



## LLOYDS METALS AND ENERGY LIMITED

Regd. Office and Works : Plot No. A1 & A2, MIDC Industrial Area, Ghugus 442 505, District Chandrapur (MS), Tel : 07172-285398, 07172-285103  
Corporate Office : A2, 2nd Floor Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai-400013, Tel : +91-22-62918111

www.lloyds.in | CIN: L40300MH1977PLC019594 | investor@lloyds.in

**Date: 01<sup>st</sup> November, 2022**

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

To,  
Head- Listing & Compliance  
**Metropolitan Stock Exchange of India Limited (MSEI)**  
205 (A), 2<sup>nd</sup> floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road, Kurla (West), Mumbai-400070

**Sub: Submission of disclosure on Related Party Transactions for half year ended 30<sup>th</sup> September, 2022 pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: BSE Scrip Code: 512455**  
**BSE and MSEI Scrip ID: LLOYDSME**

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Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit the attached disclosure of Related Party Transactions for the half year ended 30<sup>th</sup> September, 2022.

We request you to kindly take the note of the same.

Thanking you,  
Yours faithfully,  
**For Lloyds Metals and Energy Limited**

**Trushali Shah**  
**Company Secretary & Compliance Officer**



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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

(Amt in Rs. Lakhs)

Nature of Transaction	Name of the Related Party	April, 2022 to September, 2022
Purchase of fixed assets	Lloyds Steels Industries Limited	4,316.75
Interest Paid	Thriveni Earthmovers Private Limited	20.55
Purchase of services	Thriveni Earthmovers Private Limited	22,341.56
Purchase of fixed assets	Thriveni Earthmovers Private Limited	1974.53
Staff Welfare Expenses	Trofi Chain Factory Private Limited	0.03
Director's Sitting Fees	Mr. Mukesh Gupta	0.06
	Mr. Rajesh Gupta	0.10
	Mr. Madhur Gupta	0.06
	Mr. Devidas Kambale	0.12
	Mrs. Bhagyam Ramani	0.06
	Dr. Seema Saini	0.10
	Mr. Jagannath Dange	0.12
	Mr. Balasubramaniam Prabhakaran	0.16
	Mr. Ramesh Luharuka	0.12
Remuneration to Key Managerial Personnel	Babulal Agarwal (Managing Director)	32.50
	Riyaz Shaikh (Chief Financial Officer)	22.13
	Trushali Shah (Company Secretary)	2.81

Provision for Gratuity & Leave				(Amt in Rs. Lakhs)
Name of Key Managerial Personnel	Gratuity	Leave encashment	Share based employee benefits	Total
Babulal Agarwal	0	0	0	0
Riyaz Shaikh	5.93	1.05	0	6.98
Trushali Shah	0.08	0	0	0.08