

Name of the Company : LLOYD ELECTRIC & ENGINEERING LTD.  
 Scrip Code : 517518  
 Quarter ended : 31st December, 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	Shares Pledged or otherwise encumbered	As a percentage of (IX) = (VIII)/(IV)* 100
(i)	(ii)	(iii)	(iv)	(v)	As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	(IX) = (VIII)/(IV)* 100
(A)	Shareholding of Promoter and Promoter Group						
(1)	Indian						
(a)	Individuals/ Hindu Undivided Family	5	4342939	4342939	12.36%	12.30%	0
(b)	Central Government/ State Government(s)						
(c)	Bodies Corporate	7	12895019	12895019	36.71%	36.51%	0
(d)	Financial Institutions/ Banks						
(e)	Any Other (specify)						
	Sub-Total (A)(1)	12	17237958	17237958	49.07%	48.80%	0
(2)	Foreign						
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0	
(b)	Bodies Corporate	0	0	0	0	0	
(c)	Institutions	0	0	0	0	0	
(d)	Qualified Foreign Investor	0	0	0	0	0	
(e)	Any Other (specify)	0	0	0	0	0	
	Sub-Total (A)(2)						
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	12	17237958	17237958	49.07%	48.80%	0
(B)	Public shareholding						
(1)	Institutions						
(a)	Mutual Funds/ UTI	0	0	0	0.00%	0.00%	N.A
(b)	Financial Institutions/ Banks						
(c)	Central Government/ State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors	3	1840578	1840578	5.24%	5.21%	
(g)	Foreign Venture Capital Investors	-	-	-	-	-	
(h)	Qualified Foreign Investor						
(i)	Any Other						
	Sub-Total (B)(1)	3	1840578	1840578	5.24%	5.21%	N.A
(2)	Non-institutions						
(a)	Bodies Corporate	480	5981763	5988063	17.06%	16.96%	
(b)	Individuals -	20104	6754390	6412982	19.23%	19.12%	
	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.	78	2271348	2183948	6.47%	6.43%	
(c)	Qualified Foreign Investor						
(d)	Any Other (specify)	82	65801	65801	0.19%	0.19%	
(d-1)	Cleaning Members	436	338467	270967	0.96%	0.96%	
(d-1)	NRI's/QCBS						

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(d-iii)	Hindu undivided Family	573	627955	627955	1.79%	1.78%	
	Sub-Total (B)(2)	21753	16049724	15549716	45.69%	45.44%	
	Total Public Shareholding (B) = (B)(1)+(B)(2)	21756	17890302	17390294	50.93%	50.65%	N.A
	TOTAL (A)+(B)	21768	35128260	34628252	100.00%	99.46%	N.A
(C)	Shares held by Custodians and against which Depository Receipts have been issued						N.A
(a)	Promoter and Promoter Group	Nil	Nil	Nil			
(b)	Public	1	192000	192000		0.54%	
	Sub Total (C)	1	192000	192000		0.54%	
	GRAND TOTAL (A)+(B)+(C)	21769	35320260	34820252	N.A	100.00%	

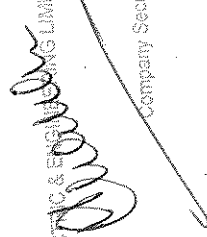
\*\* Note: The No. of Shareholders includes the total no. of records (shares held in demat mode) and Folios (shares held in physical mode) existing during the qtr. ended December, 2013

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**Introductory sub-table 1)(a)**

<b>Name of the Company: Lloyd Electric &amp; Engineering Limited</b>			
<b>Scrip Code, Name of the scrip, class of security: 517518, Equity</b>			
<b>Quarter ended: 31st December, 2013</b>			
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
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>
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
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>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
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>100%</b>	<b>100%</b>
<b>Grand Total (A+B+C)+D+E+F)</b>			


  
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**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))	Number of Shares	Shares as a percentage (V)/(i)+(ii)-(iii)	No. of Warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(ix)	(x)	(xi)	(xii)
1	PSL ENGINEERING PVT. LTD.	3713520	10.51%	NIL	-	NIL	-	NIL	-	10.51%
2	AIRSERCO PVT. LTD.	3304133	9.35%	NIL	-	NIL	-	NIL	-	9.35%
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	BRIJ 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	261600	0.74%	NIL	-	NIL	-	NIL	-	0.74%
10	LLOYD MANUFACTURING PVT. LTD	1543416	4.37%	NIL	-	NIL	-	NIL	-	4.37%
11	FEDDERS LLOYD CORPORATION LTD.	100	0.00%	NIL	-	NIL	-	NIL	-	0.00%
	<b>TOTAL</b>	<b>17237958</b>	<b>48.80%</b>	<b>NIL</b>	<b>-</b>	<b>NIL</b>	<b>-</b>	<b>NIL</b>	<b>-</b>	<b>48.80%</b>

Note: To arrive at the total no of shares held by the promoters, the different folios of the promoters had been clubbed

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(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.	3009567	8.52%	NIL	-	NIL	-	8.52%
2	MORGAN STANLEY MAURITIUS COMPANY LIMITED	1744828	4.94%	NIL	-	NIL	-	4.94%
3	RAJUL ESTATES PVT. LTD	1335478	3.78%	NIL	-	NIL	-	3.78%
	<b>TOTAL</b>	<b>6089873</b>	<b>17.24%</b>	<b>NIL</b>	<b>-</b>	<b>NIL</b>	<b>-</b>	<b>17.24%</b>

(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.	3009567	8.52%	NIL	-	NIL	-	8.52%
	<b>TOTAL</b>	<b>3009567</b>	<b>8.52%</b>	<b>NIL</b>	<b>-</b>	<b>NIL</b>	<b>-</b>	<b>8.52%</b>

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(l)(d) 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 (l)(a) above)
			0	0.00%
<b>TOTAL</b>				<b>0.00%</b>

(l)(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 (l)(a) above)
1	GDR	96,000	192000	0.54%
<b>TOTAL</b>				<b>0.54%</b>

\* (l)(b) 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 (l)(a) above)
1				
2		NOT AVAILABLE		
<b>TOTAL</b>				

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*[Signature]*  
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\* 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/C/DIL/L/1/2009/24/04 dated April 24, 2009 is not applicable to the Company.