

## LLOYDS STEELS INDUSTRIES LIMITED

Corporate Office : Trade World, 'C' Wing, 16<sup>th</sup> Floor, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400 013.  
Tel: 91-22-6291 8111 Fax 91-22-6291 8260 email : [infoengg@lloyds.in](mailto:infoengg@lloyds.in), website: [www.lloydsengg.in](http://www.lloydsengg.in) CIN : L28900MH1994PLC081235

PRRG/LSIL/NSEL/2019/191

17.11.2019

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

Dear Sirs,

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

**Ref: Symbol: LSIL**

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 30<sup>th</sup> September, 2019.

We request you to kindly take note of the same.

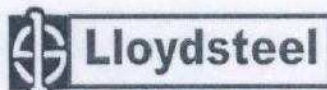
Thanking You,

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

| Nature of Transaction                                                               | Name of the Related Party                                              | (Amount in Rs.)<br>April 2019 to September 2019 |
|-------------------------------------------------------------------------------------|------------------------------------------------------------------------|-------------------------------------------------|
|                                                                                     |                                                                        |                                                 |
| Director's Sitting Fees                                                             | Mr. Vishal Agarwal                                                     | 20,000                                          |
|                                                                                     | Smt. Bela Sundar Rajan                                                 | 8,000                                           |
|                                                                                     | Mr. Rajashekhar M. Alegavi                                             | 20,000                                          |
|                                                                                     | Mr. S. N. Singh                                                        | 20,000                                          |
| Remuneration to Key Managerial Personnel (Including contribution to Provident Fund) | Mr. Ashok Tandon<br>(Managing Director)                                | 59,65,341                                       |
|                                                                                     | Mr. P.R. Ravi Ganesan<br>(Chief Financial Officer & Company Secretary) | 29,03,766                                       |

| Provision for Gratuity & Leave   |                 |                 |                 |
|----------------------------------|-----------------|-----------------|-----------------|
| Name of Key Managerial Personnel | Gratuity        | Leave           | Total           |
|                                  | (Amount in Rs.) | (Amount in Rs.) | (Amount in Rs.) |
| Mr. Ashok Tandon                 | 63,71,377       | 13,80,465       | 77,51,842       |
| Mr. P.R. Ravi Ganesan            | 36,41,054       | 7,88,895        | 44,29,949       |

For Lloyds Steels Industries Limited

P.R. Ravi Ganesan  
CFO & Company Secretary

