

LLOYDS STEELS INDUSTRIES LIMITED

Corporate Office :A-2, Madhu Estate, 2nd Floor, Pandurang Budhkar Marg, Lower Parel (W), Mumbai 400 013. **Tel:** 91-22-6291 8111 **email :** <u>infoengg@lloyds.in</u>, website: www.lloydsengg.in **CIN** : L28900MH1994PLC081235

MP/LSIL/ BSEL-NSEL/2022/67

30.05.2022

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

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 31st March, 2022.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully, For Lloyds Steels Industries Limited

Meenakshi A Pansari Company Secretary

Encl: A/a.

							Additional disclosure of related party transactions - applicable or related party transaction relates to loans, inter-corporate deposi investments made or given by the listed entity/subsidiary. These disclosed only once, during the reporting period when such trans undertaken.											
Sr. No.	Details of the party (listed en /subsidiary) entering into t transaction	Details of Counter Party				Value of the related party	Value of	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, intercorporate 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	Type of related party transaction	transaction as approved by the audit committee	transaction during the reporting period	Opening balance	Closing balance Payable (Receivable)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
						Managerial												
1	Lloyds Steels Industries Limited	-	MUKESH R. GUPTA		Promoter, Whole Time Director	Remuneration Managerial		50,00,004.00	3,06,867.00	2,51,134.00								
2	Llovds Steels Industries Limited		KALPESH P. AGRAWAL		Chief Financial Officer	Remuneration		8,50,037.00	1,14,524.00	1,18,024.00								1
2	Lioyus Steels muustries Linnteu	-	KALFLJITF. AUKAWAL			Managerial		8,50,057.00	1,14,324.00	1,18,024.00								
3	Llovds Steels Industries Limited		MEENAKSHI A. PANSARI		Company Secretary	Remuneration		3,31,690.00	46,423.00	50,517.00								1
		-	SATYENDRA NARAIN TEJ			Remaneration		3,51,050.00	40,423.00	50,517.00								
4	Llovds Steels Industries Limited		NARAIN SINGH		Independent Director	Sitting Fees		56,000.00										1
	Lloyds Steels Industries Limited		BELA SUNDAR RAJAN		Independent Women Director	Sitting Fees		32,000.00										
6	Lloyds Steels Industries Limited		LAKSHMAN ANANTHSUBRAMANIAN		Independent Director	Sitting Fees		56,000.00										
7	Lloyds Steels Industries Limited		KISHOR KUMAR MOHANLAL PRADHAN		Independent Director	Sitting Fees		48,000.00										
8	Lloyds Steels Industries Limited		RAJASHEKHAR MALLIKARJUN ALEGAVI		Non Executive Director	Sitting Fees and Payment of Technical Consultancy Charges	26,00,000.00	12,34,000.00	45,000.00	1,26,000.00								
9	Lloyds Steels Industries Limited		ASHOK TANDON		Non Executive Director	Sitting Fees and Payment of Technical Consultancy Charges	1,75,00,000.00	1,25,64,000.00	5,40,000.00									
	,						2,7 3,83,80,80		5, 10,000,000									
10	Lloyds Steels Industries Limited		ASHOK KUMAR SHARMA		Independent Director He is Son of Mr. Mukesh Gupta. Also, he is in employement with the	Sitting Fees		48,000.00										
11	Lloyds Steels Industries Limited		SHREE KRISHNA GUPTA		company.	Remuneration	1,92,00,000.00	91,75,200.00	11,04,000.00	11,000.00								
12	Lloyds Steels Industries Limited		LLOYDS METALS AND ENERGY LIMITED (LMEL)		Mr. Mukesh Gupta is Director and having more than 2% shareholding in LMEL aLong with its relatives	Sale/Purchase of good/services as per Work Orders issued	3,50,00,00,000.00	18,77,12,000.00		75,63,051.00								
13	Llovds Steels Industries Limited		HEMDIL ESTATES PRIVATE		Son of Mr. Mukesh Gupta is a member of the HMDIL.	Payment of Lease (As per Lease Agreement)	60,00,000 (For 5 years)	7,00,000.00										