



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 :** infoengg@lloyds.in, website: www.lloydsengg.in **CIN :** L28900MH1994PLC081235

MP/LSIL/BSEL-NSEL/2023/67

27.04.2023

The Department of Corporate Services, BSE Limited 27th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001	The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, 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 on 31st March,2023.

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.

RELATED PARTY TRANSACTION FOR THE HALF YEAR ENDED 31.03.2023 (Rs. In Lakhs)										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.										
Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of Counter Party			Type of related party transaction	Detail of Other Related Party Transaction	Value of the related party transaction as approved by the audit committee	Remarks on Approval by Related Party	Value of transaction during the reporting period	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						Opening balance	Closing balance	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)
1	Lloyds Steels Industries Limited		MUKESH R. GUPTA		Promoter, Chairman and Whole Time Director	Remuneration		NA	50.00	6.30	-3.30									
2	Lloyds Steels Industries Limited		KALPESH P. AGRAWAL		Chief Financial Officer	Remuneration		NA	13.29	1.12	-1.15									
3	Lloyds Steels Industries Limited		MEENAKSHI A. PANSARI		Company Secretary	Remuneration		NA	3.93	0.51	-0.51									
4	Lloyds Steels Industries Limited		SATYENDRA NARAIN TEJ NARAIN SINGH		Independent Director	Any other transaction	Sitting Fees	NA	0.40	-	-									
5	Lloyds Steels Industries Limited		BELA SUNDAR RAJAN		Independent Women Director	Any other transaction	Sitting Fees	NA	0.40	-	-									
6	Lloyds Steels Industries Limited		LAKSHMAN ANANTH SUBRAMANIAN		Independent Director	Any other transaction	Sitting Fees	NA	0.40	-	-									
7	Lloyds Steels Industries Limited		KISHOR KUMAR MOHANLAL PRADHAN		Independent Director	Any other transaction	Sitting Fees	NA	0.28	-	-									
8	Lloyds Steels Industries Limited		RAJASHEKHAR MALLIKARJUN ALEGAVI		Non Executive Director	Any other transaction	Sitting Fees	NA	0.24	-	-									
9	Lloyds Steels Industries Limited		ASHOK TANDON		Non Executive Director	Any other transaction	Sitting Fees	NA	0.16	-	-									
10	Lloyds Steels Industries Limited		ASHOK KUMAR SHARMA		Independent Director	Any other transaction	Sitting Fees	NA	0.28	-	-									
11	Lloyds Steels Industries Limited		SHREE KRISHNA GUPTA		Son of Mr. Mukesh Gupta. Also, he is in employment with the company.	Remuneration	192.00	Approved	91.75	9.00	-13.25									
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 of goods or services	1,10,000.00	Approved	19,050.06	-5,147.89	-7,522.97									
13	Lloyds Steels Industries Limited		HEMDIL ESTATES PRIVATE LIMITED (HMDIL)		Son of Mr. Mukesh Gupta i.e. Shree Krishna Gupta is a member of the HMDIL.	Any other transaction	60.00	Approved (for 5 Years)	6.00	-	-0.93									
14	Lloyds Steels Industries Limited		RAJASHEKHAR MALLIKARJUN ALEGAVI		Non Executive Director	Purchase of goods or services	26.00	Approved	8.40	1.26	-1.26									
15	Lloyds Steels Industries Limited		ASHOK TANDON		Non Executive Director	Purchase of goods or services	175.00	Approved	2.50	-	-									
16	Lloyds Steels Industries Limited		TROFI CHAIN FACTORY P. LTD.		Son of Mr. Mukesh Gupta i.e. Shree Krishna Gupta have a significant influence in the LLL	Purchase of goods or services	5.00	Approved	0.14	-	-0.14									
17	Lloyds Steels Industries Limited		LLOYDS LUXURIES LIMITED (LLL)		Son of Mr. Mukesh Gupta i.e. Shree Krishna Gupta have a significant influence in the LLL	Purchase of goods or services	5.00	Approved	-	-	-									
TOTAL										1,10,463.00	-	19,228.23	-5,129.70	-7,543.51						