

**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. 3041 8111. Fax No. 3041 8260  
CIN : L40300MH1977PLC019594 Website : www.lloyds.in

LMEL/SEC/2018/BSE/46

27<sup>th</sup> August, 2018

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

**Company Code No. 512455**

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to above subject and in continuation of communication vide letter LMEL/SEC/2017/BSE/03 dated 19<sup>th</sup> January, 2017 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that we have entered into a Memorandum of Understanding with Maharashtra Industrial Development Corporation ('MIDC') on 21<sup>st</sup> August, 2018 for acquisition of land admeasuring 50.29 H.R located at Plot No. A-1, Chamorshi (Konsari) Industrial Area, providing employment, electricity & water arrangement and payment of ETP charges as per MIDC.

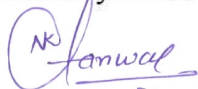
Pursuant to this Memorandum of Understanding, we have received the possession receipt on 24<sup>th</sup> August, 2018 for Plot No. A-1 admeasuring 50.29 H.R. in Chamorshi (Konsari) Industrial Area.

We are enclosing herewith the copy of the aforesaid Memorandum of Understanding and Possession Receipt for your reference.

Kindly take note of the same and acknowledge receipt.

Thanking you,  
Yours faithfully,

**For Lloyds Metals and Energy Limited**



**Nitesh Tanwar**  
**Company Secretary**  
**ACS-28498**

Encl: a/a



# MAHARASHTRA INDUSTRIAL DEVELOPMENT CORPORATION

(A Government of Maharashtra Undertaking)



\* \* \* \* \*

## POSSESSION RECEIPT

I, **S. B. Dashmukhe**, Head Surveyor, on behalf of the Maharashtra Industrial Development Corporation and **M/s. Lloyds Metals and Energy Ltd.**, this day respectively handed over and taken over the possession of **Plot No. A-1** area **50.29 H. R. From Chamorshi Industrial Area, Dist. Gadchiroli** after showing actual measurement and demarcation of plot on the site.

Though the physical possession of the **Plot No. A-1** is handed over today on dt. **24/08/2018**. The legal title to the plot shall be passed on to the allottee only after the legal documents as prescribed by MIDC, are duly completed and titling conferred by the allottee and the competent officer in MIDC and this possession receipt by itself does not pass on the legal title of the plot to the person to whom the plot is handed over.

In this connection above possession is handed over subject to execution of Agreement to Lease within 30 days from the date of possession.

Handed over by :

(S.B. Dashmukhe)  
Head Surveyor,  
MIDC, Nagpur.



Taken over by :

*Atul Khadilkar*  
(Atul Khadilkar)  
M/s. Lloyds Metals and  
Energy Ltd.



Place : Nagpur.

Dated : 24/08/2018.





**MAHARASHTRA INDUSTRIAL DEVELOPMENT CORPORATION**

( A Government of Maharashtra Undertaking)



**MEMORANDUM OF UNDERSTANDING**

This Memorandum of Understanding (MOU) is entered between  
M/s. Lloyds Metals and Energy Ltd. at Mumbai Project proponent of Steel Plant  
at Konsari, Tah. Chamorshi, Dist.- Gadchiroli.

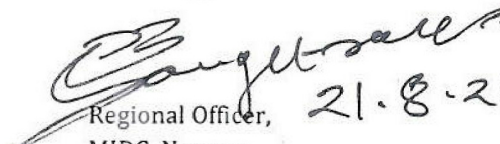
**AND**

Industries Energy and Labour Department Government of  
Maharashtra through Chief Executive Officer, MIDC, Mumbai.

**Details as under :-**

1. MIDC will acquire land 50.29 Hect. as per MID Act-1961 under section 32 (1) in pursuance to Industries, Energy and Labour Department letter no. IDC-2017/PK-281/IND-14 dated 11.04.2018 under section 32 (2) at the cost of project proponent.
2. M/s. Lloyds Metals and Energy Ltd. undertake to provide one employment to land owner as per 7/12 initially and after expansion of unit the employment to second person on priority basis.
3. Land will be handed over if any ; "where is, where as" basis, electricity & water arrangement will be made by M/s. Lloyds Metals and Energy Ltd.
4. M/s. Lloyds Metals and Energy Ltd. will pay ETP charges 6% as per MIDC, Board Resolution no. 5669 dated 23.03.2017.

Industries Energy and Labour  
Department Govt. of Maharashtra through  
Regional Officer,  
MIDC, Nagpur.

  
Regional Officer,  
MIDC, Nagpur.  
21.8.2018  
(J.B. Sangites)

M/s. Lloyds Metals and  
Energy Ltd., Mumbai

  
Director

( Rajesh Gupta )



