

Kovilpatti Lakshmi Roller Flour Mills Limited

(Formerly KLRFL Limited)

Regd. Office & Flour Mill
75/8, Benares Cape Road
Gangaikondan - 627352
Tirunelveli District
Tamil Nadu
CIN : L15314TN1961PLC004674

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GSTN : 33AAACK6029N1ZF

FN/05/SEC/2020-21/

23rd November 2020

BSE Limited
BSE's Corporate Relationship Department
First Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street
Mumbai - 400001

Dear Sir,

Scrip Code : 507598

Sub : Disclosure of Related Party Transactions pursuant to Regulation 23 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the disclosure of Related Party Transactions in accordance with the applicable accounting standards for the half year ended 30th September, 2020.

Kindly take the same on record.

Thanking you

Yours faithfully,

For Kovilpatti Lakshmi Roller Flour Mills Limited


S. Piramuthu
Company Secretary

RELATED PARTY TRANSACTIONS DISCLOSURES

Name of the Related Parties with whom transactions have been carried out during half year ended 30thSeptember, 2020

Holding company	The Company does not have any holding company
Subsidiaries	The Company does not have any subsidiaries
Associate / Joint Venture Companies	The company does not have any associate or joint venture companies
Entities in which directors or their relatives are interested	The Lakshmi Textile Suppliers Ellargi & Co Cape Flour Mills Private Limited Cape Power Private Limited McKinnon India Private Limited Super Springs Private Limited Wm McKinnon India Private Limited (formerly known as "Prokop Eltex (India) Private Limited") Elgi Rubber Company Limited Kaapi Machines(India) Private Limited Probat Kaapi (India) Private Limited Eltex Marketing LLP Elgi Ultra Limited (formerly known as "Elgi Ultra Industries Limited") ElgiEquipments Limited
Key Management Personnel and their relatives	Mr.Suresh Jagannathan, Chairman and Managing Director (w.e.f 18.11.2020) Mr.J.Kanna, Chief Financial Officer Mr.S.Piramuthu, Company Secretary Mr.Sharath Jagannathan, Director-Operations with effect from 16 th September, 2019 (Relative of KMP)

Transactions made with related parties during the half year ended 30thSeptember, 2020

Sl No	Particulars	Amount (Rs.in lakhs)
1	Purchase of goods	
	The Lakshmi Textile Suppliers	1.61
	Ellargi & Co	1.23
	Cape Flour Mills Private Limited	90.68
	Eltex Marketing LLP	0.87
	Wm McKinnon India Private Limited	52.62
2	Sale of goods	
	McKinnon India Private Limited	20.92
	Wm McKinnon India Private Limited	0.98



Sl No	Particulars	Amount (Rs.in lakhs)
3	Services availed / rendered	
	Super Springs Private Limited	0.09
	McKinnon India P Ltd	0.19
	Cape Flour Mills Private Limited	1.15
	Eltex Marketing LLP	0.12
	Mr.Suresh Jagannathan	16.68
4	Purchase of power	
	Cape Power Private Limited	14.87
5	Remuneration to Key Managerial Personnel and their relatives	
	Mr.Suresh Jagannathan	21.00
	Mr.J.Kanna	10.61
	Mr.S.Piramuthu	5.97
	Mr.Sharath Jagannathan	12.85

