



LLOYD ROCKFIBRES LTD.

MARKETING OFFICE:-
M-13, Connaught Place
New Delhi-110001
Ph: 91-11-41517731
Fax: 91-11-41517732
E-mail: lloydrockfibre@vsnl.net
Web: www.lrfli.in

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Introductory sub-table (I)(a)

| | | | |
|---|-------------------------------|---|--|
| Name of the Company: LLYOD ROCKFIBRES LIMITED | | | |
| Scrip Code, Name of the scrip, class of security: 531527, LLORF, EQUITY | | | |
| Quarter ended: 31.03.2015 | | | |
| 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 | 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 | 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 | 0 | 0 | 0 |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities | | | 11089700 |



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Statement Showing Shareholding Pattern

| Category Code | Category of Shareholder | Number of Shareholders | Table (I)(a) | | Total shareholding as a percentage of total number of shares | | Shares Pledged or otherwise encumbered | |
|---------------|--|------------------------|------------------------|--|--|----------------------------|--|----------------------|
| | | | Total number of shares | Number of shares held in dematerialized form | As a percentage of(A+B) ¹ | As a percentage of (A+B+C) | Number of shares | As a percentage |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX)=(VIII)/(IV)*100 |
| (A) | Shareholding of Promoter and Promoter | | | | | | | |
| 1 | Indian | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | | | | | | | |
| | | 6 | 1200200 | 883351 | 10.82 | 10.82 | 0 | 0.00 |
| (b) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | #DIV/0! |
| (c) | Bodies Corporate | 8 | 5924300 | 5924300 | 53.42 | 53.42 | 0 | 0.00 |
| (d) | Financial Institutions/ Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | #DIV/0! |
| (e) | Any Others(Specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | #DIV/0! |
| (e-i) | | | | | 0.00 | 0.00 | 0 | #DIV/0! |
| (e-ii) | | | | | 0.00 | 0.00 | 0 | #DIV/0! |
| | | | | | | | | |
| | | | | | | | | |
| | Sub Total(A)(1) | 14 | 7124500 | 6807651 | 64.24 | 64.24 | 0 | 0.00 |
| 2 | Foreign | | | | | | | |
| a | Individuals (Non-Residents Individuals/ Foreign Individuals) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | #DIV/0! |
| b | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | 0 | #DIV/0! |
| c | Institutions | 0 | 0 | 0 | 0.00 | 0.00 | 0 | #DIV/0! |
| d | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | 0 | #DIV/0! |
| e | Any Others(Specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | #DIV/0! |
| e-i | | | | | 0.00 | 0.00 | 0 | #DIV/0! |
| e-ii | | | | | | | | |
| | | | | | | | | |
| | Sub Total(A)(2) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | #DIV/0! |
| | | | | | | | | |
| | Total Shareholding of Promoter and | 14 | 7124500 | 6807651 | 64.24 | 64.24 | 0 | 0.00 |



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| | | | | | | | |
|---|-------------|-----------------|----------------|---------------|---------------|----------|-------------|
| (B) Public shareholding | | | | | | | |
| 1 Institutions | | | | | | | |
| (a) Mutual Funds/ UTI | 1 | 39400 | 0 | 0.36 | 0.36 | 0 | 0.00 |
| (b) Financial Institutions / Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | #DIV/0! |
| (c) Central Government/ State Government(s) | | | | | | | |
| | 0 | 0 | 0 | 0.00 | 0.00 | 0 | #DIV/0! |
| (d) Venture Capital Funds | 0 | 0 | 0 | 0.00 | 0.00 | 0 | #DIV/0! |
| (e) Insurance Companies | 0 | 0 | 0 | 0.00 | 0.00 | 0 | #DIV/0! |
| (f) Foreign Institutional Investors | 0 | 0 | 0 | 0.00 | 0.00 | 0 | #DIV/0! |
| (g) Foreign Venture Capital Investors | 0 | 0 | 0 | 0.00 | 0.00 | 0 | #DIV/0! |
| (h) Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | 0 | #DIV/0! |
| (i) Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | #DIV/0! |
| (i-ii) | | | | | | | |
| (i-ii) | | | | | | | |
| Sub-Total (B)(1) | 1 | 39400 | 0 | 0.36 | 0.36 | 0 | |
| B 2 Non-institutions | | | | | | | |
| (a) Bodies Corporate | 10 | 1452600 | 1187500 | 13.10 | 13.10 | 0 | |
| (b) Individuals | | | | | | | |
| I Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 507 | 506700 | 28700 | 4.57 | 4.57 | 0 | |
| II ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 12 | 905500 | 0 | 8.17 | 8.17 | 0 | |
| (c) Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | 0 | |
| (d) Any Other (specify): | | | | | | | |
| (d-i) NRI | 517 | 1003500 | 6500 | 9.05 | 9.05 | 0 | |
| (d-ii) Foreign Corporate Bodies | 2 | 57500 | 0 | 0.52 | 0.52 | 0 | |
| Sub-Total (B)(2) | 1048 | 3925800 | 1222700 | 35.40 | 35.40 | 0 | |
| (B) Total Public Shareholding (B)= (B)(1)+(B)(2) | 1049 | 3965200 | 1222700 | 35.76 | 35.76 | 0 | |
| TOTAL (A)+(B) | 1063 | 11089700 | 8030351 | 100.00 | 100.00 | 0 | |
| (C) Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | |
| 1 Promoter and Promoter Group | 0 | 0 | 0 | 0 | 0.00 | 0 | #DIV/0! |
| 2 Public | 0 | 0 | 0 | 0 | 0.00 | 0 | |
| Sub-Total (C) | 0 | 0 | 0 | 0 | 0 | 0 | |
| GRAND TOTAL (A)+(B)+(C) | 1063 | 11089700 | 8030351 | 100.00 | 100.00 | 0 | 0.00 |



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(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) 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 held | As a % of grand total (A)+(B)+(C) | No. | As a percentage | As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) | Number 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)=(v)/(iii)*100 | (vii) | (viii) | (ix) | (x) | (xi) | (xii) |
| 1 | Nandita Tiwari | 28900 | 0.26 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 28900 |
| 2 | Rohini Chibba | 41400 | 0.37 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 41400 |
| 3 | Gaurav Punj | 213021 | 1.92 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 213021 |
| 4 | Malini Punj | 246549 | 2.22 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 246549 |
| 5 | Pushpanjali Punj | 280300 | 2.53 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 280300 |
| 6 | Ravinder Prakash Punj | 390030 | 3.52 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 390030 |
| 7 | Fiberglas Pvt Ltd | 207250 | 1.87 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 207250 |
| 8 | Lloyd Bitumen Products Pvt Ltd | 270000 | 2.43 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 270000 |
| 9 | Sunvison Infoways Pvt Ltd | 417525 | 3.76 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 417525 |
| 10 | Sunvison Buildwell Pvt Ltd | 417525 | 3.76 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 417525 |
| 11 | Fetish IT Solutions Pvt Ltd | 442200 | 3.99 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 442200 |
| 12 | Ravishivam Investments Pvt Ltd | 500000 | 4.51 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 500000 |
| 13 | Pushpanjali Holdings Pvt Ltd | 1384800 | 12.49 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 1384800 |
| 14 | NGP Industries Limited | 2285000 | 20.60 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 2285000 |
| | TOTAL | 7124500 | 64.24 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 7124500 |

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



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(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 held | 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 |
|--------------|------------------------------------|-----------------------|--|-------------------------|---|---------------------------------------|--|--|
| | | | | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class | |
| 1 | Evo Astro General Trades Pvt Ltd | 1000000 | 9.02 | 0 | 0.00 | 0 | 0.00 | 1000000 |
| 2 | Radita Investments Private Limited | 187500 | 1.69 | 0 | 0.00 | 0 | 0.00 | 187500 |
| 3 | Shourai General Traders Pvt Ltd | 187500 | 1.69 | 0 | 0.00 | 0 | 0.00 | 187500 |
| 4 | Sunil Kumar Jain | 175500 | 1.58 | 0 | 0.00 | 0 | 0.00 | 175500 |
| 5 | Sanjeev Jain | 160000 | 1.44 | 0 | 0.00 | 0 | 0.00 | 160000 |
| 6 | Lokesh Kumar Pandhi | 160000 | 1.44 | 0 | 0.00 | 0 | 0.00 | 160000 |
| 7 | Om Arora | 150000 | 1.35 | 0 | 0.00 | 0 | 0.00 | 150000 |
| TOTAL | | 2020500 | 18.22 | 0 | 0.00 | 0 | 0.00 | 2020500 |



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(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 of the company

| 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 |
|--------------|---|------------------|--|---------------------|---|---------------------------------------|--|--|
| | | | | Number of warrants | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class | |
| 1 | Evo Astro General Trades Pvt Ltd | 1000000 | 9.02 | 0 | 0 | 0 | 0 | 1000000 |
| TOTAL | | 1000000 | 9.02 | 0 | 0.00 | 0 | 0.00 | 1000000 |



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(I)(d) Statement showing details of locked-in shares

| Sr. No. | Name of the shareholder | 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 | | | |
| 2 | | | |
| 3 | | | |
| 4 | | | |
| 5 | | | |
| 6 | | | |
| 7 | | | |
| 8 | | | |
| 9 | | | |
| | | | |
| | | | |

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(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 | | | | |
| 2 | | | | |
| 3 | | | | |
| 4 | | | | |
| 5 | | | | |
| 6 | | | | |
| 7 | | | | |
| 8 | | | | |
| 9 | | | | |
| | | | | |
| | | | | |

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(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" 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 | | | | |
| 2 | | | | |
| 3 | | | | |
| 4 | | | | |
| 5 | | | | |
| 6 | | | | |
| 7 | | | | |
| 8 | | | | |
| 9 | | | | |
| | | | | |
| | | | | |

NOT APPLICABLE

for Lloyd Rockfibres Ltd.


 RAVI CHANDRA
 Director



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