

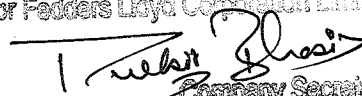
Format of holding of specified securities

1. Name of Listed Entity: FEDDERS LLOYD CORPORATION LIMITED
 2. Scrip Code/Name of Scrip/Class of Security: BSE Ltd.: 500139
 National Stock Exchange of India Ltd. : FEDDERLOYD
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
 a. If under 31(1)(b) then indicate the report for Quarter ending 31/12/2016
 b. If under 31(1)(c) then indicate date of allotment/extinguishment
4. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
1. Whether the Listed Entity has issued any partly paid up shares?	-	No
2. Whether the Listed Entity has issued any Convertible Securities or Warrants?	Yes	-
3. Whether the Listed Entity has any shares against which depository receipts are issued?	-	No
4. Whether the Listed Entity has any shares in locked-in?	-	No
5. Whether any shares held by promoters are pledge or otherwise encumbered?	-	No

** If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.*

5. The tabular format for disclosure of holding of specified securities is as follows:-

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Table I - Summary Statement holding of specified securities																		
Category	Category of shareholder	Nos. of share holders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. of shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1987) As a % of (A+B+C)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form*	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class: Equity	Class:y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)	(XIII)	(XIV)			
(A)	Promoter & Promoter Group	17	16521682	0	0	16521682	50.32	16521682	0	16521682	50.32	2940000	54.41	0	0	0	0	16521682
(B)	Public	26102	16308018	0	0	16308018	49.68	16308018	0	16308018	49.68	0	45.59	0	0	0	0	15378404
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	26119	32829700	0	0	32829700	100	32829700	0	32829700	100	2940000	100	0	10.09	0	0	31900086

*The warrant holders hold their holding in demat mode.

Note: The Company has issued and allotted 20,60,000 Equity shares on 30th December, 2016 upon conversion of 20,60,000 warrants out of 50,60,000 warrants issued to Promoter Group Entities. The Company has applied for the various corporate actions with the depositories for the purpose of lockin and credit of securities with respect to the respective allottees. The Company is under process for applying for Listing of Securities and obtaining Trading Approval from the recognised stock exchanges i.e. BSE Limited and National Stock Exchange of India Ltd.

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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																			
1	Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. of shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C2	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form*	
									Class: Equity	Class: Y	Total			Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total shares held (b)
	Indian																		
(a)	Individual/Hindu Undivided Family		6	3733709	0	0	3733709	11.37	3733709	0	3733709	11.37	0	10.43	0	0.00	0	0.00	3733709
	BRJ RAJ PUNJ	AAKPP0573D		1632667	0	0	1632667	4.97	1632667	0	1632667	4.97	0	4.56	0	0.00	0	0.00	1632667
	RENU PUNJ	AJUPP4839L		1103352	0	0	1103352	3.36	1103352	0	1103352	3.36	0	3.08	0	0.00	0	0.00	1103352
	BHARAT RAJ PUNJ	AAHPP4196K		454990	0	0	454990	1.39	454990	0	454990	1.39	0	1.27	0	0.00	0	0.00	454990
	BRINDA JAJOO	AJUP4443R		296200	0	0	296200	0.9	296200	0	296200	0.9	0	0.83	0	0.00	0	0.00	296200
	BHAVNA SAREEN	ANUPS0854P		236500	0	0	236500	0.72	236500	0	236500	0.72	0	0.66	0	0.00	0	0.00	236500
	BRJ MOHAN PUNJ	AAHPP5653R		10000	0	0	10000	0.03	10000	0	10000	0.03	0	0.03	0	0.00	0	0.00	10000
(b)	Central Government/State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
(d)	Any Other (Specify)		10	12787773	0	0	12787773	38.95	12787773	0	12787773	38.95	0	43.98	0	0.00	0	0.00	12787773
	LLOYD SALES PRIVATE LIMITED	AAACL2050Q		4293619	0	0	4293619	13.08	4293619	0	4293619	13.08	0	12.00	0	0.00	0	0.00	4293619
	PERFECT RADIATORS AND OIL COOLERS PVT. LTD.	AADCP0752E		3826525	0	0	3826525	11.66	3826525	0	3826525	11.66	0	10.70	0	0.00	0	0.00	3826525
	AIRSERCO PRIVATE LTD.	AAACA0023C		1652709	0	0	1652709	5.03	1652709	0	1652709	5.03	600000	6.29	0	0.00	0	0.00	1652709
	LLOYD MANUFACTURING PVT. LTD.	AACFL8033E		1254920	0	0	1254920	3.82	1254920	0	1254920	3.82	0	3.51	0	0.00	0	0.00	1254920
	PANDIT KANAHAYA LAL PUNJ PVT. LTD.	AADCP6153D		400000	0	0	400000	1.22	400000	0	400000	1.22	600000	2.80	0	0.00	0	0.00	400000
	HIMALAYAN MINERAL WATERS PVT. LTD.	AABCH7505D		400000	0	0	400000	1.22	400000	0	400000	1.22	600000	2.80	0	0.00	0	0.00	400000
	LLOYD CREDITS LTD.	AAACL2334F		400000	0	0	400000	1.22	400000	0	400000	1.22	100000	1.40	0	0.00	0	0.00	400000
	LLOYD AIRCON PVT. LTD.	AACCL7534R		300000	0	0	300000	0.91	300000	0	300000	0.91	700000	2.80	0	0.00	0	0.00	300000
	LLOYD STOCK & INVESTMENTS PVT. LTD.	AABCL8995K		160000	0	0	160000	0.49	160000	0	160000	0.49	340000	1.40	0	0.00	0	0.00	160000
	PUNJ SERVICES PVT. LTD.	AAFPC8213N		100000	0	0	100000	0.3	100000	0	100000	0.3	0	0.28	0	0.00	0	0.00	100000
	Sub Total (A)(1)		16	16521482	0	0	16521482	50.32	16521482	0	16521482	50.32	2940000	54.41	0	0.00	0	0.00	16521482
2	Foreign																		
(a)	Individual/Non Resident Individual/Foreign Individual		1	200	0	0	200	0	200	0	200	0	0	0	0	0.00	0	0.00	200
	TULSI VANSH PRAKASH PUNJ	ABLPP5950A		200	0	0	200	0	200	0	200	0	0	0	0	0.00	0	0.00	200
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
(e)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
	Sub Total (A)(2)		1	200	0	0	200	0	200	0	200	0	0	0	0	0.00	0	0.00	200
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		17	16521682	0	0	16521682	50.32	16521682	0	16521682	50.32	2940000	54.41	3312709	10.09	0	0.00	16521682

*The warrant holders hold their holding in demat mode.

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Table III - Statement showing shareholding pattern of the Public shareholder																			
	Category & Name of the Shareholders	PAN	Nos. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. of shares held	Shareholding % calculate d as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class: Equity	Class Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)		(XIII)		(XIV)		
1	Institutions																		
	(a) Mutual Fund			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(b) Venture Capital Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(c) Alternate Investment Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(d) Foreign Venture Capital Investor			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(e) Foreign Portfolio Investors			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(f) Financial Institutions/Banks			2	33296	0	33296	0.1	33296	0	33296	0.1	0	0.09	0	0	0	0	33296
	(g) Insurance Companies			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(h) Provident Fund/Pensions Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(i) Any Other Specify			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (B)(1)			2	33296	0	33296	0.1	33296	0	33296	0.1	0	0.09	0	0	0	0	33296
2	Central Government/State Government/President of India			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (B)(2)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3	Non-Institutions																		
	(a) 1. Individual Shareholders holding Nominal Share Capital Up to 2 Lacs		24637	7999693	0	0	7999693	24.37	7999693	0	7999693	24.37	0	22.36	0	0	0	0	7195579
	2. Individual Shareholders holding Nominal Share Capital Above 2 Lacs		27	956396	0	0	956396	2.91	956396	0	956396	2.91	0	2.67	0	0	0	0	956396
	(b) NBFCs Registered with RBI			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(c) Employee Trusts			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(d) Overseas Depositories (Holding DRs) (Balancing Figure)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(e) Any other (Specify)																		
	(e1) Bodies Corporate*		346	6205961	0	0	6205961	18.9	6205961	0	6205961	18.9	0	17.35	0	0	0	0	6202161
	ZENITH IMPEX PVT LTD	AAACZ2247D		2551910	0	0	2551910	7.77	2551910	0	2551910	7.77	0	7.13	0	0	0	0	2551910
	RAJUL ESTATE PRIVATE LIMITED	AABCR9794A		1303562	0	0	1303562	3.97	1303562	0	1303562	3.97	0	3.64	0	0	0	0	1303562
	BONANZA PORTFOLIO LIMITED	AAACB0764B		345419	0	0	345419	1.05	345419	0	345419	1.05	0	0.97	0	0	0	0	345419
	(c2) Non Resident Indians		410	324376	0	0	324376	0.99	324376	0	324376	0.99	0	0.91	0	0	0	0	202676
	(c3) Resident Indian Huf		620	505934	0	0	505934	1.54	505934	0	505934	1.54	0	1.41	0	0	0	0	505934
	(e4) Trusts		2	1050	0	0	1050	0	1050	0	1050	0	0	0.00	0	0	0	0	1050
	(e5) Clearing Members/House		49	151702	0	0	151702	0.46	151702	0	151702	0.46	0	0.42	0	0	0	0	151702
	(e6) Others		9	129610	0	0	129610	0.4	129610	0	129610	0.4	0	0.36	0	0	0	0	129610
	Sub Total (B)(3)		26100	16274722	0	0	16274722	49.57	16274722	0	16274722	49.57	0	45.50	0	0	0	0	15345108
	Total Public Shareholding (B)=(B)(1)+(B)(2) + B (3)		26102	16308018	0	0	16308018	49.67	16308018	0	16308018	49.67	0	45.59	0	0	0	0	15378404


*Details of Shareholders holding 1% or more of equity shares of the Company.

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Trishit Ghosh
Company Secretary

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Table IV - Statement showing shareholding pattern of the Non Promoter-Non Public shareholder																		
Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total no. shares held	Shareholding % calculate d as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (Not Applicable)	
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
								Class X	Class Y	Total								
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi)=(vii)+(x)	(xii)		(xiii)	(xiv)		
1	Custodian/DR																	
(a)	Name of DR Holder (if Available)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
2	Employers Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)																	
(a)	Name of DR Holder (if Available)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total Non Promoter Non Public Shareholding (C)= (C1)+(C2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	

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