

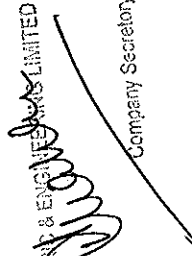
Name of the Company : LLOYD ELECTRIC & ENGINEERING LTD.
 Scrip Code : 517518
 Quarter ended : 31st December, 2012

Category y code	Category of shareholder (i)	**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		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) (vi)	As a percentage of (A+B+C) (vii)	Number of Shares (viii)	As a percentage (ix) = (viii)/(iv)* 100
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian	5	3222939	3222939	10.67%	10.40%	0	0
(a)	Individuals/ Hindu Undivided Family							
(b)	Central Government/ State Government(s)	8	8649086	8649086	28.63%	27.90%	0	0
(c)	Bodies Corporate							
(d)	Financial Institutions/ Banks							
(e)	Any Other (specify)	13	11872025	11872025	39.30%	38.30%	0	0
	Sub-Total (A)(1)							
(2)	Foreign	0	0	0	0	0		
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)							
(b)	Bodies Corporate							
(c)	Institutions							
(d)	Qualified Foreign Investor							
(e)	Any Other (specify)							
	Sub-Total (A)(2)	13	11872025	11872025	39.30%	38.30%	0	0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)							
(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	4	3563373	3563373	11.80%	11.49%		
(f)	Foreign Institutional Investors							
(g)	Foreign Venture Capital Investors							
(h)	Qualified Foreign Investor							
(i)	Any Other Trust	1	1700	1700	0.01%	0.01%		
	Sub-Total (B)(1)	8	4125981	4125981	13.66%	13.31%		N.A
(2)	Non-institutions	508	5106688	2141833	16.90%	16.47%		
(a)	Bodies Corporate							
(b)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 1 lakh. ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	20556	6308466	5962158	20.88%	20.35%		
		53	1751297	1663897	5.80%	5.65%		
								For LLOYD ELECTRIC & ENGINEERING LTD.

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(c)	Qualified Foreign Investor												
(d)	Any Other (Specify)												
(d-i)	Clearing Members	49	36454	36454						0.12%			
(d-ii)	NRI's/OCBs	470	446832	379032						1.48%			1.44%
(d-iii)	Hindu undivided Family	566	560517	560517						1.86%			1.81%
	Sub-Total (B)(2)	22202	14210254	10743891						47.04%			45.84%
	Total Public Shareholding (B) = (B)(1)+(B)(2)	22210	18336235	14869872						60.70%		N.A.	59.15%
	TOTAL (A)+(B)	22223	30208260	26741897						100.00%		N.A.	97.45%
(C)	Shares held by Custodians and against which Depository Receipts have been issued											N.A.	N.A.
(a)	Promoter and Promoter Group	Nil	Nil	Nil									
(b)	Public	1	792000	792000									2.55%
	Sub Total (C)	1	792000	792000									2.55%
	GRAND TOTAL (A)+(B)+(C)	22224	31000260	27533897						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, 2012

For LLOYD ELECTRIC & ENGINEERING LIMITED

 Company Secretary

Introductory sub-table (I)(a)

Name of the Company: Lloyd Electric & Engineering Limited			
Scrip Code, Name of the scrip, class of security: 517518, Equity			
Quarter ended: 31st December, 2012			
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	31000260	100%	100%


FOR LLOYD ELECTRIC & ENGINEERING LIMITED

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

(i) (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 grand total securities (A)+(B)+(C) of sub-clause (i)(a)	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)	(viii)	(ix)	(x)	(xi)
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.	1565005	5.05%	NIL	-	NIL	-	NIL	-	5.05%
5	BRIJ RAJ PUNJ	1182845	3.82%	NIL	-	NIL	-	NIL	-	3.82%
6	BHARAT RAJ PUNJ	421600	1.36%	NIL	-	NIL	-	NIL	-	1.36%
7	RENU PUNJ	1176694	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%
	TOTAL	11872025	38.30%	NIL	-	NIL	-	NIL	-	38.30%

** 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

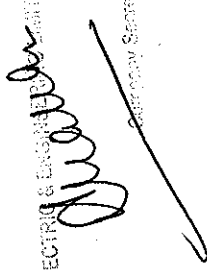
For LLOYD ELECTRIC & ENGINEERING LIMITED

 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.	2975418	9.60%	NIL	-	NIL	-	9.60%
2	KOTAK INDIA FOCUS FUND	1569620	5.06%	NIL	-	NIL	-	5.06%
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%
	TOTAL	8424052	27.17%	NIL	-	NIL	-	27.17%

(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.	2975418	9.60%	NIL	-	NIL	-	9.60%
2	KOTAK INDIA FOCUS FUND	1569620	5.06%	NIL	-	NIL	-	5.06%
3	MORGAN STANLEY MAURITIUS COMPANY LIMITED	1744828	5.63%	NIL	-	NIL	-	5.63%
	TOTAL	6289866	20.29%	NIL	-	NIL	-	20.29%

FOR LLOYD ELECTRIC & ENGINEERING LIMITED

 Secretary

(i)(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 (i)(a) above)
1	N.A.		NIL	NIL
TOTAL	N.A.		0	0.00%

(i)(a) Statement showing details of Depository Receipts (DRs)

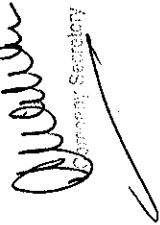
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (i)(a) above)
1	GDR	395,000	792000	2.55%
	TOTAL	395,000	792000	2.55%

(i)(b) 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		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(CFD/DIL/LA/1/2009/24/04 dated April 24, 2009 is not applicable to the Company.

FOR LLOYD ELECTRIC & ENGINEERING LIMITED

 Anurag Saxena
 Company Secretary