



## LLOYDS STEELS INDUSTRIES LIMITED

**Corporate Office :** A-2, Madhu Estate, 2<sup>nd</sup> Floor, Pandurang Budhkar Marg, Lower Parel (W), Mumbai 400 013.  
**Tel:** 91-22-6291 8111 , **email :** infoengg@lloyds.in, website: www.lloydsengg.in **CIN :** L28900MH1994PLC081235

MP/LSIL/ BSEL-NSEL/2022/120

10.11.2022

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| The Department of Corporate Services,<br>BSE Limited<br>27th Floor, P.J. Towers, Dalal Street,<br>Mumbai - 400 001 | The National Stock Exchange of<br>India Limited<br>Exchange Plaza, Bandra Kurla<br>Complex,<br>Bandra (East), Mumbai - 400 051 |
| <b>Scrip Code: 539992</b>  | <b>Symbol: LSIL</b>  |

Dear Sirs/Madam,

**Sub: 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 are forwarding herewith Disclosure of Related Party Transactions for the Half Year Ended 30<sup>th</sup> September, 2022.

We request you to kindly take note of the same.

Thanking you,  
Yours faithfully,

**For Lloyds Steels Industries Limited**

**Meenakshi A Pansari**  
**Company Secretary**

**Encl: A/a.**

| RELATED PARTY TRANSACTION FOR THE HALF YEAR ENDED 30.09.2022 (Rs. In Lakhs) |  |     |   |     |  |                                   |   |   |                                      |  | Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. |                 |  |      |        |  |                   |        |                    |  |
|---|--|-----|---|-----|--|-----------------------------------|---|---|--------------------------------------|--|--|-----------------|--|------|--------|--|-------------------|--------|--------------------|--|
| Sr. No.   | Details of the party (listed entity /subsidiary) entering into the transaction |     | Details of Counter Party                |     |  | Type of related party transaction | Detail of Other Related Party Transaction | Value of the related party transaction as approved by the audit committee | Remarks on Approval by Related Party | Value of transaction during the reporting period | In case monies are due to either party as a result of the transaction  |                 | In case any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investments |      |        | Details of the loans, inter-corporate deposits,advances or investments |                   |        |                    |  |
|   | Name   | PAN | Name of the related party               | PAN | Relationship of the counterparty with the listed entity  |                                   |   |   |                                      |  | Opening balance  | Closing balance | Nature of indebtedness (loan/ issuance of debt/ any other etc.)  | Cost | Tenure | Nature (loan/advance/ intercorporate deposit/ investment)              | Interest Rate (%) | Tenure | Secured/ unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage) |
| 1   | Lloyds Steels Industries Limited   |     | MUKESH R. GUPTA                         |     | Promoter,Chairman and Whole Time Director  | Remuneration                      |   | NA  | 50.00                                | 2.51   | 6.30   |                 |  |      |        |  |                   |        |                    |  |
| 2   | Lloyds Steels Industries Limited   |     | KALPESH P. AGRAWAL                      |     | Chief Financial Officer  | Remuneration                      |   | NA  | 12.57                                | -  | 1.12   |                 |  |      |        |  |                   |        |                    |  |
| 3   | Lloyds Steels Industries Limited   |     | MEENAKSHI A. PANSARI                    |     | Company Secretary  | Remuneration                      |   | NA  | 3.60                                 | -  | 0.51   |                 |  |      |        |  |                   |        |                    |  |
| 4   | Lloyds Steels Industries Limited   |     | SATYENDRA NARAIN TEJ NARAIN SINGH       |     | Independent Director   | Any other transaction             | Sitting Fees                              | NA  | 0.20                                 | -  | -  |                 |  |      |        |  |                   |        |                    |  |
| 5   | Lloyds Steels Industries Limited   |     | BELA SUNDAR RAJAN                       |     | Independent Women Director   | Any other transaction             | Sitting Fees                              | NA  | -                                    | -  | -  |                 |  |      |        |  |                   |        |                    |  |
| 6   | Lloyds Steels Industries Limited   |     | LAKSHMAN ANANTHUSBRAMANIAN              |     | Independent Director   | Any other transaction             | Sitting Fees                              | NA  | 0.20                                 | -  | -  |                 |  |      |        |  |                   |        |                    |  |
| 7   | Lloyds Steels Industries Limited   |     | KISHOR KUMAR MOHANLAL PRADHAN           |     | Independent Director   | Any other transaction             | Sitting Fees                              | NA  | 0.16                                 | -  | -  |                 |  |      |        |  |                   |        |                    |  |
| 8   | Lloyds Steels Industries Limited   |     | RAJASHEKHAR MALLIKARJUN ALEGAVI         |     | Non Executive Director   | Any other transaction             | Sitting Fees                              | NA  | 0.12                                 | -  | -  |                 |  |      |        |  |                   |        |                    |  |
| 9   | Lloyds Steels Industries Limited   |     | ASHOK TANDON                            |     | Non Executive Director   | Any other transaction             | Sitting Fees                              | NA  | 0.12                                 | -  | -  |                 |  |      |        |  |                   |        |                    |  |
| 10  | Lloyds Steels Industries Limited   |     | ASHOK KUMAR SHARMA                      |     | Independent Director   | Any other transaction             | Sitting Fees                              | NA  | 0.16                                 | -  | -  |                 |  |      |        |  |                   |        |                    |  |
| 11  | Lloyds Steels Industries Limited   |     | SHREE KRISHNA GUPTA                     |     | Son of Mr. Mukesh Gupta. Also, he is in employment with the company.                               | Remuneration                      |   | 192.00  | Approved                             | 91.75  | 0.11   | 9.00            |  |      |        |  |                   |        |                    |  |
| 12  | Lloyds Steels Industries Limited   |     | LLOYDS METALS AND ENERGY LIMITED (LMEL) |     | Mr. Mukesh Gupta is Director and having more than 2% shareholding in LMEL along with its relatives | Sale of goods or services         |   | 1,10,000.00   | Approved                             | 5,376.09   | -75.63   | -5,147.89       |  |      |        |  |                   |        |                    |  |
| 13  | Lloyds Steels Industries Limited   |     | HEMDIL ESTATES PRIVATE LIMITED (HMDIL)  |     | Son of Mr. Mukesh Gupta i.e. ShreeKrishna Gupta is a member of the HMDIL.                          | Any other transaction             | Lease Agreement of Five Years             | 60.00   | Approved (for 5 Years)               | 6.00   | -  | -               |  |      |        |  |                   |        |                    |  |
| 14  | Lloyds Steels Industries Limited   |     | RAJASHEKHAR MALLIKARJUN ALEGAVI         |     | Non Executive Director   | Purchase of goods or services     |   | 26.00   | Approved                             | 8.40   | 1.26   | 1.26            |  |      |        |  |                   |        |                    |  |
| 15  | Lloyds Steels Industries Limited   |     | ASHOK TANDON                            |     | Non Executive Director   | Purchase of goods or services     |   | 175.00  | Approved                             | 15.00  | -  | -               |  |      |        |  |                   |        |                    |  |
| 16  | Lloyds Steels Industries Limited   |     | LLOYDS LUXURIES LIMITED (LLL)           |     | Son of Mr. Mukesh Gupta i.e. ShreeKrishna Gupta have a significant infuence in the LLL             | Purchase of goods or services     |   | 5.00  | Approved                             | 0.06   | -  | -               |  |      |        |  |                   |        |                    |  |