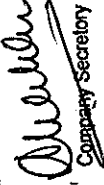


Name of the Company : LLOYD ELECTRIC & ENGINEERING LTD.  
 Symbol : LLOYDELENG  
 Quarter ended : 30th June , 2011

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		Shares Pledged or otherwise encumbered	As a percentage (IX)
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)		
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	5	2919447	2701247	9.66%	9.42%	0	0
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate	8	8612947	8612947	28.51%	27.78%	0	0
(d)	Financial Institutions/ Banks							
(e)	Any Other (specify)							
(2)	Sub-Total (A)(1)	13	11532394	11314194	38.18%	37.20%	0	0
(a)	Foreign							
(b)	Individuals (Non-Resident Individuals/ Foreign Individuals)							
(c)	Bodies Corporate							
(d)	Institutions							
(e)	Any Other (specify)							
(d)	Sub-Total (A)(2)							
(d)	Total Shareholding of Promoter and Promoter Group (A)-(1)+(A)(2)	13	11532394	11314194	38.18%	37.20%		
(B)	Public shareholding							
(1)	Institutions							
(a)	Mutual Funds/ UTI							
(b)	Financial Institutions/ Banks	2	6093985	6093985	2.02%	1.97%		N.A
(c)	Central Government/ State Government(s)	2	11375	11375	0.04%	0.04%		N.A
(d)	Venture Capital Funds							
(e)	Insurance Companies							
(f)	Foreign Institutional Investors	3	3872063	3872063	12.84%	12.51%		
(g)	Foreign Venture Capital Investors							
(h)	Any Other							
	Trust	1	1575	1575	0.01%	0.01%		
	Sub-Total (B)(3)	5	4800418	4800418	14.96%	14.52%		
(2)	Non-institutions							
(a)	Bodies Corporate	596	5140610	2175265	17.02%	16.58%		N.A
(b)	Individuals							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	21959	6639825	6579617	22.97%	22.39%		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	60	1567568	1480168	5.19%	5.06%		
(c)	Any Other (specify)	40	17681	11881	0.04%	0.04%		
	Clearing Members	538	515254	446664	1.71%	1.60%		
	NRI/OCBs							
	Sub-Total (B)(2)	23191	14175448	10691785	46.93%	45.73%		
	Total Public Shareholding (B)= (B)(1)+(B)(2)	23199	18675866	15192203	61.82%	60.24%		N.A
	TOTAL (A)+(B)	33212	30207860	26506397	100.00%	87.45%		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
(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)	33213	31000260	27298397				89.03%

\*\* 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 2011

For LLOYD ELECTRIC & ENGINEERING LIMITED  
  
 Company Secretary

Introductory sub-table (I)(a)

Name of the Company: LLOYD ELECTRIC & ENGINEERING LIMITED		NSE Symbol: LLOYDELENG		Class of Security: Equity Share	
BSE Scrip Code: 517518		NSE Symbol: LLOYDELENG		Class of Security: Equity Share	
Quarter ended: 30th June, 2011					
Partly paid-up shares:-		No. of partly paid-up shares	As a % of total no. of shares of the company	No. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group		0	0	0	0
Held by public		0	0	0	0
Total - D		0	0	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)					
Outstanding convertible securities:-		No. of outstanding securities	As a % of total no. of 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	0	0
Held by public		0	0	0	0
Total - E		0	0	0	0
Warrants:-		No. of warrants	As a % of total no. of 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	0	0
Held by public		0	0	0	0
Total - F		0	0	0	0

For LLOYD ELECTRIC & ENGINEERING LIMITED

31000260

(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	396,000	792000	2.55%
	TOTAL	396,000	792000	2.55%

\* (i)(v) 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				
	TOTAL	NOT AVAILABLE		

For LLOYD ELECTRIC & ENGINEERING LIMITED  
  
 Company Secretary

\* 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/CF/DIL/LA/17/2009/24/04 dated April 24, 2009 is not applicable to the Company.

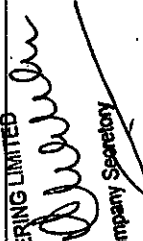
(i) (b) Statement Showing Shareholding of persons belonging to the Category "Promoter and Promoter Group"

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)	Shares pledged or otherwise encumbered Number of Shares	Shares as a percentage of grand total (A)+(B)+(C) of sub-clause (iv)
(i)	(ii)	(iii)	(iv)	(v)	(vi) = (v)/(iii)*100
1	PSL ENGINEERING PVT. LTD.	3713520	11.95%	NIL	-
2	AHSERCO PVT. LTD.	1956800	6.31%	NIL	-
3	PERFECT RADIATORS & OIL COOLERS PRIVATE	1088845	3.45%	NIL	-
4	LLOYD SALES PVT. LTD.	1528866	4.93%	NIL	-
5	BRU RAJ PUNJ	1182845	3.82%	NIL	-
6	BHARAT RAJ PUNJ	421600	1.36%	NIL	-
7	RENU PUNJ	878602	2.83%	NIL	-
8	BHAVANA SAREEN	218200	0.70%	NIL	-
9	BRINDA JAJOO	218200	0.70%	NIL	-
10	LLOYD MANUFACTURING PVT. LTD	343416	1.11%	NIL	-
11	LLOYD CREDITS LTD.	1400	0.04%	NIL	-
12	FEDDERS LLOYD CORPORATION LTD.	100	0.00%	NIL	-
	<b>TOTAL</b>	<b>11532394</b>	<b>37.20%</b>	<b>NIL</b>	<b>-</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.

(i)(c) Statement showing Shareholding 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)
1	ZENITH IMPEX (P) LTD.	2866283	9.57%
2	KOTAK INDIA FOCUS FUND	1927635	6.27%
3	MORGAN STANLEY MERRILL LYNCH COMPANY LIMITED	1744828	5.63%
4	THE BANK OF NEW YORK	792000	2.55%
5	RAJUL ESTATES PVT. LTD.	620083	2.00%
6	SUNDARAM BNP PARIBAS MUTUAL FUND AIC SUN	609335	1.97%
	<b>TOTAL</b>	<b>8669894</b>	<b>27.35%</b>

For LLOYD ELECTRIC & ENGINEERING LIMITED  
  
 Company Secretary