

3rd October, 2018

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai- 400001 Maharashtra

National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051, Maharashtra

Sub.: Disclosure under Regulation 31(1) and 31 (3) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

In accordance with the provisions of Regulation 31(1) and 31(3) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SAST"), we have enclosed herewith the disclosure in the specified format as required to be submitted by the Promoters of LEEL Electricals Limited (formerly Lloyd Electric and Engineering Limited) ("Target Company") in the event of creation of pledge/encumbrance on the equity shares of the Target Company.

Kindly take the above information on record and oblige.

Thanking you,

FOR AIRSERCO PRIVATE LIMITED

SHIV KUMAR SHARMA
DIRECTOR
DIN: 02430952



Copy to: Company Secretary
LEEL Electricals Limited
Unit No. 8, Block B, Old District Court Complex,
Industrial Area, Phase-II, Noida 201305
Uttar Pradesh

AIRSERCO PVT. LTD.

CIN : U74899DL1986PTC026546

159, Okhla Industrial Estate, Ph-III, New Delhi-110 020, Tel.: +91-11-40627200, 40627300 Fax: +91-11-41609909

Regd. Off.: B-10/1, Okhla Industrial Area, Ph-II, New Delhi-110 020

E-mail: punj_mca@yahoo.co.in, Website: www.airserco.net

ANNEXURE - 1

Format for 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 Target Company(TC)	LEEL Electricals Limited (Formerly Lloyd Electric and Engineering Limited)													
Names of the stock exchanges where the shares of the target company are listed	BSE Limited National Stock Exchange of India Limited													
Date of reporting	03.10.2018													
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Airsarco Private Limited													
Details of the creation of encumbrance:														
Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}		
	No.	% of total share capital	No.	% of total share capital	Type of event (creation / release / invocation)	Date of creation / release / invocation of encumbrance	Type of encumbrance (pledge / lien / non disposal undertaking / others)	Reasons for encumbrance **	No.	% of share capital	Name of the entity in whose favor shares encumbered ***	No.	% of total share capital	
Airsarco Private Limited	3304133	8.19	-	-	Creation	26.09.2018	Pledge	Collateral for loans taken by the Target Company	2322278	5.76	IndusInd Bank	2322278	5.76	
PSL Engineering Private Limited	3713520	9.21	-	-	Creation	26.09.2018	Pledge	Collateral for loans taken by the Target Company	3257133	8.08	IndusInd Bank	3257133	8.08	
Brij Raj Punj	1617983	4.01	-	-	-	-	-	-	-	-	-	-	-	
Renu Punj	1553994	3.85	-	-	-	-	-	-	-	-	-	-	-	
Bharat Raj Punj	814600	2.02	-	-	-	-	-	-	-	-	-	-	-	
Brinda Jajoo	261600	0.65	261600	0.65	-	-	-	-	-	-	-	261600	0.65	
Bhavna Sareen	255200	0.63	-	-	-	-	-	-	-	-	-	-	-	
Brij Raj Punj (HUF)	94000	0.23	-	-	-	-	-	-	-	-	-	-	-	

For Airsarco Private Limited

Director

Fedders Sales Pvt. Ltd. (Formerly Lloyd Sales Pvt. Ltd.)	3315005	8.22	-	-	-	-	-	-	-	-	-	-	-	-
Fedders Manufacturing Pvt. Ltd. (Formerly Lloyd Manufacturing Pvt. Ltd.)	2253416	5.59	-	-	-	-	-	-	-	-	-	-	-	-
Perfect Radiators And Oil Coolers Pvt. Ltd.	1643845	4.08	-	-	-	-	-	-	-	-	-	-	-	-
Fedders Electric and Engineering Limited	100	0	-	-	-	-	-	-	-	-	-	-	-	-
Pandit Kanahaya Lal Punj Pvt. Ltd.	1313500	3.26	-	-	-	-	-	-	-	-	-	-	-	-
Himalayan Mineral Waters Pvt. Ltd.	1323500	3.28	-	-	-	-	-	-	-	-	-	-	-	-
Fedders Stock & Investments Pvt. Ltd. (Formerly Lloyd Stock & Investments Pvt. Ltd.)	600000	1.49	-	-	-	-	-	-	-	-	-	-	-	-
Fedders Credits Ltd. (Formerly Lloyd Credits Ltd.)	600000	1.49	-	-	-	-	-	-	-	-	-	-	-	-

For and on behalf of
Airserco Private Limited

Shiv Kumar Sharma
Director
DIN: 02325717

*The names of all the promoters, their shareholding in the target company and their pledged shareholding, as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.