Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

PART- A- Details of Shareholding

1. Name of the Target Company (TC)	LLOYD ELECTRIC & ENGINEERING LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	NATIONAL STOCK EXCHANGE OF INDIA LIMITED BSE LIMITED		
3. Particulars of the shareholder : a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	N.A. MR. BRIJ RAJ PUNJ & FAMILY ALONGWITH PROMOTERS, PROMOTERS GROUP ENTITIES AND PERSONS ACTING IN CONCERT (Details of individual shareholding enclosed as per Annexure A)		
4. Particulars of the shareholding of persons mentioned at (3) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on 31 March, 2016, holding of : a) Shares b) Voting Rights (otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	1,85,37,396 Nil 51,15,000 Nil Nil	51.20 N.A. N.A. N.A. N.A.	44.86 N.A. 12.38 N.A. N.A.
Total	**2,36,52,396**	**51.20**	**57.24**

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC

Note: The total paid up share capital of the Company is 3,62,05,260 equity shares of Rs.10 each. The Company has allotted 60,00,000 convertible warrants (convertible into equivalent number of equity shares) to promoters group entities on March 13, 2015, out of which 8,85,000 warrants were converted into equity shares of Rs.10 each on 29.01.2016. Warrants pending for conversion as on March 31, 2016 is 51,15,000.

Contd....2

Annexure A

Details of Shareholding of Promoters and Promoters Group

Sl. No.	Name of the Shareholder	Equity Shares of Rs. 10 each		Convertible Warrants of Rs.152 each		Total No. of Shares (assuming full conversion of warrants)	
		No. of Shares	As a % to total share capital	No. of Warrants	As a % to total outstanding warrants	No. of Shares	As a % to diluted share capital
1	PSL ENGINEERING PVT. LTD.	3,713,520	10.26	-	-	3,713,520	8.99
2	LLOYD SALES PVT. LTD.	3,315,005	9.16	-	-	3,315,005	8.02
3	AIRSERCO PvT. LTD.	3,304,133	9.13	-	-	3,304,133	8.00
4	LLOYD MANUFACTURING PVT. LTD.	1,653,416	4.57	600,000	11.73	2,253,416	5.45
5	BRIJ RAJ PUNJ	1,617,983	4.47	-	-	1,617,983	3.92
6	RENU PUNJ	1,553,994	4.29	-	-	1,553,994	3.76
7	PERFECT RADIATORS AND OIL COOLERS PVT. LTD.	1,243,845	3.44	425,000	8.31	1,668,845	4.04
8	BHARAT RAJ PUNJ	814,600	2.25	-	-	814,600	1.97
9	BRINDA JAJOO	261,600	0.72	-	-	261,600	0.63
10	BHAVNA SAREEN	255,200	0.70	-	-	255,200	0.62
11	BRIJ RAJ PUNJ(HUF)	94,000	0.26	-	-	94,000	0.23
12	FEDDERS LLOYD CORPN. LTD.	100	0.00	-	-	100	0.00
13	PANDIT KANAHYA LAL PUNJ PVT. LTD.	350,000	0.97	1,250,000	24.44	1,600,000	3.87
14	HIMALAYAN MINERAL WATERS PVT. LTD.	160,000	0.44	1,440,000	28.15	1,600,000	3.87
15	LLOYD STOCK & INVESTMENTS PVT. LTD.	-	-	800,000	15.64	800,000	1.94
16	LLOYD CREDITS LTD.	200,000	0.55	600,000	11.73	800,000	1.94
	Total	18,537,396	51.20	5,115,000	100.00	23,652,396	57.24

BRIJ RAJ PUNJ
(for and on behalf of all promoters & promoters' group)
Place:New Delhi
Date:05.04.2016