**RENU PUNJ**
**B-20, GREATER KAILASH-I,**
**NEW DELHI- 110048**

6th April, 2019

To,
**BSE Limited**
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Maharashtra

BSE Code: 500139
Fax No.: 022-22722039

To,
**National Stock Exchange of India Limited**
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051, Maharashtra
NSE Code: FEDDERELEC
Fax No.: 022-26598237/38

**Sub.: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations")**

Dear Sir,

Pursuant to the provisions of Regulation 30(2) of the Takeover Regulations, please find enclosed herewith the annual disclosure in the form prescribed by the Securities and Exchange Board of India on behalf of the Promoters and Persons Acting in Concert of Fedders Electric and Engineering Limited {formerly Fedders Lloyd Corporation Limited ("the Company")}.

As on 31st March, 2019, the Promoters along with Persons Acting in Concert of the Company hold 1,76,51,682 equity shares of Rs. 10/- each representing 51.96% of the voting rights in the total paid up equity share capital of Fedders Electric and Engineering Limited.

Kindly take the aforesaid disclosure on record.

Thanking you,

Yours truly,

**Renu Punj**
**For and on behalf of all**
**Promoters and Promoter Group**

Cc:
**The Board of Directors**
**Fedders Electric and Engineering Limited**
(Formerly Fedders Lloyd Corporation Limited)
6 & 6/1, UPSIDC Industrial Area
Sikandrabad, Bulandshahr – 203 205
Uttar Pradesh

## Format for Disclosures under Regulations 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

**Part-A- Details of Shareholding**

| | | | |
|---|---|---|---|
| 1. Name of the Target Company (TC) | Fedders Electric and Engineering Limited (formerly Fedders Lloyd Corporation Limited) | | |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed | BSE Limited<br>National Stock Exchange of India Limited | | |
| 3. Particulars of the shareholder(s) :<br>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.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | N.A.<br><br>Mr. Bharat Raj Punj and family along with the Promoter Group Entities and Persons Acting in Concert<br>**(Details of Individual Shareholding attached as Enclosed as Annexure 1)** | | |
| 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 (*)** |
| As of 31st March, 2019 holding of: | | | |
| a) Shares | 1,76,51,682 | 51.96 | 51.96 |
| 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. | - | - | - |
| **Total** | **1,76,51,682** | **51.96** | **51.96** |

*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.

## ANNEXURE – 1

### Details of Shareholding of Promoters and Persons Acting in Concert

| Sl. No. | Name of the Shareholder | Equity Shares of Rs. 10 each | | |
|---|---|---|---|---|
| | | No. of Shares | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC |
| 1. | Mr. Brij Raj Punj* | 16,32,667 | 4.81 | 4.81 |
| 2. | Mrs. Renu Punj | 11,03,352 | 3.25 | 3.25 |
| 3. | Mr. Bharat Raj Punj | 4,54,990 | 1.34 | 1.34 |
| 4. | Mrs. Brinda Jajoo | 2,96,200 | 0.87 | 0.87 |
| 5. | Mrs. Bhavna Sareen | 2,36,500 | 0.70 | 0.70 |
| 6. | Mr. Tulsi Vansh Prakash Punj | 200 | 0.00 | 0.00 |
| 7. | Perfect Radiators and Oil Coolers Pvt. Ltd. | 38,26,525 | 11.26 | 11.26 |
| 8. | Fedders Sales Pvt. Ltd. (formerly Lloyd Sales Pvt. Ltd.) | 42,93,619 | 12.64 | 12.64 |
| 9. | Airserco Pvt. Ltd. | 17,52,709 | 5.16 | 5.16 |
| 10. | Fedders Manufacturing Pvt. Ltd. (formerly Lloyd Manufacturing Pvt. Ltd.) | 12,54,920 | 3.70 | 3.70 |
| 11. | Punj Services Pvt. Ltd. | 1,00,000 | 0.29 | 0.29 |
| 12. | Fedders Credits Ltd. (formerly Lloyd Credits Ltd.) | 5,00,000 | 1.47 | 1.47 |
| 13. | Himalayan Mineral Waters Pvt. Ltd. | 5,00,000 | 1.47 | 1.47 |
| 14. | Fedders Aircool Pvt. Ltd. (formerly Lloyd Aircon Pvt. Ltd.) | 5,00,000 | 1.47 | 1.47 |
| 15. | Pandit Kanahaya Lal Punj Pvt. Ltd. | 7,00,000 | 2.06 | 2.06 |
| 16. | Fedders Stock & Investments Pvt. Ltd. (formerly Lloyd Stock & Investments Pvt. Ltd.) | 5,00,000 | 1.47 | 1.47 |
| | **Total** | **1,76,51,682** | **51.96** | **51.96** |

*Mr. Brij Raj Punj, Chairman & Managing Director and Promoter of the Company passed away on 5th December, 2017. The Transmission of his shares is in process and would take place in due course of time.

**Renu Punj**
**For and on behalf of all**
**Promoters and Promoter Group**

Place: New Delhi
Date: 6th April, 2019