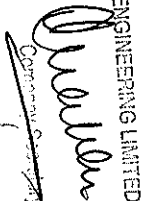


Name of the Company : LLOYD ELECTRIC & ENGINEERING LTD.  
 Scrip Code : 517518  
 Quarter ended : 31st March, 2013

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		Number of Shares (VIII)	As a percentage (IX) = (VIII)/(V)* 100
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)		
(I)	(III)	(III)	(IV)	(V)				
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	5	3222939	3222939	10.67%	10.40%	0	0
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate	8	8749086	8749086	28.96%	28.22%	0	0
(d)	Financial Institutions/ Banks							
(e)	Any Other (specify)							
	Sub-Total (A)(1)	13	11972025	11972025	39.63%	38.62%	0	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)	0	0	0	0	0		
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	13	11972025	11972025	39.63%	38.62%	0	0
(B)	Public shareholding							
(1)	Institutions							
(a)	Mutual Funds/ UTI	2	249719	249719	0.83%	0.81%	N/A	N/A
(b)	Financial Institutions/ Banks	3	36747	36747	0.12%	0.12%	N/A	N/A
(c)	Central Government/ State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies							
(f)	Foreign Institutional Investors	4	3364584	3364584	11.14%	10.85%		
(g)	Foreign Venture Capital Investors							
(h)	Qualified Foreign Investor							
(i)	Any Other							
	Sub-Total (B)(1)	9	3651050	3651050	12.09%	11.78%		
(2)	Non-institutions							
(a)	Bodies Corporate	501	5220930	2256075	17.28%	16.84%	N/A	N/A
(b)	Individuals -							
i.	Individual shareholders holding nominal share capital up to Rs. 1 lakh.	20404	6505730	6161022	21.54%	20.99%		
ii.	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	54	1807115	1719715	5.98%	5.83%		

For LLOYD ELECTRIC & ENGINEERING LIMITED



(c)	Qualified Foreign Investor																			
(d)	Any Other (specify)																			
(d-i)	Clearing Members	48	17143	17143	0.06%	0.06%														
(d-ii)	NRI's/OCBs	461	441067	373267	1.46%	1.42%														
(d-iii)	Hindu undivided Family	571	593200	593200	1.96%	1.91%														
	Sub-Total (B)(2)	22039	14585185	11120422	48.28%	47.05%														
	Total Public Shareholding (B) = (B)(1)+(B)(2)	22048	18236235	14774472	60.37%	58.83%														
	TOTAL (A)+(B)	22061	30208260	26743497	100.00%	97.45%														
(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	792000	792000		2.55%														
	Sub Total (C)	1	792000	792000		2.55%														
	GRAND TOTAL (A)+(B)+(C)	22062	31000260	27535497	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 March, 2013

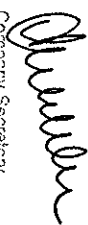
FOR LLOYD ELECTRIC & ENGINEERING LIMITED

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, Equity			
Quarter ended: 31st March, 2013			
Partly paid-up shares:-		No. of partly paid-up shares	As a % of total no. of partly paid-up shares
Held by promoter/promoter group	0		0
Held by public	0		0
<b>Total - D</b>	<b>0</b>		<b>0</b>
Outstanding convertible securities:-			
		No. of outstanding convertible securities	As a % of total no. of outstanding convertible securities
Held by promoter/promoter group	0		0
Held by public	0		0
<b>Total - E</b>	<b>0</b>		<b>0</b>
Warrants:-			
		No. of warrants	As a % of total no. of warrants
Held by promoter/promoter group	0		0
Held by public	0		0
<b>Total - F</b>	<b>0</b>		<b>0</b>
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		31000260	100%
Grand Total (A+B+C)+D+E+F)			100%

For LLOYD ELECTRIC

  
Company Secretary

**Statement Showing Shareholding 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 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 (VII) = (VI)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	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) (b)	(ii)	(iii)	(iv)	(v)	(vi) = (v)/(iii)*100	(vii)	(viii)	(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.	1645005	5.31%	NIL	-	-	NIL	-	NIL	-	5.31%	
5	BRU 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	1178694	3.80%	NIL	-	-	NIL	-	NIL	-	3.80%	
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	363416	1.17%	NIL	-	-	NIL	-	NIL	-	1.17%	
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%	
	<b>TOTAL</b>	<b>11972025</b>	<b>38.62%</b>	<b>NIL</b>	<b>-</b>	<b>-</b>	<b>NIL</b>	<b>-</b>	<b>NIL</b>	<b>-</b>	<b>38.62%</b>	

-- Note: The number of shares includes shares held in both physical and demat form and for the said purpose the differential 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

*M. M. M. M.*  
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.	2975418	9.60%	NIL	-	NIL	-	9.60%
2	MORGAN STANLEY MAURITIUS COMPANY LIMITED	1744828	5.63%	NIL	-	NIL	-	5.63%
3	KOTAK INDIA FOCUS FUND	1355397	4.37%	NIL	-	NIL	-	4.37%
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%
	<b>TOTAL</b>	<b>7651921</b>	<b>24.68%</b>	<b>NIL</b>	<b>-</b>	<b>NIL</b>	<b>-</b>	<b>24.68%</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.	2975418	9.60%	NIL	-	NIL	-	9.60%
3	MORGAN STANLEY MAURITIUS COMPANY LIMITED	1744828	5.63%	NIL	-	NIL	-	5.63%
	<b>TOTAL</b>	<b>4720246</b>	<b>15.23%</b>	<b>NIL</b>	<b>-</b>	<b>NIL</b>	<b>-</b>	<b>15.23%</b>

FOR LLOYD ELECTRONIC & ENGINEERING LIMITED

Company Secretary



(i)(d) 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., (A)+(B)+(C) Grand Total indicated in Statement at para (i)(a) above)
1	N/A		NIL	NIL
TOTAL	N/A		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	396,000	792000	2.55%
	TOTAL	396,000	792000	2.55%

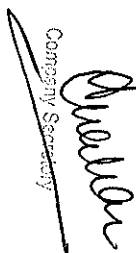
\* (ii)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRS	Shares underlying 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 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/L1/12009/2404 dated April 24, 2009 is not applicable to the Company.

FOR LLOYD ELECTRIC & ENGINEERING LIMITED

  
Company Secretary