACF0437B	-	100	-	-	100	0.0002	100	-	100	0.0002	-	0.0002	-	-	-	-	100
	(vii) PANDIT KANAHAYA LAL PUNJ PVT. LTD.	AADCP6153D	-	1,313,500	-	-	1,313,500	3.26	1,313,500	-	1,313,500	3.26	-	1,313,500	100.00	-	-	-	1,313,500
	(viii) HIMALAYAN MINERAL WATERS PVT. LTD.	AABCH7505D	-	1,323,500	-	-	1,323,500	3.28	1,323,500	-	1,323,500	3.28	-	1,323,500	100.00	-	-	-	1,323,500
	(ix) LLOYD STOCK & INVESTMENTS PVT. LTD.	AAACL8995K	-	600,000	-	-	600,000	1.49	600,000	-	600,000	1.49	-	600,000	-	-	-	-	600,000
	(x) LLOYD CREDITS LTD.	AAACL2334F	-	600,000	-	-	600,000	1.49	600,000	-	600,000	1.49	-	600,000	100.00	-	-	-	600,000
	Sub Total (A)(1)	-	16	22,664,396	-	-	22,664,396	56.22	22,664,396	-	22,664,396	56.22	-	7,734,261	34.13	-	-	-	22,664,396
2	Foreign																		
	(a) Individual/Non Resident Individual/Foreign Individual	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	(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)	-	16	22,664,396	-	-	22,664,396	56.22	22,664,396	-	22,664,396	56.22	-	7,734,261	34.13	-	-	-	22,664,396

For Lloyd Electric & Engineering Limited

[Signature]
Company Secretary

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders	PAN	Nos. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculate d 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 (Including Warrants)	Total 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 or otherwise encumbered		Number of equity shares held in dematerializ ed form	
									No of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)		
									Class X	Class Y									Total
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(V)+(VI)+(VII)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)	(XIII)	(XIV)			
1	Institutions																		
(a)	Mutual Fund		1	706,987	-	-	706,987	1.75	706,987	-	706,987	1.75	-	1.75					706,987
	SBI LONG TERM ADVANTAGE FUND - SERIES III	AABTS6407Q	-	706,987	-	-	706,987	1.75	706,987	-	706,987	1.75	-	1.75					706,987
(b)	Venture Capital Funds		-	-	-	-	-	-	-	-	-	-	-	-					-
(c)	Alternate Investment Funds		-	-	-	-	-	-	-	-	-	-	-	-					-
(d)	Foreign Venture Capital Investor		-	-	-	-	-	-	-	-	-	-	-	-					-
(e)	Foreign Portfolio Investors		11	797,226	-	-	797,226	1.98	797,226	-	797,226	1.98	-	1.98					797,226
(f)	Financial Institutions/Banks		3	70,827	-	-	70,827	0.18	70,827	-	70,827	0.18	-	0.18					70,827
(g)	Insurance Companies		-	-	-	-	-	-	-	-	-	-	-	-					-
(h)	Provident Fund/Pensions Funds		-	-	-	-	-	-	-	-	-	-	-	-					-
(i)	Any Other Specify (Foreign Institutional Investors)		4	886,579	-	-	886,579	2.20	886,579	-	886,579	2.20	-	2.20					886,579
	ORANGE MAURITIUS INVESTMENTS LIMITED	AABCO0594R	-	700,000	-	-	700,000	1.74	700,000	-	700,000	1.74	-	1.74					700,000
	Sub Total (B)(1)		19	2,461,619	-	-	2,461,619	6.11	2,461,619	-	2,461,619	6.11	-	6.11					2,461,619
2	Central Government/State Government/President of		-	-	-	-	-	-	-	-	-	-	-	-					-
	Sub Total (B)(2)		-	-	-	-	-	-	-	-	-	-	-	-					-
3	Non-Institutions																		
(a)	1. Individual Shareholders holding Nominal Share Capital Up to 2 Lacs		25,804	7,737,054	-	-	7,737,054	19.19	7,737,054	-	7,737,054	19.19	-	19.19					7,434,576
	2. Individual Shareholders holding Nominal Share Capital Above 2 Lacs		66	3,708,439	-	-	3,708,439	9.20	3,708,439	-	3,708,439	9.20	-	9.20					3,708,439
	VANAJA SUNDAR IYER	AAGPI2464J	-	500,000	-	-	500,000	1.24	500,000	-	500,000	1.24	-	1.24					500,000
	Dolly Khanna	ADOPD7812J	-	446,316	-	-	446,316	1.11	446,316	-	446,316	1.11	-	1.11					446,316
(b)	NBFCs Registered with RBI		6	132,398	-	-	132,398	0.33	132,398	-	132,398	0.328	-	0.328					132,398
(c)	Employee Trusts		-	-	-	-	-	-	-	-	-	-	-	-					-
(d)	Overseas Depositories (Holding DRs) (Balancing Figure)		-	-	-	-	-	-	-	-	-	-	-	-					-
(e)	Any other		1,834	3,612,354	-	-	3,612,354	8.96	3,612,354	-	3,612,354	8.96	-	8.96					3,543,854
	Sub Total (B)(3)		27,710	15,190,245	-	-	15,190,245	37.68	15,190,245	-	15,190,245	37.68	-	37.68					14,819,267
	Total Public Shareholding (B)= (B)(1)+(B)(2) + B (3)		27,729	17,651,864	-	-	17,651,864	43.78	17,651,864	-	17,651,864	43.78	-	43.78					17,280,886

The Company has issued only one class of shares which carries equal voting rights for all the shareholders.

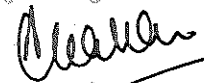
For Lloyd Electric & Engineering Limited

[Signature]
Company Secretary

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																		
Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total no. 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 (Including Warrants)	Total 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 or otherwise encumbered		Number of equity shares held in dematerialized form (Not Applicable)	
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
								Class X	Class Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)	(XIII)	(XIV)			
1 Custodian/DR																		
(a) Name of DR Holder (if Available)*		1			16,000	16,000	0.04					0.04					16,000	
2 Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)																		
(a) Name of DR Holder (if Available)																		
Total Non Promoter Non Public Shareholding (C)= (C)(1)+(C)(2)		1			16,000	16,000	0.04					0.04					16,000	

* The Bank of New York is acting as a 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.

For Lloyd Electric & Engineering Limited


Company Secretary