



# LLOYD ROCK FIBRES LTD.

**LAPROCK**

*The natural choice for Insulation and Energy Conservation*

**CORPORATE OFFICE :**  
 POST BAG NO 2  
 KALKAJI INDUSTRIAL AREA  
 NEW DELHI - 110019  
 CABLE : LAPROCK  
 PHONE : 6966220  
 TELEFAX : 011-26464344  
 E-mail : gpi3@vsnl.com

ANNEXURE-I (Page-1/2)  
 INTRODUCTORY SUB-TABLE (1) (A)  
 Scrip Name : LLOYD ROCK FIBRES LIMITED Scrip Type :- EQUITY  
 QUARTER ENDED 30/06/2013

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
<b>TOTAL- D</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>OUTSTANDING CONVERTIBLE SECURITIES:-</b>	<b>NO. OF OUTSTANDING SECURITIES</b>	<b>AS A % OF TOTAL NUMBER OF OUTSTANDING CONVERTIBLE SECURITIES</b>	<b>AS A % OF TOTAL NO. OF SHARES OF THE COMPANY, ASSUMING FULL CONVERSION OF THE CONVERTIBLE SECURITEIS</b>
HELD BY PROMOTER/PROMOTER GROUP	0	0.0000	0.0000
HELD BY PUBLIC	0	0.0000	0.0000
<b>TOTAL- E</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>WARRANTS:-</b>	<b>NUMBER OF WARRANTS</b>	<b>AS A % OF TOTAL NUMBER OF WARRANTS</b>	<b>AS A % OF TOTAL NO. OF SHARES OF THE COMPANY, ASSUMING FULL CONVERSION OF WARRANTS</b>
HELD BY PROMOTER/PROMOTER GROUP	0	0.0000	0.0000
HELD BY PUBLIC	0	0.0000	0.0000
<b>TOTAL- F</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>TOTAL PAID-UP CAPITAL OF THE COMPANY, ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES (GRAND TOTAL (A+B+C)+D+E+F)</b>	<b>11099700</b>	<b>N.A.</b>	<b>100.000</b>

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ANNEXURE I - (Page 2/2)  
 SCRIP NAME : LLOYD ROCK FIBERS LIMITED SCRIP TYPE :- EQUITY  
 (1) (A) STATEMENT SHOWING SHAREHOLDING PATTERN AS ON 30/06/2013

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	3562250	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	4445601	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

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Annexure II-(I)(B)  
 SCRIP CODE : LLOYD ROCK FIBERS LIMITED SCRIP TYPE :- EQUITY  
 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 SECURITIES			TOTAL SHARES (INCL-UDING 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	NUMBER	AS A % OF GRAND TOTAL (A+B+C) OF SUB-CLAUSE (I) (A)	AS A % TOTAL NO OF WARRANTS HELD OF THE SAME CLASS	NUMBER OF CONVERTIBLE SECURITIES HELD OF THE SAME CLASS	AS A % OF TOTAL CONVERTIBLE SECURITIES OF THE SAME CLASS		
1	NANDIITA TIWARI	28900	0.26	0	0.00	0.00				
2	ROHINI CHIBBA	41400	0.37	0	0.00	0.00				
3	GAURAV PUNJ	213021	1.92	0	0.00	0.00				
4	WALINI PUNJ	246549	2.22	0	0.00	0.00				
5	FUSHPANJALI PUNJ	280300	2.53	0	0.00	0.00				
6	RAVINDER BRAKASH PUNJ	390030	3.52	0	0.00	0.00				
7	FIBERGLAS PVT LTD	207250	1.87	0	0.00	0.00				
8	LLOYD BITUMEN PRODUCTS P LTD	270000	2.43	0	0.00	0.00				
9	SUNVISION INFOWAYS PRIVATE LIMITED	417525	3.76	0	0.00	0.00				
10	SUNVISION BUILDWELL PRIVATE LIMITED	442200	3.99	0	0.00	0.00				
11	FETISH IT SOLUTIONS PRIVATE LIMITED	500000	4.51	0	0.00	0.00				
12	SAVI SHIVAM INV P LTD	1384800	12.49	0	0.00	0.00				
13	FUSHPANJALI HOLDINGS PVT LTD	2285000	20.60	0	0.00	0.00				
14	NGP INDUSTRIES LIMITED			0	0.00	0.00				
	TOTAL	7124500	64.24	0	0.00	0.00				

Annexure II-(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"

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 WARRANTS SECURITIES		TOTAL SHARES (INCL-UDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL
				AS A % OF TOTAL WARRANTS HELD OF THE SAME CLASS	W.R.T. TOTAL NUMBER OF CONVERTIBLE SECURITIES OF THE SAME CLASS	
1	EVO ASTRO GENERAL TRADERS P LTD	1000000	9.02			
2	SHOURAI GENERAL TRADERS PVT LTD	187500	1.69			
3	RADITA INVESTMENTS PVT LTD	187500	1.69			
4	SUNIL KUMAR JAIN	175500	1.58			
5	SANJEEV JAIN	160000	1.44			
6	LOKESH KUMAR PANDHI	160000	1.44			
7	OM AROGA	150000	1.35			
	TOTAL	2020500	18.22			

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Annexure II-(I) (C) (II)  
 SCRIP CODE : LLOYD ROCK FIBERS 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 (INCL-UDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONV-ERTIBLE SECURITIES) AS % OF DILUTED SHARE CAPITAL
			NUMBER OF SHARES HELD	PERCENTAGE	AS A % OF TOTAL WARRANTS HELD OF THE SAME CLASS	W.R.T. TOTAL NUMBER OF CONVERTIBLE SECURITIES HELD OF THE SAME CLASS	
1	EVO ASTRO GENERAL TRADERS P LTD	1000000	9.02				
	TOTAL	1000000	9.02				

Annexure II-(I) (D)  
 SCRIP CODE : LLOYD ROCK FIBERS LIMITED SCRIP TYPE :- EQUITY  
 STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES

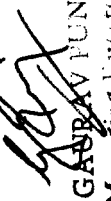
SRL. NO.	NAME OF THE SHAREHOLDER	NUMBER OF LOCKED-IN SHARES	LOCKED-IN SHARES AS A % OF TOTAL NUMBER OF SHARES (I.E. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I) (A) ABOVE)	PROMOTER/PROMOTER GROUP /PUBLIC
	NOT APPLICABLE	N.A.	N.A.	N.A.

Annexure II-(II) (A)  
 SCRIP CODE : LLOYD ROCK FIBERS LIMITED SCRIP TYPE :- EQUITY  
 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 SHARES (I.E. GRAND OUTSTANDING TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I) (A) ABOVE)
	NOT APPLICABLE	N.A.	N.A.
	TOTAL		

Annexure II-(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 SHARES (I.E. GRAND OUTSTANDING TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I) (A) ABOVE)
	NOT APPLICABLE	N.A.	N.A.
	TOTAL		

**Lloyd Rock Fibers Ltd.**  
  
**GOURAV PUNJ**  
 Managing Director

