Holding of Specified Securities

1. Name of Listed Entity

LLOYD ELECTRIC & ENGINEERING LIMITED

2. Scrip Code/Name of Scrip/Class of Security

BSE: 517518, NSE: LLOYDELENG, Equity Shares

3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)

Reg. 31(1)(b)

a. If under 31(1)(b) then indicate the report for Quarter ending

31/12/2015

b. If under 31(1)(c) then indicate date of allotment/extinguishment

NA

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Г	Particulars	Yes*	No*
1.	Whether the Listed Entity has issued any partly paid up shares?		No
2.	Whether the Listed Entity has issued any Convertible Securities or Warrants?	Yes	
3.	Whether the Listed Entity has any shares against which depository receipts are issued?	Yes	
4.	Whether the Listed Entity has any shares in locked-in?	Yes	
5.	Whether any shares held by promoters are pledge or otherwise encumbered?		No

^{*} If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

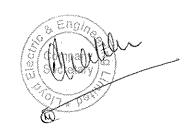


Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of	No. of fully paid	No. of	No. of	Total nos.						No. of Shares	Shareholdi	Number of L	ocked in	Num	ber of	Number of
		shareh	up equity	Partly	shares	shares held	gasa%of	ead	ch class o	f secur	ities	Underlying	ng, as a %	share	s	Shares	pledged	equity shares
		olders	shares held	paid-up	underlyin		total no. of	No of	Voting R	ights	Total as	Outstanding	assuming	No. (a)	As a	No. (a)	As a	heldin
İ			1	equity	g		shares	Class	Classeg	Total	a	convertible	full		% of		% of	dematerialized
	į			shares	Depositor		(calculated	eg:X	:y	1	% of	securities	conversion		total		total	form
	İ			held	y Receipts		as per SCRR,				(A+B+C)	(including	of		Shares		Shares	
]	1957)					Warrants)	convertible		held (b)		held (b)	
							As a % of						securities (
	i l			ĺ			(A+B+C2)		1				asa					
							ĺ					f	percentage		İ			
	1												of diluted					
										1			share					ļ
													capital)					
]					
													As a % of					
ĺ							,						(A+B+C2)					
]									1								
(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+	(VIII)		(IX	()		(x)	(XI)=	(XII)		(X	HI)	(XIV)
1 ''	` '	` '	. ,	, ,	`	(VI)	, ,			٠.		(VII)+(X)						
(A)	Promoter & Promoter	16	17,652,396	+	-	17,652,396	49.98	-	-	<u> </u>	٠- ا	6,000,000	57.25	2,722,261	7.71	-	-	17,652,396
l ` ′	Group*		` '	!														
(B)	Public	23,168	17,651,864			17,651,864	49.98		_		_				_			17,272,026
(6)	rubic	23,100	17,001,004	-	-	17,051,004	45,50	_										17,272,020
(C)	Non-Promoter- Non																	
' '	Public	*			İ													
(C1)	Shares underlying DRs	1	16,000			16,000	N,A	_	_		_				_	-		16,000
(61)	Shares andenying Drs	1	10,000	1	-	10,000	(4./2)		_			·]						10,000
(02)																		
(C2)	Shares held by	-	-	-	- [-	-1					-	-	-	-	-	+	-
	Employee Trusts			1														
	Total	23,185	35,320,260	-	-	35,320,260	100	- [-	-	-	6,000,000	57.25	2,722,261	7.71	-	•	34,940,422
L																		

^{*}Promoter & Promoter Group includes Promoter Group Entities holding convertible warrants issued on preferential basis convertible into equivalent number of shares at future date. The Company has issued only one class of shares which carries equal voting rights for all the shareholders.

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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders	PAN	No. of shareholde r	No. of fully paid up equity shares held	Partly paid- up equity shares held	shares	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)		class of	securities		No. of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities (as a			pledged or otherwise encumbered		s Number of equity shares held in dematerializ ed form
								77		Class Y		Fotal as a % of Fotal Voting rights	securities (including Warrants)	percentage of diluted share capital) as a % of A+B+C2	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total share s held (b)	
	(1)	(11)	(411)	(IV)	(v)	(VI)	(VII)=(IV)+(V)+(VI)	(Vili)		(1	x)	1	(x)	(XI)= (VII)+(X)	(xı	1)	(x	010)	(XIV)
1	Indian												ĺ						
(a)	Individual/Hindu Undivided Family		6	4,597,377		-	4,597,377	13.02	*			-		11.13		-	-	-	4,597,3
(i)	BRU RAJ PUNJ	AAKPP0573D		1,617,983			1617983	4.58	-	-		-	-	3.92	-	-	-		1,617,9
(ö)	RENU PUNI	AIUPP4839L	-	1,553,994	-		1553994	4.40		-	-	-	-	3.76			_	-	1,553,9
(iii)	BHARAT RAJ PUNJ	AAHPP4196K		814,600		-	814600	2.31	-					1.97	-	•			814,6
(iv)	DOLAL ADMIRS	AJUPJ4443R		261,600		•	261600	0.74	-	-	-	-	-	0.63	-	-	-		261,6
(v)	BHAVNA SAREEN	ANUPS0854P	-	255,200	-	•	255200	0.72		-	-		-	0.62		-	-		255,2
(vi)	BRII RAJ PUNI (HUF)	AAHHB2187C	-	94,000	-		94000	0.27			-			0.23			-	-	94,0
(Б)	Central Government/State Government(s)	-	-				·				-		•	-	-	-	,	-	7
(c)	Financial Institutions/Banks	-	-	- 1		-	-		•			-	•	-		-	-	-	
(d)	Any Other (Specity)		10	13,055,019			13,055,019	36.96	-			-	6,000,000	46.12	2,722,261	7.71	•	-	13,055,0
-(9)	PȘL ENGINEERING PVT, LTD.	AAACP5284G		3,713,520		:	3713520	10.51						8.99			-		3,713,5
{ii}	LLOYD SALES PRIVATE LIMITED	AAACL2050Q	- 1	3,315,005	-		3315005	9.39	-				-	8.02		-		-	3,315,0
(66)	AIRSERCO PRIVATE LTD.	AAACA0023C		3,304,133	-		3304133	9.35		-	-		-	8.00		-	-	- 1	3,304,1
(62)	HOYO MANUFACTURING PVT. LTD.	AACFL8033E		1,653,416	-		1653416	4.58	-	-	-		600,000	5.45	1,653,416	4,68	-		1,653,4
	PERFECT RADIATORS AND OIL COOLERS PVT.	AADCP0752E	-	1,068,845	-		1068845	3.03		-	-		600,000	4.04	1,068,845	3.03	•	-	1,068,8
(vi)	FEDDERS LLOYO CORPN. LTD.	AAACF0437B	-	100		-	100	0.0003				-		0.0002	•		•	-	
(vii)	PANDIT KANAHAYA LAL PUNJ PVT LTD	AADCP6153D	-	-		-		, -			.		1,600,000	3.87	-	•	-	-	
(vio)	HIMALAYAN MINERAL WAYERS PVT LTD	AABCH7505D		-		-		-	-			-	1,600,000	3.87	*		-	-	
(6)	LLOYD STOCK & INVESTMENTS PVT LTD	AABCL8995K	- 1		-	-	-	-		-	-		800,000	1.91		-	-	-	
(x)	LLOYĎ CREDITS LTD.	AAACL2334F	-		-	-	····	-			-	-	800,000	1.94	-		-	-	
\vdash \vdash \vdash	Sub Total (A)(1)		16	17,652,396		-	17,652,396	49.98	-			-	6,000,000	57.25	2,722,261	7.71	0	0.00	17,652,3
\vdash	Foreign						•	-	-	-			-		-	-			
	Individual/Non Resident Individual/Foreign Individual	-		-	-		-	•	•	-	-	-	-		•	-	-		
(b)	Government		•	-		-	•	-	-	-		-		•	-			•	
(c)	Institutions	-		-	-								-		-	-	- 1		
(6)	Foreign Portfolia Investor	-			-		-		•	-	-1		-		-]	-			
(e)	Any Other (Specify)	-			-		-			-	-		-		-	-	-		
	Sub Total (A)(2)	-			-		-		-	-	- 1		-		-	-	1		
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		16	17,652,396	-	- /	17,652,396	49.98	-	-			6,000,000	57.25	2,722,261	7.71	0	0.00	17,652,3

The Company has issued only one class of shares which carries equal voting rights for all the shareholders

Shareholding Pattern-31,12,2015

		Category & Name of the Shareholders	PAN	Nos. of sharehold er		Partly paid- up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Sharehol ding % calculate d	Numt		ng Rights ho of securities	eld in each s	No. of Shares Underlying Outstanding convertible securities (including	Total shareholding, as a %		r of Locked shares	Number of S or otherwis	Number of equity shares held in dematerializ	
				}					as per SCRR, 1957 As a % of	No Class X	of Voting	Rights Total	Total as a % of Total Voting		assuming full conversion of convertible	No. (a)	As a % of total	No. (Not applicable)	As a % of total shares held	ed form
]	77.			(A+B+C2)				rights	Warrants)	securities (as a percentage of diluted share capital)		Shares held (b)	(a)	(Not applic able) (b)	
		(1)	(11)	((1))	((V)	(v)	(VI)	(VII)={(V)+{V}+ (VI)	(VIII)		1	(IX)		(x)	(Xi)= (VII)+(X)	,	[XII)	0	K(II)	(XIV)
1		Institutions																		
(1	a)	Mutual Fund			•	-	-		•	-		-	-	-	-			-		
T ₀	b)	Venture Capital Funds		-	-	- 1	-	-	+	-	-		-	-	-			-	٠	
(4	c)	Alternate investment Funds		-	-		-	-		-	-	-	-	-	-		-	-	-	
(0	d)	Foreign Venture Capital Investor					-	-	-		-	-	•	-	-			-	-	
(4	e)	Foreign Portfolio Investors		6	322,045	-	-	322,045	0.91	-	•	-	•	-	0.91	-	-		-	322,045
(1	f}	Financial Institutions/Banks		2	90,847	-	-	90,847	0.26	*	1	-	-	-	0.26		-		•	90,84
(6	g)	Insurance Companies		•		-	•		-	•	-	-		-	•		-	•	•	
0	h)	Provident Fund/Pensions Funds		-		-	-	•	-	•		-		-	-			•	•	
(i	j .	Any Other Specify (Foreign institutional Investors)	. \$. 10	3,087,617	1.		3,087,617	8.74	14			- '	<u>.</u> .	8,74	-				3,087,61
		ORANGE MAURITIUS INVESTMENTS LIMITED	AABCO0594R		1,6€0,000	·	-	1,660,000	4.70	٠	-	-	•	•	4.70			. •	•	1,660,00
		Sub Total (8)(1)	-^-	18	3,500,509		-	3,500,509	9.91	-	-	-	-	-	9.91		•	•	-	3,500,50
		Central Government/State Government/President of		-	•	-	-	•		•	-	-	-	-	•				•	
		Sub Total (B)(2)		-	-	-		-	•	-	*	-	-	-		-	•	*	•	
		Non-Institutions																		
{a	∍)	1. Individual Shareholders holding Nominal Share		22,559	7,804,864	-	-	7,804,864	22.10		-	-	-		22.10	•	-	•		7,428,72 2,795,10
		2. Individual Shareholders holding Nominal Share Capital Above 2 Lacs		56	2,795,107		-	2,795,107	7.91	•	•			-	7.91	*		-	•	2,795,10
(b)	NBFCs Registered with RBI		5	20,704		-	20,704	0.06						0.06	•	-	•		20,704
{c	:)	Employee Trusts			•				-	-	-		-	-	-			-	-	-
(d		Overseas Depositories (Holding DRs) (Balancing Figure)			•	-	-	-	-	-	•	-		-		-	-	-	-	-
(e		Any other		530	3,530,680		-	3,530,680	10.00	•	-	-	-	•	10.00	•	. •		-	3,526,980
	(i)	ZENITH IMPEX PVT LTD	AAACZ2247D		479,417	-	-	479,417	1.36			-	•		1.36		-	-	-	479,417
1		Sub Total (B)(3)		23,150	14,151,355	-	-	14,151,355	40.07	-		•	•		40.07	-	1		-	13,771,517
		Total Public Shareholding (B)= (B)(1)+(B)(2) + B (3)		23,168	17,651,864	-	•	17,651,864	49.98		-			-	49.98	-	14/			17,272,026

The Company has assued only one class of shares which carries equal voting rights for all the shareholders

Shareholding Pattern-31.12.2015

Table IV - Statement showing shareholding pattern of the Non Promoter-Non Public shareholder

					T			July Partern OF							I			- / ()	Marsharet
1	Category & Name of the	PAN	No. of	No. of fully	Partly paid-	Nos. of		Sharehol ding					1	r of Locked	Number of Shares		Number of		
	Shareholders		shareholder	paid up	up equity	shares	shares held	% calculate d as				Underlying		1		pledged or otherwise encumbered		held in	
			i	equity	shares held	underlying		per SCRR, 1957					Outstanding						as a %
	ļ l			shares held		Depository		As a % of				convertible	assuming full					dematerializ	
						Receipts		(A+B+C2)				securities	conversion of			-		ed form	
i						!			MO OT VOTING KIRITS INTO 195		(including	convertible	No.	Asa	No.	As a	(Not		
													a%of		Warrants)	securities (as a	1	% of total	(Not
]								Class X	Class Y	Total	Total		percentage of		Shar es	applicable	share s	Í
	ł i		1									Voting		diluted share		held	l '')	held (Not	
- 1	[ļ	rights		capital)			l '	applic	
]				ĺ		ļ		able)	
										1						1		,	
]] ,							<u> </u>						L;		ĺ	
	(1)	(11)	(113)	(IV)	(V)	(VI)	{VII}={IV}+((VIII)	(IX)			(X)	(XI)= (VII)+(X}		(XII)	(XIII)		(XIV)	
	İ						V)+(VI)												
				i															
1	Custodian/DR									1									
		-131								<u> </u>						1			
(a)	Name of DR Holder (if		1	16,000	-	-	16,000	0.05	-	-	-	1	-	0.05	•	-	-	-	16,000
	Available)*																		
L	<u> </u>											ļ							
2	Employees Benefit Trust (Under		-	-	-	-	-	-	-	-		· ·	-	-	-	1	-	-	-
	SEBI (Share Based Employee																		
	Benefit Regulation 2014)				-									,		{			
l		-									ļ								
(a)	Name of DR Holder (if Available)		-	-	-	-1	1	*	-	-		*	1	-			- 1	· ·]
										l									
	Total Non Promoter Non Public		1	16,000			16,000	0.05			ļ .			0.05	_		-	-	16,000
	I		1	20,000	-		20,000	0.03											-
	Shareholding (C)= (C)(1)+(C)(2)													.					
			' ·							:		L.				Ł	ا ن		

^{*} The Bank of New York is acting as a 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.