(1) (a) Statement Showing Shareholding Pattern

Name of the Company : LLOYDS FINANCE LTD

Scrip Code : 507870 — **Dated :30.06.2010**

Category Code	Category of Shareholder	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
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(A)	**Shareholding of Promoter & Promoter Group**							
(1)	**Indian**							
(a)	Individuals / Hindu Undivided Family	0	0	0	0.00	0.00	0	0.00
(b)	Central Government / State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub -Total (A)(1)	**0**	**0**	**0**	**0.00**	**0.00**	**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)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub - Total (A)(2)	**0**	**0**	**0**	**0.00**	**0.00**	**0.00**	**0.00**
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A) (2)	**0**	**0**	**0**	**0.00**	**0.00**	**0.00**	**0.00**
(B)	**Public Shareholding**							
(1)	**Institutions**							
(a)	Mutual Funds / UTI	13	35150	0	0.09	0.09	0	0.00
(b)	Financial Institutions / Banks	11	213700	213550	0.57	0.57	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)	Any Other	0	0	0	0.00	0.00	0	0.00
	Sub - Total (B)(1)	**24**	**248850**	**213550**	**0.67**	**0.67**	**0**	**0.00**
(2)	**Non - Institutions**							
(a)	Bodies Corporate	691	4222667	3715320	11.29	11.29	0	0.00
(b)	Individuals -							
	I - Individual Shareholders holding nominal share capital up to Rs.1 lakh	62152	23812511	15964411	63.65	63.65	0	0.00
	II - Individual shareholders holding nominal shares capital in excess of Rs.1 lakh	296	8520519	8309019	22.77	22.77	0	0.00
(d)	Any Other							
	I - NRI	918	496329	144789	1.33	1.33	0	0.00
	II - OCBs	22	87750	16800	0.23	0.23	0	0.00
	II - Clearing Member	22	22951	22951	0.06	0.06	0	0.00
	iv - Trust	3	443	0	0.00	0.00	0	0.00
	Sub - Total (B)(2)	**64104**	**37163170**	**28173290**	**99.33**	**99.33**	**0**	**0.00**
	Total Public Shareholding (B) = (B) (1)+ (B)(2)	**64128**	**37412020**	**28386840**	**100.00**	**100.00**	**0**	**0.00**
	Total (A) + (B)	**64128**	**37412020**	**28386840**	**100.00**	**100.00**	**0**	**0.00**
(C)	**Share held by Custodians and against which Depository Receipts have been issued**	0	0	0	0.00	0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	**64128**	**37412020**	**28386840**	**100.00**	**100.00**	**0**	**0.00**

(I) (b) Statement showing shareholding of person belonging to the category 'Promoter and Promoter Group '.

SR. No.	Name of the shareholder	Total shares held		Shares Pledged or otherwise encumbered		
		Number	As a % of grand total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)
N.A.						

(I)(c) Statement showing shareholding of persons belonging to the category ' Public ' and holding more than 1% of the total number of shares.

Sr. No.	Name of the Shareholder	No.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 }
1	Shree Global Tradefin Ltd	571441	1.53
	Total	**571441**	**1.53**

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

Sr. No.	Name of the Shareholder	Category Of Shareholders (Promoter / Public)	No of Lockin 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 }
N.A.				

(II) (a) Statement showing details fo 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 (1)(a) above}
N. A.				

(II) (b) Statement showing Holding of Depository Receipts (DRs) where underlying shares 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.GrandTotal(A)+(B)+(C) indicated in Statement at para (1)(a) above}
N.A.				

For LLOYDS FINANCE LIMITED

AUTHORISED SIGNATORY