



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/2019/98

24.05.2019

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 31st March, 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.



LLOYDS STEELS INDUSTRIES LIMITED

Corporate Office : Trade World, 'C' Wing, 16th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400 013.
Tel: 91-22-3041 8111 Fax 91-22-3041 8260 email : infoengg@lloyds.in, website: www.lloydsengg.in CIN : L28900MH1994PLC081235

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	(Amt in Rs.)
		Oct 2018 to March 2019
Director's Sitting Fees	Mr. Vishal Agarwal	32,000
	Smt. Bela Sundar Rajan	32,000
	Mr. Rajashekhar M. Alegavi	8,000
	Mr. S. N. Singh	32,000
Remuneration to Key Managerial Personnel (Including contribution to Provident Fund)	Mr. Ashok Tandon (Managing Director)	50,50,002
	Mr. P.R. Ravi Ganesan (Chief Financial Officer & Company Secretary)	28,85,385

Provision for Gratuity & Leave			
Name of Key Managerial Personnel	Gratuity	Leave	Total
	(Amt in Rs.)	(Amt in Rs.)	(Amt 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

