## ( 1 ) ( a ) Statement Showing Shareholding Pattern

**Name of the Company : LLOYDS FINANCE LTD**

**Scrip Code : 507870** — **Dated :31.03.2010**

| 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** | | | | | | | | 37412020 |
| **( 1 )** | **Indian** | | | | | | | | 37412020 |
| ( a ) | Individuals / Hindu Undivided Family | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | 37412020 |
| ( b ) | Central Government / State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | 37412020 |
| ( c ) | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | 37412020 |
| ( d ) | Financial Institutions / Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | 37412020 |
| ( e ) | Any Other ( specify ) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | 37412020 |
| | **Sub -Total (A)(1)** | **0** | **0** | **0** | **0.00** | **0.00** | **0** | **0.00** | 37412020 |
| **( 2 )** | **Foreign** | | | | | | | | 37412020 |
| ( a ) | Individuals ( Non Resident Individuals / Foreign individuals | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | 37412020 |
| ( b ) | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | 37412020 |
| ( c ) | Institutions | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | 37412020 |
| ( d ) | Any Other ( specify ) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | 37412020 |
| | **Sub - Total ( A )( 2 )** | **0** | **0** | **0** | **0.00** | **0.00** | **0.00** | **0.00** | 37412020 |
| | **Total Shareholding of Promoter and Promoter Group ( A ) = ( A )( 1 ) + ( A )( 2 )** | **0** | **0** | **0** | **0.00** | **0.00** | **0.00** | **0.00** | 37412020 |
| **( B )** | **Public Shareholding** | | | | | | | | 37412020 |
| **( 1 )** | **Institutions** | | | | | | | | 37412020 |
| ( a ) | Mutual Funds / UTI | 13 | 35150 | 0 | 0.09 | 0.09 | 0 | 0.00 | 37412020 |
| ( b ) | Financial Institutions / Banks | 11 | 213700 | 213550 | 0.57 | 0.57 | 0 | 0.00 | 37412020 |
| ( c ) | Central Government / State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | 37412020 |
| ( d ) | Venture Capital Funds | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | 37412020 |
| ( e ) | Insurance Companies | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | 37412020 |
| ( f ) | Foreign Institutional Investors | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | 37412020 |
| ( g ) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | 37412020 |
| ( h ) | Any Other | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | 37412020 |
| | **Sub - Total (B )( 1 )** | **24** | **248850** | **213550** | **0.67** | **0.67** | **0** | **0.00** | 37412020 |
| **( 2 )** | **Non - Institutions** | | | | | | | | 37412020 |
| ( a ) | Bodies Corporate | 713 | 4286907 | 3779360 | 11.46 | 11.46 | 0 | 0.00 | 37412020 |
| ( b ) | Individuals - | | | | | | | | 37412020 |
| | I - Individual Shareholders holding nominal share capital up to Rs.1 lakh | 62445 | 23835728 | 15953203 | 63.71 | 63.71 | 0 | 0.00 | 37412020 |
| | II - Individual shareholders holding nominal shares capital in excess of Rs.1 lakh | 285 | 8430279 | 8218779 | 22.53 | 22.53 | 0 | 0.00 | 37412020 |
| (d ) | Any Other | | | | | | | | 37412020 |
| | I - NRI | 918 | 497215 | 145565 | 1.33 | 1.33 | 0 | 0.00 | 37412020 |
| | II - OCBs | 22 | 87750 | 16800 | 0.23 | 0.23 | 0 | 0.00 | 37412020 |
| | II - Clearing Member | 20 | 24848 | 24848 | 0.07 | 0.07 | 0 | 0.00 | 37412020 |
| | iv - Trust | 3 | 443 | 0 | 0.00 | 0.00 | 0 | 0.00 | 37412020 |
| | **Sub - Total (B )( 2 )** | **64406** | **37163170** | **28138555** | **99.33** | **99.33** | **0** | **0.00** | 37412020 |
| | **Total Public Shareholding ( B ) = ( B ) ( 1 )+ ( B )( 2 )** | **64430** | **37412020** | **28352105** | **100.00** | **100.00** | **0** | **0.00** | 37412020 |
| | **Total ( A ) + ( B )** | **64430** | **37412020** | **28352105** | **100.00** | **100.00** | **0** | **0.00** | 37412020 |
| **( C )** | **Share held by Custodians and against which Depository Receipts have been issued** | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | 37412020 |
| | **GRAND TOTAL (A)+(B)+(C)** | **64430** | **37412020** | **28352105** | **100.00** | **100.00** | **0** | **0.00** | 37412020 |

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

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| 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.** | | | | | |

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

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| 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** |

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

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| 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.** | | | |

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## ( II ) ( a ) Statement showing details fo Depository Receipts ( DRs ).

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| 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.** | | | |

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## ( 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.** | | | |

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**For LLOYDS FINANCE LIMITED**

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**AUTHORISED SIGNATORY**

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