

FIRSTINDIA INFRASTRUCTURE PRIVATE LIMITED

(Formerly Ultimate Logistics Solutions Private Limited)

Registered Office : 502, Global Foyer Building, Sector - 43, Golf Course Road, Gurgaon - 122 002 Haryana

CIN: U45400HR2007PTC049951

25.05.2020

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

Dear Sir,

Sub: Annual Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find attached herewith Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended 31.03.2020.

We request you to kindly take the same on your records.

Thanking You,

Yours faithfully,
For Firstindia Infrastructure Private Limited

Sd/-
Sushil Dham,
Director
DIN: 06578924

Encl: As above

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part – A : Details of Shareholding

1. Name of the Target Company (TC)	Lloyds Steels Industries Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. National Stock Exchange 2. Bombay Stock Exchange		
3. Particulars of the shareholder(s): a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. OR b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Firstindia Infrastructure Private Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year , holding of:			
a) Shares	28,80,73,478	32.05	32.05
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	28,80,73,478	32.05	32.05

Part – B**

Name of the Target Company: Lloyds Steels Industries Limited

Name(s) of the person and Person Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter Group
Firstindia Infrastructure Private Limited	Yes

Note:

In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

For **Firstindia Infrastructure Private Limited**

Sd/-

Sushil Dham

Director

DIN: 06578924

Place: Mumbai

Date: 25.05.2020