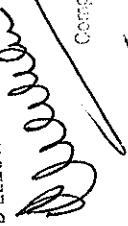


Name of the Company : LLOYD ELECTRIC & ENGINEERING LTD.
 Scrip Code : 517518
 Quarter ended : 31st December , 2011

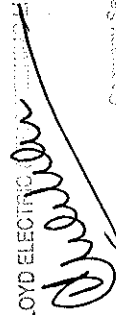
Category code	Category of shareholder	Number of shareholders (iii)	Total number of shares (iv)	Number of shares held in dematerialized form (v)	Total shareholding as a percentage of total number of shares		Number of Shares encumbered (viii)	As a percentage (ix)
					As a percentage of (vi)	As a percentage of (vii)		
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	5	3261328	3261328	10.80%	10.52%	0	0
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate	8	8613447	8613447	28.51%	27.79%	0	0
(d)	Financial Institutions/ Banks							
(e)	Any Other (specify)							
	Sub-Total (A)(1)	13	1187475	1187475	39.31%	38.31%	0	0
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)							
(b)	Bodies Corporate							
(c)	Institutions							
(d)	Any Other (specify)							
	Sub-Total (A)(2)							
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	13	1187475	1187475	39.31%	38.31%	0	0
(B)	Public shareholding							
(1)	Institutions							
(a)	Mutual Funds/ UTI	2	609385	609385	2.02%	1.97%		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	3	3876093	3876093	12.84%	12.51%		
(g)	Foreign Venture Capital Investors							
(d)	Any Other							
	Trust	1	1575	1575	0.01%	0.01%		
	Sub-Total (B)(1)	7	4492043	4492043	14.87%	14.49%		
(2)	Non-Institutions							
(a)	Bodies Corporate	536	5128725	2163870	16.98%	16.54%		N/A
(b)	Individuals	21046	6666420	6308612	22.07%	21.50%		
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	55	1555706	1468306	5.15%	5.02%		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.							
(c)	Any Other (specify)	23	5857	5857	0.02%	0.02%		
	Clearing Members	518	484734	418034	1.60%	1.56%		
	NRI's/OCBs							
	Sub-Total (B)(2)	22178	13841442	10363679	45.82%	44.65%		
	Total Public Shareholding (B) = (B)(1)+(B)(2)	22185	18333485	14855722	60.69%	59.14%		N/A
	TOTAL (A)+(B)	22198	31000260	25730497	100.00%	97.45%		N/A
(C)	Shares held by Custodians and Depository Receipts have been issued against which Promoter and Promoter Group							
(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)	22199	31000260	27522497	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 party 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 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
Held by public	0		0
Total - E	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
Held by public	0		0
Total - F	0		0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities			
Grand Total (A+B+C)+D+E+F			100%
31000260			100%

For LLOYD ELECTRIC & ENGINEERING LIMITED

 Company Secretary

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 converting 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 (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	(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.	1529366	4.93%	NIL	-	NIL	-	NIL	-	4.93%
5	BRJ 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	1217083	3.93%	NIL	-	NIL	-	NIL	-	3.93%
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	11874775	38.31%	NIL	-	NIL	-	NIL	-	38.31%

** 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

(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	609385	1.97%	NIL	-	NIL	-	1.97%
	TOTAL	8827979	28.48%	NIL	-	NIL	-	28.48%

(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%
	TOTAL	6642316	21.43%	NIL	-	NIL	-	21.43%

(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 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	792,000	2.55%
TOTAL		395,000	792,000	2.55%

* (i)(j) 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 Eurclear 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/L1/2009/24/04 dated April 24, 2009 is not applicable to the Company.

For LL

 Company Secretary