

LLOYDS LUXURIES LIMITED

Regd. Office: Trade World, 'C' Wing, 16th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai-400013
Tel. : 022- 3041 8111 Fax : 022-3041 8260 email : lloyds.luxuries@rediffmail.com CIN: U74999MH2013PLC249449

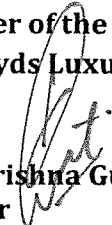
NOTICE TO MEMBERS

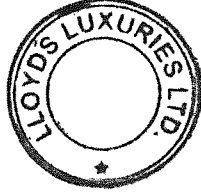
NOTICE is hereby given that the Seventh Annual General Meeting of M/s Lloyds Luxuries Limited will be held on Wednesday, the 30th December, 2020 at 04.00 p.m. at the Registered office of the Company at Trade World, 'C' Wing, 16th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (w), Mumbai 400013 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Financial Statements for the financial year 31st March, 2020 and the reports of Directors' and Auditors' thereof.
2. To appoint a Director in place of Mr. Istayak Ansari (DIN: 02562224) who retires by rotation and being eligible, offers himself for re-appointment.

By Order of the Board of Directors
For Lloyds Luxuries Limited


Shreekrishna Gupta
Director
DIN:-06726742
Date: 02/12/2020
Place: Mumbai

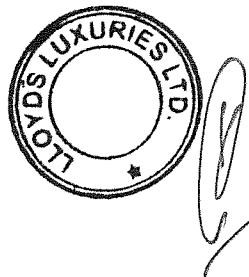


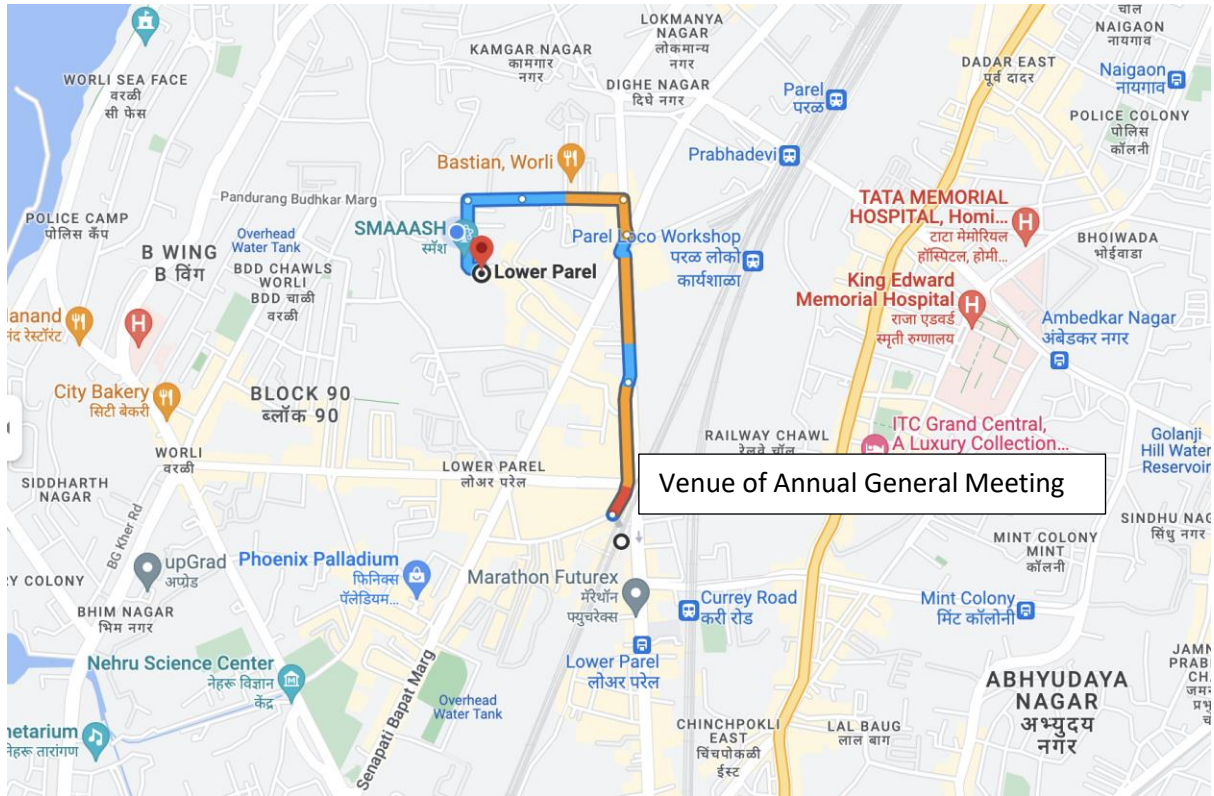
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Notes:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF, AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. Proxies, to be effective, must be received by the Company not less than 48 hours before the meeting.
3. Pursuant to provisions of Section 105 of the Companies Act, 2013, read with the applicable rules thereon, a person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights, may appoint a single person as proxy, who shall not act as a proxy for any other member.
4. Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the Company a certified copy of the Board resolution authorizing their representative to attend and vote on their behalf at the meeting.
5. All documents referred to in the accompanying Notice shall be open for inspection at the registered office of the Company during business hours except on holidays, up to and including the date of the Annual General Meeting of the Company.
6. The Register of Contracts or Arrangements in which directors are interested, maintained under section 189 of the Companies Act, 2013 will be available for inspection by the members at the Annual General Meeting.
7. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under section 170 of the Companies Act, 2013 read with rules issued thereunder will be available for inspection by the members at the Annual General Meeting.





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DIRECTORS' REPORT

The Directors are pleased to present the Seventh Annual Report on the business and operations of Lloyds Luxuries Limited and Audited Statement of Accounts for the financial year ended 31st March, 2020.

FINANCIAL HIGHLIGHTS:

(Amt in Rs)

	Current Year 2019-20	Previous Year 2018-19
Sales (Net)	27,12,45,293	21,00,35,385
Other Income	88,35,540	37,14,686
Total Income :	28,00,80,833	21,37,50,071
Profit before Interest, Depreciation & Tax	4,00,43,117	2,95,13,553
Less: Exceptional Items	-	-
Less : Finance Cost	1,14,67,144	68,82,640
Depreciation	2,40,60,802	1,72,51,520
Profit/(Loss) before tax	45,15,171	53,79,393
Less : Deferred Tax	(7,93,433)	7,37,374
Current Tax	9,03,384	10,76,296
Net Profit/ (Loss) after Tax	44,05,220	35,65,723

OPERATIONS & OVERALL PERFORMANCE:

The Company has a net profit of Rs. 44,05,220/- for the year under review as against the net profit of Rs. 35,65,723/- in the last year. The total income of the Company is Rs. 28,00,80,833/- during the year under review as against Rs. 21,37,50,071/- in the last year.

CONSOLIDATED FINANCIAL STATEMENTS


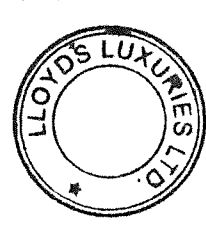

The Company is not required to consolidate its Financial Statements for the year ended 31st March, 2020 as the company do not have any subsidiary or associate or joint venture Company.

SUBSIDIARIES, JOINT VENTURES AND ASSOCIATE COMPANIES

During the year under review, none of the companies have become or ceased to be the associate/ subsidiary/ joint venture Company.

SHARE CAPITAL

The paid up share capital of the Company as on 31st March, 2020 was Rs. 25,00,00,000 divided into 2,00,00,000 Equity shares of Re 1 each and 2,30,00,000 Preference Shares of Rs. 10 each.

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CHANGE IN THE NATURE OF BUSINESS

During the year under review, there is no change in the nature of business of the Company.

TRANSFER TO RESERVES

The Company did not propose to transfer any amount to any reserves.

DIVIDEND

The Directors have not recommended any dividend for the year ended 31st March, 2020.

DIRECTORS & KEY MANAGERIAL PERSONNEL

➤ **Mr. Istayak Ansari (DIN 02562224)**

In accordance with the provisions of Companies Act, 2013 and the Articles of Association of the Company, Mr. Istayak Ansari (DIN 02562224), Director of the Company, retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for reappointment.

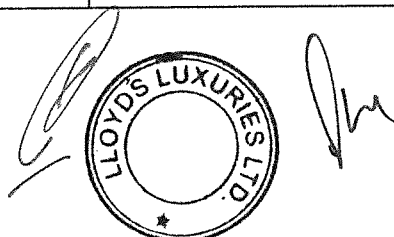
DECLARATION BY INDEPENDENT DIRECTORS

The Independent Directors have submitted the Declaration of Independence, as required pursuant to section 149(7) of the Companies Act, 2013, stating that they meet the criteria of independence as provided in section 149(6) of Companies Act, 2013.

NUMBER OF BOARD MEETINGS:

The Board of Directors met (9) Nine times in the year 2019-20. The details of the Board meetings held are as under:

Quarter	No. of Board meetings	Date of Board Meetings
1 st April, 2019 to 30 th June, 2019	2	16/04/2019, 17/06/2019
1 st July, 2019 to 30 th September, 2019	3	31/07/2019, 19/08/2019, 02/09/2019,
1 st October, 2019 to 31 st December, 2019	3	14/10/2019, 25/11/2019, 09/12/2019
1 st January, 2020 to 31 st March, 2020	1	31/03/2020



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DIRECTORS' RESPONSIBILITY STATEMENT:

Pursuant to Section 134(3)(c) of the Companies Act, 2013, the Directors, based on the representations received, confirm that -

1. in the preparation of the annual accounts, the applicable accounting standards have been followed and there are no material departures;
2. they have selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company at the end of the financial year and of the profit of the Company for that period;
3. they have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities;
4. they have prepared the annual accounts on a going concern basis;
5. they have devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

AUDITORS

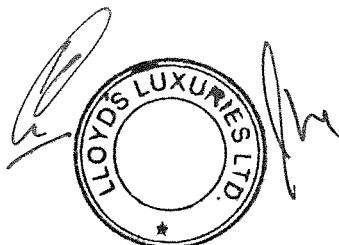
M/s. Todarwal & Todarwal LLP, Chartered Accountant, (ICAI Reg. No 111009W/ W100231) was appointed as Statutory Auditors for a period of 4 years in the Annual General Meeting held on 29/09/2018 from the conclusion of the 5th Annual General Meeting till the conclusion of the 9th Annual General Meeting.

AUDITORS REPORT

There are qualifications in the Auditors' Report which require clarification/ explanation. The Qualification is as follows;

Auditors Observation

We invite attention to Note 13 regarding the manner of accounting for Branding, Marketing and Initial Setup Costs incurred for the Financial Year 2019-20 aggregating to Rs.3,84,37,314/- (Previous Year 2018-19 Rs. 7,15,79,122/-) which have been accounted under the head Non-Current Assets in the Balance Sheet. This manner of accounting is not as per AS-26 on Intangible Assets. Had the correct accounting been followed the profits would have been lower by Rs. 3,84,37,314/-, that would result into loss during the year amounting to Rs. 3,39,22,143/- (Previous Year 2018-19 Rs.6,61,99,729/-).



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Management Reply

The expenses incurred would have future economic benefits for a period of approximately 4 years. Therefore it is shown as Intangible Assets.

MAINTENANCE OF COST RECORDS

The maintenance of cost accounts and records as prescribed under section 148(1) of the Companies Act, 2013 is not applicable to the Company.

INTERNAL FINANCIAL CONTROLS

The Company has in place adequate internal financial controls with reference to financial statements. During the year, such controls were tested and no material weaknesses in the design or operation were observed.

COMMITTEES AND POLICIES

Audit Committee

The Audit Committee was constituted as per Section 177 of the Companies Act, 2013, at the Board meeting held on 11th April, 2016 due to the increase in the Paid up Share Capital of the Company from Rs. 2,00,00,000 to Rs. 25,00,00,000. The Committee comprises of Mr. Shyam Dandriyal as the Chairman and Mr. Jayant Shinde and Mr. Istayak Ansari as the Members.

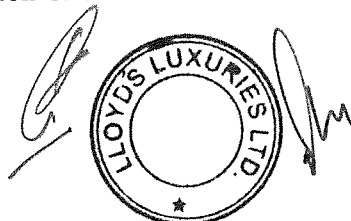
All the recommendations made by the Audit Committee are accepted and implemented by the Board of Directors.

Nomination and Remuneration Committee

The Nomination and Remuneration Committee was constituted as per Section 178 of the Companies Act, 2013, at the Board meeting held on 11th April, 2016 due to the increase in the Paid up Share Capital of the Company from Rs. 2,00,00,000 to Rs. 25,00,00,000. The Committee comprises of Mr. Shyam Dandriyal as the Chairman and Mr. Jayant Shinde and Mr. Istayak Ansari as the Members.

Remuneration Policy

The Nomination and Remuneration Committee has formulated and implemented "Remuneration policy" in compliance with section 178 of the Companies Act, 2013 read with applicable rules thereto. The policy provides guidelines to the Nomination & Remuneration Committee relating to the Appointment, Removal & Remuneration of Directors and KMP. It also provides criteria for



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determining qualifications, positive attributes and independence of a director. Remuneration Policy is enclosed with this report as "Annexure A"

Risk Management Policy

The Risk Management policy is formulated and implemented by the company in compliance with the provisions of the Companies Act, 2013. The policy helps to identify the various elements of risks faced by the company, which in the opinion of the Board threatens the existence of the Company.

PERFORMANCE EVALUATION OF THE DIRECTORS

The Nomination and Remuneration Committee has laid down the criteria for performance evaluation of the individual Directors and the Board. The framework of performance evaluation of the Independent Directors captures the following points:

- A. Key attributes of the Independent Directors that justify his/ her extension/continuation on the Board of the Company;
- B. Participation of the Directors in the Board proceedings and his/ her effectiveness;

The evaluation was carried out by means of the replies given/ observations made by all the Directors on the set of questions developed by them which brought out the key attributes of the Directors, quality of interactions among them and its effectiveness.

LOANS, INVESTMENTS AND GUARANTEE:

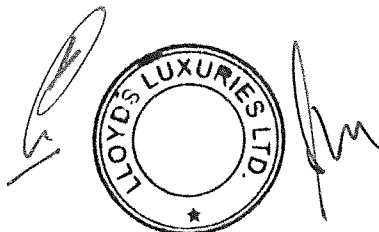
During the year under review, the company has not made any investment or given any loan to any person or other body corporate or given any guarantee or provided any security in connection with a loan to any other body corporate or person in accordance with Section 186 of the Companies Act, 2013.

RELATED PARTY TRANSACTIONS:

Particulars of contracts or arrangements or transactions with related parties referred to in section 188 of the Companies Act, 2013, in the prescribed form AOC-2 is enclosed with this report as "Annexure B"

ANNUAL RETURN

The Extract of the Annual Return for the Financial Year 2019-20 is enclosed with this report as "Annexure C" pursuant to section 92 (3) of the Companies Act, 2013.



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MATERIAL CHANGES AND COMMITMENTS AFFECTING THE FINANCIAL POSITION OF THE COMPANY

There have been no material changes and commitments affecting the financial position of the Company which have occurred between the end of the financial year of the Company to which the financial statements relate and the date of this report.

CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS AND OUTGO.

The Information on conservation of energy and technology absorption, which is required to be given pursuant to the provisions of section 134(3)(m) of the Companies Act, 2013, read with Rule 8(3) of Companies (Account) Rules, 2014 does not apply to the company.

➤ **Foreign Exchange Earnings And Outgo**

Foreign Currency Earnings:-

(Amt in Rs.)

Particulars	Current Year
Sale of Products	12,31,360

Foreign Currency Expenditure:-

(Amt in Rs.)

Particulars	Current Year
Import of Products	3,09,96,876
Royalty	1,22,37,089

DISCLOSURE UNDER THE SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION AND REDRESSAL) ACT, 2013

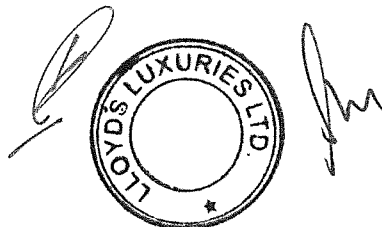
The Company has constituted Internal Complaints Committee. During the year under review, there were no cases filed pursuant to the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013.

SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS

There are no significant material orders passed by the Regulators / Courts which would impact the going concern status of the Company and its future operations.

CORPORATE SOCIAL RESPONSIBILITY

The Company has not developed and implemented any Corporate Social Responsibility initiatives as the said provisions are not applicable.



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DEPOSITS

The Company has not accepted any Deposits covered under Chapter V of Companies Act, 2013, during the year under review and as such no amount on account of principal or interest on the deposits was outstanding as on the date of the Balance sheet.


COMPLIANCE WITH SECRETARIAL STANDARDS

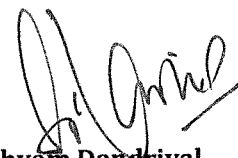
The Company confirms compliance with the applicable requirements of Secretarial Standards 1 and 2.

ACKNOWLEDGEMENT

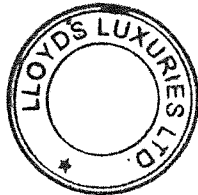
Your Directors place on record their sincere appreciation and gratitude for the assistance and generous support extended by all Government authorities, Financial Institutions, Banks, Customers and Vendors during the year under review. Your Directors wish to express their immense appreciation for the devotion, commitment and contribution shown by the employees of the company while discharging their duties.

For & on Behalf of Board
Lloyds Luxuries Limited


Shree Krishna Gupta
Director
DIN: 06726742


Shyam Dandriyal
Director
DIN: 00016648

Date: 25th November, 2020
Place: Mumbai



Remuneration policy

LLOYDS LUXURIES LIMITED

1.0 PROLOGUE:

Pursuant to the Section 178 of the Companies Act, 2013 (hereinafter refer as "the Act") read with the rule 6 of the Companies (Meeting of the Board and its powers) Rules, 2014, The Nomination and Remuneration committee of the Board of the Company has formulated a remuneration policy to decide the criteria for the appointment and for the remuneration to the Directors, key managerial personnel and other employees.

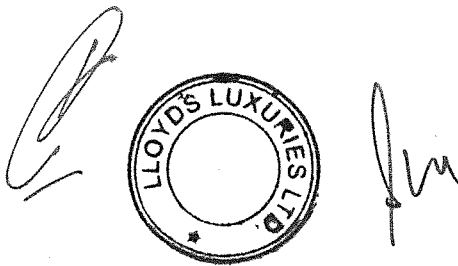
Produced here below is the "Remuneration Policy" of the Company in compliance with Section 178 of the Companies Act, 2013 read along with the applicable rules thereto for the object as mentioned herein.

The Policy also aims to attract, motivate and retain manpower in a competitive and global markets scenario.

2.0 OBJECTIVE

The objective of the policy is

1. To ensure that Whole Time Directors, Key Managerial Personnel and Senior executives of high caliber are attracted and retained and are sufficiently compensated for their performance. The Policy seeks to provide criteria for determining qualifications and positive attributes of the employees.
2. To identify persons who are qualified to become Directors and who may be appointed in senior management in accordance with the criteria laid down herein after.
3. To evaluate the performance of the Whole time Directors, Key Managerial Personnel and Senior executives.
4. To recommend to the Board on Remuneration payable to the Whole time Directors, Key Managerial Personnel and Senior Executives.
5. To formulate the criteria for determining qualifications, positive attributes and independence of a Director and recommend to the Board a policy, relating to the remuneration for the Whole time Directors, Key Managerial Personnel and Senior Executives.



The image shows three handwritten signatures and a circular stamp. The stamp is for LLOYD'S LUXURIES LTD. and contains a small star at the bottom. The signatures are in black ink and appear to be of different individuals.

3.0 NOMINATION AND REMUNERATION COMMITTEE

The Company has reconstituted the Nomination and Remuneration Committee (hereinafter referred as "the Committee") as per the provision of Section 178 of the said Act, on 11th April, 2016.

The said Committee will consist of following members:

Sr. No.	Name of the Person	Position
1.	Mr. Shyam Dandriyal	Chairman
2.	Mr. Jayant Shinde	Member
3.	Mr. Istayak Ansari	Member




3.2 The Committee can be reconstituted form time to time as may be deemed fit and appropriate by the Board of Directors.

3.3 The Committee shall, while formulating the policy ensure that:

- the level and composition of remuneration is reasonable and sufficient to attract, retain and motivate the Whole time Directors, Key Managerial personnel and Senior executives of the quality required to run the Company efficiently;
- relationship of remuneration to performance is clear and meets appropriate performance benchmarks; and
- Remuneration to Whole time Directors, Key Managerial Personnel and senior management involves a balance between fixed and variables pay reflecting short and long term performance objectives appropriate to the working of the company and its goals.

3.4 The meeting of the Committee shall be held at such regular intervals as may be required.

3.5 Necessary disclosures of this policy shall be made in the Annual Report of the Company in terms of Section 178 of the Companies Act, 2013.

4.0 CRITERIA FOR BOARD MEMBERSHIP AND BOARD DIVERSITY:

- a. The Director must have relevant experience in Finance /Law / Management/ Sales/ Marketing/ Administration/ Research/ CorporateGovernance/ Technical Operations/ Human Resources or the other disciplines related to Company's business.
- b. The Director should possess the highest personal and professional ethics, integrity and values.
- c. The Director shall not have any material interest with the Company or any of its officers, other than as a director or shareholder of the Company. Wherever required the Director should disclose the nature of his interest, if there are reasons to believe there is or a likely hood of potential conflict of interest.

5.0 REMUNERATION CRITERIA:

The Policy is largely based on industry benchmarks, the Company's performance vis-à-vis the industry, peer group comparison, factors like inflation rate in the country and performance of the employees.

There are various factors to ascertain the remuneration of Whole time Directors, Key Managerial personnel and other Senior Executives, which are highlighted here below:

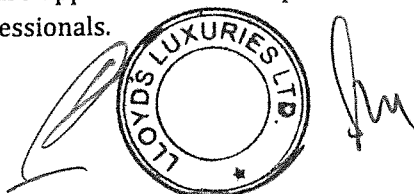
1. Qualification
2. Experience
3. Physical Fitness
4. Loyalty
5. Self-driven
6. Potential
7. Self-motivation

a. **For the Whole Time Directors/ Executive Directors :**

- Nomination and Remuneration Committee shall recommend to the Board, the remuneration, within the maximum limits as set under the Companies Act, 2013, and Rules made thereunder and subject to the approval of the shareholders as and where applicable.
- The Company shall pay the remuneration by way of salary, perquisites and allowances (both fixed and variable component) to its Whole time Director and Senior Executives.
- Perquisites and retirement benefits are paid according to the Company policy, and applicable laws and regulations as applicable to senior executives.

b. **For the Independent Non-Executive Directors:**

- An Independent Non-Executive Directors shall receive sitting fees for attending the meeting of the Board and Board Committees.
- The sitting fees paid to the Independent Non-Executive directors is determined periodically & reviewed based on the industry benchmarks.
- Independent Non-Executive Directors are appointed for their professional expertise and skills in their individual capacity as independent professionals.

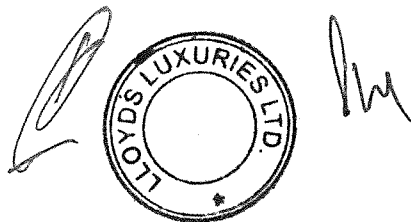


c. **For the Key Managerial Personnel and Other Employees:**

- The remuneration of other KMP and other employees largely consists of basic salary, perquisites, and allowances (both fixed and variable). Perquisites and retirement benefits are paid according to the Company policy.
- They are also entitled to customary non-monetary benefits such as company car and company health care, telephone & accommodation on case to case to basis.
- The components of the total remuneration vary for different grades and are governed by the industry pattern, qualification & experience/merits, performance of each employee. The Company while deciding the remuneration package takes into consideration current employment scenario and remuneration package of the industry and its peer group.

6.0 POLICY REVIEW & FUTURE AMENDMENT

This policy shall remain in force unless modified by the Remuneration committee.



Annexure B

FORM NO. AOC 2

(Pursuant to clause (h) of subsection (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014)

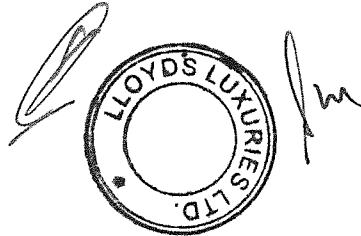
Form for Disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub section (1) of section 188 of the Companies Act, 2013 including certain arms length transaction under third proviso thereto.

1. Details of contracts or arrangements or transactions not at Arm's length basis.

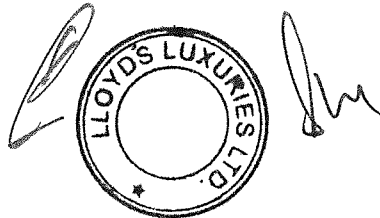
There were no contracts or arrangements or transactions not at Arm's length basis for the year ended 31st March, 2020.

2. Details of contracts or arrangements or transactions at Arm's length basis.

SL. No	Particulars	Details	Details	Details	Details
a	Name (s) of the Related Party	Istayak Ansari	Trofi Chain Factory Private Limited	Trofi Chain Factory Private Limited	Jasper Brands Private Limited
b	Nature of Relationship	Director of the Company	Mr. Shreekrishna Gupta, director and member of the Company is a director and member of the "Trofi Chain Factory Private Limited"	Mr. Shreekrishna Gupta, director and member of the Company is a director and member of the "Trofi Chain Factory Private Limited"	Mr. Istayak Ansari, director and member of the Company is a director and member of the "Jasper Brands Private Limited"
c	Nature of Contracts/ Arrangements/ Transaction	Holding of office or place of profit in the Company	Leasing property of any kind	Sale of Asset	Sale, purchase or supply of any goods or materials.
d	Duration of the Contracts/ Arrangements/ Transaction	24th December, 2015-ongoing	Five Years	Not Applicable	Not Applicable



e	Salient terms of the Contracts or Arrangements or Transaction including the value, if any	Payment of monthly remuneration (including Commission on Sales) not exceeding Rs. 5,00,000 (Rupees Five Lakhs only) to Mr. Istayak Ansari, director of the Company, who is holding office or place of profit in the company within the meaning of section 188 of the Companies Act, 2013.	Revenue Sharing Agreement to use the premises situated at Shop No. 19, Ground Floor, Samarth Vaibhav CHSL, Off K. L. Walawalkar Marg, Andheri west, Mumbai 400053 which the Company has acquired on Leave and License basis to the "Trofi Chain Factory Private Limited" for carrying out its business activities and in lieu thereof the "Trofi Chain Factory Private Limited" shall give to the Company its 20% of Turnover subject to minimum of Rs. 2,00,000 (Two Lakhs Only) per month by way of compensation for utilizing the aforesaid premises. During the year under review, the Lloyds Luxuries Limited received Rs. 37,83,051 towards revenue sharing from "Trofi Chain Factory Private Limited"	Sold asset to Trofi Chain Factory Private Limited for Rs. 28,948.	Sale, purchase or supply of any goods or materials. During the year under review, purchases were made amounting to Rs. 27,46,545 from Jasper Brands Private Limited
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f	Date of approval by the Board	24th December, 2015	01st February, 2016	31 st March, 2020	11th April, 2016
g	Amount paid as advances, if any	-	-	-	-

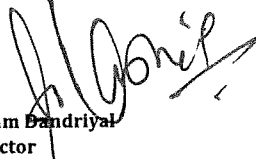
For & on Behalf of Board
Lloyds Luxuries Limited


Shreekrishna Gupta
Director

DIN: 06726742

Date: 25th November, 2020

Place: Mumbai


Shyam Dandriyal
Director

DIN: 00016648



Annexure C
Form No. MGT-9

EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31/03/2020

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the
Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

1.	CIN	U74999MH2013PLC249449
2.	Registration Date	23/10/2013
3.	Name of the Company	Lloyds Luxuries Limited
4.	Address of the Registered office and contact details.	Trade World, 'C' Wing, 16th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (w), Mumbai 400013. Tel: 022- 6291 8111, Fax: 022- 6291 8260
5.	Category/Sub Category of the Company	Company Limited by Shares/Indian Non Government Company
6.	Whether Listed Company (Yes/No)	No.
7.	Name, Address and Contact details of Registrar and Transfer Agent, if any	Bigshare Services Private Limited, 1st Floor, Bharat Tin Works Building, Opp Vasant Oaisi, Makwana Road, Marol, Andheri East, Mumbai 400059. Phone: 022-62638200, Fax: 022-62638299. Email Id:investor@bigshareonline.com

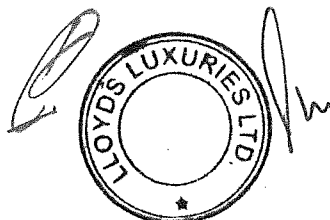
II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10 % or more of the total turnover of the company shall be stated:-

Sl. No	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1	Salon Services	9609	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:-

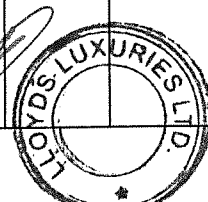
Sr No.	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate of the Company	% of Shares held	Applicable Section
-	-	-	-	-	-



IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i) Category-wise Share Holding

Category of Shareholders	No of Shares held at the beginning of the year				No. of Shares held at the end of the Year				% Change during the Year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoter									
1. Indian									
a.Individual/HUF	0	30	30	0.00	0	30	30	0.00	0.00
b.Central Govt.	0	0	0	0.00	0	0	0	0.00	0.00
c.State Govt.	0	0	0	0.00	0	0	0	0.00	0.00
d.Bodies Corp.	0	0	0	0.00	0	0	0	0.00	0.00
e.Bank/FI	0	0	0	0.00	0	0	0	0.00	0.00
f.Any Other (LLP)	0	1,89,99,950	1,89,99,950	95.00	0	1,89,99,950	1,89,99,950	95.00	0.00
Sub Total-A(1)	0	1,89,99,980	1,89,99,980	95.00	0	1,89,99,980	1,89,99,980	95.00	0.00
2. Foreign									
a.NRI Individuals	0	0	0	0.00	0	0	0	0.00	0.00
b.Other Individuals	0	0	0	0.00	0	0	0	0.00	0.00
c.Body Corporates	0	0	0	0.00	0	0	0	0.00	0.00
d.Bank/FI	0	0	0	0.00	0	0	0	0.00	0.00
e.Any Other	0	0	0	0.00	0	0	0	0.00	0.00
Sub Total-A(2)	0	0	0	0.00	0	0	0	0.00	0.00
Total Shareholders of Promoters (1+2)	0	1,89,99,980	1,89,99,980	95.00	0	1,89,99,980	1,89,99,980	95.00	0.00
B. Public Shareholding									
1.Institution									
a.Mutual Funds	0	0	0	0.00	0	0	0	0.00	0.00
b.Bank/FI	0	0	0	0.00	0	0	0	0.00	0.00
c.Central Govt.	0	0	0	0.00	0	0	0	0.00	0.00
d.State Govt.	0	0	0	0.00	0	0	0	0.00	0.00
e.Venture Capital	0	0	0	0.00	0	0	0	0.00	0.00
f.Insurance Co.	0	0	0	0.00	0	0	0	0.00	0.00
g.FIIIs	0	0	0	0.00	0	0	0	0.00	0.00
h.Foreign portfolio Corporate	0	0	0	0.00	0	0	0	0.00	0.00
i.Foreign Venture Capital Fund	0	0	0	0.00	0	0	0	0.00	0.00
j.Others	0	0	0	0.00	0	0	0	0.00	0.00
Sub Total-B(1)	0	0	0	0.00	0	0	0	0.00	0.00
2. Non-Institution									
a.Body Corp	0	0	0	0.00	0	0	0	0.00	0.00
b.Individual									
i.Individual Shareholders holding nominal share capital upto Rs 1 lakh	0	20	20	0.00	0	20	20	0.00	0.00
ii. Individual Shareholders holding nominal share capital in excess of Rs 1 lakh	0	10,00,000	10,00,000	5.00	0	10,00,000	10,00,000	5.00	0.00



c. Others									
i.NRI (Rep)	0	0	0	0.00	0	0	0	0.00	0.00
ii.NRI (Non Rep)	0	0	0	0.00	0	0	0	0.00	0.00
iii.Foreign National	0	0	0	0.00	0	0	0	0.00	0.00
Iv.OCB	0	0	0	0.00	0	0	0	0.00	0.00
v.Trust	0	0	0	0.00	0	0	0	0.00	0.00
vi.In Transit	0	0	0	0.00	0	0	0	0.00	0.00
vii.Unclaimed Suspense Account	0	0	0	0.00	0	0	0	0.00	0.00
Sub Total-B(2)	0	10,00,020	10,00,020	5.00	0	10,00,020	10,00,020	5.00	0.00
Net Total(1+2)	0	10,00,020	10,00,020	5.00	0	10,00,020	10,00,020	5.00	0.00
C. Shares held by Custodian for GDRs & ADRs									
Promoter & Promoter Group	0	0	0	0.00	0	0	0	0.00	0.00
Public	0	0	0	0.00	0	0	0	0.00	0.00
Grand Total (A+B+C)	0	2,00,00,000	2,00,00,000	100.00	0	2,00,00,000	2,00,00,000	100	0.00

ii) Share Holding of Promoters:

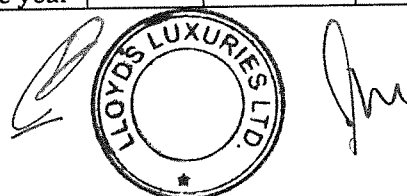
Sl No.	Shareholders Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding during the year
		No of shares	% of total shares of the company	% of shares pledged encumbered to total shares	No of shares	% of total shares of the company	% of shares pledged encumbered to total shares	
1	Shreekrishna Gupta	10	0.00	0.00	10	0.00	0.00	0.00
2	Madhur Gupta	10	0.00	0.00	10	0.00	0.00	0.00
3	Ravi Agarwal	10	0.00	0.00	10	0.00	0.00	0.00
4	Plutus Trade & Commodities LLP	1,89,99,950	95.00	0.00	1,89,99,950	95.00	0.00	0.00

iii) Change in Promoters' Shareholding (please specify, if there is no change)

Sr. No	Shareholding at the beginning of the Year		Cumulative Shareholding during the Year	
	No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
No change in Promoter Shareholding				

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Sl. No.	Shareholder's Name	Date	Reason	Shareholding at the beginning of the year		Cumulative Share holding during the year	
				No. of Shares	% of total shares of the company	No of shares	% of total shares of the company
1	Lalit Sharma	01-04-19	At the beginning of the year	10	0.00	10	0.00
		31-03-20	At the end of the year	-	-	10	0.00
2	Deepak Sen	01-04-19	At the beginning of the year	10	0.00	10	0.00
		31-03-20	At the end of the year	-	-	10	0.00



(v) Shareholding of Directors and Key Managerial Personnel:


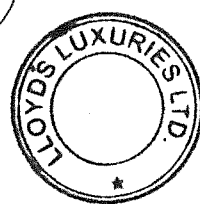

Sl. No	Particulars	Date	Reason	Shareholding at the beginning of the Year		Cumulative Share holding during the year	
				No. of Shares	% of total shares of the company	No of shares	% of total shares of the company
1	Shreekrishna Gupta	01-04-19	At the beginning of the year	10	0.00	10	0.00
		31-03-20	At the end of the year	-	-	10	0.00
2	Istayak Ansari	01-04-19	At the beginning of the year	10,00,000	5.00	10,00,000	5.00
		31-03-20	At the end of the year	-	-	10,00,000	5.00

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment

(Amt in Rs.)

Particulars	Secured Loans excluding Deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
1. Principal Amount	7,50,78,398	13,36,86,018	-	20,87,64,416
2. Interest due but not paid	-	3,17,194	-	3,17,194
3. Interest accrued but not due	-	-	-	-
Total of (1+2+3)	7,50,78,398	13,40,03,212	-	20,90,81,610
Change in Indebtedness during the financial year				
+Addition	4,46,66,328	6,34,28,566	-	10,80,94,894
-Reduction	2,19,41,842	1,39,64,664	-	3,59,06,506
Net Change	2,27,24,486	4,94,63,902	-	7,21,88,388
Indebtedness at the end of the financial year				
1. Principal Amount	9,78,02,884	18,32,58,018	-	28,10,60,902
2. Interest due but not paid	-	2,09,096	-	2,09,096
3. Interest accrued but not due	-	-	-	-
Total of (1+2+3)	9,78,02,884	18,34,67,114	-	28,12,69,998

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

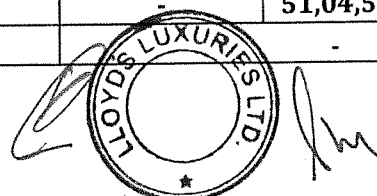
(Amt in Rs.)

Sr. No	Particulars of Remuneration	Name of MD/WTD/Manager		Total
		#Sanyogita Ramanan (Manager)		
Gross Salary				
1	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act	25,51,104		25,51,104
	(b) Value of perquisites u/s 17 (2) of Income Tax Act	-		-
	(c) Profits in lieu of salary u/s 17 (3) of Income tax Act	-		-
2	Stock Option	-		-
3	Sweat Equity	-		-
4	Commission - As % of profit - Others, specify	-		-
5	Others, please specify Provident Fund & other Funds	21,600		21,600
	Performance Bonus	4,02,226		4,02,226
	Total (A)	29,74,930		29,74,930
	Ceiling as per the Act			-

B. Remuneration to other directors:

(Amt in Rs.)

Sr. No	Particulars of Remuneration	Name of the Directors		Total
		Jayant Shinde	Shyam Dandriyal	
1	Independent Directors			
	(a) Fee for attending board committee meetings	-	-	-
	(b) Commission	-	-	-
	(c) Others, please specify	-	-	-
	Total (1)	-	-	-
2	Other Non Executive Directors	Shreekrishna Gupta	Istayak Ansari	
	(a) Fee for attending board committee meetings	-	-	-
	(b) Commission	-	33,04,562	33,04,562
	(c) Others, Professional Fees	-	18,00,000	18,00,000
	Total (2)	-	51,04,562	51,04,562
	Total (B)=(1+2)	-	51,04,562	51,04,562
	Overall Ceiling as per the Act.			-



C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD

(Amt in Rs.)

Sr. No	Particulars of Remuneration	Name of Key Managerial Personnel other than MD/Manager/WTD		Total
		Sushant Mishra	Priyanka Agrawal	
1	Gross Salary			
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act	12,50,676	1,70,170	14,20,846
	(b) Value of perquisites u/s 17 (2) of Income Tax Act	-	-	-
	(c) Profits in lieu of salary u/s 17 (3) of Income tax Act	-	-	-
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission - As % of profit - Others, specify	-	-	-
5	Others, please specify Provident Fund & other Funds	21,600	16,512	38,112
	Total C	12,72,276	1,86,682	14,58,958
	Ceiling as per the Act	-	-	-

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES (under the Companies Act):

Type	Section of the Companies Act	Brief Description	Details of penalty/ punishment/ Compounding fees imposed	Authority (RD, NCLT, Court)	Appeal made if any (give details)
A. COMPANY					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. DIRECTORS					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

For & on Behalf of Board
Lloyds Luxuries Limited

Shreekrishna Gupta
Director

DIN: 06726742

Shyam Dandriyal
Director

DIN: 00016648

Date: 25th November, 2020
Place: Mumbai

