



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@lakshnimills.com  
Website : www.lakshnimills.com  
CIN : L17111TZ1910PLC000093

Secy / Stock / 2020 /

21.11.2020

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

**Security Code : 502958**

Dear Sirs,

Sub: Related Party Transactions for the half year ended  
30.09.2020.

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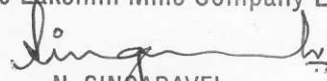
Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and all other applicable Regulations, if any, the Disclosures of Related Party Transactions for the half year ended 30.09.2020 are enclosed for your records.

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 for the half year ended 30.09.2020**

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

**A. Enterprises over which Key Management Personnel have significant influence**

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

**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 half year**

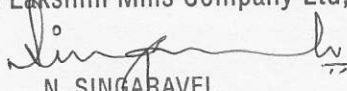
Transactions with Related Parties over which Key Management Personnel have significant influence

	<b>30.09.2020</b>
<b>Nature of transaction</b>	<b>Rs. in Lakhs</b>
Purchase of Goods / Assets	-
Sale of Goods / Assets	0.11
Receiving of Services	9.89
Rendering of Services	11.14
Balance as on 30.09.2020	
Receivables/Outstanding(Net) from Related Parties	29.65
Payables (Net) to Related Parties	129.84

**E. Transactions with Key Management Personnel during the half year**

<b>Nature of transaction</b>	<b>Rs. in Lakhs</b>
Remuneration	45.30
Contribution to funds - Post retirement employee benefit plans	-

For The Lakshmi Mills Company Ltd,

  
N. SINGARAVEL  
Company Secretary