

INTRODUCTORY SUB-TABLE (I) (A)
 SCRIP NAME : LLOYD ROCK FIBERS LIMITED SCRIP TYPE :- EQUITY
 QUARTER ENDED 31/12/2013

| 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 SECURITEIS |
| 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 GRODP | 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 |

AS

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

| | | | | | | | | | | |
|-----|---|----|---------|---------|-------|-------|---|-------|---|------|
| (B) | BODIES CORPORATE | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| (C) | INSTITUTIONS | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| (D) | QUALIFIED FOREIGN INVESTOR | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| (E) | ANY OTHER DIRECTORS & THEIR RELATIVES SOCIETIES PARTNERSHIP FIRMS EMP. WELFARE FUND TRUST ESOP/ESOS | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| | SUB-TOTAL (A) (2) | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| | TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A) (1) + (A) (2) | 14 | 7124500 | 6600401 | 64.24 | 64.24 | 0 | 64.24 | 0 | 0.00 |
| (B) | PUBLIC SHAREHOLDINGS | | | | | | | | | |
| (1) | INSTITUTIONS | | | | | | | | | |
| (A) | MUTUAL FUNDS/UTI | 1 | 39400 | 0 | 0.36 | 0.36 | 0 | 0.36 | 0 | 0.00 |
| (B) | FINANCIAL INSTITUTIONS/ BANKS | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| (C) | CENTRAL GOVERNMENT/ STATE GOVERNMENT (S) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| (D) | VENTURE CAPITAL FUNDS | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| (E) | INSURANCE COMPANIES | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| (F) | FOREIGN INSTITUTIONAL INVESTORS | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| (G) | FOREIGN VENTURE CAPITAL INVESTORS | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| (H) | QUALIFIED FOREIGN INVESTOR | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 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 | 0.00 | 0 | 0.00 |
| | SUB-TOTAL (B) (1) | 1 | 39400 | 0 | 0.36 | 0.36 | 0 | 0.36 | 0 | 0.00 |

ANNEXURE II
 SCRIP NAME : LLOYD ROCK FIBERS LIMITED SCRIP TYPE :- EQUITY
 (1) (A) STATEMENT SHOWING SHAREHOLDING PATTERN AS ON 31/12/2013

| 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 | 5717050 | 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 | 6600401 | 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 |

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

| | | | | | | | | | | | | | |
|-----|--|------|----------|--|-------|--|--|---------|--------|--------|---|------|--|
| (2) | NON-INSTITUTIONS | | | | | | | | | | | | |
| (A) | BODIES CORPORATE | 10 | 1452600 | | | | | 0 | 13.10 | 13.10 | 0 | 0.00 | |
| (B) | INDIVIDUALS I. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH | 507 | 504700 | | 27700 | | | | 4.55 | 4.55 | 0 | 0.00 | |
| | II. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH | 12 | 905500 | | | | | 0 | 8.17 | 8.17 | 0 | 0.00 | |
| (C) | QUALIFIED FOREIGN INVESTOR | 0 | 0 | | | | | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (D) | ANY OTHER | 0 | 0 | | | | | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| | TRUSTS | 0 | 0 | | | | | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| | DIRECTORS & THEIR RELATIVES | 0 | 0 | | | | | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| | FOREIGN NATIONALS | 0 | 0 | | | | | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| | FOREIGN ACCOUNT | 0 | 0 | | | | | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| | ESCRON ACCOUNT | 0 | 0 | | | | | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| | MARKET MAKER | 518 | 1005500 | | | | | 4500 | 9.07 | 9.07 | 0 | 0.00 | |
| | NRI | 0 | 0 | | | | | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| | OCB | 0 | 0 | | | | | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| | SOCIETIES | 0 | 0 | | | | | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| | CLEARING MEMBERS | 0 | 0 | | | | | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| | SHARES INTRANSIT | 0 | 0 | | | | | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| | HUF | 0 | 0 | | | | | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| | NRIS/OCBS | 0 | 0 | | | | | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| | FOREIGN CORPORATE | 2 | 57500 | | | | | 0 | 0.52 | 0.52 | 0 | 0.00 | |
| | BODIES | 0 | 0 | | | | | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| | PARTNERSHIP FIRMS | 0 | 0 | | | | | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| | CUSTODIAN OF | 0 | 0 | | | | | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| | ENEMY PROPERTY | 0 | 0 | | | | | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| | FOREIGN | 0 | 0 | | | | | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| | COLLABORATORS | 0 | 0 | | | | | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| | ESOP/ESOS/ESFS | 0 | 0 | | | | | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| | SUB-TOTAL (B) (2) | 1049 | 3925800 | | | | | 32200 | 35.40 | 35.40 | 0 | 0.00 | |
| | TOTAL PUBLIC SHAREHOLDING (B) = | 1050 | 3965200 | | | | | 32200 | 35.76 | 35.76 | 0 | 0.00 | |
| | (B) (1) + (B) (2) | | | | | | | | | | | | |
| | TOTAL (A) + (B) | 1064 | 11089700 | | | | | 6632601 | 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) | 1064 | 11089700 | | | | | 6632601 | N. A. | 100.00 | 0 | 0.00 | |

SCRIP CODE : LLOYD ROCK FIBERS LIMITED, SCRIP TYPE :- EQUITY
 (I) (B) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PROMOTER AND PROMOTEK GROUP"

| SRL. NO. | NAME OF THE SHAREHOLDER | DETAILS OF SHARES HELD | | SHARES PLEDGED OR OTHERWISE ENCUMBERED | | | 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 | NUMBER | AS A PERCENTAGE | AS A % OF GRAND TOTAL (A+B+C) OF SUB-CLAUSE (I) (A) | NUMBER OF WARRANTS HELD | AS A % OF TOTAL WARRANTS OF THE SAME CLASS | NUMBER OF CONVERTIBLE SECURITIES HELD OF THE SAME CLASS | AS A % OF TOTAL CONVERTIBLE SECURITIES OF THE SAME CLASS | |
| 1 | NANDITA 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 | MALINI PUNJ | 246549 | 2.22 | 0 | 0.00 | 0.00 | | | | | |
| 5 | PUSHPANJALI PUNJ | 280300 | 2.53 | 0 | 0.00 | 0.00 | | | | | |
| 6 | PAVINDER FRAKASH 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 PVT LTD | 270000 | 2.43 | 0 | 0.00 | 0.00 | | | | | |
| 9 | SUNVISION INFOWAYS PRIVATE LIMITED | 417525 | 3.76 | 0 | 0.00 | 0.00 | | | | | |
| 10 | LLOYD 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 | RAVISHIVAM INVESTMENTS PVT LTD | 1384800 | 12.49 | 0 | 0.00 | 0.00 | | | | | |
| 13 | PUSHPANJALI 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 | | | | | |

(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 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 % OF TOTAL WARRANTS OF THE SAME CLASS | AS A % OF TOTAL CONVERTIBLE SECURITIES 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 | 175000 | 1.56 | | | | | |
| 5 | SANJEEV JAIN | 160000 | 1.44 | | | | | |
| 6 | LOKESH KUMAR PANDHI | 160000 | 1.44 | | | | | |
| 7 | OM ARORA | 150000 | 1.35 | | | | | |
| | TOTAL | 2020500 | 18.22 | | | | | |

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

| 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 WARRANTS HELD OF THE SAME CLASS | AS A % OF NUMBER OF CONVERTIBLE SECURITIES HELD OF THE SAME CLASS | # W.R.T. TOTAL CONVERTIBLE SECURITIES OF THE SAME CLASS | | |
| 1 | EVO ASTRO GENERAL TRADERS P LTD | 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 OUTSTANDING DRS AS A PERCENTAGE OF TOTAL DRS (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 OUTSTANDING DRS AS A PERCENTAGE OF TOTAL DRS (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



