

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

(Formerly KLRFLimited)

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  
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E-Mail: ho@klrf.in  
Web : www.klrf.in  
GSTN : 33AAACK6029N1ZF

FN/01/SEC/2019-20/

4<sup>th</sup> December, 2019

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 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 30<sup>th</sup> September, 2019.

Kindly take the same on records.

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 30<sup>th</sup> September, 2019**

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 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") Elgi Equipments Limited
Key Management Personnel and their relatives	Mr. Suresh Jagannathan, Managing Director Mr. K.R. Badrinarayanan, Chief Financial Officer Mr. S. Piramuthu, Company Secretary  Mr. Sharath Jagannathan, Director-Operations with effect from 16 <sup>th</sup> September, 2019

**Transactions with related parties during the half year ended 30<sup>th</sup> September, 2019**

Sl No	Particulars	Amount (Rs. in lakhs)
1	Purchase of goods	
	The Lakshmi Textile Suppliers	4.08
	Ellargi & Co	1.67
	Cape Flour Mills Private Limited	27.08
	Mckinnon India Private Limited	13.86
	Prokop Eltex India Private Limited	0.08
	Kaapi Machines (India) Private Limited	3.84
	Elgi Ultra Limited	13.04
2	Sale of goods	
	Cape Flour Mills Private Limited	54.91
	Mckinnon India Private Limited	29.27
	Prokop Eltex India P Ltd	4.47

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 S. Piramuthu  
 Company Secretary

Sl No	Particulars	Amount (Rs.in lakhs)
3	Services availed / rendered	
	Super Springs Private Limited	0.88
	Mckinnon India P Ltd	0.21
	Prokop Eltex India P Ltd	0.95
	Kaapi Machines (India) P Ltd	0.11
	Cape Flour Mills Private Limited	1.34
	Eltex Marketing LLP	0.04
	Elgi Ultra Limited	1.61
	Elgi Equipments Limited	0.18
	Mr.Suresh Jagannathan	17.13
4	Purchase of power	
	Cape Power Private Limited	18.81
5	Remuneration to Key Managerial Personnel and their relatives	
	Mr.Suresh Jagannathan	21.00
	Mr.K.R.Badrinarayanan	14.24
	Mr.S.Piramuthu	5.80
	Mr.Sharath Jagannathan	1.07

For Kovvipatti Lakshmi Roller Flour Mills Limited

  
S. Piramuthu  
Company Secretary