

Name of the Company : LLOYD ELECTRIC & ENGINEERING LTD.
 Scrip Code : 517513
 Quarter ended : 30th September, 2014

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
(i)	(ii)	(iii)	(iv)	(v)	As a percentage of (A-B)/(VI) (As a percentage of (A+B)/(VI))	Number of Shares (VII) (X) = (VII)/(V) * 100
(A)	Shareholding of Promoter and Promoter Group					
(i)	Indian					
(a)	Individuals/ Hindu Undivided Family	6	4597377	4597377	13.02%	0
(b)	Central Government/ State Government(s)					
(c)	Bodies Corporate	7	13055019	13055019	36.98%	0
(d)	Financial Institutions/ Banks					
(e)	Any Other (Specify)					
	Sub-Total (A)(1)	13	17652396	17652396	50.00%	0
(ii)	Foreign					
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.00%	0
(b)	Bodies Corporate	0	0	0	0.00%	0
(c)	Institutions	0	0	0	0.00%	0
(d)	Qualified Foreign Investor	0	0	0	0.00%	0
(e)	Any Other (Specify)	0	0	0	0.00%	0
	Sub-Total (A)(2)	0	0	0	0.00%	0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	13	17652396	17652396	50.00%	0
(B)	Public shareholding					
(i)	Institutions					
(a)	Mutual Funds/ UTI	0	0	0	0.00%	N/A
(b)	Financial Institutions/ Banks	1	1240	1240	0.00%	N/A
(c)	Central Government/ State Government(s)					
(d)	Venture Capital Funds					
(e)	Insurance Companies					
(f)	Foreign Institutional Investors	5	462168	462168	1.31%	
(g)	Foreign Venture Capital Investors					
(h)	Qualified Foreign Investor					
(i)	Any Other					
	Sub-Total (B)(1)	6	463408	463408	1.31%	
(ii)	Non-institutions					
(a)	Bodies Corporate	570	6450324	6450324	18.25%	N/A
(b)	Individuals					
	Sub-Total (B)(2)	570	6450324	6450324	18.25%	
(C)	Individual shareholders holding nominal share capital up to Rs. 1 lakh	9566	9046245	5713789	17.15%	
(D)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	105	3209938	3122493	9.08%	
(E)	Qualified Foreign Investor					
(F)	Any Other (Specify)					
(G)	Clearing Members	85	399841	399841	1.13%	
(H)	NRTs/OCBs	565	514771	247871	1.45%	

Lloyd Electric & Engineering Limited
 Secretary


(d-iii)	Hindu undivided Family	496	563377	563377	1.65%	1.65%
	Sub-Total (B)(2)	21275	17188456	16697400	42.65%	42.65%
	Total Public Shareholding (B) = (B)(1) + (B)(2)	21231	17651864	17160603	50.03%	49.57%
	TOTAL (A)+(B)	21394	35504250	34813204	100.00%	99.55%
(C)	Shares held by Custodians and against which Depository Receipts have been issued					N.A.
	Promoter and Promoter Group	N/A	N/A	N/A		N.A.
(a)	Public	1	16000	16000	0.05%	0.05%
	Sub Total (C)	1	16000	16000	0.05%	0.05%
	GRAND TOTAL (A)+(B)+(C)	21395	35520250	34829204	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 year. Ended September, 2014.

For Lloyd Electric & Engineering Limited
Director
 Company Secretary

Introductory sub-table 1)(a)

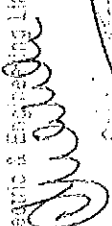
Name of the Company: Lloyd Electric & Engineering Limited	
Scrip Code, Name of the scrip, class of security: 517518, Equity	
Quarter ended: 30th September, 2014	
Partly paid-up shares:-	As a % of total no. of shares of the company
No. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0
Held by public	0
Total - D	0
Outstanding convertible securities:-	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
No. of outstanding securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0
Held by public	0
Total - E	0
Warrants:-	As a % of total no. of shares of the company, assuming full conversion of warrants
No. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0
Held by public	0
Total - F	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	
Grand Total (A+B+C)+D+E+F	35320260 100%

For Lloyd Electric & Engineering Limited


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))	As a % of grand total (A)+(B)+(C) of sub-clause (ii)(a)	Number of shares as a percentage (i.e. (iv)/(iii)*100	As a % of grand total (A)+(B)+(C) of sub-clause (ii)(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)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	
1	PSL ENGINEERING PVT. LTD.	3713520	10.51%	-	NIL	-	NIL	-	NIL	-	NIL	-	10.51%	
2	AIRSERCO PVT. LTD.	3204133	9.35%	-	NIL	-	NIL	-	NIL	-	NIL	-	9.35%	
3	PERFECT RADIATORS & OIL COOLERS LIMITED	1068845	3.03%	-	NIL	-	NIL	-	NIL	-	NIL	-	3.03%	
4	LLOYD SALES PVT. LTD.	3315005	9.39%	-	NIL	-	NIL	-	NIL	-	NIL	-	9.39%	
5	BRUJ RAJ PUNJ	1617983	4.58%	-	NIL	-	NIL	-	NIL	-	NIL	-	4.58%	
6	BHARAT RAJ PUNJ	314600	2.31%	-	NIL	-	NIL	-	NIL	-	NIL	-	2.31%	
7	RENU PUNJ	1553994	4.40%	-	NIL	-	NIL	-	NIL	-	NIL	-	4.40%	
8	BHAVANA SAREEN	253200	0.72%	-	NIL	-	NIL	-	NIL	-	NIL	-	0.72%	
9	BRINDA JAJOO	261600	0.74%	-	NIL	-	NIL	-	NIL	-	NIL	-	0.74%	
10	BRUJ RAJ PUNJ (RUP)	94000	0.27%	-	NIL	-	NIL	-	NIL	-	NIL	-	0.27%	
11	LLOYD MANUFACTURING PVT. LTD	1653416	4.68%	-	NIL	-	NIL	-	NIL	-	NIL	-	4.68%	
12	FEDDERS LLOYD CORPORATION LTD.	100	0.00%	-	NIL	-	NIL	-	NIL	-	NIL	-	0.00%	
	TOTAL	17652396	49.98%		NIL		NIL		NIL		NIL		49.98%	

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

For Lloyd Electric & Engineering Limited

 Secretary

(1)(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 (1)(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	RAJUL ESTATES PRIVATE LIMITED	1014273	2.87%	NIL	-	NIL	-	2.87%
	TOTAL	4023840	11.35%	NIL	-	NIL	-	11.35%

(1)(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 (1)(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%
	TOTAL	3009567	8.52%	NIL	-	NIL	-	8.52%

For Lloyd Electric & Engineering Limited



Company Secretary

(1)(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. Grand Total (A)-(B)+(C) indicated in Statement at para (1)(i) above)
			0	0.00%
TOTAL				

(1)(e) 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 (1)(i) above)
1	GDR	3,000	15000	0.02%
TOTAL				0.02%

* (1)(e) 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 (1)(i) above)
1				
2				
TOTAL				

The Bank of New York is a clearing agent for the Global Depository Receipts (GDRs) of the company. The Bank of New York does not have information of the beneficial owners and members thereof registered holder. It typically identifies only the "gross Euroclear position. Thus the company is unable to provide with the details of the GDR holder.

Note: The Company has issued only one class of shares which carries equal voting rights for all the shareholders. Therefore the requirement of allocating the voting rights portion of the shareholders pursuant to the amendments of the Equity Listing Agreement by SEBI vide circular no. SEBI/CFO/DIL/AM/2009/2404 dated April 24, 2009 is not applicable to the Company.

For Lloyd Electric & Engineering Limited

Quadrant
Company Secretary