



LLOYDS STEELS INDUSTRIES LIMITED

Corporate Office : 16th Floor, Trade World, 'C' Wing, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400 013.
Tel: 91-22-6291 8111, E-mail : infoengg@lloyds.in, website: www.lloydsengg.in, CIN : L28900MH1994PLC081235

PRRG/LSIL/ BSEL/2020

08.07.2020

The Deputy General Manager

Department of Corporate Services

The Bombay Stock Exchange Limited

27th Floor, P.J. Towers, Dalal Street,

Mumbai - 400 001

Dear Sir,

Sub: Submission of Half Yearly Declaration on Related Party Transactions

Ref: Scrip Code - 539992

Pursuant to Regulation 23 (9) of SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations, 2018, we are forwarding herewith Disclosure of Related Party Transactions for the Half Year Ended 31st March,2020.

We request you to kindly take the above information on record.

Thanking You,

Yours faithfully,

For Lloyds Steels Industries Limited

P.R. Ravi Ganesan
CFO & Company Secretary



Encl: A/a.



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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

Nature of Transactions	Name of the Related Party	(Amount in Rs.)
		October 2019 to March 2020
Directors Sitting Fee	Mr. S.N. Singh	24,000
	Mr. R. M. Alegavi	24,000
	Smt. Bela Sundar Rajan	24,000
	Mr. Vishal Agarwal	8,000
	Mr. A. Lakshman	16,000
Remuneration of Key Managerial Personnel (including contribution of Provident Fund)	Mr. Ashok Tandon (Managing Director)	59,50,012
	Mr. P.R. Ravi Ganesan (Chief Financial Officer & Company Secretary)	29,15,000

PROVISION FOR GRATUITY & LEAVE			
Name of Key Managerial Personnel	Gratuity (Amount in Rs)	Leave (Amount in Rs)	Total (Amount in Rs)
Mr. Ashok Tandon	72,65,769/-	10,49,164/-	83,14,933/-
Mr. P.R. Ravi Ganesan	37,92,765/-	6,47,946/-	44,40,711/-

For Lloyds Steels Industries Limited

P.R. Ravi Ganesan
CFO & Company Secretary

