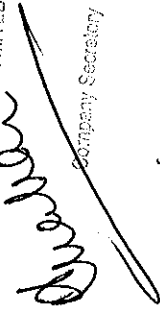


Name of the Company : LLOYD ELECTRIC & ENGINEERING LTD.
 Scrip Code : 517516
 Quarter ended : 30th June, 2012


Category code	Category of shareholder	Number of shareholder (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 (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	5	3278573	3278573	10.85%		0	0
(a)	Individuals/ Hindu Undivided Family							
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate	8	8613447	8613447	28.51%		0	0
(d)	Financial Institutions/ Banks							
(e)	Any Other (specify)							
	Sub-Total (A)(1)	13	11892025	11892025	39.37%		0	0
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0		0	0
(b)	Bodies Corporate	0	0	0	0		0	0
(c)	Institutions	0	0	0	0		0	0
(d)	Qualified Foreign Investor	0	0	0	0		0	0
(e)	Any Other (specify)	0	0	0	0		0	0
	Sub-Total (A)(2)	0	0	0	0		0	0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	13	11892025	11892025	39.37%		0	0
(B)	Public shareholding							
(1)	Institutions	2	609385	609385	2.02%		197	1.97%
(a)	Mutual Funds/ UTI							
(b)	Financial Institutions/ Banks	1	3000	3000	0.01%		0	0.01%
(c)	Central Government/ State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies							
(f)	Foreign Institutional Investors	4	3918605	3918605	12.97%			12.64%
(g)	Foreign Venture Capital Investors							
(h)	Qualified Foreign Investor							
(i)	Any Other							
	Sub-Total (B)(1)	8	4532218	4532218	15.00%			14.62%
(2)	Non-institutions							
(a)	Bodies Corporate	465	5082284	2117429	16.82%			16.39%
(b)	Individuals	19973	6227615	5878607	20.82%			20.09%
	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.	52	1499551	1412181	4.96%			4.84%
(c)	Qualified Foreign Investor							
(d)	Any Other (specify)							
(e-1)	Cleaning Members	37	12628	12628	0.04%			0.04%
(e-2)	NRI/SOCBS	501	476952	408552	1.59%			1.54%
(e-3)	Hindu undivided Family	596	484947	484947	1.61%			1.55%
	Sub-Total (B)(2)	21626	13784017	10312554	45.63%			44.46%
	Total Public Shareholding (B) = (B)(1)+(B)(2)	21633	18316235	14844772	60.63%			59.08%
	TOTAL (A)+(B)	21646	30202860	26735797	100.00%			97.45%
(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)	21647	31002860	27523797	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 June 2012

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: 30th June, 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			

For LLOYD ELECTRIC AND ENGINEERING LIMITED

 Secretary

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

(1) (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 (A)+(B)+(C) of sub-clause (i)(a) (v)	No. of Warrants held	As a % total number of warrants of the same class (x)	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)	(x)	(ix)	(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	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	1234333	3.98%	NIL	-	NIL	-	NIL	-	3.98%
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	11892025	38.36%	NIL	-	NIL	-	NIL	-	38.36%

** 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 ENGINEERING & ENGINEERING L

[Signature]
Company Se

(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%

For LLOYD ELECTRIC & ENGINEERING LIMITED
Shubham
 Company Secretary

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

(ii) 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 as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (i)(c) above)
1	GDR	398,000	2.55%
	TOTAL	398,000	2.55%

(iii) Statement showing details 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 as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (i)(c) above)
1			
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/CLL/17/2009 dated April 24, 2009 is not applicable to the Company.

FOR LLOYD ELECTRIC & ENGINEERING LIMITED

Signature
Company Secretary