



LLOYDS ENGINEERING WORKS LIMITED
(Formerly known as Lloyds Steels Industries Limited)

🌐 www.lloydsengg.in
📍 CIN: L28900MH1994PLC081235
✉ infoengg@lloyds.in

RS/LLOYDSENGG/BSEL-NSEL/2024/256

10th May, 2024

The Department of Corporate Services, BSE Limited 27th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001	The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Scrip Code: 539992	Symbol: LLOYDSENGG

Dear Sir / Madam,

Sub: Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011 received from one of the Promoters of the Company.

We at Lloyds Engineering Works Limited (hereinafter referred as 'Company') has received the Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from the Promoters of the Company for change in their shareholding for transfer of shares.

Request you to take the same on records.

Thanking You,

Yours faithfully,

For Lloyds Engineering Works Limited
(formerly known as Lloyds Steels Industries Limited)

Rahima Shaikh
Company Secretary and Compliance Officer
ACS: 63449

Date: 10th May, 2024

To, The Department of Corporate Services, BSE Limited 27th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001	To, The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Scrip Code: 539992	Symbol: LLOYDSENGG
To,	
Company Secretary and Compliance Officer	
Lloyds Engineering Works Limited (Formerly known as Lloyds Steels Industries Limited)	
A2, 2nd Floor, Madhu Estate, Pandurang,	
Budhkar Marg, Lower Parel, Mumbai 400013	

Sub: Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir / Madam,

I, Rajesh Gupta, (the "Seller") wish to intimate you that 43,002 equity shares of face value Re. 1/- each of Lloyds Engineering Works Limited ("LEWL"/ "the Company") held by me, amounting to 0.003756% of the paid-up share capital of the Company were transferred by way of gift to Mr. Mukesh Gupta, related to Promoter group of the Company as mentioned below:

Sr.no.	Transferee	Category	No. of Shares Transferred	% of Shares Transferred	Nature of Transfer
1.	Mukesh R. Gupta	Related to Promoter	43,002	0.003756% of the paid of Share Capital	Gift
TOTAL			43,002	0.003756%	

I enclose herewith a disclosure of change in my shareholding in the company as Annexure-A. The above transaction would not alter the overall promoter and promoter group shareholding in the Company and shall remain the same even after the above proposed transaction. I request you to kindly take this on your record.

Thanking You,
Yours faithfully,

Rajesh R. Gupta
Place: Mumbai

Annexure-A**Disclosures under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1.	Name of the Target Company (TC)	Lloyds Engineering Works Limited (formerly Known as Lloyds Steels Industries Limited)		
2.	Name(s) of the Seller and Persons Acting in Concert (PAC) with the seller	Seller: Rajesh R. Gupta PAC: Please refer to Annexure B		
3.	Whether the seller belongs to Promoter/Promoter group	Yes		
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and NSE		
5.	Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/ disposal under consideration, holding of:				
	a) Shares carrying voting rights	87,224	0.01	0.01
	b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N.A.	N.A.	N.A.
	c) Voting rights (VR) otherwise than by shares	N.A.	N.A.	N.A.
	d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	N.A.	N.A.	N.A.
	Total (a+b+c+d)	87,224	0.01	0.01
Details of acquisition/sale				
	a) Shares carrying voting rights acquired /sold	43,002	0.003756	0.003756
	b) VRs acquired /sold otherwise than by shares	N.A.	N.A.	N.A.
	c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired /sold	N.A.	N.A.	N.A.
	d) Shares encumbered / invoked/released by the acquirer	N.A.	N.A.	N.A.
	e) Total (a+b+c+d)	43,002	0.003756	0.003756

After the acquisition/sale, holding of:				
	a) Shares carrying voting rights	44222	0.003863	0.003863
	b) Shares encumbered with the acquirer	N.A.	N.A.	N.A.
	c) VRs otherwise than by shares	N.A.	N.A.	N.A.
	d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	N.A.	N.A.	N.A.
	e) Total (a+b+c+d)	44222	0.003863	0.003863
6.	Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	• 43,002 Equity Shares transferred as Gift		
7.	Date of acquisition / sale of shares / warrants / VR or date of receipt of intimation of allotment of shares, whichever is applicable	10 th May, 2024		
8.	Equity Share capital / total voting capital of the TC before the said acquisition / sale (*)	Rs. 1,14,46,29,492 represents 1,14,46,29,492 shares of Re. 1/- each fully paid up		
9.	Equity Share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 1,14,46,29,492 represents 1,14,46,29,492 shares of Re. 1/- each fully paid up		
10.	Total diluted share/voting capital of the TC after the said Acquisition/sale (**)	Rs. 1,14,46,29,492 represents 1,14,46,29,492 shares of Re. 1/- each fully paid up		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange as per Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(**) 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.

Thanking You,
Yours's faithfully,

Rajesh R. Gupta
Date: 10th May, 2024
Place: Mumbai

Annexure B

Name of the acquirer and Persons Acting in Concert (PAC) with the acquirer		
Sr. No.	Name of the Acquirer/ Promoter/ PAC	Acquirer/PAC
1.	Rajesh R. Gupta	Transferor
2.	Mukesh R Gupta	PAC – Immediate Relative

MUKESH RAJNARAYAN GUPTA

**Vandan CHS Ltd., 17th Floor, 29-A, Dongersey Road, Near Elizabeth Hospital, Walkeshwar,
Mumbai 400 006**

Date: 10th May, 2024

To,
The Department of Corporate Services,
BSE Limited
27th Floor, P.J. Towers, Dalal Street, Mumbai - 400
001
Scrip Code: 539992

To,
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Symbol: LLOYDSENGG

To,
Company Secretary and Compliance Officer
Lloyds Engineering Works Limited
(Formerly known as Lloyds Steels Industries Limited)
A2, 2nd Floor, Madhu Estate, Pandurang,
Budhkar Marg, Lower Parel, Mumbai 400013

**Sub: Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and
Takeover) Regulations, 2011**

Dear Sir / Madam,

I, Mukesh R. Gupta, (the "Buyer") wish to intimate you that 43,002 equity shares of face value Re. 1/- each of Lloyds Engineering Works Limited ("LEWL"/ "the Company") amounting to 0.003756% of the paid-up share capital of the Company were transferred to me by way of gift by my brother Mr. Rajesh R. Gupta, related to Promoter group of the Company as mentioned below:

Sr.no.	Transferor	Category	No. of Shares Transferred	% of Shares Transferred	Nature of Transfer
1.	Rajesh R. Gupta	Related to Promoter	43,002	0.003756% of the paid of Share Capital	Gift
TOTAL			43,002	0.003756%	

I enclose herewith a disclosure of change in my shareholding in the company as Annexure-A. The above transaction would not alter the overall promoter and promoter group shareholding in the Company and shall remain the same even after the above proposed transaction. I request you to kindly take this on your record.

Thanking You,
Yours faithfully,

Mukesh R. Gupta
Place: Mumbai

Annexure-A

Disclosures under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Lloyds Engineering Works Limited (formerly known as Lloyds Steels Industries Limited)		
2.	Name(s) of the Buyer and Persons Acting in Concert (PAC) with the seller	Buyer: Mukesh R. Gupta PAC: Please refer to Annexure B		
3.	Whether the seller belongs to Promoter/Promoter group	Yes		
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
5.	Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/ disposal under consideration, holding of:				
	a) Shares carrying voting rights	7512	0.00	0.00
	b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N.A.	N.A.	N.A.
	c) Voting rights (VR) otherwise than by shares	N.A.	N.A.	N.A.
	d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	N.A.	N.A.	N.A.
	Total (a+b+c+d)	7512	0.00	0.00
Details of acquisition/sale				
	a) Shares carrying voting rights acquired/sold	43,002	0.003756	0.003756
	b) VRs acquired /sold otherwise than by shares	N.A.	N.A.	N.A.
	c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	N.A.	N.A.	N.A.
	d) Shares encumbered / invoked/released by the acquirer	N.A.	N.A.	N.A.
	e) Total (a+b+c+d)	43,002	0.003756	0.003756

	After the acquisition/sale, holding of:			
	a) Shares carrying voting rights	50514	0.0044	0.0044
	b) Shares encumbered with the acquirer	N.A.	N.A.	N.A.
	c) VRs otherwise than by shares	N.A.	N.A.	N.A.
	d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	N.A.	N.A.	N.A.
	e) Total (a+b+c+d)	50514	0.0044	0.0044
6.	Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	<ul style="list-style-type: none"> 43,002 Equity Shares were acquired by way of Gift 		
7.	Date of acquisition / sale of shares / warrants / VR or date of receipt of intimation of allotment of shares, whichever is applicable	10 th May, 2024		
8.	Equity Share capital / total voting capital of the TC before the said acquisition / sale(*)	Rs. 1,14,46,29,492 represents 1,14,46,29,492 shares of Re. 1/- each fully paid up		
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(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange as per Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(**) 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.

Thanking You,
Yours's faithfully,

Mukesh R. Gupta
Date: 10th May, 2024
Place: Mumbai

MUKESH RAJNARAYAN GUPTA

***Vandan CHS Ltd., 17th Floor, 29-A, Dongersey Road, Near Elizabeth Hospital, Walkeshwar,
Mumbai 400 006***

Annexure B

Name of the acquirer and Persons Acting in Concert (PAC) with the acquirer		
Sr. No.	Name of the Acquirer/ Promoter/ PAC	Acquirer/PAC
1.	Mukesh R. Gupta	Acquirer
2.	Mukesh R Gupta	PAC – Immediate Relative