

LLOYDS ENTERPRISES LIMITED

(Formerly known as Shree Global Tradefin Limited)

Regd. Office: A2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai 400013

Tel. 022- 6291 8111 email : sgtl2008@gmail.com **CIN :** L27100MH1986PLC041252 **Website :** www.sgtl.in

Date: 22nd September, 2023

To,
**Corporate Relations Department,
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Sub: Announcement under Regulation 30 of SEBI (Listing obligation and disclosure Requirements), Regulation, 2015 as amended (“SEBI Listing Regulation”)

Ref: Outcome of the Board Meeting- Approval to enter into Partnership Agreement

**Ref: BSE Scrip Code: 512463
BSE Scrip ID: SHRGLTR**

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the company at their meeting held today i.e. 22nd September, 2023 has accorded its approval to enter into partnership agreement with Lloyds Metals & Minerals Trading LLP (Lloyds LLP) for a partnership interest of 7%. This 7% stake implies a significant market value of the investments held by Lloyds LLP.

The Board Meeting commenced today at 09:30 A.M. and concluded at 10:45 A.M.

The requisite details required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith and marked as **Annexure - 'A'**.

Please take the same disclosure on record.

Thanking You,
**For & on behalf of Lloyds Enterprises Limited
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**Pranjal Mahapure
Company Secretary
Encl: a/a**

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Annexure - 'A'

Sr. No	Particulars	Details
1.	Name(s) of parties with whom the agreement is entered;	1. Lloyds Metals & Minerals Trading LLP 2. Lloyds Enterprises Limited
2.	Purpose of entering into the agreement;	Lloyds Metals & Minerals Trading LLP owes Rs. 144.25 Cr to Crosslink Food and Farms Private Limited. Crosslink Food and Farms Private Limited was requiring the funds to repay its own liabilities of Lloyds Enterprises Limited, it has given back offer to Lloyds Enterprises Limited of becoming partner in Lloyds Metals & Minerals Trading LLP with partnership interest of 7% in lieu of their loan to the extent of Rs. 144.25 Cr.
3.	Size of agreement;	Rs. 144.25 Cr
4.	Shareholding, if any, in the entity with whom the agreement is executed;	N.A.
5.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	All decisions required to be made by the Partners/Designated Partners will be made by the Majority Partners. All matters that are not specified in this LLP Agreement or mandated by the LLP Act as requiring the vote, consent or approval of the Partners/Designated Partners shall be by the Majority Partners.
6.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	Yes Mr. Ravi Agarwal is a promoter of Lloyds Enterprises Limited & Designated partner in Lloyds Metals & Minerals Trading LLP. Mrs. Renu Gupta is a promoter of Lloyds Enterprises Limited & Mother of Mr. Madhur Gupta who is Designated partner in Lloyds Metals & Minerals Trading LLP Mrs. Abha Gupta is a promoter of Lloyds Enterprises Limited & Mother of Mr. Shreekrishna Gupta who is Designated partner in Lloyds Metals & Minerals Trading LLP

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7.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	No
8.	In case of issuance of shares to the parties, details of issue price, class of shares issued;	N.A.
9.	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis;	N.A.
10.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of Company, potential conflict of interest arising out of such agreements, etc.;	Mr. Rajesh Gupta, Authorised Representative, be and is hereby appointed as a nominee.
11.	In case of termination or amendment of agreement: I. name of parties to the agreement; II. nature of the agreement; III. date of execution of the agreement; IV. details of amendment and impact thereof or reasons of termination and impact thereof.	N.A.