



ESTD - 1910

# The Lakshmi Mills Company Limited

Regd. Office :  
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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

SECR / SE / 2022

02.06.2022

BSE Ltd  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P J Towers  
Dalal Street, Fort,  
Mumbai - 400 001

**Security Code: 502958**

Dear Sirs,

Sub: Related Party Transactions for the half year ended 31.03.2022 - Reg.

Pursuant to Regulation 23(9) of the SEBI (Listing Obligation 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 31.03.2022 are enclosed for your records.

Kindly take this information on your record.

Thanking you

Yours faithfully,

For The Lakshmi Mills Company Ltd,

  
N. SINGARAVEL  
Company Secretary

Encl: as above

GSTIN : 33AAACT7564R1ZO

**The Lakshmi Mills Company Limited**

**Related party disclosures for the half year ended 31.03.2022**

**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 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  
Chakradhara Aerospace and cargo Private Limited  
Major corporate Services (India) LLP  
Petal Homes LLP  
Lavik Estates Ltd

**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**

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

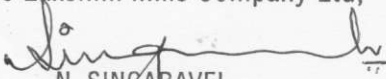
**D. Transactions with related parties during the half year ended 31.03.2022**

Nature of transaction	Rs. in Lakhs
Purchase of Goods / Assets	25.11
Sale of Goods / Assets	0.46
Receiving of Services	57.38
Rendering of Services	24.46
<b>Balance as on balance sheet date</b>	
Receivables/Outstanding (Net)	0.59
Payables (Net)	16.14

**E. Transactions with Key Management Personnel during the half year ended 31.03.2022**

Nature of transaction	Rs. in Lakhs
Remuneration	90.47
Contribution to funds - Post retirement employee benefit plans	36.13

For The Lakshmi Mills Company Ltd,

  
N. SINGARAVEL  
Company Secretary