



Date: 19.03.2024

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

Company Symbol: LLOYDS

Subject: Intimation Regarding Disposal of Litigation under The Legal Metrology Act, 2009

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the details of the litigation filed against the company under The Legal Metrology Act, 2009 in the year 2021, as mentioned in our prospectus under **Part 1: Litigation Relating To Our Company** of the Initial Public Offer, pertaining to Case No. 1300062/2022 in the Court of Honorable Additional Chief Metropolitan Magistrate, Bhoiwda, Court No.13, Shivadi, Mumbai-400015, has been successfully disposed of.

The Inspector of Legal Metrology Authority has issued a compounding order, dated 25th January, 2024, bearing reference number JCLM\Mumbai District 1\0501062\41942/2023-24 amounting to a compounding fees of Rs.50,000. We confirm that our company promptly fulfilled its legal obligations by remitting the compounding fee of Rs.50,000 on January 31, 2024, as levied by the Inspector of Legal Metrology Authority. Subsequently, we formally communicated to the authority that the compounding fees had been paid and requested for the case to be disposed off. The Metropolitan Magistrate has issued a case disposal order, referenced as C.C No. 63/SS/2022.A copy of this order is enclosed herewith for your perusal.

We take pride in our commitment to legal and compliance matters, and this successful resolution further underscores our dedication in adhering to regulatory requirements.

The above intimation is given to you for your record. Kindly take note of the same.

Thanking you,

For and on behalf of Lloyds Luxuries Limited

Rajalakshmi Thevar
Company Secretary & Compliance Officer
A64317

Place: Mumbai

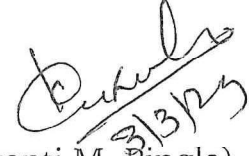
Enclosed: Copy of the Disposal order

C.C. No. 62/SS/2022

Complainant appeared before National Lok-Adalat filed compromise pursis at Exh.4. Hence, case is disposed off. Accused are acuquitted from offences levelled against them.

Date : 03/03/2024

Place:- Dadar.



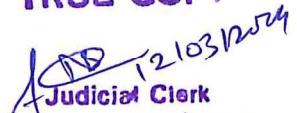
(Kranti M. Pingle)

Metropolitan Magistrate,
13th Court, Dadar, Mumbai.

(Head of Panel)



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Judicial Clerk
Metropolitan Magistrate,
13th Court, Dadar, Mumbai.

Ex-4

तडजोडीचा करारनामा

प्रकरणाचा क्रमांक 1300062/2022 (फौजदारी)

हे प्रकरण मा. महानगर दंडाधिकारी, १३ वे न्यायालय, दादर, मुंबई यांच्या न्यायालयात प्रलंबित आहे.

The State of Maharashtra
श्री./श्रीमती. N.V. Pawar Inspector of Legal Metrology, Byculla (तक्रारदार/जरखमी)
विरुद्ध

श्री./श्रीमती. M/s Lloyds Luxuries Ltd True Fill & Hill, Palladium Mall, Lower Parel Mumbai and 4 others (आरोपी)

Violation of Section 18(1) read with Rule 5(1)(a) (b, 5(1)(b), 5(1)(c) of the Legal Metrology (Packaged Commodities) Rules, 1987 (संश्लेषित प्रकरण) प्रकरणाची हकीकत थोडक्यात अशी आहे, आम्ही फिर्यादी / तक्रारदार/ जरखमी व

आरोपी खालील अटीवर आपले प्रकरण तडजोड करित आहेत.

The accused has permitted compound fees to the Government. The applicants for stop process w/o Section 48(5) of the Legal Metrology Act; तडजोडीच्या अटी व शर्ती

१- दोन्ही पक्षकारांचा वाद मिटला आहे व त्यांचे एकमेकांशी चांगले, सलोख्याचे संबंध आहेत त्यांना प्रकरण पुढे चालविणे नाही.

२- It is urged that the proceedy in the case be stopped as per Section 48(5) of the Legal Metrology Act. msg.

दि.०९-०९-२०२३ रोजी आयोजित करण्यात आलेल्या राष्ट्रीय महा लोक-न्यायालयात आम्ही स्वतःच्या इच्छेने वरील तडजोडीच्या अटी व शर्तीप्रमाणे समझोता करित आहोत. आमच्यावर कोणत्याही प्रकारचा दबाव नाही.

दिनांक - 03.03.2024
~~09.09.2023~~

Y. M. Pawar
Inspector of Legal Metrology
(फिर्यादी/तक्रारदार/जरखमी/स्वाक्षरी)
मो. का. भापार
मिस्त्रि सु, वेदनायन शास्त्र,
प्रायव्हा-1 विभाग

(आरोपी व वकीलाची स्वाक्षरी)

निवाडा

१- वरील खटला हा, दि.०९-०९-२०२३ रोजी आयोजित करण्यात आलेल्या राष्ट्रीय महा लोक-न्यायालय तडजोडीने निकाली निघालेला आहे.

[Handwritten Signature]
3/3/24

(पॅनल प्रमुख/न्यायाधीश)

Metropolitan Magistrate,
13th Court, Dadar, Mumbai

जिल्हा विधी सेवा प्राधिकरणाचा शिक्का

[Handwritten Signature]

सदस्य

Adu Bhawanra
NIKam

सदस्य



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[Handwritten Signature] 14/03/2024
Judicial Clerk
Metropolitan Magistrate,
13th Court, Dadar, Mumbai

Government of Maharashtra
(Food, Civil Supplies and Consumer Protection Dept.)
(Legal Metrology Organization)
The Legal Metrology Act, 2009 /The Legal Metrology (Packaged
Commodities) Rules, 2011/ Maharashtra Legal Metrology (Enforcement)
Rules, 2011.

In the Court of Honorable Addl. Chief Metropolitan Magistrate ,
Bhoiwda, Court No.13, Shivadi, Mumbai-400015.

Row 3

Court Case . No.1300062/2022

The State of Maharashtra

N U Pawar, Inspector of Legal Metrology

Byculla-1 Division.

..... Complainant

V/S

- 1) LLOYDS LUXURIES LTD TRUEFITT AND HILL, PALLADIUM MALL UNIT NO
22 B, 3 RD FLR, PHOENIX MILL COMPOUND LOWER PAREL MUMBAI 400013
- 02) PRANNAY DOKKANIA
- 03) RAJASHEKHAR ALEGAVI
- 04) SHREEKRISHNA GUPTA
- 05) SHYAM DANDRIYAL Accused



MAY IT PLEASE YOUR HONOUR

Whereas, during the pending prosecution before this Hon. Court in CASE NO
1300062/SS/2022 Whereas the compounding authority has passed an order bearing
JCLM/Mumbai District 1\0501062\41942\2023-24 DT.25/01.2024 , copy of which is
enclosed herewith for reference.

Whereas, amount of compounding FEES Rs.50000(Rupees Fifty thousands only)
has been deposited by MTR Challan No GRN MH014806718202324P dtd 31/01/2024
and a copy of the Challan is attached herewith.

Therefore an appropriate order to stop the further proceedings envisaged
under Sub-section 5 of Section 48 of The Legal Metrology Act, 2009 may kindly be
passed.

Date 28/02/2024

Place: MUMBAI

Y B Mapari

(Y B MAPARI)

Inspector of Legal Metrology,

Byculla-1 Division.

Mumbai District 1

TRUE COPY

JOB, 21/03/2024
Judicial Clerk
Metropolitan Magistrate,
13th Court, Dadar, Mumbai

Seen & filed
28/2/24
mm

(Legal Metrology Organization)
THE LEGAL METROLOGY ACT 2009
PACKAGED COMMODITY RULE 2011
& RULES GOVERNMENT OF MAHARASHTRA
MADE THERE UNDER
COMPLAINT

Pawar

In the court of Hon'ble Chief Addl. Metropolitan Magistrate:
- 13th Bhoiwada Dadar Mumbai

Name of the complainant & his address:- N U Pawar, Inspector of Legal Metrology,
Byculla-1 division. 177, memani bulding ,dimitkar road near doowad nursing home , nagpada
Mumbai 400 008.

Name of accused & his address: - 1). Mr. SHYAM GENDARAM DANDRIYAL. 2).
RAJASHEKHAR M ALEGAVI 3) SHREEKRISHNA MUKESH GUPTA 4) PRANNAY DOKKANIA 5) M/S
LLOYDS LUXURIES LTD. T22B, 3RD FLOOR PALLADIUM HIGHSTREET PHONEX MALL S B MARG
LOWER PAREL MUMBAI 400013.

Nature of offence: - Contravention of the section/Rule 18(1) /10(1), 6(1) a, b, 6(2) of
the Legal Metrology Act 2009, the legal metrology (Packaged commodities) Rule
2011 respectively. Punishable under Section 36(1)

Date of offence: - 23/11/2021

Place of offence: M/S LLOYDS LUXURIES LTD. T22B, 3RD FLOOR PALLADIUM HIGHSTREET
PHONEX MALL S B MARG LOWER PAREL MUMBAI 400013.

Detail of documents attached:- Asper Seizure dated 23/11/2021

Particulars of offence: -

During the course of the inspection of Mr N U Pawar the Inspector of Legal
Metrology, Byculla-1 division had raid surprise visit to the premises of
M/S LLOYDS LUXURIES LTD. T22B, 3RD FLOOR PALLADIUM HIGHSTREET PHONEX MALL S B MARG
LOWER PAREL MUMBAI 4000 3.

. Located at Mumbai it was found that the packages containing
cream/machill/razor/chrome/regency, freshman colognehair dressers, hair
management frequent use shampoo, bowl 190 gm, balm 100ml, cologne 100ml, was
not compliance with the declaration on it which is mandatory under the packaged

Submitted madam
Complainant filed today.
Complainant present. This
complaint is falls under the
jurisdiction of this Honorable Court
as per place of offence.

P
11/03/2022

Complainant N U Pawar
present. He submitted
Complaint today. It be
registered and Issue
summons to each defen.

J. J. J.

commodity Rules 2011 i.e- The name address, state and generic name of product, customer care, etc. are not mentioned also on hair dresser no declaration as per pc rules.

The said Seizure prepared by N U Pawar on dated 23/11/2021 for the violation of section/Rule 18(1) /10(1), 6(1) a, b, 6(2) of the Legal Metrology Act 2009, the legal metrology (Packaged commodities) Rule 2011 respectively. Punishable under Section 36(1)

I the complainant, Inspector of Legal Metrology, Byculla-1 division, who is appointed under section 14(1) of the Legal Metrology Act 2009, and empowered under section 13 an 14 of the said Act and also as per section 190 of the criminal procedure code 1973 to prosecute the offender under Legal Metrology Act which empowers the Hon. Magistrate to take cognizance of the offence on the basis of complaint received since prima facie the accused guilty of the offence committed under section/Rule 18(1) /10(1), 6(1) a, b, 6(2) of the Legal Metrology Act 2009, The legal metrology (Packaged commodities) Rule 2011 respectively. Punishable under Section 36(1)

The complainant hereby therefore prays that the accused is the *Importer* of the said packaged commodity, may please be tried according to the Law of the above mentioned offence. Maximum Fine $25000 \times 5 = 125000/-$

Date 11/3/22

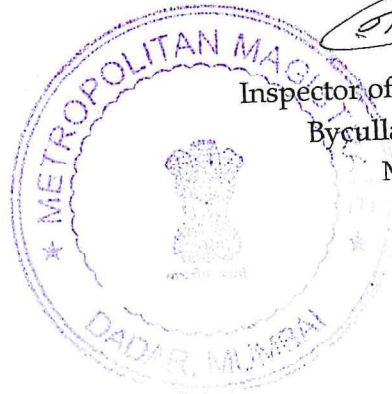
Address:

Inspector of Legal Metrology
Byculla - 1 Division Office
177, Memani Building,
Dimtimkar Road,
Near Dawood Nursing Home
Nagpada, Mumbai - 400 008
Ph. 022-23075369

Yours faithfully

[Signature]

Inspector of Legal Metrology
Byculla-1 division
Mumbai



*Issue summons to
accused. Thirake*
17/3/2022

TRUE COPY

[Signature]
Judicial Clerk
Metropolitan Magistrate
18th Court, Dadar, Mumbai