www.lloydsengg.in

▲ CIN: L28900MH1994PLC081235

RS/LLOYDSENGG/BSEL-NSEL/2024/240

4th January, 2024

Scrip Code: 539992	Symbol: LLOYDSENGG
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

Dear Sir / Madam,

Sub: <u>Intimation for Disclosures received under Regulation 31 (2) of SEBI ((Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from the promoters of the Company.</u>

We at Lloyds Engineering Works Limited (hereinafter referred as 'Company') has received the Disclosures under Regulation 31 (2) of SEBI ((Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from the following promoters of the Company for release of pledge of Shares:

Name of the Promoter	Number of Shares
Ragini Trading & Investments Limited	
merged with Lloyds Enterprises Limited	
(formerly known as Shree Global Tradefin	96,86,386
Limited)	
Mukesh R Gupta	7,095
Renu R Gupta	68,680
Abha M Gupta	7,514
Late Chitralekha R Gupta	22,172
Rajesh R Gupta	61,438

Also note that the pledge was released on 28th December 2023.

Kindly take note of the same and disseminate / upload on the Stock Exchanges (BSE Limited and National Stock Exchange of India Limited).

Yours faithfully,

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

Rahima Shaikh

Company Secretary and Compliance Officer

ACS: 63449

Registered OfficeCorporate Office

‡ Works

: Plot No. A-5/5, MIDC Industrial Area, Murbad, District Thane – 421 401 | +91 2524 222271 | +91 95456 54196

: A-2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel (W), Mumbai – 400 013 | +91 22 6291 8111

: Plot No. A-5/4, A-5/5 & A-6/3, MIDC Industrial Area, Murbad, District Thane – 421 401

: K-3, Additional Murbad Industries Area, Kudavali Village, MIDC Murbad, District Thane - 421 401

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Ta	rget Com	pany (TC)			anerof (loyds Engineer	ing Works Limited	formerly know	n as Lloyas Stee	is industries Lin			, Commercial Commercia	
Names of the S company are li	tock Exch sted	anges who	ere the shares	s of the targ		SSE Limited National Stock F	Exchange of India Li	mited	and A Callett					9
Date of reporti			- Hall	1 1	are of i	th January, 202	4	1.50	Tapi Inggring	ng. 1627	1.4	다 아이지 말했다. 하다 	AT ELL	
Name of the pr encumbrance l	omoter of	r PAC on v created /re	whose shares eleased /invol	ced	eme of	Abha M Gupta	PM or or or sign Pertuitant							
Details of the c	reation/i	nvocation	/release of en	cumbrance	e: Equity	Shares			tain sahit kesasan				x = 40 , 2 1	-
Name of the promoters or PAC		er holdin et compan		Promo holdi alrea encumb	ng dy oered		etails of events pert	aining to encur	nbrance (3)	নি ভার চুটিং ভারত বিচি ক্ষা মুখ্য আন এ স	Post event holdin {creation [(2)+(3) release [(2)-(3)]	ng of encumbered shares)]		
with him*	No. of shares	% of total share capital	% w.r.t diluted share capital (*)	No. of shares	% of total shar e capit al	Type of event (creation / release / invocatio n)	Date of creation/ invocation release of encumbrance	Type of encumbran ce (pledge/ lien/ non disposal undertakin g/Others)	Reasons for encumbran ce	No of Shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
Abha M Gupta	7514	0.00	0.00	7514	0.00	Release	28 th December, 2023	Pledge	Financial assistance given to third party	7514	0.00	Asset Reconstruction Company of India Limited	Nil	Nil

Signature of the Authorized Signatory

Place: Mumbai

Date: 4th January 2024

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the T	Гarget Con	npany (TC)			Lloyds Enginee	ering Works Limited	(formerly know	wn as Lloyds Ste	els Industries I	Limited)					
Names of the company are		nanges wh	ere the share	s of the tar		BSE Limited National Stock Exchange of India Limited										
Date of repor	ting					4th January, 2024										
Name of the p	promoter of has been	or PAC on created/r	whose shares eleased /invo	ked	10	Chitralekha R (Gupta (deceased)	. , .	8					-		
Details of the	creation/i	nvocation	/release of en	ncumbranc	e: Equit	y Shares	I*1 · 3 · ·	, .			± -		-			
Name of the promoters or PAC with him*		ter holdin et compan		Promo hold alrea encumb	ing idy pered	. I	Details of events per	taining to encu	mbrance (3)		Post event holdi {creation [(2)+(3)] release [(2)-(3)]					
	No. of shares	% of total share capital	% w.r.t diluted share capital (*)	No. of shares	% of total shar e capit al	Type of event (creation / release / invocatio n)	Date of creation/ invocation release of encumbrance	Type of encumbran ce (pledge/lien/ non disposal undertakin g/Others)	Reasons for encumbran ce	No of Shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital		
Chitralekha R Gupta (deceased)	22,172	0.00	0.00	22,172	0.00	Release	28th December, 2023	Pledge	Financial assistance given to third party	22,172	0.00	Asset Reconstruction Company of India Limited	Nil	Nil		

*Signature of the Authorized Signatory

Place: Mumbai

Date: 4th January 2024

*Mr. Rajesh R Gupta being the first Nominee of Chitralekha R Gupta as per Client Master list, he has signed on her behalf.

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the T	Γarget Com	pany (TC)				Lloyds Engineer	ring Works Limited	(formerly know	n as Lloyds Stee	els Industries Li	mited)					
Names of the company are		anges wh	ere the share	s of the targ		BSE Limited National Stock Exchange of India Limited										
Date of repor						4 th January, 2024										
Name of the p	promoter o					Mukesh Gupta										
Details of the	creation/i	nvocation	/release of er	ncumbranc	e: Equit	y Shares	* · . · . · . ·									
Name of the promoters or PAC with him*		ter holdin et compan		Prome hold alrea encum	ing idy bered	Е	Details of events per	taining to encu	mbrance (3)		Post event holding {creation [(2)+(3)] release [(2)-(3)]	ng of encumbered shares 3)]				
with him	No. of shares	% of total share capital	% w.r.t diluted share capital (*)	No. of shares	% of total shar e capit al	Type of event (creation / release / invocatio n)	Date of creation/invocation release of encumbrance	Type of encumbran ce (pledge/ lien/ non disposal undertakin g/Others)	Reasons for encumbran ce	No of Shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital		
								,								
Mukesh R. Gupta	7095	0.00	0.00	7095	0.00	Release	28th December, 2023	Pledge	Financial assistance given to third party	7095	0.00	Asset Reconstruction Company of India Limited	Nil	Nil		

Signature of the Authorized Signatory:

Place: Mumbai

Date: 4th January 2024

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the T	Target Com	pany (TC)				Lloyds Engineer	ing Works Limited	(formerly know	m as Lloyds Stee	els Industries Li	mited)		- 1				
Names of the company are		anges who	ere the shares	s of the targ		BSE Limited National Stock Exchange of India Limited											
	Date of reporting						4 th January, 2024										
Name of the promoter or PAC on whose shares encumbrance has been created /released /invoked					- 11	Rajesh R Gupta											
Details of the creation/invocation/release of encumbrance: Ec						y Shares	Andria Constitution										
Name of the target company (1) Promoter holding in the promoters or PAC encumbered with him*					ng dy oered	i inggr j turja	etails of events pert	aining to encur		E PER SE	Post event holding of encumbered shares {creation [(2)+(3)] release [(2)-(3)]						
· · · · · · · · · · · · · · · · · · ·	No. of shares	% of total share capital	% w.r.t diluted share capital (*)	No. of shares	% of total shar e capit al	Type of event (creation / release / invocatio n)	Date of creation/ invocation release of encumbrance	Type of encumbran ce (pledge/lien/ non disposal undertakin g/Others)	Reasons for encumbran ce	No of Shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total shar capital			
								-		; ;							
Rajesh R Gupta	61,438	0.01	0.01	61,438	0.01	Release	28th December, 2023	Pledge	Financial assistance given to third party	61,438	0.01	Asset Reconstruction Company of India Limited	Nil	Nil			

Signature of the Authorized Signatory:

Place: Mumbai

Date: 4th January 2024

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Ta	arget Com	pany (TC)				Lloyds Engineer	ing Works Limited	(formerly know	n as Lloyds Stee	els Industries	Limited)		istan, .				
Names of the S	Stock Exch	anges whe	ere the shares	s of the targ		BSE Limited National Stock Exchange of India Limited											
	Date of reporting						4th January, 2024										
Name of the promoter or PAC on whose shares encumbrance has been created /released /invoked						Renu R Gupta	ar in alligness, according gasange of a confi										
Details of the o	creation/i	nvocation	/release of en	ncumbrance	e: Equit	y Shares											
Name of the promoters or PAC		ter holding et compan		Promo holdi alrea encumb	ing idy pered	D	etails of events pert	aining to encu	mbrance (3)		Post event holdin {creation [(2)+(3) release [(2)-(3)]	ng of encumbered shares [3]					
with him*	No. of shares	% of total share capital	% w.r.t diluted share capital (*)	No. of shares	% of total shar e capit al	Type of event (creation / release / invocatio n)	Date of creation/invocation release of encumbrance	Type of encumbran ce (pledge/ lien/ non disposal undertakin g/Others)	Reasons for encumbran ce	No of Shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital			
Renu R Gupta	68,680	0.01	0.01	68,680	0.01	Release	28 th December, 2023	Pledge	Financial assistance given to third party	68,680	0.01	Asset Reconstruction Company of India Limited	Nil	Nil			

Signature of the Authorized Signatory

Place : Mumbai

Date: 4th January 2024



03rd January, 2024

To,

Corporate Relations Department, BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Sub: Disclosure regarding release of Pledge on shares under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Ref: BSE Scrip Code: 512463 BSE Scrip ID: LLOYDSENT

Dear Sir/Madam,

With respect to captioned subject, please find enclosed herewith the disclosure regarding release of pledge on shares under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 of 96,86,386 (Ninety-Six Lakh Eighty-Six Thousand Three Hundred Eighty-Six) Equity Shares held in the name of Ragini Trading & Investments Limited which was merged with Lloyds Enterprises Limited (*Formerly known as Shree Global Tradefin Limited*) vide the Scheme of Arrangement approved by the Hon'ble High Court of Bombay vide their order dated March 09, 2012.

Also note that the aforesaid pledge was released on 28th December 2023.

In view of the above please find enclosed herewith the details of release of pledge of shares in **Annexure-I**

Kindly take the same on record.

Thanking You,

For & on behalf of Lloyds Enterprises Limited (Formerly known as Shree Global Tradefin Limited)

Pranjal Digitally signed to Pranjal Pramod Mahapure Date: 2024.01.03 17:58:32 +05:30'

Pranjal Mahapure

Company Secretary & Compliance Officer

ACS: 69408

Encl: Annexure I

CC: The Company Secretary & Compliance Officer

Lloyds Engineering Works Limited Email id: rahima.shaikh@lloyds.in

LLOYDS ENTERPRISES LIMITED

(Formerly known as- Shree Global Tradefin Limited)

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/release of encumbrance, in terms of Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Ta	arget Company	(TC)			ur ela (2)	Lloyds Enginee	ring Works Limit	ed (formerly know	vn as Lloyds Steels I	ndustries Lin	nited)		Military Harris	elmikantote (
Names of the S	Stock Exchange	s where t	the shares o	f the target co	ompany	BSE Limited National Stock Exchange of India Limited									
Date of report	ting					03 rd January, 2024									
	Name of the promoter or PAC on whose shares encumbrance has been created /released /invoked						Texture of the		hree Global Tradefii vith Lloyds Enterpri	ALCOHOLOGICA	Call on a	o de como processorio. La como de combos			
Details of the o	creation/invoca	ation/rele	ease of encu	mbrance: Eq	uity Shar	es aony invocati	on/release of enc	probably 10 Separa	ittikarestion, hym	ation/remas	i. K branch	abrour sellige fallela eresti	ch/levicationym	electric control of the	
Name of the promoters or PAC with him*	Promoter ho company		the target	Promoter alrea encumbe	ady	Promoter hold company (1	Details of events]	pertaining to encu	imbrance (3)	Classest are so to to		nt holding of encumbered n [(2)+(3)] (2)-(3)]	l shares		
	No. of shares	% of total share capital	% w.r.t diluted share capital (*)	No. of shares	% of total share capital	Type of event (creation/ release / invocation)	Date of creation/invocation release of encumbrance	Type of encumbrance (pledge/lien/non disposal undertaking/others)	Reasons for encumbrance	No of Shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital	
Lloyds Enterprises Limited (formerly known as Shree Global Tradefin Limited PAC: Ragini Trading	47,98,37,185	44.48	44.48	96,86,386	0.90	Release	28 th December, 2023	Pledge	Financial assistance given to third party	96,86,386	0.90	Asset Reconstruction Company of India Limited	Nil	Nil	

On behalf of Promoters and PAC

Viresh Sohoni Chief Financial Officer

Place: Mumbai Date: 03.01.2024 Thesh Soboat #

Place : Mumbai