

# CROSSLINK FOOD AND FARMS PRIVATE LIMITED

Regd. Office : 35, Ashok Chambers, Broach Street, Devji Ratensey Marg, Masjid Bunder, Mumbai - 400009

Tel. 022 – 2348 0526 email : [crosslink.realty@rediffmail.com](mailto:crosslink.realty@rediffmail.com) CIN: U01409MH2014PTC254259

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**Date: 17<sup>th</sup> August, 2023**

**To,**

**BSE Limited**

The Corporate Relationship Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

**BSE Scrip Code: 512455**

**National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051

**NSE Symbol: LLOYDSME**

**Head- Listing & Compliance**

**Metropolitan Stock Exchange of India Limited**

**(MSEI)**

205 (A), 02<sup>nd</sup> floor, Piramal Agastya Corporate

Park, Kamani Junction, LBS Road,

Kurla (West), Mumbai - 400070

**MSEI Scrip ID: LLOYDSME**

**Sub: Disclosures under Regulation 10(6) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“SEBI SAST Regulations”) - Report to Stock Exchanges in respect of acquisition made in accordance of exemption provided for in Regulation 10(1)(d)(iii) of the SEBI SAST Regulations.**

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Dear Sir / Madam,

With reference to the captioned subject, please note that Hon’ble National Company Law Tribunal (NCLT), Division Mumbai Bench has approved Merger by Absorption of ‘Aaren Trade & Realty Developers Private Limited’ (Transferor Company No. 1 / Aaren), ‘ASP Technologies Private Limited’ (Transferor Company No. 2 / ASP), ‘Reliable Trade & Realty Developers Private Limited’ (Transferor Company No. 3 / Reliable), ‘Triumph Trade & Properties Developers Private Limited’ (Transferor Company No. 4 / Triumph), ‘Indrajit Power Technology Private Limited’ (Transferor Company No. 5 / Indrajit Power), ‘Cheerful Trade & Realty Developers Private Limited’ (Transferor Company No. 6 / Cheerful) by ‘Aristo Realty Developers Limited’ (Transferee Company No. 1 / Demerged Company / Aristo) **and** Demerger of the Investment Division / Investment Undertaking / Demerged Undertaking of ‘Aristo Realty Developers Limited’ (Transferee Company No. 1 / Demerged Company / Aristo) with ‘Crosslink Food and Farms Private Limited’ (Transferee Company No. 2 / Resulting Company / Crosslink) vide Order no. CP (CAA)/216/MB-IV/2022 in CA (CAA)/280/MB/2021 dated 11<sup>th</sup> July, 2023 (filed with Ministry of Corporate affairs on 10<sup>th</sup> August, 2023 vide SRN No. AA4068793 and AA4068531).

Further, ASP Technologies Private Limited holds 3,64,00,340 (7.21%) and Triumph Trade & Properties Developers Private Limited holds 2,91,58,208 (5.78%) aggregating to 6,55,58,548 (12.99%) shareholding and belonging to Promoter/ Promoter group in the Lloyds Metals and Energy Limited (“Target Company”). Pursuant to Merger by Absorption, the shareholding/investment of ASP Technologies Private Limited and Triumph Trade & Properties Developers Private Limited in the Target Company will be transferred to Crosslink Food and Farms Private Limited as the Investment Division of Aristo Realty Developers Limited is transferred to Crosslink Food and Farms Private Limited.

The total Promoter/ Promoter group Shareholding of the Target Company before and after the said Merger by Absorption will be same i.e., 65.75%.

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The implementation of the Scheme in the same proportion and fulfills the criteria for exemption under Regulation 10(1)(d)(iii) of the SEBI SAST Regulations. You are requested to take the above information on records and disseminate the same on your respective websites.

**Thanking You,  
For Crosslink Food and Farms Private Limited**

**Ravi Agarwal  
Director  
DIN: 00017424**

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## Format for Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Lloyds Metals and Energy Limited
2.	Name of the acquirer(s)	Crosslink Food and Farms Private Limited
3.	Name of the stock exchange where shares of the TC are listed	a. BSE Limited b. NSE Limited c. Metropolitan Stock Exchange of India
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	<p>Hon'ble National Company Law Tribunal (NCLT), Division Mumbai Bench has approved Merger by Absorption of 'Aaren Trade &amp; Realty Developers Private Limited' (Transferor Company No. 1 / Aaren), 'ASP Technologies Private Limited' (Transferor Company No. 2 / ASP), 'Reliable Trade &amp; Realty Developers Private Limited' (Transferor Company No. 3 / Reliable), 'Triumph Trade &amp; Properties Developers Private Limited' (Transferor Company No. 4 / Triumph), 'Indrajit Power Technology Private Limited' (Transferor Company No. 5 / Indrajit Power), 'Cheerful Trade &amp; Realty Developers Private Limited' (Transferor Company No. 6 / Cheerful) by 'Aristo Realty Developers Limited' (Transferee Company No. 1 / Demerged Company / Aristo) <b>and</b> Demerger of the Investment Division / Investment Undertaking / Demerged Undertaking of 'Aristo Realty Developers Limited' (Transferee Company No. 1 / Demerged Company / Aristo) with 'Crosslink Food and Farms Private Limited' (Transferee Company No. 2 / Resulting Company / Crosslink) vide Order no. CP (CAA)/216/MB-IV/2022 in CA (CAA)/280/MB/2021 dated 11th July, 2023 (filed with Ministry of Corporate affairs on 10th August 2023 vide SRN No. AA4068793 and AA4068531)</p> <p>Further, ASP Technologies Private Limited holds 3,64,00,340 (7.21%) and Triumph Trade &amp; Properties Developers Private Limited holds 2,91,58,208 (5.78%) aggregating to 6,55,58,548 (12.99%) shareholding and belonging to Promoter/ Promoter group in the Lloyds Metals and Energy Limited ("Target Company"). Pursuant to Merger by Absorption, the shareholding/investment of ASP Technologies Private Limited and Triumph Trade &amp; Properties Developers Private Limited in the Target Company will be transferred to Crosslink Food and Farms Private Limited as the Investment Division of Aristo Realty Developers Limited is transferred to Crosslink Food and Farms Private Limited.</p>
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(d)(iii) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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6.		Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	N.A.			
7.		Details of acquisition	<b>Disclosures required to be made under regulation 10(5)</b>		<b>Whether the disclosures under regulation 10(5) are actually made</b>	
8.	a.	Name of the transferor / seller	N.A.		N.A.	
9.	b.	Date of acquisition	N.A.		N.A.	
10.	c.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	N.A.		N.A.	
11.	d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	N.A.		N.A.	
12.	e.	Price at which shares are proposed to be acquired / actually acquired	N.A.		N.A.	
13.		Shareholding details	<b>Pre-Transaction</b>		<b>Post-Transaction</b>	
			<b>No. of shares held</b>	<b>% w.r.t total share capital of TC</b>	<b>No. of shares held</b>	<b>% w.r.t total share capital of TC</b>
14.	a.	Each Acquirer / Transferee(*)				
		Crosslink Food and Farms Private Limited	NIL	NIL	6,55,58,548	12.99%
15.	b.	Each Seller / Transferor				
	1.	ASP Technologies Private Limited	3,64,00,340	7.21%	NIL	NIL
	2.	Triumph Trade & Properties Developers Private Limited	2,91,58,208	5.78%	NIL	NIL

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## **Notes:**

- (\*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

## **For Crosslink Food and Farms Private Limited**

**Ravi Agarwal**  
**Director**  
**DIN: 00017424**

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