

LLOYDS STEELS INDUSTRIES LIMITED

Corporate Office : Trade World, 'C' Wing, 16th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400 013.
Tel: 91-22-6291 8111 Fax 91-22-6291 8260 email : infoengg@lloyds.in website: www.lloydsengg.in CIN : L28900MH1994PLC081235

PRRG/LSIL/BSEL/2019/190

17.11.2019

The Deputy General Manager,
Department of Corporate Services,
The Bombay Stock Exchange Limited,
27th Floor, P.J. Towers, Dalal Street,
Mumbai 400 001

Dear Sirs,

Sub: Submission of Half Yearly Disclosure on Related Party Transactions

Ref: Scrip Code: 539992

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 30th September 2019.

We request you to kindly take note of the same.

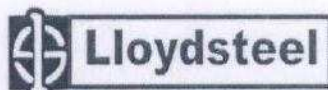
Thanking You,

Yours faithfully,
For Lloyds Steels Industries Limited

P.R. Ravi Ganesan
CFO & Company Secretary



Encl: A/a.



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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

Nature of Transaction	Name of the Related Party	(Amount in Rs.)
		April 2019 to September 2019
Director's Sitting Fees	Mr. Vishal Agarwal	20,000
	Smt. Bela Sundar Rajan	8,000
	Mr. Rajashekhar M. Alegavi	20,000
	Mr. S. N. Singh	20,000
Remuneration to Key Managerial Personnel (Including contribution to Provident Fund)	Mr. Ashok Tandon (Managing Director)	59,65,341
	Mr. P.R. Ravi Ganesan (Chief Financial Officer & Company Secretary)	29,03,766

Provision for Gratuity & Leave			
Name of Key Managerial Personnel	Gratuity	Leave	Total
	(Amount in Rs.)	(Amount in Rs.)	(Amount in Rs.)
Mr. Ashok Tandon	63,71,377	13,80,465	77,51,842
Mr. P.R. Ravi Ganesan	36,41,054	7,88,895	44,29,949

For Lloyds Steels Industries Limited

P.R. Ravi Ganesan
CFO & Company Secretary

