

# SHREEKRISHNA GUPTA

Vandan Chs Ltd, 17th Floor, 29 A, Dongersey Road, Near Elizabeth Hospital,  
Walkeshwar, Mumbai -400006.

**Dated: 01<sup>st</sup> April, 2025**

**To,**  
**National Stock Exchange of India Limited**  
**Listing Compliance Department,**  
Exchange Plaza, Plot No. C – 1,  
Block - G, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051.

**Audit Committee,**  
**Lloyds Luxuries Limited**  
B-2, Unit No: 3, 2<sup>nd</sup> Floor,  
Madhu Estate, Pandurang Budhkar Marg,  
Delisle Road, Lower Parel (W),  
Mumbai 400013

**Company Symbol: LLOYDS**

**Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

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Dear Sir/Madam,

With reference to the above captioned subject, we hereby disclose to the Exchange that the Promoter(s) and the members of the Promoter Group of the Company "**Lloyds Luxuries Limited**" have not made any encumbrance directly/indirectly in respect of our shareholding in the Company during the financial year 2024-2025.

The List of the Promoter(s)/Promoter Group of the Company is enclosed herewith as "**Annexure A**" for your reference.

You are kindly requested to take the same on your records.

Thanking You,

Yours faithfully,



Shreekrishna Gupta

DIN: 06726742

**(For myself and on behalf of Promoter(s)/Promoter Group)**

**Place: Mumbai**

**Enclosure: Annexure A**

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## Annexure A

### List of the Promoter(s)/Promoter Group of the Company "Lloyds Luxuries Limited"

| Sr. No. | Name(s) of Promoter(s)/Promoter Group of Lloyds Luxuries Limited | PAN |
|---------|------------------------------------------------------------------|-----|
| 1.      | Mr. Shreekrishna Gupta                                           |     |
| 2.      | Mr. Madhur R Gupta                                               |     |
| 3.      | Mr. Ravi B Agarwal                                               |     |
| 4.      | Plutus Trade & Commodities LLP                                   |     |

Thanking You,

Yours faithfully,

Shreekrishna Gupta

DIN: 06726742

(For myself and on behalf of Promoter(s)/Promoter Group)

Place: Mumbai