

Name of the Company : LLOYD ELECTRIC & ENGINEERING LTD.  
 Scrip Code : 517518  
 Quarter ended : 30th Sept, 2011

| 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 |        |
|---------------|--|-------------------------------|----------------------------------|------------------------|--|--|---------------------------------|--|--------|
|               |  | (iii)                         | (iv)                             |                        |  | (v)  | (vi)                            | (vii)                                  | (viii) |
|               |  | As a percentage of (A+B) (VI) | As a percentage of (A+B+C) (VII) |                        |  | As a percentage of (A+B) (VII)                               | As a percentage of (A+B) (VIII) |  |        |
| (i)           | Shareholding of Promoter and Promoter Group  |                               |                                  |                        |  |  |                                 |  |        |
| (A)           | Indian   |                               |                                  |                        |  |  |                                 |  |        |
| (1)           | Individuals/ Hindu Undivided Family  |                               |                                  |                        |  |  |                                 |  |        |
| (a)           | Central Government/ State Government(s)  | 5                             | 3182815                          | 3182815                | 10.54%                                       | 10.27%   | 0                               | 0                                      |        |
| (b)           | Bodies Corporate   | 8                             | 8613447                          | 8613447                | 28.51%                                       | 27.79%   | 0                               | 0                                      |        |
| (c)           | Financial Institutions/ Banks  |                               |                                  |                        |  |  |                                 |  |        |
| (d)           | Any Other (specify)  |                               |                                  |                        |  |  |                                 |  |        |
| (e)           | Sub-Total (A)(1)   | 13                            | 11796262                         | 11796262               | 39.05%                                       | 38.05%   | 0                               | 0                                      |        |
| (2)           | Foreign  |                               |                                  |                        |  |  |                                 |  |        |
| (a)           | Individuals (Non-Resident Individuals/ Foreign Individuals)  |                               |                                  |                        |  |  |                                 |  |        |
| (b)           | Bodies Corporate   |                               |                                  |                        |  |  |                                 |  |        |
| (c)           | Institutions   |                               |                                  |                        |  |  |                                 |  |        |
| (d)           | Any Other (specify)  |                               |                                  |                        |  |  |                                 |  |        |
| (e)           | Sub-Total (A)(2)   |                               |                                  |                        |  |  |                                 |  |        |
| (A)           | Total Shareholding of Promoter and Promoter Group  | 13                            | 11796262                         | 11796262               | 39.05%                                       | 38.05%   | 0                               | 0                                      |        |
| (A)           | (A)(1)+(A)(2)  |                               |                                  |                        |  |  |                                 |  |        |
| (B)           | Public shareholding  |                               |                                  |                        |  |  |                                 |  |        |
| (1)           | Institutions   |                               |                                  |                        |  |  |                                 |  |        |
| (a)           | Mutual Funds/UTI   | 2                             | 609385                           | 609385                 | 2.02%  | 1.97%  |                                 |  | N.A    |
| (b)           | Financial Institutions/ Banks  | 3                             | 43555                            | 43555                  | 0.14%  | 0.14%  |                                 |  | N.A    |
| (c)           | Central Government/ State Government(s)  |                               |                                  |                        |  |  |                                 |  |        |
| (d)           | Venture Capital Funds  |                               |                                  |                        |  |  |                                 |  |        |
| (e)           | Insurance Companies  |                               |                                  |                        |  |  |                                 |  |        |
| (f)           | Foreign Institutional Investors  | 3                             | 3878083                          | 3878083                | 12.84%                                       | 12.51%   |                                 |  |        |
| (g)           | Foreign Venture Capital Investors  |                               |                                  |                        |  |  |                                 |  |        |
| (h)           | Any Other  |                               |                                  |                        |  |  |                                 |  |        |
| (B)           | Sub-Total (B)(1)   | 1                             | 1575                             | 1575                   | 0.01%  | 0.01%  |                                 |  |        |
| (2)           | Non-institutions   | 9                             | 4532938                          | 4532938                | 15.00%                                       | 14.65%   |                                 |  |        |
| (a)           | Bodies Corporate   | 553                           | 5020601                          | 2055746                | 16.62%                                       | 16.20%   |                                 |  | N.A    |
| (b)           | Individuals -  | 21259                         | 6746929                          | 6389721                | 22.33%                                       | 21.76%   |                                 |  |        |
| (c)           | Any Other (specify)  | 58                            | 1608379                          | 1520879                | 5.32%  | 5.19%  |                                 |  |        |
| (C)           | Clearing Members   | 39                            | 9215                             | 9215                   | 0.03%  | 0.03%  |                                 |  |        |
| (d)           | NRIs/QCBs  | 523                           | 494276                           | 424876                 | 1.64%  | 1.59%  |                                 |  |        |
| (B)           | Sub-Total (B)(2)   | 22432                         | 13879400                         | 10400537               | 45.95%                                       | 44.77%   |                                 |  |        |
| (C)           | Total Public Shareholding (B) = (B)(1)+(B)(2)  | 22441                         | 18411988                         | 14933135               | 60.95%                                       | 59.35%   |                                 |  | N.A    |
| (A)+(B)       | TOTAL (A)+(B)  | 22454                         | 30208260                         | 28729397               | 100.00%                                      | 97.45%   |                                 |  | N.A    |
| (A)+(B)+(C)   | Shares held by Custodians and Depository Receipts have been issued against which Promoter and Promoter Group |                               |                                  |                        |  |  |                                 |  |        |
| (a)           | Promoter and Promoter Group  |                               |                                  |                        |  |  |                                 |  |        |
| (b)           | Public   |                               |                                  |                        |  |  |                                 |  |        |
| (C)           | Sub-Total (C)  | 1                             | 792000                           | 792000                 | 2.55%  | 2.55%  |                                 |  |        |
| (A)+(B)+(C)   | GRAND TOTAL (A)+(B)+(C)  | 22455                         | 31000260                         | 27521397               | 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 September 2011

For LLOYD ELECTRIC & ENGINEERING LTD  
 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: 30th September, 2011

| Partly paid-up shares:-         | No. of partly paid-up shares | As a % of total no. of partly paid-up shares | As a % of total no. of shares of the company |
|---------------------------------|------------------------------|--|--|
| Held by promoter/promoter group | 0                            | 0  | 0  |
| Held by public                  | 0                            | 0  | 0  |
| Total - D                       | 0                            | 0  | 0  |

| Outstanding convertible securities:- | No. of outstanding securities | As a % of total no. of outstanding convertible securities | As a % of total no. of shares of the company, assuming full conversion of the convertible securities |
|--------------------------------------|-------------------------------|---|--|
| Held by promoter/promoter group      | 0                             | 0   | 0  |
| Held by public                       | 0                             | 0   | 0  |
| Total - E                            | 0                             | 0   | 0  |

| Warrants:-                      | No. of warrants | As a % of total no. of warrants | As a % of total no. of shares of the company, assuming full conversion of warrants |
|---------------------------------|-----------------|---------------------------------|--|
| Held by promoter/promoter group | 0               | 0                               | 0  |
| Held by public                  | 0               | 0                               | 0  |
| Total - F                       | 0               | 0                               | 0  |
| (Grand Total (A+B+C)+ D+E+F)    | 31000260        | 100%                            | 100%   |

FOR LLOYD ELECTRIC & ENGINEERING LIMITED



(i) (b) Statement Showing Shareholding of persons belonging to the Category "Promoter and Promoter Group"

| Sr. No. | Name of the shareholder                 | (ii) Number of shares | (iii) Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (i)(e) above) | (iv) Shares pledged or otherwise encumbered Number of Shares | (v) = (iv)/(ii)*100 Percentage | (vi) As a % of grand total (A)+(B)+(C) of sub-charge (i)(a) |
|---------|---|-----------------------|--|--|--------------------------------|---|
| 1       | PSI ENGINEERING PVT. LTD.               | 3713520               | 11.98%   | NIL  | -                              | -   |
| 2       | AIRBERCO PVT. LTD.                      | 1956800               | 6.31%  | NIL  | -                              | -   |
| 3       | PERFECT RADIATORS & OIL COOLERS PRIVATE | 1068845               | 3.45%  | NIL  | -                              | -   |
| 4       | LLOYD SALES PVT. LTD.                   | 1529366               | 4.93%  | NIL  | -                              | -   |
| 5       | BRU RAJ PUNJ                            | 1192845               | 3.82%  | NIL  | -                              | -   |
| 6       | SHARAT RAJ PUNJ                         | 421600                | 1.36%  | NIL  | -                              | -   |
| 7       | RENU PUNJ                               | 1141970               | 3.68%  | NIL  | -                              | -   |
| 8       | BHAVANA SAREEN                          | 218200                | 0.70%  | NIL  | -                              | -   |
| 9       | BRINDA JAICO                            | 218200                | 0.70%  | NIL  | -                              | -   |
| 10      | LLOYD MANUFACTURING PVT. LTD            | 343416                | 1.11%  | NIL  | -                              | -   |
| 11      | LLOYD CREDITS LTD.                      | 1400                  | 0.00%  | NIL  | -                              | -   |
| 12      | FEDDERS LLOYD CORPORATION LTD.          | 100                   | 0.00%  | NIL  | -                              | -   |
|         | <b>TOTAL</b>                            | <b>11796262</b>       | <b>38.05%</b>  | <b>NIL</b>   | <b>-</b>                       | <b>-</b>  |

\*\* Note: The number of shares includes shares held in both physical and demat form and for the said purpose the different folios of the promoter had been clubbed so as to arrive at the total number of shares held by them.

(i)(c) Statement showing Shareholding 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)(e) above) |
|---------|--|------------------|--|
| 1       | ZENITH IMPEX (P) LTD.                    | 2966733          | 9.57%  |
| 2       | KOTAK INDIA FOCUS FUND                   | 1927265          | 5.22%  |
| 3       | MORGAN STANLEY MAURITIUS COMPANY LIMITED | 1744838          | 5.63%  |
| 4       | THE BANK OF NEW YORK                     | 792000           | 2.95%  |
| 5       | RAJUL ESTATES PVT. LTD                   | 739566           | 2.39%  |
| 6       | SUNDARAM BNP PARIBAS MUTUAL FUND AC SUN  | 693395           | 1.97%  |
|         | <b>TOTAL</b>                             | <b>8780067</b>   | <b>28.32%</b>  |

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(i)(c) 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 (i)(a) above) |
|--------------|-------------------------|--|----------------------------|--|
| 1            | N.A                     |  | Nil                        | Nil  |
| <b>TOTAL</b> | <b>N.A</b>              |  | <b>0</b>                   | <b>0.00%</b>   |

(i)(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                   | 792,000                                     | 2.55%   |
|         | <b>TOTAL</b>                                    | <b>396,000</b>            | <b>792,000</b>                              | <b>2.55%</b>  |

\* (i)(v) 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 (i)(a) above) |
|---------|-----------------------|---|---|---|
| 1       |                       | NOT AVAILABLE                                   |   |   |
| 2       |                       | NOT AVAILABLE                                   |   |   |
|         | <b>TOTAL</b>          |   |   |   |

\* 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/DLLA/1/2009/24/04 dated April 24, 2009 is not applicable to the Company.

For LLOYD'S ELECTRIC & ENGINEERING LIMITED  
  
 Company Secretary