

## Lloyds Metals and Energy Limited

Regd. Office : Plot No. A 1-2, MIDC Area, Ghugus, Dist. Chandrapur, 442 505, Maharashra. 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/58

09th December, 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

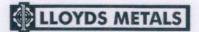
Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit the attached disclosure of Related Party Transactions for the Half Year Ended 30<sup>th</sup> September, 2019.

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

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

S.G.Yezarkar 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	April 2019 to Sept 2019
Rendering of Service	Trofi Chain Factory Private Limited	4,85,850
Director's Sitting Fees	Mukesh Gupta	12,000
	Rajesh Gupta	4,000
	Devidas Kambale	6,000
	Bhagyam Ramani	4,000
	Shantanu Mohapatra	8,000
	Jagannath Dange	2,000
	Balram Singh	12,000
Remuneration to Key Managerial Personnel	Babulal Agarwal (Managing Director)	32,50,002
	Riyaz Shaikh (Chief Financial Officer)	17,72,156
	Nitesh Tanwar (Company Secretary) Resigned w.e.f. 04 <sup>th</sup> May, 2019	2,15,695
	Sneha Yezarkar (Company Secretary) Appointed w.e.f. 06 <sup>th</sup> May, 2019	2,80,651

Nature of Outstanding	Name of the Related Party	As at 30/09/2019
		(Amt in Rs.)
Outstanding Payable	Trofi Chain Factory Private Limited	-

For Lloyds Metals and Energy Limited

5. G. Vezanhan **Sneha Yezarkar Company Secretary** 

