

## Holding of Specified Securities

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|--|---|
| 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:- |   |

	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 shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged		Number of equity shares held in dematerialized form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class eg:X	Class eg:y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)		(XIII)	(XIV)		
(A)	Promoter & Promoter Group*	16	17,652,396	-	-	17,652,396	49.98	-	-	-	-	6,000,000	57.25	2,722,261	7.71	-	-	17,652,396
(B)	Public	23,168	17,651,864	-	-	17,651,864	49.98	-	-	-	-	-	-	-	-	-	-	17,272,026
(C)	Non-Promoter- Non Public																	
(C1)	Shares underlying DRs	1	16,000	-	-	16,000	N.A	-	-	-	-	-	-	-	-	-	-	16,000
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total	23,185	35,320,260	-	-	35,320,260	100	-	-	-	-	6,000,000	57.25	2,722,261	7.71	-	-	34,940,422

\*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.

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

	Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C2	Number of Locked In shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
									No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	
									Class X	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)				(X)	(XI)=(VII)+(X)	(XII)		(XIII)		(XIV)
1	Indian																		
	(a) Individual/Hindu Undivided Family	-	6	4,597,377	-	-	4,597,377	13.02	-	-	-	-	-	11.13	-	-	-	-	4,597,377
	(i) BRU RAJ PUNJ	AAKPP0573D	-	1,617,983	-	-	1,617,983	4.58	-	-	-	-	-	3.92	-	-	-	-	1,617,983
	(ii) RENU PUNJ	AIUPP4839L	-	1,553,994	-	-	1,553,994	4.40	-	-	-	-	-	3.76	-	-	-	-	1,553,994
	(iii) BHARAT RAJ PUNJ	AAHPP4196K	-	814,600	-	-	814,600	2.31	-	-	-	-	-	1.97	-	-	-	-	814,600
	(iv) BRINDA JAOO	AJUPJ4443R	-	261,600	-	-	261,600	0.74	-	-	-	-	-	0.63	-	-	-	-	261,600
	(v) BHAVNA SAREEN	ANUP50854P	-	255,200	-	-	255,200	0.72	-	-	-	-	-	0.62	-	-	-	-	255,200
	(vi) BRII RAJ PUNJ (HUF)	AAHHB2187C	-	94,000	-	-	94,000	0.27	-	-	-	-	-	0.23	-	-	-	-	94,000
	(b) Central Government/State Government(s)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	(c) Financial Institutions/Banks	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	(d) Any Other (Specify)	-	10	13,055,019	-	-	13,055,019	36.96	-	-	-	6,000,000	46.12	2,722,261	7.71	-	-	-	13,055,019
	(i) PSL ENGINEERING PVT. LTD.	AAACPS284G	-	3,713,520	-	-	3,713,520	10.51	-	-	-	-	8.99	-	-	-	-	-	3,713,520
	(ii) LLOYD SALES PRIVATE LIMITED	AAACL2050Q	-	3,315,005	-	-	3,315,005	9.39	-	-	-	-	8.02	-	-	-	-	-	3,315,005
	(iii) AIRSERCO PRIVATE LTD.	AAACA0023C	-	3,304,133	-	-	3,304,133	9.35	-	-	-	-	8.00	-	-	-	-	-	3,304,133
	(iv) LLOYD MANUFACTURING PVT. LTD.	AACFL8033E	-	1,653,416	-	-	1,653,416	4.68	-	-	600,000	5.45	1,653,416	4.68	-	-	-	-	1,653,416
	(v) PERFECT RADIATORS AND OIL COOLERS PVT. LTD.	AADCP0752E	-	1,068,845	-	-	1,068,845	3.03	-	-	600,000	4.04	1,068,845	3.03	-	-	-	-	1,068,845
	(vi) FEDDERS LLOYD CORPN. LTD.	AAACF0437B	-	100	-	-	100	0.0003	-	-	-	-	0.0002	-	-	-	-	-	100
	(vii) PARMID KANAHAYA LAL PUNJ PVT LTD	AADCP6153D	-	-	-	-	-	-	-	-	1,600,000	3.87	-	-	-	-	-	-	-
	(viii) HIMALAYAN MINERAL WATERS PVT LTD	AABCH7505D	-	-	-	-	-	-	-	-	1,600,000	3.87	-	-	-	-	-	-	-
	(ix) LLOYD STOCK & INVESTMENTS PVT LTD	AABCL8995K	-	-	-	-	-	-	-	-	800,000	1.94	-	-	-	-	-	-	-
	(x) LLOYD CREDITS LTD.	AAACL2334F	-	-	-	-	-	-	-	-	800,000	1.94	-	-	-	-	-	-	-
	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	-	17,652,396
2	Foreign																		
	(a) Individual/Non Resident Individual/Foreign Individual	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	(b) Government	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	(c) Institutions	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	(d) Foreign Portfolio Investor	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	(e) Any Other (Specify)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Sub Total (A)[2]																		
	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	-	17,652,396

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

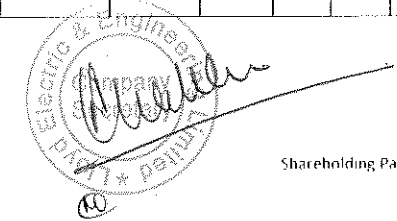


Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders	PAN	Nos. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
									No of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
									Class X	Class Y								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)={(V)+(VI)}	(VIII)	(IX)			(X)	(XI)={(VII)+(X)}	(XII)	(XIII)		(XIV)	
1	Institutions																	
	(a) Mutual Fund		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	(b) Venture Capital Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	(c) Alternate Investment Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	(d) Foreign Venture Capital Investor		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	(e) Foreign Portfolio Investors		6	322,045	-	-	322,045	0.91	-	-	-	-	0.91	-	-	-	-	322,045
	(f) Financial Institutions/Banks		2	90,847	-	-	90,847	0.26	-	-	-	-	0.26	-	-	-	-	90,847
	(g) Insurance Companies		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	(h) Provident Fund/Pensions Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	(i) Any Other Specify (Foreign Institutional Investors)		10	3,087,617	-	-	3,087,617	8.74	-	-	-	-	8.74	-	-	-	-	3,087,617
	ORANGE MAURITIUS INVESTMENTS LIMITED	AABCO0594R	-	1,660,000	-	-	1,660,000	4.70	-	-	-	-	4.70	-	-	-	-	1,660,000
	Sub Total (B)(1)		18	3,500,509	-	-	3,500,509	9.91	-	-	-	-	9.91	-	-	-	-	3,500,509
2	Central Government/State Government/President of																	
	Sub Total (B)(2)																	
3	Non-Institutions																	
	(a) 1. Individual Shareholders holding Nominal Share		22,559	7,804,864	-	-	7,804,864	22.10	-	-	-	-	22.10	-	-	-	-	7,428,726
	2. Individual Shareholders holding Nominal Share Capital Above 2 Lacs		56	2,795,107	-	-	2,795,107	7.91	-	-	-	-	7.91	-	-	-	-	2,795,107
	(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	AAAC22247D	-	479,417	-	-	479,417	1.36	-	-	-	-	1.36	-	-	-	-	479,417
	Sub Total (B)(3)		23,150	14,151,355	-	-	14,151,355	40.07	-	-	-	-	40.07	-	-	-	-	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	-	-	-	-	17,272,026

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

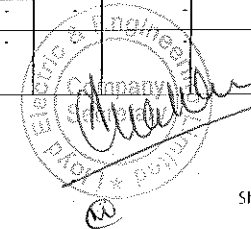


Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (Not Applicable)	
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
								Class X	Class Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)= (VII)+(X)	(XII)		(XIII)	(XIV)		
1	Custodian/DR																	
(a)	Name of DR Holder (if Available)*		1	16,000	-	-	16,000	0.05	-	-	-	-	-	0.05	-	-	-	16,000
2	Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(a)	Name of DR Holder (if Available)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total Non Promoter Non Public Shareholding (C)= (C)(1)+(C)(2)		1	16,000	-	-	16,000	0.05	-	-	-	-	-	0.05	-	-	-	16,000

\* 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.

