

Name of the Company : LLOYD ELECTRIC & ENGINEERING LTD.  
 Scrip Code : 517518  
 Quarter ended : 30th June, 2013

Category code	Category of shareholder	**Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Number of Shares (VIII)	As a percentage (IX) = (VIII)/(IV)* 100
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)		
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family Individuals (pending for admission with NSDL) *	5	4302939	3222939	12.25%	12.18%	0	0
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate (pending for admission with NSDL) *	3	12487686	9247686	35.55%	35.35%	0	0
(d)	Financial Institutions/ Banks							
(e)	Any Other							
	Sub-Total (A)(1)	18	16790625	16790625	47.80%	47.54%	0	0
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0	0
(b)	Bodies Corporate	0	0	0	0	0	0	0
(c)	Institutions	0	0	0	0	0	0	0
(d)	Qualified Foreign Investor	0	0	0	0	0	0	0
(e)	Any Other (Specify)	0	0	0	0	0	0	0
	Sub-Total (A)(2)	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	18	16790625	16790625	47.80%	47.54%	0	0
(B)	Public shareholding							
(1)	Institutions	2	106746	106746	0.30%	0.30%	N/A	N/A
(a)	Mutual Funds/ UTI							
(b)	Financial Institutions/ Banks							
(c)	Central Government/ State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies							
(f)	Foreign Institutional Investors	4	2540828	2540828	7.23%	7.19%		
(g)	Foreign Institutional Investors							
(h)	Foreign Venture Capital Investors							
(i)	Qualified Foreign Investor							
(j)	Any Other							
	Sub-Total (B)(1)	6	2647574	2647574	7.54%	7.30%	N/A	N/A
(2)	Non-institutions							
(a)	Bodies Corporate	497	6620494	2855639	16.57%	16.48%		
(b)	Individuals -							
i.	Individual shareholders holding nominal share capital up to Rs. 1 lakh.	20415	6781887	6438179	19.31%	19.20%		
ii.	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	67	2033992	1946592	5.79%	5.76%		

For LLOYD ELECTRIC & ENGINEERING LIMITED

  
 Company Secretary

(c)	Qualified Foreign Investor																	
(d)	Any Other (specify)																	
(d-i)	Clearing Members	45	31140	31140		0.09%	0.09%											
(d-ii)	NRIs/OCBS	453	409544	341644		1.17%	1.16%											
(d-iii)	Hindu undivided Family	585	613004	613004		1.75%	1.74%											
	Sub-Total (B)(2)	22062	15690061	12226398		44.67%	44.42%											
	Total Public Shareholding (B) = (B)(1)+(B)(2)	22068	18337635	14873972		52.20%	51.92%											
	TOTAL (A)+(B)	22086	35128260	31664597		100.00%	99.46%											
(C)	Shares held by Custodians and against which Depository Receipts have been issued																	
(a)	Promoter and Promoter Group	Nil	Nil	Nil														
(b)	Public	1	192000	192000		0.54%	0.54%											
	Sub-Total (C)	1	192000	192000														
	GRAND TOTAL (A)+(B)+(C)	22087	35320260	31856597		N.A.	100.00%											


\* Please note that new shares issued pursuant to the scheme of arrangement is pending admission with NSDL. However, the same has been considered as in abeyance in demat mode. Company has applied to NSDL for admission of securities.

\*\* 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 June, 2013

For LLOYD ELECTRIC & ENGINEERING LIMITED  
  
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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: 30th June, 2013			
Partly paid-up shares:-		No. of partly paid-up shares	As a % of total no. of partly paid-up shares
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - D</b>	<b>0</b>	<b>0</b>	<b>0</b>
Outstanding convertible securities:-		No. of outstanding convertible securities	As a % of total no. of outstanding convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - E</b>	<b>0</b>	<b>0</b>	<b>0</b>
Warrants:-		No. of warrants	As a % of total no. of warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - F</b>	<b>0</b>	<b>0</b>	<b>0</b>
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		35320260	100%
Grand Total (A+B+C)+D+E+F)		35320260	100%

For LLOYD ELECTRIC & ENGINEERING LIMITED  
  
 Company Secretary

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

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	As a % of grand total (A)+(B)+(C) of sub-clause (i)(a) (vi)	No. of warrants held	As a % total number of warrants of the same class (ix)	Number of convertible securities held	As a % total number of convertible securities of the same class (xi)	
(i)	(ii)	(iii)	(iv)	(v)	(vi) = (v)/(iii)*100	(vi)	(vii)	(ix)	(x)	(xi)	(xii)
1	PSL ENGINEERING PVT. LTD.	3713520	10.51%	NIL	-	-	NIL	-	NIL	-	10.51%
2	AIRSERCO PVT. LTD.	2896800	8.20%	NIL	-	-	NIL	-	NIL	-	8.20%
3	PERFECT RADIATORS & OIL COOLERS PRIVATE LIMITED	1068845	3.03%	NIL	-	-	NIL	-	NIL	-	3.03%
4	LLOYD SALES PVT. LTD.	3265005	9.24%	NIL	-	-	NIL	-	NIL	-	9.24%
5	BRU 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	1553994	4.40%	NIL	-	-	NIL	-	NIL	-	4.40%
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	1543416	4.37%	NIL	-	-	NIL	-	NIL	-	4.37%
12	FEDDERS LLOYD CORPORATION LTD.	100	0.00%	NIL	-	-	NIL	-	NIL	-	0.00%
	<b>TOTAL</b>	<b>16790625</b>	<b>47.54%</b>	<b>NIL</b>	<b>-</b>	<b>-</b>	<b>NIL</b>	<b>-</b>	<b>NIL</b>	<b>-</b>	<b>47.54%</b>

For LLOYD ELECTRIC & ENGINEERING LIMITED


Company Secretary

(1)(C)(ii) 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	Number of convertible securities held	As a % total number of convertible securities of the same class	
1	ZENITH IMPEX (P) LTD.	2997232	8.49%	NIL	-	NIL	-	8.49%
2	MORGAN STANLEY MAURITIUS COMPANY LIMITED	1744828	4.94%	NIL	-	NIL	-	4.94%
3	RAJUL ESTATES PVT LTD	1134478	3.21%	NIL	-	NIL	-	3.21%
4	ITF MAURITIUS	600000	1.70%	NIL	-	NIL	-	1.70%
	<b>TOTAL</b>	<b>6476538</b>	<b>18.34%</b>	<b>NIL</b>	<b>-</b>	<b>NIL</b>	<b>-</b>	<b>18.34%</b>

(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	Number of convertible securities held	As a % total number of convertible securities of the same class	
1	ZENITH IMPEX (P) LTD.	2997232	8.49%	NIL	-	NIL	-	8.49%
	<b>TOTAL</b>	<b>2997232</b>	<b>8.49%</b>	<b>NIL</b>	<b>-</b>	<b>NIL</b>	<b>-</b>	<b>8.49%</b>

For LLOYD ELECTRIC & ENGINEERING LIMITED  
  
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(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	Brij Raj Puri	Promoter	81675	0.23%
2	Bharat Raj Puri	Promoter	94500	0.27%
3	Renu Puri	Promoter	93825	0.27%
4	Lloyd Sales Private Limited	Promoter	405000	1.15%
5	Lloyd Manufacturing Private Limited	Promoter	270000	0.76%
6	Aisreco Private Limited	Promoter	135000	0.38%
	<b>TOTAL</b>		<b>1080000</b>	<b>3.06%</b>

(i)(e) 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	96,000	192000	0.62%
	<b>TOTAL</b>	<b>96,000</b>	<b>192000</b>	<b>0.62%</b>

(i)(f) 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				
	<b>TOTAL</b>			

NOT AVAILABLE

\* 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 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/CD/DIL/A/1/2009/24/04 dated April 24, 2009 is not applicable to the Company.

FOR LLOYD ELECTRIC & ENGINEERING LIMITED

Company Secretary

