



## LLOYDS METALS AND ENERGY LIMITED

Regd. Office and Works : Plot No. A1 & A2, MIDC Industrial Area, Ghugus 442 505, District Chandrapur (MS), Tel : 07172-285398, 07172-285103  
Corporate Office : A2, 2nd Floor Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai-400013, Tel : +91-22-62918111  
www.lloyds.in | CIN: L40300MH1977PLC019594 | investor@lloyds.in

**Date: 03<sup>rd</sup> May, 2021**

**To,**  
**BSE Limited**  
The Corporate Relationship Department  
P.J. Towers, 1<sup>st</sup> 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**

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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 31<sup>st</sup> March, 2021.

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	Oct 2020 to March 2021
Purchase of Property	Snowwhite Realty Developers LLP	15,13,56,250
Director's Sitting Fees	Mukesh Gupta	20,000
	Rajesh Gupta	10,000
	Madhur Gupta	4,000
	Devidas Kambale	16,000
	Bhagyam Ramani	10,000
	Jagannath Dange	10,000
	Balram Singh	18,000
Remuneration to Key Managerial Personnel	Babulal Agarwal (Managing Director)	32,56,002
	Riyaz Shaikh (Chief Financial Officer)	15,20,956
	Sneha Yezarkar (Company Secretary)	1,90,888

Provision for Gratuity & Leave			
Name of Key Managerial Personnel	Gratuity	Leave	Total
	(Amt in Rs.)	(Amt in Rs.)	(Amt in Rs.)
Babulal Agarwal	16,73,077	-	16,73,077
Riyaz Shaikh	8,97,201	1,72,794	10,69,995
Sneha Yezarkar	1,10,913	78,373	1,89,286

Nature of Outstanding	Name of the Related Party	As at 31/03/2021
		(Amt in Rs.)
Outstanding Payable	Trofi Chain Factory Private Limited	0.00
Outstanding Payable	Shree Global TradeFin Limited	0.00
Outstanding Payable	Aeon Trading LLP	0.00
Outstanding Payable	Snowwhite Realty Developers LLP	0.00