



The Lakshmi Mills Company Limited

Regd. Office :
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686, Avanashi Road,
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INDIA

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E-mail : contact@lakshnimills.com
Website : www.lakshnimills.com
CIN : L17111TZ1910PLC000093

Secy / Stock / 2019 /

21.06.2019

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

Security Code : 502958

Dear Sirs,

Sub: Related Party Transactions for the year ended 31.03.2019.

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and all other applicable Regulations, if any, the Disclosures of Related Party Transactions for the year ended 31.03.2019 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 : 33AAACT7564R1Z0

The Lakshmi Mills Company Limited

Related party disclosures of the year ended 31.03.2019

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
Lavik Estates Ltd
Chakradhara Aerospace and Cargo Private Limited

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, with effect from 18.03.2019
Sri V. Kannappan	Chief Financial Officer, ceased with effect from 21.09.2018

D. Transactions with related parties during the year

Enterprises over which Key Managerial Personnel are able to exercise significant influence

Nature of transaction	Rs. in Lakhs
Purchase of Goods / Assets	28.32
Sale of Goods / Assets	7.92
Receiving of Services	77.46
Rendering of Services	41.89
Balance as on balance sheet date	
Receivables/Outstanding(Net)	33.28
Payables (Net) to Related Parties	144.52

E. Transactions with Key Management Personnel during the year

Nature of transaction	Rs. in Lakhs
Remuneration	177.56
Contribution to funds - Post retirement employee benefit plans	56.77

For The Lakshmi Mills Company Ltd,


N. SINGARAVEL
Company Secretary