BRIJ RAJ PUNJ

B-20, GREATER KAILASH
PART-I, NEW DELHI- 110048

April 06, 2017

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai -400001
SCRIP CODE: 517518

The Listing Department
National Stock Exchange of India Limited
'Exchange Plaza'
Bandra Kurla Complex, Bandra (E)
Mumbai- 400051
SYMBOL: LLOYDELENG

Subject: Disclosure under regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/ Madam,

Pursuant to regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, this is to inform you that, I, Brij Raj Punj, member of the promoter and promoter group along with all *Promoters of M/s Lloyd Electric And Engineering Limited as on 31st March, 2017 hold 2,26,64,396 Equity* Shares representing 56.22% of the total Paid up equity share capital of the Company.

In this regard, please find enclosed herewith, the applicable disclosure prescribed under regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 on behalf of all promoters & promoters' group entities.

This is for your information and record please.

Thanking You.
Yours truly,

Brij Raj Punj
(For and on behalf of all Promoters & Promoters' Group)
Encl: a/a

C.C.
The Company Secretary
Lloyd Electric & Engineering Limited
Regd. Office.: Unit No.8, Block-B Old District Courts Complex,
Industrial Area, Phase II, Noida,
Uttar Pradesh 201305.

Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and 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(s) :			
	a Name of person(s) together with Persons 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 TC) is more than 25% of the voting rights of the TC.	N.A		
	Or			
	b Name(s) of promoter(s), member of the promoter group and PAC with him.	MR. BRIJ RAJ PUNJ AND FAMILY ALONG WITH PROMOTERS, PROMOTERS GROUP ENTITIES AND PERSON ACTING IN CONCERT. (Details of individual Shareholding enclosed as **Annexure- A)**		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5.	As of March 31st of 2017, holding of:			
	a) Shares	2,26,64,396	56.22 %	56.22 %
	b) Voting Rights (otherwise than by shares)	N.A	N.A	N.A
	c) Warrants,	N.A	N.A	N.A
	d) Convertible Securities	N.A	N.A	N.A
	e) Any other instrument that would entitle the holder to receive shares in the TC.	N.A	N.A	N.A
Total		**2,26,64,396**	**56.22%**	**56.22%**

Details of Shareholding of Promoters and Promoters Group

Sl. No.	Name of the Shareholder	Equity Shares of Rs. 10/- each		
		No. of Shares	As a % to total voting share capital	As a % to diluted share capital
1	PSL ENGINEERING PVT. LTD.	3,713,520	9.21	9.21
2	LLOYD SALES PVT. LTD.	3,315,005	8.22	8.22
3	AIRSERCO PVT. LTD.	3,304,133	8.20	8.20
4	LLOYD MANUFACTURING PVT. LTD.	2,253,416	5.59	5.59
5	PERFECT RADIATORS AND OIL COOLERS PVT. LTD.	1,643,845	4.08	4.08
6	BRIJ RAJ PUNJ	1,617,983	4.01	4.01
7	RENU PUNJ	1,553,994	3.85	3.85
8	PANDIT KANAIYA LAL PUNJ PVT. LTD.	1,313,500	3.26	3.26
9	HIMALAYAN MINERAL WATERS PVT. LTD.	1,323,500	3.28	3.28
10	BHARAT RAJ PUNJ	814,600	2.02	2.02
11	LLOYD STOCK & INVESTMENTS PVT. LTD.	600,000	1.49	1.49
12	LLOYD CREDITS LTD.	600,000	1.49	1.49
13	BRINDA JAJOO	261,600	0.65	0.65
14	BHAVNA SAREEN	255,200	0.63	0.63
15	BRIJ RAJ PUNJ(HUF)	94,000	0.23	0.23
16	FEDDERS LLOYD CORPN. LTD.	100	0.00	0.00
	Total	22,664,396	56.22	56.22

BRIJ RAJ PUNJ
(For and on behalf of all Promoters & Promoters' Group)
Date : April 06, 2017