

## **Kovilpatti Lakshmi Roller Flour Mills Limited**

(Formerly KLRF Limited)

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

Phone : +91 - 462 - 2486532 (4 Lines)  
Mobile: +91 - 94433 - 75445  
Fax : +91 - 462 - 2486132  
E-Mail: ho@klrf.in  
Web : www.klrf.in  
GSTN : 33AAACK6029N1ZF

FN/05/SEC/2021-22/

4th June, 2021

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 for half-year ended 31.03.2021 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 31<sup>st</sup> March, 2021.

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 31<sup>st</sup> March, 2021**

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 Mr.Sharath Jagannathan, Whole-time director (w.e.f 25.01.2021) Mr.J.Kanna, Chief Financial Officer Mr.S.Piramuthu, Company Secretary

Transactions made with related parties during the half year ended 31<sup>st</sup> March, 2021

Sl No	Particulars	Amount (Rs.in lakhs)
1	Purchase of goods	
	The Lakshmi Textile Suppliers	6.06
	Ellargi & Co	1.84
	Cape Flour Mills Private Limited	106.73
	Mckinnon India Private Ltd	1.09
	Wm McKinnon India Private Limited	7.69
	Elgi Ultra Limited	0.17
	Eltex Marketing LLP	0.16
2	Sale of goods	
	McKinnon India Private Limited	1.87
	Cape Flour Mills Private Ltd	0.68



Sl No	Particulars	Amount (Rs.in lakhs)
3	Services availed / rendered	
	Elgi Ultra Ltd	0.05
	McKinnon India Private Ltd	0.46
	Cape Flour Mills Private Limited	0.93
	Eltex Marketing LLP	0.12
	Mr.Suresh Jagannathan	16.68
	Probat Kaapi (India) Private Ltd	0.20
	Wm Mckinnon India Private Ltd	52.35
4	Purchase of power	
	Cape Power Private Limited	11.14
5	Remuneration to Key Managerial Personnel and their relatives	
	Mr.Suresh Jagannathan	38.66
	Mr.Sharath Jagannathan	21.71
	Mr.J.Kanna	15.32
	Mr.S.Piramuthu	7.72

