



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 : A2, 2nd Floor Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai-400013. Tel.No. 022-6291 8111. Fax No. 022- 6291 8260
CIN: L40300MH1977PLC019594 Website: www.lloyds.in Email: investor@lloyds.in

Date: 07th December, 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 30th September, 2020.

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

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

Babulal Agarwal
Managing Director
DIN: 00029389



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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	April 2020 to September 2020
Director's Sitting Fees	Mukesh Gupta	22,000
	Rajesh Gupta	16,000
	Devidas Kambale	14,000
	Bhagyam Ramani	16,000
	Jagannath Dange	12,000
	Balram Singh	14,000
Remuneration to Key Managerial Personnel	Babulal Agarwal (Managing Director)	32,44,002
	Riyaz Shaikh (Chief Financial Officer)	11,39,886
	Sneha Yezarkar (Company Secretary)	1,90,138

Provision for Gratuity & Leave			
Name of Key Managerial Personnel	Gratuity	Leave	Total
	(Amt in Rs.)	(Amt in Rs.)	(Amt in Rs.)
Babulal Agarwal	16,42,500	-	16,42,500
Riyaz Shaikh	8,32,228	1,40,627	9,72,855
Sneha Yezarkar	1,75,865	25,633	2,01,498

Nature of Outstanding	Name of the Related Party	As at 30/09/2020
		(Amt in Rs.)
Outstanding Payable	Shree Global Tradefin Limited	59,74,470
Outstanding Payable	Aeon Trading LLP	28,48,647

For Lloyds Metals and Energy Limited

Babulal Agarwal
Managing Director
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