



ESTD - 1910

The Lakshmi Mills Company Limited

Regd. Office :
Post Box No. 6301,
686, Avanashi Road,
Pappanaickenpalayam,
Coimbatore - 641 037
INDIA

Telephone : 91 - 422 - 2245461 to 2245465, 4333700
Telegram : "LAKSHMI"
Fax No. : 91 - 422 - 2246508
E-mail : contact@lakshmill.com
Website : www.lakshmill.com
CIN : L17111TZ1910PLC000093

Secy / Stock / 2020 /

29.06.2020

BSE Ltd
Listing Department
25th Floor, PJ Towers,
Dalal Street,
Mumbai - 400 001

Security Code : 502958

Dear Sirs,

Sub: Related Party Transactions for the half year ended
31.03.2020.

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and all other applicable Regulations, if any, the Disclosures of Related Party Transactions for the half year ended 31.03.2020 are enclosed for your records.

Kindly take this information on your records.

Thanking you

Encl.: as above

Yours faithfully
For The Lakshmi Mills Company Ltd,


N. SINGARAVEL
Company Secretary

GSTIN : 33AAACT7564R1ZO

The Lakshmi Mills Company Limited

Related party disclosures of the year ended 31.03.2020

List of related parties where control exists and also related parties with whom transactions have taken place and relationships

A. Enterprises over which Key Managerial Personnel are able to exercise significant influence

Lakshmi Automatic Loom Works Limited
Lavik Estates Ltd
Aloha Tours & Travels (India) Private Limited
Balakumar Shipping & Clearing Agency Private Limited
Chakradhara Aerospace and Cargo Private Limited
Lakshmi Card Clothing Manufacturing Company Private Limited
Sans Craintes Knitters

B. Post retirement employee benefit plans

The Lakshmi Mills Co Ltd. Employees Gratuity Fund
The Lakshmi Mills Superannuation Fund

C. List of Key Management Personnel (KMP)

Sri S. Pathy	Chairman and Managing Director
Sri Aditya Krishna Pathy	Deputy Managing Director
Sri N. Singaravel	Company Secretary
Sri A. Doraiswamy	Chief Financial Officer

D. Transactions with related parties during the year

Enterprises over which Key Managerial Personnel are able to exercise significant influence:

	31.03.2020
Nature of transaction	Rs. in Lakhs
Purchase of Goods / Assets	29.78
Sale of Goods / Assets	0.54
Receiving of Services	91.71
Rendering of Services	43.92
Balance as on balance sheet date	
Receivables/Outstanding(Net)	21.55
Payables (Net) to Related Parties	150.43

E. Transactions with Key Management Personnel during the year

Nature of transaction	Rs. in Lakhs
Remuneration	194.17
Contribution to funds - Post retirement employee benefit plans	28.83

For The Lakshmi Mills Company Ltd,


N. SINGARAVEL
Company Secretary