

Ref: VT/CS- H2

28.10.2020

Corporate Relationship Dept. - CRD

Bombay Stock Exchange Limited Regd. Office: Floor 25, PJ Towers

Dalal Street

MUMBAI - 400 001.

Dear Sir/s,

Sub: Disclosure of related party transactions for the Half year

ended 30th September 2020.- req.

Ref: Our SCRIP CODE: 532893

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of related party transactions for the half-year ended $30^{\rm th}$ September 2020.

This is for your information and record.

Thanking you,

Yours faithfully,

Enc: a.a.

S: PARAMASIVAM Company Secretary

Chairman's Office: Thiagarajar Mills Premises, KAPPALUR - 625 008. Madurai, India.

Regd. Office: SULAKARAI, Virudhunagar - 626 003.

CIN No. : L17111TN1946PLC003270

TIN No.: 33495800034

CST No.: 493901 Dt. 05.10.1957

PAN No.: AAACV3775E

Phone: 91-452-2482595 (4 lines)

91-4549-280591 / 280620

Fax : 91-452-2482590 / 2486085

Email: office@tmills.com

vtac@vtmill.com

	VTM Limited									
	Transactions di	uring half year	ended 30th Sep	tember	2020 with rel	ated parties			All Rs In lacs	
		Half Year ended April 2020 to Sept 2020				Half Year ended April 2019 to Sept 2019				
		Associates/	Key Mana		Others	Total	Associates/	Key Mana	Others	Total
		JV's	gerial		Rs in Lacs	Rs in Lacs	JV's	gerial	Rs in Lacs	Rs in Lacs
3	Nature of		Personnel				H Management and	Personnel /		
	Transactions		/relative					relative		
	Sale of goods				87.95	87.95			62.59	62.59
						7				
	Purchase of goods				2465.29	2465.29		7	1355.09	1355.09
	Developer									
	Purchase of Fixed asstes					0	-		0	
	Income- service lent					0.00			0	0
	Rent paid				6.60	6.60			5.15	5.15
6	Rent received				0.59	0.59			0.59	0.59
7	Remuneration paid		62.37			62.37	-	62.28		62.28
8	Services paid				13.78	13.78			18.46	18.46
9	donations				0.00				0.00	0.00

VTM Limited

Related Party disclosure –For the half year ended 30th September 2020

Name of related parties & their relationships

Holding company

The Company does not have any holding company

Subsidiaries, associates and joint ventures

The Company does not have any subsidiaries,

associates and Joint ventures

Key Management Personnel and their Relatives

Sri T.Kannan

Dr.(Smt) Uma Kannan*

Sri. K.Thiagarajan*

Sri M Ramanathan

Sri S Paramasivam

* Relatives of Key Managerial Personnel

Chairman and Managing Director

Director

Director

Chief Financial Officer

Company Secretary

Enterprises in which Key Management Personnel and their Relatives have significant influence

(Other related parties)

Thiagarajar Mills (P) Ltd.

Tamaraiselvi Finance (P) Ltd.

Kalaithanthai Karumuttu Thiagaraja Chettiar Memorial Charitable Trust

Thiagarajar College of Engineering

Thiagarajar College

Colour Yarns Limited

Samy Automobile

Sivakami Textile Traders (P) Ltd.

Thiagarajar Rubbers Private Limited

Sundaram Textiles

Karumuttu Investments

Kannapan Traders Private Limited