



## 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, 16<sup>th</sup> Floor, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai-400 013. Tel.No: 6291 8111 Fax No: 6291 8260  
CIN: L40300MH1977PLC019594 Website: www.lloyds.in

LMEL/SEC/2019/BSE/24

23<sup>rd</sup> May, 2019

**The Deputy General Manager**  
Department of Corporate Services  
The Bombay Stock Exchange Limited  
27th Floor, P.J. Towers, Dalal Street,  
Mumbai - 400 001

**Scrip Code: 512455**

Dear Sir/Madam,

**Subject: Submission of Half Yearly Disclosure on Related Party Transactions**

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 31<sup>st</sup> March, 2019.

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

**Thanking You,  
Yours Faithfully,  
For Lloyds Metals and Energy Limited**

*S. G. Ye zarkar*  
**Sneha Yezarkar**  
Company Secretary





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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 2018 to March 2019
Rendering of Service	Trofi Chain Factory Private Limited	23,28,636
Director's Sitting Fees	Mukesh Gupta	10,000
	Rajesh Gupta	4,000
	Devidas Kambale	12,000
	Bhagyam Ramani	6,000
	Shantanu Mohapatra	4,000
	Jagannath Dange	6,000
	Balram Singh	12,000
Remuneration to Key Managerial Personnel	Babulal Agarwal (Managing Director)	32,50,002
	Riyaz Shaikh (Chief Financial Officer)	18,22,752
	Nitesh Tanwar (Company Secretary)	4,33,105

Provision for Gratuity & Leave			
Name of Key Managerial Personnel	Gratuity	Leave	Total
	(Amt in Rs.)	(Amt in Rs.)	(Amt in Rs.)
Babulal Agarwal	15,57,692	-	15,57,692
Riyaz Shaikh	6,24,083	1,07,247	7,31,330
Nitesh Tanwar	98,267	24,130	1,22,397

Nature of Outstanding	Name of the Related Party	As at
		31/03/2019
		(Amt in Rs.)
Outstanding Payable	Trofi Chain Factory Private Limited	14,71,494

For Lloyds Metals and Energy Limited

*S.G. Yezarkar*  
Sneha Yezarkar  
Company Secretary

