

Ref: VT/CS

29.06.2020

Corporate Relationship Dept. – CRD Bombay Stock Exchange Limited

Regd. Office: Floor 25, PJ Towers

Dalal Street

MUMBAI - 400 001.

Dear Sir/s,

Sub: Disclosure of related party transactions for the Half year

ended 31st March 2020.- reg.

Ref: Our SCRIP CODE: 532893

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of related party transactions for the half-year ended 31<sup>st</sup> March 2020.

This is for your information and record.

Thanking you,

Yours faithfully,

·VUMLINITER

S. PARAMASIVAM Company Secretary

Enc: a.a.

Chairman's Office: Thiagarajar Mills Premises, KAPPALUR - 625 008. Madurai, India.

Regd. Office: SULAKARAI, Virudhunagar - 626 003.

CIN No.: L17111TN1946PLC003270

TIN No. : 33495800034

CST No.: 493901 Dt. 05.10.1957

PAN No.: AAACV3775E

Phone: 91-452-2482595 (4 lines)

91-4549-280591 / 280620

Fax : 91-452-2482590 / 2486085

Email: office@tmills.com

vtac@vtmill.com

## **VTM Limited**

Related party disclosure of Financial statements For the Half year ended 31st March 2020.

## Name of related parties & their relationships

Holding company

The Company does not have any holding company

Subsidiaries, associates and joint ventures

The Company does not have any subsidiaries,

associates and Joint ventures

## Key Management Personnel and their Relatives

Sri T.Kannan

Chairman and Managing Director

Dr.(Smt) Uma Kannan\*

Director

Sri. K.Thiagarajan\*

Director

Sri M Ramanathan

Chief Financial Officer

Sri S Paramasivam Company Secretary

## Enterprises in which Key Management Personnel and their Relatives have significant influence

(Other related parties)

Thiagarajar Mills (P) Ltd.

Tamaraiselvi Finance (P) Ltd.

Kalaithanthai Karumuttu Thiagaraja Chettiar Memorial Charitable Trust

Thiagarajar College of Engineering

Thiagarajar College

Colour Yarns Limited

Samy Automobile

Sivakami Textile Traders (P) Ltd.

Thiagarajar Rubbers Private Limited

Sundaram Textiles

Karumuttu Investments

Kannapan Traders Private Limited

<sup>\*</sup> Relatives of Key Managerial Personnel

	VTM Limited								
***************************************	Transactions dur	ring half year en	ded 31st March 20	20 with related pa	rties			All Rs In lacs	
*******		Half Year end	led Oct 19 to Mar20	20	Total Rs in Lacs	Half Year ended Oct 18 to I		o Mar 2019	
		Associates/ JV's	Key Mana gerial	Others		Associates/	Key Mana gerial	Others Rs in Lacs	Total Rs in Lacs
				Rs in Lacs					
3 3 4 5 6	Nature of		Personnel			300000000000000000000000000000000000000	Personnel /	275	
	Transactions		/relative				relative		
	Sale of goods	une de la companya del la companya de la companya del la companya de la companya del la companya de la companya de la companya		10.87	10.87			47.31	47.31
	Purchase of goods			2116.71	2116.71			1954.38	1954.38
	Purchase of			er termine krighter de universe groet en					
	Fixed asstes			O					
	Income- service lent			40.93	40.93				(
	Rent paid			4.30	4.30			3.10	3.10
	Rent received			0.59	0.59			0.59	0.59
	Remuneration paid		6.18		6.18		7.89		7.89
	Services paid			4.83	4.83			3.78	3.78
	donations			0.00		in a final antices as the fire of the fire of the state of the fire of the state of		25.00	25.00