

ANNEXURE II
 SCRIP NAME : LLOYD ROCK FIBERS LIMITED SCRIP TYPE :- EQUITY
 SCRIP CODE : (1) (A) STATEMENT SHOWING SHAREHOLDING PATTERN AS ON 30/09/2013

| 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 | | NUMBER OF SHARES PLEDGED OR OTHERWISE ENCUMBERED | AS A PERCENTAGE |
|---------------|--|------------------------|------------------------|--|--|----------------------------|--|-----------------|
| | | | | | AS A PERCENTAGE OF (A+B) | AS A PERCENTAGE OF (A+B+C) | | |
| (A) | SHAREHOLDING OF PROMOTER AND PROMOTER GROUP | | | | | | | |
| (1) | INDIAN | | | | | | | |
| (A) | INDIVIDUALS/HINDU UNDIVIDED FAMILY | 6 | 1200500 | 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 | 528450 | 5447050 | 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 | 6330401 | 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 |

81

SCRIP CODE : LLOYD ROCK FIBERS LIMITED SCRIP TYPE :- EQUITY

| (B) | BODIES CORPORATE | 0 | 0 | 0 | 0 | 0.00 | 0.75 | 0 | 0.00 |
|-----|---|----|---------|---------|-------|-------|------|---|------|
| (C) | INSTITUTIONS | 0 | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (D) | QUALIFIED FOREIGN INVESTOR | 0 | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (E) | ANY OTHER DIRECTORS & THEIR RELATIVES SOCIETIES PARTNERSHIP FIRMS EMP. WELFARE FUND TRUST ESPP/ESOS | 0 | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (A) | TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUPE (A) = (A) (1) + (A) (2) | 14 | 7124500 | 6336401 | 64.24 | 64.24 | 0 | 0 | 0.00 |
| (B) | PUBLIC SHAREHOLDINGS | | | | | | | | |
| (1) | INSTITUTIONS | | | | | | | | |
| (A) | MUTUAL FUNDS/UTI | 1 | 39400 | 0 | 0.36 | 0.36 | 0 | 0 | 0.00 |
| (B) | FINANCIAL INSTITUTIONS/BANKS | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 | 0.00 |
| (C) | CENTRAL GOVERNMENT/ STATE GOVERNMENT(S) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 | 0.00 |
| (D) | VENTURE CAPITAL FUNDS | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0 | 0.00 |
| (E) | INSURANCE COMPANIES | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0 | 0.00 |
| (F) | FOREIGN INSTITUTIONAL INVESTORS | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0 | 0.00 |
| (G) | FOREIGN VENTURE CAPITAL INVESTORS | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0 | 0.00 |
| (H) | QUALIFIED FOREIGN INVESTOR | 0 | 0 | 0 | 0.00 | 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 | 0.00 | 0.00 | 0.00 | 0 | 0.00 |
| | SUB-TOTAL (B) (1) | 1 | 39400 | 0 | 0.36 | 0.36 | 0.36 | 0 | 0.00 |

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SCRIP CODE : SCRIP NAME : LLOYD ROCK FIBERS LIMITED SCRIP TYPE :- EQUITY

| (A) | (B) | (C) | (D) | (E) | (F) | (G) | (H) | (I) | (J) | (K) | (L) | (M) | (N) | (O) | (P) | (Q) | (R) | (S) | (T) |
|---|------|----------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| NON-INSTITUTIONS | | | | | | | | | | | | | | | | | | | |
| BODIES CORPORATE | 10 | 1452600 | | | | | | | | | | | | | | | | | |
| INDIVIDUALS | | | | | | | | | | | | | | | | | | | |
| I. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UP TO RS. 1 LAKH | 597 | 594700 | | | | | | | | | | | | | | | | | |
| II. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH | 12 | 905500 | | | | | | | | | | | | | | | | | |
| QUALIFIED FOREIGN INVESTOR | 0 | 0 | | | | | | | | | | | | | | | | | |
| ANY OTHER TRUSTS DIRECTORS & THEIR RELATIVES FOREIGN NATIONALS ESCROW ACCOUNT MARKET MAKER NRI OCB SOCIETIES CLEARING MEMBERS SHARES IN TRANSIT HUF NRIS/OCBS FOREIGN CORPORATE BODIES PARTNERSHIP FIRMS CUSTODIAN OF ENEMY PROPERTY FOREIGN COLLABORATORS ESOP/ESOS/ESFS | 0 | 0 | | | | | | | | | | | | | | | | | |
| SUB-TOTAL (B) (2) | 1049 | 3925800 | | | | | | | | | | | | | | | | | |
| TOTAL PUBLIC SHAREHOLDING (B) = (B) (1)+(B) (2) | 1050 | 3965200 | | | | | | | | | | | | | | | | | |
| TOTAL (A)+(B) | 1064 | 11099700 | | | | | | | | | | | | | | | | | |
| SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED | | | | | | | | | | | | | | | | | | | |
| PROMOTER AND PROMOTER GROUP | 0 | 0 | | | | | | | | | | | | | | | | | |
| PUBLIC | 0 | 0 | | | | | | | | | | | | | | | | | |
| GRAND TOTAL (A)+(B)+(C) | 1064 | 11099700 | | | | | | | | | | | | | | | | | |

48

INTRODUCTORY SUB-TABLE (1) (A)
 SCRIP NAME : LLOYD ROCK FIBERS LIMITED SCRIP TYPE :- EQUITY
 QUARTER ENDED 30/09/2013

| 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 |
| 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 |

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SCRIP CODE : LLOYD K&K FIBRES 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"

| SPL. NO. | NAME OF THE SHAREHOLDER | DETAILS OF SHARES HELD | SHARES AS A % OF GRAND TOTAL | NUMBER | AS A PERCENTAGE | AS A % OF GRAND TOTAL (A+B-C) OF SUB-CLASS (I) (A) | NUMBER OF WARRANTS HELD | AS A % OF TOTAL NO OF WARRANTS HELD OF THE SAME CLASS | NUMBER OF CONVERTIBLE SECURITIES HELD | AS A % OF TOTAL NUMBER OF CONVERTIBLE SECURITIES HELD OF THE SAME CLASS | TOTAL SHARES (INCL. UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL |
|----------|--------------------------------------|------------------------|------------------------------|--------|-----------------|--|-------------------------|---|---------------------------------------|---|--|
| | | | | | | | | | | | |
| 1 | MANDITA TIWARI | 28500 | 0.26 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | |
| 2 | ROHINI CHIBBA | 41400 | 0.37 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | |
| 3 | GAURAV PUNJ | 213001 | 1.92 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | |
| 4 | MALINI PUNJ | 246534 | 2.22 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | |
| 5 | PUSHPANKAJI PUNJ | 280100 | 2.53 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | |
| 6 | RAVINDER PRAKASH PUNJ | 390438 | 3.52 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | |
| 7 | FIBERGLAS PVT LTD | 207130 | 1.87 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | |
| 8 | LLOYD BITUMEN PRODUCTS P LTD | 270100 | 2.43 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | |
| 9 | SUNVISION INFOWAYS PRIVATE LIMITED | 412525 | 3.76 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | |
| 10 | SUNVISION BUILDWELL PRIVATE LIMITED | 412525 | 3.76 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | |
| 11 | FEITISH IT SOLUTIONS PRIVATE LIMITED | 500000 | 4.51 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | |
| 12 | RAVISHIVAM INVESTMENTS PVT LTD | 1384800 | 12.46 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | |
| 13 | PUSHPANKAJI HOLDINGS PVT LTD | 2285000 | 20.60 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | |
| 14 | NKP INDUSTRIES LIMITED | 7124570 | 64.24 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | |
| | TOTAL | | | | | | | | | | |

(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"

| SPL. NO. | NAME OF THE SHAREHOLDER | NUMBER OF SHARES HELD | SHARES AS A PERCENTAGE OF GRAND TOTAL (A+B) (+C) INDICATED IN STATEMENT AT PARA (1) (A) ABOVE | DETAILS OF WARRANTS HELD | | DETAILS OF CONVERTIBLE SECURITIES HELD | | TOTAL SHARES (INCL. UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL |
|----------|---------------------------------|-----------------------|---|--------------------------|---|--|--|--|
| | | | | NUMBER OF WARRANTS HELD | AS A % OF TOTAL WARRANTS HELD OF THE SAME CLASS | NUMBER OF CONVERTIBLE SECURITIES HELD | W.R.T. TOTAL NUMBER OF CONVERTIBLE SECURITIES HELD OF THE SAME CLASS | |
| 1 | EVO ASTRO GENERAL TRADERS P LTD | 1000000 | 9.02 | | | | | |
| 2 | SHOURAI GENERAL TRADERS PVT LTD | 187500 | 1.69 | | | | | |
| 3 | RAADITA INVESTMENTS PVT LTD | 187500 | 1.69 | | | | | |
| 4 | SUNIL KUMAR JAIN | 175500 | 1.58 | | | | | |
| 5 | SANDEEV JAIN | 160000 | 1.44 | | | | | |
| 6 | GLOWESH KUMAR PANDHI | 160000 | 1.44 | | | | | |
| 7 | OP ARORA | 150000 | 1.35 | | | | | |
| | TOTAL | 2020500 | 18.22 | | | | | |

SCRIP CODE : SCRIP NAME : LLOYD ROCK FIBERS LIMITED. SCRIP TYPE : - EQUITY
 (1) (C) (II) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS (TOGETHER WITH FAC) 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 (1) (A) ABOVE) | DETAILS OF WARRANTS HELD | AS A % OF TOTAL WARRANTS HELD OF THE SAME CLASS | DETAILS OF CONVERTIBLE SECURITIES | % M.F.T. TOTAL NUMBER OF CONVERTIBLE SECURITIES HELD OF THE SAME CLASS | TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS % OF DIVIDED SHARE CAPITAL |
|----------|---------------------------------|-----------------------|--|--------------------------|---|-----------------------------------|--|--|
| 1 | EVO ASTRO GENERAL TRADERS P LTD | 10009000 | 9.02 | | | | | |
| | TOTAL | 10009000 | 9.02 | | | | | |

(1) (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 (1) (A) ABOVE) | PROMOTER/PROMOTER GROUP |
|----------|-------------------------|----------------------------|---|-------------------------|
| | NOT APPLICABLE | N.A. | N.A. | N.A. |

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

| SRL. NO. | TYPE OF SHARES (DRS, GDRS, SDRS, ETC.) | NUMBER OF OUTSTANDING DRS | NUMBER OF UNDERLYING SHARES (I.E. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (1) (A) ABOVE) | PERCENTAGE OF TOTAL UNDERLYING SHARES (I.E. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (1) (A) ABOVE) |
|----------|--|---------------------------|---|---|
| | NOT APPLICABLE | N.A. | N.A. | N.A. |
| | TOTAL | | | |

(1) (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 DR (DRS, GDRS, SDRS, ETC.) | NUMBER OF UNDERLYING SHARES (I.E. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (1) (A) ABOVE) | PERCENTAGE OF TOTAL UNDERLYING SHARES (I.E. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (1) (A) ABOVE) |
|----------|-----------------------|------------------------------------|---|---|
| | NOT APPLICABLE | N.A. | N.A. | N.A. |
| | TOTAL | | | |

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