



## 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/58

09<sup>th</sup> 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<br>(Managing Director)   | 32,50,002               |
|  | Riyaz Shaikh<br>(Chief Financial Officer)  | 17,72,156               |
|  | Nitesh Tanwar<br>(Company Secretary)<br>Resigned w.e.f. 04 <sup>th</sup> May, 2019   | 2,15,695                |
|  | Sneha Yezarkar<br>(Company Secretary)<br>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

S. C. Yezarkar  
Sneha Yezarkar  
Company Secretary

