

The Lakshmi Mills Company Limited

Regd. Office:
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INDIA

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E-mail : contact@lakshmimills.com

Website : www.lakshmimills.com
CIN : L17111TZ1910PLC000093

Secy / Stock / 2019 /

19.11.2019

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

Security Code: 502958

Dear Sirs,

Sub: Related Party Transactions for the half year ended

30.09.2019.

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations 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 30.09.2019 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 for the half year ended 30.09.2019

List of related parties where control exists and also related parties with whom transactions have taken place and relationships

A. Enterprises over which Key Management Personnel have 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)

| and or red management (man) | | |
|-----------------------------|--------------------------------|--|
| 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

Transactions with Related Parties over which Key Management Personnel have significant influence

| Nature of transaction | Rs. in Lakhs |
|---|--------------|
| Purchase of Goods / Assets | 31.97 |
| Sale of Goods / Assets | 153.67 |
| Receiving of Services | 7.14 |
| Rendering of Services | 21.56 |
| Balance as on 30.09.2019 | |
| Receivables/Outstanding(Net) from Related Parties | 9.27 |
| Payables (Net) to Related Parties | 21.70 |

E. Transactions with Key Management Personnel during the half year

| Nature of transaction | Rs. in Lakhs |
|--|--------------|
| Remuneration | 76.14 |
| Contribution to funds - Post retirement employee benefit plans | <u>-</u> |

For The Lakshmi Mills Company Ltd,

N. SINGARAVEL
Company Secretary