



## LLOYDS STEELS INDUSTRIES LIMITED

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

PRRG/LSIL/ NSEL/2020

08.07.2020

The National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051

Dear Sir,

**Sub: Submission of Half Yearly Declaration on Related Party Transactions**

**Ref: Symbol: LSIL- Series: BE**

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 31<sup>st</sup> March, 2020.

We request you to kindly take the above information on record.

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

| (Amount in Rs.)                                                                     |                                                                     |                            |
|-------------------------------------------------------------------------------------|---------------------------------------------------------------------|----------------------------|
| Nature of Transactions                                                              | Name of the Related Party                                           | October 2019 to March 2020 |
| Directors Sitting Fee                                                               | Mr. S.N. Singh                                                      | 24,000/-                   |
|                                                                                     | Mr. R. M. Alegavi                                                   | 24,000/-                   |
|                                                                                     | Smt. Bela Sundar Rajan                                              | 24,000/-                   |
|                                                                                     | Mr. Vishal Agarwal                                                  | 8,000/-                    |
|                                                                                     | Mr.A.Lakshman                                                       | 16,000/-                   |
| Remuneration of Key Managerial Personnel (including contribution of Provident Fund) | Mr. Ashok Tandon (Managing Director)                                | 59,50,012/-                |
|                                                                                     | Mr. P.R. Ravi Ganesan (Chief Financial Officer & Company Secretary) | 29,15,000/-                |

| PROVISION FOR GRATUITY & LEAVE   |                         |                      |                      |
|----------------------------------|-------------------------|----------------------|----------------------|
| Name of Key Managerial Personnel | Gratuity (Amount in Rs) | Leave (Amount in Rs) | Total (Amount in Rs) |
| Mr. Ashok Tandon                 | 72,65,769/-             | 10,49,164/-          | 83,14,933/-          |
| Mr. P.R. Ravi Ganesan            | 37,92,765/-             | 6,47,946/-           | 44,40,711/-          |

For Lloyds Steels Industries Limited

**P.R. Ravi Ganesan**  
CFO & Company Secretary

