



Lambodhara Textiles Limited

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Telefax : +91 422 2249038 & 4351083. E-mail : info@lambodharatextiles.com www.lambodharatextiles.com
GSTIN : 33AAACL3524B1Z9 I.E. Code # 3201006181 CIN : L17111TZ1994PLC004929

18.11.2019

To

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra(E), Mumbai - 400 051

Sir/Madam,

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")

Symbol: LAMBODHARA

Series: EQ

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 applicable accounting standards for the half year ended 30th September, 2019.

Kindly take the same on record

Thanking you,

Yours faithfully

For Lambodhara Textiles Limited,

Ramesh Shenoy Kalyanpur
Whole-Time Director cum
Chief Financial Officer
DIN: 06392237



Cc:

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

LAMBODHARA TEXTILES LIMITED, COIMBATORE
DETAILS OF TRANSACTIONS ENTERED WITH RELATED PARTIES

(Rs. in Lakhs)

Nature of Transactions	KMP (Directors & Relatives)														Other Related Party	
	Mr.Santossh.R.		Ms.Giulia Bosco		Ms.Vimala.R.		Mr.Ramesh Shenoy.K.		Mr.Balu.K.N.		Mr.Baba Chandrasekhar		TOTAL		Apr 2019 to Sep 2019	Apr 2018 to Sep 2018
	Apr 2019 to Sep 2019	Apr 2018 to Sep 2018	Apr 2019 to Sep 2019	Apr 2018 to Sep 2018	Apr 2019 to Sep 2019	Apr 2018 to Sep 2018	Apr 2019 to Sep 2019	Apr 2018 to Sep 2018	Apr 2019 to Sep 2019	Apr 2018 to Sep 2018	Apr 2019 to Sep 2019	Apr 2018 to Sep 2018	Apr 2019 to Sep 2019	Apr 2018 to Sep 2018		
Purchase of Raw Material	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	11.28
Purchase of Finished Goods	-	-	-	-	-	-	-	-	-	-	-	-	-	-	1,118.78	-
Sale of Raw Material	-	-	-	-	-	-	-	-	-	-	-	-	-	-	853.60	160.32
Sale of Finished Goods	-	-	-	-	-	-	-	-	-	-	-	-	-	-	1.14	-
Unsecured Loan Received	-	1.77	24.00	23.17	-	-	-	-	-	-	-	60.00	24.00	84.94	-	-
Unsecured Loan Paid	-	1.77	14.74	0.67	-	-	-	-	-	-	-	-	14.74	2.44	-	-
Dividend Paid	-	27.83	-	4.64	-	0.48	-	-	-	-	-	-	-	32.95	-	34.21
Lease Rent Paid	-	-	3.60	1.20	-	-	-	-	-	-	-	-	3.60	1.20	-	-
Interest Paid	-	-	-	-	-	-	-	-	-	-	16.96	14.35	16.96	14.35	-	-
Remuneration	-	5.11	6.00	6.00	-	1.66	3.05	2.91	3.46	3.10	-	-	12.51	18.78	-	-
Apartment Purchased	-	45.00	-	-	-	-	-	-	-	-	-	-	-	45.00	-	-
Consultancy Charges	14.16	5.35	-	-	-	-	-	-	-	-	-	-	14.16	5.35	-	-
Perquisites	-	-	0.84	0.84	-	-	-	-	-	-	-	-	0.84	0.84	-	-

for Lambodhara Textiles Limited

Ramesh Shenoy Kalyanpur
Whole-Time Director cum
Chief Financial Officer
DIN: 06392237