



LLOYDS METALS AND ENERGY LIMITED

Regd. Office and Works : Plot No. A1 & A2, MIDC Industrial Area, Ghugus 442 505, District Chandrapur (MS), Tel : 07172-285398, 07172-285103
Corporate Office : A2, 2nd Floor Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai-400013, Tel : +91-22-62918111

www.loyds.in | CIN: L40300MH1977PLC019594 | investor@loyds.in

Date: 25th November, 2021

To,
Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
205 (A), 24 floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West), Mumbai-400070

Sub: Submission of half yearly disclosure on Related Party Transactions for half year ended 30th September, 2021

Ref: BSE Scrip Code: 512455
BSE and MSEI Scrip ID: LLOYDSME

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit the attached disclosure of Related Party Transactions for the half year ended 30th September, 2021.

We request you to kindly take the note of the same.

Thanking you,
Yours faithfully,
For Lloyds Metals and Energy Limited

Trushali Shah
Company Secretary & Compliance Officer

General information about company

Name of The Company	LLOYDS METALS AND ENERGY LIMITED
BSE Scrip Code	512455
NSE Symbol	
MSE Symbol	LLOYDSME
Date of Start of Financial Year	01-04-2021
Date of End of Financial Year	31-03-2022
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2021
Date of End of Reporting Period	30-09-2021
Level of rounding used in financial results	Lakhs
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

	advances	Un Secured	0	0	0	0	0	0	0	0	0	0	0
	taken Deposits placed	Secured	0	0	0	0	0	0	0	0	0	0	0
		Un Secured	0	0	0	0	0	0	0	0	0	0	0
	Deposits taken	Secured	0	0	0	0	0	0	0	0	0	0	0
		Un Secured	0	0	0	0	0	0	0	0	0	0	0
	Guarantees or collateral	Secured	0	0	0	0	0	0	0	0	0	0	0
		Un Secured	0	0	0	0	0	0	0	0	0	0	0
	given Guarantees or collateral	Secured	0	0	0	0	0	0	0	0	0	0	0
		Un Secured	0	0	0	0	0	0	0	0	0	0	0
	taken Investment in equity	Secured	0	0	0	0	0	0	0	0	0	0	0
Un Secured		0	0	0	0	0	0	0	0	0	0	0	
Provision for doubtful debt	Secured	0	0	0	0	0	0	0	0	0	0	0	
	Un Secured	0	0	0	0	0	0	0	0	0	0	0	

Note		Advance of Rs. 13,40,00,000 given to Lloyds Steels and Industries Limited was for materials.	Remuneration towards acting as the Managing Director of the Company. Rs. 28846 is the amount of Gratuity for the reporting period.	Sitting Fees	Sitting Fees	Sitting Fees	Sitting Fees	Sitting Fees	Sitting Fees	Sitting Fees	Salary and other benefits in terms of employment.	Ms. Sneha Yezarkar has ceased to be the Company Secretary & Compliance Officer of the Company w.e.f. closure of business hours of 21st August, 2021.	Salary and Other benefits in terms of employment as the Chief Financial Officer of the Company.	Out of total other Long term benefits of Rs. 68690, Rs. 40565 is the amount of gratuity and Rs. 28125 is the Leave Encashment for the reporting period.
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