



LLOYD ROCKFIBRES LTD.

MARKETING OFFICE:-
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The natural choice for Insulation and Energy Conservation.

SCRIP CODE : ANNEXURE II
SCRIP NAME : LLOYD ROCKFIBERS LIMITED SCRIP TYPE :- EQUITY
(I) (A) STATEMENT SHOWING SHAREHOLDING PATTERN AS ON 31/12/2014

CATEGORY CODE	CATEGORY OF SHAREHOLDERS	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	
					AS A PERCENTAGE OF (A+B)	AS A PERCENTAGE OF (A+B+C)	NUMBER OF SHARES	AS A PERCENTAGE
(A)	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP							
(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	0.00
(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	0.00
(E)	ANY OTHER DIRECTORS & THEIR RELATIVES SOCIETIES PARTNERSHIP FIRMS RBI EMP. WELFARE FUND ESOP/ESOS TRUSTS	0	0	0	0.00	0.00	0	0.00
	SUB-TOTAL (A) (1)	14	7124500	6807651	64.24	64.24	0	0.00
(2)	FOREIGN							
(A)	INDIVIDUALS (NON -RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS)	0	0	0	0.00	0.00	0	0.00
(B)	BODIES CORPORATE	0	0	0	0.00	0.00	0	0.00
(C)	INSTITUTIONS	0	0	0	0.00	0.00	0	0.00
(D)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.00	0.00	0	0.00

For Lloyd Rockfibres Ltd.

GAURAV PUNJ
Managing Director

Works: E-71, MIDC Phase II Waluj - 431133, Taluka Gangapur, Distt. Aurangabad (Maharashtra)
Phone: 0240 - 2552026/36 Fax: 0240 - 2564600, Email: lloyd_abd@dataone.in
Regd. Office: Plot No. 2, Punj Sons Premises, Kalkaji Industrial Area, New Delhi - 110 019 Phone: +91 - 11 - 26462156, 57
CIN No: L20293DL1989PLC218564

SCRIP CODE : LLOYD ROCKFIBERS LIMITED SCRIP TYPE :- EQUITY

(E)	ANY OTHER DIRECTORS & THEIR RELATIVES SOCIETIES PARTNERSHIP FIRMS EMP. WELFARE FUND TRUST ESOP/ESOS	0 0 0 0 0 0	0 0 0 0 0 0	0 0 0 0 0 0	0 0 0 0 0 0	0 0 0 0 0 0	0 0 0 0 0 0	0 0 0 0 0 0	0 0 0 0 0 0	0 0 0 0 0 0	0 0 0 0 0 0	0 0 0 0 0 0
	SUB-TOTAL(A) (2)	0	0	0	0	0	0	0	0	0	0	0
	TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP (A)	14	7124500		6807651		64.24		64.24		0	0.00
	(A) (1) + (A) (2)											
(B)	PUBLIC SHAREHOLDINGS											
(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	0.00
(C)	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0		0		0.00		0.00		0	0.00
(D)	VENTURE CAPITAL FUNDS	0	0		0		0.00		0.00		0	0.00
(E)	INSURANCE COMPANIES	0	0		0		0.00		0.00		0	0.00
(F)	FOREIGN INSTITUTIONAL INVESTORS	0	0		0		0.00		0.00		0	0.00
(G)	FOREIGN VENTURE CAPITAL INVESTORS	0	0		0		0.00		0.00		0	0.00
(H)	QUALIFIED FOREIGN INVESTOR	0	0		0		0.00		0.00		0	0.00
(I)	ANY OTHER FOREIGN FIN INST FOREIGN MUT. FUND F. F. I/BANKS STRESSED ASSET STABILISATION FUND STATE FIN. CORP.	0 0 0 0 0	0 0 0 0 0		0 0 0 0 0		0.00 0.00 0.00 0.00 0.00		0.00 0.00 0.00 0.00 0.00		0 0 0 0 0	0.00 0.00 0.00 0.00 0.00
	SUB-TOTAL(B) (1)	1	39400		0		0.36		0.36		0	0.00

For Lloyd Rockfibers Ltd.

Signature
ADARAV PUNJ
 Managing Director

SCRIP CODE : LLOYD ROCKFIBERS LIMITED SCRIP TYPE :- EQUITY

(2)	NON-INSTITUTIONS								
(A)	BODIES CORPORATE	10	1452600	1187500	13.10	13.10		0	0.00
(B)	INDIVIDUALS I. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UP TO RS. 1 LAKH	507	506700	27700	4.57	4.57		0	0.00
	II. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	12	905500	0	9.17	9.17		0	0.00
(C)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.00	0.00		0	0.00
(D)	ANY OTHER TRUSTS DIRECTORS & THEIR RELATIVES MARKET MAKER NRI CLEARING MEMBERS JF NRE/OCBS FOREIGN CORPORATE BODIES ESOP/ESOS/ESPS	0 0 0 0 517 0 0 0 0 2 0	0 0 0 1003500 0 0 0 0 57500 0 0	0 0 0 0 6500 0 0 0 0 0 0	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.52 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.52 0.00 0.00		0 0 0 0 0 0 0 0 0 0 0	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
	SUB-TOTAL(B) (2)	1048	3925800	1221700	35.40	35.40		0	0.00
	TOTAL PUBLIC SHAREHOLDING (B)+(A)+(C)+(D)	1049	3965200	1221700	35.76	35.76		0	0.00
	TOTAL (A)+(B)	1063	11089700	8029351	100.00	100.00		0	0.00
(C)	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED								
1	PROMOTER AND PROMOTER GROUP	0	0	0	0.00	0.00		0	0.00
2	PUBLIC	0	0	0	N. A.	0.00		0	0.00
	GRAND TOTAL (A)+(B)+(C)	1063	11089700	8029351	N. A.	100.00		0	0.00


For Lloyd Rockfibers Ltd.

(Signature)
SANKAR PUNJ
Managing Director

SCRIP CODE : INTRODUCTORY SUB-TABLE (11)(A)
 SCRIP NAME : LLOYD ROCKFIBRES LIMITED SCRIP TYPE :- EQUITY
 QUARTER ENDED 31/12/2014

PARTLY PAID-UP SHARES:-	NUMBER 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	0.0000	0.0000
HELD BY PUBLIC	0	0.0000	0.0000
TOTAL- D	0	0.0000	0.0000
OUTSTANDING CONVERTIBLE SECURITIES:-	NO. OF OUTSTANDING SECURITIES	AS A % OF TOTAL NUMBER 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	0.0000	0.0000
HELD BY PUBLIC	0	0.0000	0.0000
TOTAL- E	0	0.0000	0.0000
WARRANTS:-	NUMBER OF WARRANTS	AS A % OF TOTAL NUMBER OF WARRANTS	AS A % OF TOTAL NO. OF SHARES OF THE COMPANY ASSUMING FULL CONVERSION OF WARRANTS
HELD BY PROMOTER/PROMOTER GROUP	0	0.0000	0.0000
HELD BY PUBLIC	0	0.0000	0.0000
TOTAL- F	0	0.0000	0.0000
TOTAL PAID-UP CAPITAL OF THE COMPANY, ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES (GRAND TOTAL (A+B+C)+D+E+F)	11089700	N.A.	100.000

For Lloyd Rockfibres Ltd.


 ANIL K. PUNJ
 Managing Director

SCRIP CODE : SCRIPT NAME : LLOYD ROCKFIBERS LIMITED SCRIP TYPE : EQUITY
 (1) (B) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PROMOTER AND PROMOTER GROUP"

SRL. NO.	NAME OF THE SHAREHOLDER	DETAILS OF SHARES HELD		SHARES PLEDGED OR OTHERWISE ENCUMBERED			DETAILS OF WARRANTS HELD			DETAILS OF CONVERTIBLE SECURITIES		TOTAL SHARES (INCL. UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS % OF DILUTED SHARE CAPITAL
		NUMBER OF SHARES HELD	AS A % OF GRAND TOTAL	NUMBER	AS A PERCENTAGE	AS A % OF GRAND TOTAL (A+B+C) OF SUB-CLAUSE (1) (A)	NUMBER OF WARRANTS HELD	AS A % TOTAL NO. OF WARRANTS HELD OF THE SAME CLASS	NUMBER OF CONVERTIBLE SECURITIES HELD	AS A % OF TOTAL SECURITIES OF THE SAME CLASS		
1	NANDITTA TIMARI	28900	0.26	0	0.00	0.00						
2	ROHINI CHIBBA	41400	0.37	0	0.00	0.00						
3	GAURAV PUNJ AAFPP1536M	213021	1.92	0	0.00	0.00						
4	MALINI PUNJ	246549	2.22	0	0.00	0.00						
5	PUSHPAJALI PUNJ AAGPP5847A	280300	2.53	0	0.00	0.00						
6	RAVINDER PRAKASH PUNJ AARPP1754D	390030	3.52	0	0.00	0.00						
7	FIBERGLAS PRIVATE LIMITED AAACF1961C	207250	1.87	0	0.00	0.00						
8	LLOYD BITUNEN PRODUCTS PVT LTD -AAAC14856E	270000	2.43	0	0.00	0.00						
9	SURVISION INFONAYS PRIVATE LIMITED -AAKCS5674F	417525	3.76	0	0.00	0.00						
10	SUNVISION BUILDMELL PRIVATE LIMITED -AAKCS5675E	417525	3.76	0	0.00	0.00						
11	FETISH IT SOLUTIONS PRIVATE LIMITED -AAECF0565H	442200	3.99	0	0.00	0.00						
12	RAVISHIVAM INVESTMENTS PVT LTD -AAACR0962M	500000	4.51	0	0.00	0.00						
13	PUSHPAJALI HOLDINGS PVT LTD AAACF7344R	1384800	12.49	0	0.00	0.00						
14	NGP INDUSTRIES LIMITED AAACH0444Q	2285000	20.60	0	0.00	0.00						
	TOTAL	7124500	64.24	0	0.00	0.00						

(1) (C) (1) 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"

SRL. 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(1)(A) ABOVE)	DETAILS OF WARRANTS HELD		DETAILS OF CONVERTIBLE SECURITIES		TOTAL SHARES (INCL. UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS % OF DILUTED SHARE CAPITAL
				AS A % OF TOTAL WARRANTS HELD OF THE SAME CLASS	AS A % OF TOTAL CONVERTIBLE SECURITIES HELD OF THE SAME CLASS	AS A % OF TOTAL WARRANTS HELD OF THE SAME CLASS	AS A % OF TOTAL CONVERTIBLE SECURITIES HELD OF THE SAME CLASS	
1	EVO ASTRO GENERAL TRADERS PVT LTD -AACEL169L	1000000	9.02					
2	RADITA INVESTMENTS PRIVATE LIMITED -AACRG238A	187500	1.69					
3	SHOJAL GENERAL TRADERS PVT LTD SUTILL KUMAR JAIN	197500	1.69					
4	SHARAD KUMAR JAIN	173500	1.58					
5	MANISH KUMAR PANDHI	160000	1.44					
6	MANISH KUMAR PANDHI	160000	1.44					
7	OP ANSRA	150000	1.35					
	TOTAL	2020500	18.22					

For Lloyd Rockfibres Ltd.

(Signature)
 GAURAV PUNJ
 Managing Director

SCRIP CODE : LLOYD ROCKFIBRES LIMITED SCRIP TYPE :- EQUITY
 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

SRL. 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 CONVERTIBLE SECURITIES		TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS % OF DILUTED SHARE CAPITAL
				AS A % OF TOTAL NO OF WARRANTS HELD OF THE SAME CLASS	% W.R.T. TOTAL CONVERTIBLE SECURITIES OF THE SAME CLASS	
1	EVO ASTRO GENERAL TRADERS PVT LTD -RACCE1168L	1000000	9.02			
	TOTAL	1000000	9.02			

(I) (D) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES

SRL. NO.	NAME OF THE SHAREHOLDER	NUMBER OF LOCKED-IN SHARES	LOCKED-IN SHARES AS A % OF TOTAL NUMBER OF SHARES (I.E. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA(I) (A) ABOVE)	PROMOTER/PROMOTER GROUP /PUBLIC
	NOT APPLICABLE	N.A.	N.A.	


(II) (A) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)

SRL. NO.	TYPE OF OUTSTANDING DR (ADRS, GDRS, SDRS, ETC.)	NUMBER OF OUTSTANDING DRS	NUMBER OF SHARES UNDERLYING DRS AS A PERCENTAGE OF TOTAL UNDERLYING NUMBER OF SHARES (I.E. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA(I) (A) ABOVE)
	NOT APPLICABLE	N.A.	N.A.
	TOTAL		

(II) (B) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS), WHERE UNDERLYING SHARES HELD BY 'PROMOTER/PROMOTER GROUP' ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES

SRL. NO.	NAME OF THE DR HOLDER	TYPE OF OUTSTANDING DR (ADRS, GDRS, SDRS, ETC.)	NUMBER OF SHARES UNDERLYING DRS AS A PERCENTAGE OF TOTAL UNDERLYING NUMBER OF SHARES (I.E. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I) (A) ABOVE)
	NOT APPLICABLE	N.A.	N.A.
	TOTAL		

For Lloyd Rockfibres Ltd.


 GAURAV PUNJ
 Managing Director