

**STATEMENT SHOWING SHAREHOLDING PATTERN**

Table (I)(a)								
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 of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of Shares (VIII)	As a percentage (IX) = (VIII)/(IV)* 100
(A)	<b>Shareholding of Promoter and Promoter Group</b>							
(1)	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	6	4597377	4597377	13.02%	13.02%	0	0
(b)	Central Government/ State Government(s)	0	0	0	0	0	0	0
(c)	Bodies Corporate	7	13055019	13055019	36.98%	36.96%	0	0
(d)	Financial Institutions/ Banks	0	0	0	0	0	0	0
(e)	Any Other (specify)	0	0	0	0	0	0	0
	<b>Sub-Total (A)(1)</b>	<b>13</b>	<b>17652396</b>	<b>17652396</b>	<b>50.00%</b>	<b>49.98%</b>	<b>0</b>	<b>0</b>
(2)	<b>Foreign</b>							
(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
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>13</b>	<b>17652396</b>	<b>17652396</b>	<b>50.00%</b>	<b>49.98%</b>	<b>0</b>	<b>0</b>
(B)	<b>Public shareholding</b>						<b>N.A</b>	<b>N.A</b>
(1)	<b>Institutions</b>						<b>N.A</b>	<b>N.A</b>
(a)	Mutual Funds/ UTI	0	0	0	0.00%	0.00%		
(b)	Financial Institutions/ Banks	1	1240	1240	0.00%	0.00%		
(c)	Central Government/ State Government(s)	0	0	0	0.00%	0.00%		
(d)	Venture Capital Funds	0	0	0	0	0		
(e)	Insurance Companies	0	0	0	0	0		
(f)	Foreign Institutional Investors	6	477373	477373	1.35%	1.35%		
(g)	Foreign Venture Capital Investors	0	0	0	0	0		
(h)	Qualified Foreign Investor	0	0	0	0	0		
(i)	Any Other	0	0	0	0	0		
	<b>Sub-Total (B)(1)</b>	<b>7</b>	<b>478613</b>	<b>478613</b>	<b>1.36%</b>	<b>1.36%</b>		
(2)	<b>Non-institutions</b>							
(a)	Bodies Corporate	590	6133470	6129770	17.37%	17.37%		
(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.	21835	6904668	6575410	19.56%	19.55%		
(c)	N.R.I.(REPT & NON-REPT)	103	2900644	2813244	8.22%	8.21%		
(c-i)	Clearing House/Public Trust	0	0	0	0.00%	0.00%		
(c-ii)	Corporate Bodies - OCB	0	0	0	0.00%	0.00%		
(c-iii)	Intermediary/Other Depository A/c	0	0	0	0.00%	0.00%		
(c-iv)	Hindu Undivided Family	573	575032	575032	1.63%	1.63%		
(c-v)	Clearing Members	142	123086	123086	0.35%	0.35%		
(c-vi)	Qualified Foreign Investor -Individual	0	0	0	0.00%	0.00%		
(c-vii)	Qualified Foreign Investor-Corporate	0	0	0	0.00%	0.00%		
	Any Other (specify)	0	0	0	0	0		
	<b>Sub-Total (B)(2)</b>	<b>23921</b>	<b>17173251</b>	<b>16686195</b>	<b>48.64%</b>	<b>48.62%</b>		
(B)	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>23928</b>	<b>17651864</b>	<b>17164808</b>	<b>50.00%</b>	<b>49.98%</b>	<b>N.A</b>	<b>N.A</b>
	<b>TOTAL (A)+(B)</b>	<b>23941</b>	<b>35304260</b>	<b>34817204</b>	<b>100.00%</b>	<b>99.95%</b>		
(C)	<b>Shares held by Custodians and against which Depository Receipts have been Issued</b>						<b>N.A</b>	<b>N.A</b>
1	Promoter and Promoter Group	Nil	Nil	Nil				
2	Public	1	16000	16000		0.05%		
	<b>Sub Total ( C )</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.05%</b>		
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>23942</b>	<b>35320260</b>	<b>34833204</b>	<b>100.00%</b>	<b>99.95%</b>		

\*\* 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, 2014.

  
 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  
 Quarter ended: 31st December, 2014

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
<b>Total - D</b>	<b>0</b>	<b>0</b>	<b>0</b>

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
<b>Total - E</b>	<b>0</b>	<b>0</b>	<b>0</b>

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
<b>Total - F</b>	<b>0</b>	<b>0</b>	<b>0</b>

<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>35320260</b>	<b>0%</b>	<b>0%</b>
<b>Grand Total (A+B+C)+D+E+F)</b>			

For LLOYD ELECTRIC & ENGINEERING LTD.  
  
 Company Secretary

\*I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) 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		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))	Number of Shares	Shares as a percentage (V) = (V)/(III)*100	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)	(ix)	(x)	(xi)	(xii)
1	PSL ENGINEERING PVT. LTD.	3713520	10.51%	NIL	-	NIL	-	NIL	-	10.51%
2	LLOYD SALES PVT. LTD.	3315005	9.39%	NIL	-	NIL	-	NIL	-	9.39%
3	AIRSERCO PRIVATE LTD.	3304133	9.35%	NIL	-	NIL	-	NIL	-	9.35%
4	LLOYD MANUFACTURING PVT. LTD.	1653416	4.68%	NIL	-	NIL	-	NIL	-	4.68%
5	BRIJ RAJ PUNJ	1617983	4.58%	NIL	-	NIL	-	NIL	-	4.58%
6	RENU PUNJ	1553994	4.40%	NIL	-	NIL	-	NIL	-	4.40%
7	PERFECT RADIATORS AND OIL COOLERS PVT. LTD.	1068845	3.03%	NIL	-	NIL	-	NIL	-	3.03%
8	BHARAT RAJ PUNJ	814600	2.31%	NIL	-	NIL	-	NIL	-	2.31%
9	BRINDA JAJOO	261600	0.74%	NIL	-	NIL	-	NIL	-	0.74%
10	BHAVNA SAREEN	255200	0.72%	NIL	-	NIL	-	NIL	-	0.72%
11	BRIJ RAJ PUNJ (HUF)	94000	0.27%	NIL	-	NIL	-	NIL	-	0.27%
12	FEDDERS LLOYD CORPN. LTD.	100	0.00%	NIL	-	NIL	-	NIL	-	0.00%
	<b>TOTAL</b>	<b>17652396</b>	<b>49.98%</b>	<b>NIL</b>	<b>-</b>	<b>NIL</b>	<b>-</b>	<b>NIL</b>	<b>-</b>	<b>49.98%</b>

\*Note: The different Folios of Promoters had been clubbed together so as to arrive at the number of shares held by them.

FOR LLOYD ELECTRIC & ENGINEERING LTD.



Company Secretary

(1)(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 (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 PVT LTD	3009567	8.52%	NIL	-	NIL	-	8.52%
2	RAJUL ESTATES PVT. LTD.	986513	2.79%	NIL	-	NIL	-	2.79%
	TOTAL	3996080	11.31%	NIL	-	NIL	-	11.31%

(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 of the company

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 PVT LTD.	3009567	8.52	NIL	-	NIL	-	8.52%
	TOTAL	3009567	8.52	NIL	-	NIL	-	8.52%

For LLOYD ELECTRIC & ENGINEERING LTD.

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(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	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}	PROMOTER / PROMOTER GROUP / PUBLIC
1			0.00	
2			0.00	
3			0.00	
4			0.00	
5			0.00	
TOTAL		0	0.00	

(II)(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	8,000	16000	0.05%
	TOTAL	8,000	16000	0.05%

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" 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	
	TOTAL		0	0

\* 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 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/172009/24/04 dated April 24, 2009 is not applicable to the Company.

For LLOYD ELECTRIC & ENGINEERING LTD.



Company Secretary