

**RS/LLOYDSENGG/BSEL-NSEL/2023/200****20.10.2023**

The Department of Corporate Services, BSE Limited 27th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001	The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
<b>Scrip Code: 539992</b>	<b>Symbol: LLOYDSENGG</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, 2023.

We request you to kindly take note of the same.

Thanking you,  
Yours faithfully,**For Lloyds Engineering Works Limited**  
*(formerly known as Lloyds Steels Industries Limited)***Rahima Shaikh**  
**Company Secretary and Compliance Officer**  
**ACS : 63449****Encl: A/a.**

RELATED PARTY TRANSACTION FOR THE HALF YEAR ENDED 30.09.2023 (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									
Sr. No.	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, inter-corporate 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/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	Lloyds Engineering Works Limited	AAACE9285C	MUKESH R. GUPTA	AADPG1001A	Promoter, Chairman and Whole Time Director	Remuneration		NA	50.00	-3.30	-5.55									
2	Lloyds Engineering Works Limited	AAACE9285C	KALPESH P. AGRAWAL	AFZPA3813P	Chief Financial Officer	Remuneration		NA	17.74	-1.15	-1.48									
3	Lloyds Engineering Works Limited	AAACE9285C	RAHIMA SHEIKH		Company Secretary	Remuneration		NA	1.41	-0.51	-0.63									
4	Lloyds Engineering Works Limited	AAACE9285C	MEENAKSHI A. PANSARI		Company Secretary	Remuneration		NA	4.00	-0.51	-0.33									
5	Lloyds Engineering Works Limited	AAACE9285C	SATYENDRA NARAIN TEJ NARAIN SINGH		Independent Director	Any other transaction	Sitting Fees	NA	-	-	-									
6	Lloyds Engineering Works Limited	AAACE9285C	BELA SUNDAR RAJAN		Independent Women Director	Any other transaction	Sitting Fees	NA	0.50	-	-									
7	Lloyds Engineering Works Limited	AAACE9285C	LAKSHMAN ANANTHUSUBRAMANIAN		Independent Director	Any other transaction	Sitting Fees	NA	0.82	-	-									
8	Lloyds Engineering Works Limited	AAACE9285C	KISHOR KUMAR MOHANLAL PRADHAN		Independent Director	Any other transaction	Sitting Fees	NA	0.78	-	-									
9	Lloyds Engineering Works Limited	AAACE9285C	RAJASHEKHAR MALLIKARJUN ALEGAVI		Non Executive Director	Any other transaction	Sitting Fees	NA	0.74	-	-									
10	Lloyds Engineering Works Limited	AAACE9285C	ASHOK TANDON		Non Executive Director	Any other transaction	Sitting Fees	NA	0.78	-	-									
11	Lloyds Engineering Works Limited	AAACE9285C	ASHOK KUMAR SHARMA		Independent Director	Any other transaction	Sitting Fees	NA	0.56	-	-									
12	Lloyds Engineering Works Limited	AAACE9285C	SHREE KRISHNA GUPTA		Son of Mr. Mukesh Gupta. Also, he is in employment with the company.	Remuneration		192.00	Approved	91.75	-13.25	-9.75								
13	Lloyds Engineering Works Limited	AAACE9285C	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		1,00,000.00	Approved (On Annualised Basis)	19,187.12	-7,522.97	-12,053.08								
14	Lloyds Engineering Works Limited	AAACE9285C	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 Assets		665.09		-	-									
15	Lloyds Engineering Works Limited	AAACE9285C	HEMDIL ESTATES PRIVATE LIMITED (HMDIL)		Son of Mr. Mukesh Gupta i.e. Shree Krishna Gupta is a member	Any other transaction	Lease Agreement of Five Years	60.00	Approved (for 5 Years)	6.00	-0.93	-								
16	Lloyds Engineering Works Limited	AAACE9285C	RAJASHEKHAR MALLIKARJUN ALEGAVI		Non Executive Director	Expenses Reimbursement				0.65	-	0.04								
17	Lloyds Engineering Works Limited	AAACE9285C	MEENAKSHI A. PANSARI		Company Secretary	Expenses Reimbursement			NA	0.43										
18	Lloyds Engineering Works Limited	AAACE9285C	KALPESH P. AGRAWAL		Chief Financial Officer	Expenses Reimbursement			NA	1.42										
19	Lloyds Engineering Works Limited	AAACE9285C	RAHIMA SHEIKH		Company Secretary	Expenses Reimbursement			NA	0.07										
20	Lloyds Engineering Works Limited	AAACE9285C	RAJASHEKHAR MALLIKARJUN ALEGAVI		Non Executive Director	Purchase of goods or services		100.00	Approved	22.82	1.26	-								
22	Lloyds Engineering Works Limited	AAACE9285C	TROFI CHAIN FACTORY P. LTD.		Son of Mr. Mukesh Gupta i.e. Shree Krishna Gupta have a	Purchase of goods or services		50.00	Approved		-0.14	-0.04								
23	Lloyds Engineering Works Limited	AAACE9285C	ICASA TRADING COMPANY P. LTD.		Common Promoter	Any other transaction	Infrastructure	300.00	Approved		-	277.30								
<b>TOTAL</b>								<b>1,00,702.00</b>	<b>-</b>	<b>20,052.68</b>	<b>-7,541.50</b>	<b>-11,793.52</b>								