



Lloyds Metals and Energy Limited

Regd. Office : Plot No. A 1-2, MIDC Area, Ghugus, Dist. Chandrapur, 442 505, Maharashtra. Tel. 07172 285099 /103/398 Fax 07172 285003.
Corporate Office : Trade World, "C" Wing, 16th Floor, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai-400 013. Tel.No. 022-6291 8111. Fax No. 022- 6291 8260
CIN: L40300MH1977PLC019594 Website: www.lloyds.in Email: investor@lloyds.in

Date: 03rd June, 2020

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

To,
Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098

Sub: Submission of Half Yearly Disclosure on Related Party Transactions

Ref: BSE Scrip Code: 512455
BSE and MSEI Scrip ID: LLOYDSME

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit the attached disclosure of Related Party Transactions for the Half Year Ended 31st March, 2020.

We request you to kindly take the note of the same.

Thanking you,
Yours faithfully,
For Lloyds Metals and Energy Limited

RIYAZ AHMED SHAIKH
Digitally signed
by RIYAZ AHMED
SHAIKH
Date: 2020.06.03
13:03:10 +05'30'

Riyaz Shaikh
Chief Financial Officer



Lloyds Metals and Energy Limited

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DISCLOSURE OF RELATED PARTY TRANSACTIONS

In pursuance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

(Amt in Rs.)

| Nature of Transaction | Name of the Related Party | Oct 2019 to March 2020 |
|------------------------------------------|-------------------------------------------|------------------------|
| Rendering of Service | Trofi Chain Factory Private Limited | 25,00,000 |
| Purchase of Goods/Materials | Shree Global Tradefin Limited | 56,89,970 |
| Purchase of Goods/Materials | Aeon Trading LLP | 27,12,996 |
| Director's Sitting Fees | Mukesh Gupta | 16,000 |
| | Rajesh Gupta | 8,000 |
| | Devidas Kambale | 18,000 |
| | Bhagyam Ramani | 10,000 |
| | Jagannath Dange | 12,000 |
| | Balram Singh | 18,000 |
| Remuneration to Key Managerial Personnel | Babulal Agarwal (Managing Director) | 32,50,002 |
| | Riyaz Shaikh (Chief Financial Officer) | 17,92,752 |
| | Sneha Yezarkar (Company Secretary) | 2,62,004 |

| Provision for Gratuity & Leave | | | |
|----------------------------------|--------------------------|-----------------------|-----------------------|
| Name of Key Managerial Personnel | Gratuity (Amt in Rs.) | Leave (Amt in Rs.) | Total (Amt in Rs.) |
| Babulal Agarwal | 16,15,385 | - | 16,15,385 |
| Riyaz Shaikh | 7,83,550 | 1,18,838 | 9,02,388 |
| Sneha Yezarkar | 1,62,556 | 23,480 | 1,86,036 |

| Nature of Outstanding | Name of the Related Party | As at 31/03/2020 |
|-----------------------|-------------------------------------|---------------------|
| | | (Amt in Rs.) |
| Outstanding Payable | Trofi Chain Factory Private Limited | - |
| Outstanding Payable | Shree Global Tradefin Limited | 59,74,470 |
| Outstanding Payable | Aeon Trading LLP | 28,48,647 |

For Lloyds Metals and Energy Limited

RIYAZ
AHMED
SHAIKH

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by RIYAZ AHMED
SHAIKH
Date: 2020.06.03
13:05:18 +05'30'

Riyaz Shaikh
Chief Financial Officer