

Lambodhara Textiles Limited

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GSTIN: 33AAACL3524B1Z9 IE Code # 3201006181 CIN: L17111TZ1994PLC004929

01.07.2020

To

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra(E), Mumbai - 400 051

Sir/Madam,

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")

Symbol: LAMBODHARA

Series: EQ

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 applicable accounting standards for the half year ended 31st March, 2020.

Kindly take the same on record

Thanking you, Yours faithfully

For Lambodhara Textiles Limited,

Ramesh Shenoy Kalyanpur Whole-Time Director cum Chief Financial Officer

DIN: 06392237

Cc:

The Listing Department
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai 400 001

LAMBODHARA TEXTILES LIMITED, COIMBATORE

DETAILS OF TRANSACTIONS ENTERED WITH RELATED PARTIES

(Rs. in Lakhs)

Nature of Transactions	KMP (Directors & Relatives)												Other Related Party	
	Mr.Santossh.R.		Ms.Giulia Bosco		Mr.Ramesh Shenoy.K.		Mr.Balu.K.N.		Mr.Baba Chandrasekhar		TOTAL		Oct 2019	Oct 2018
	Oct 2019 to Mar 2020	Oct 2018 to Mar 2019	Oct 2019 to Mar 2020	Oct 2018 to Mar 2019	Oct 2019 to Mar 2020	Oct 2018 to Mar 2019	Oct 2019 to Mar 2020	Oct 2018 to Mar 2019	Oct 2019 to Mar 2020	Oct 2018 to Mar 2019	Oct 2019 to Mar 2020	Oct 2018 to Mar 2019	to Mar 2020	to Mar 2019
Purchase of Raw Material	-	-	-	-	-	-	-	-	-	-			2.34	3.15
Purchase of Finished Goods	-	-	-	-	-	-		-	-		-	-	1,297.71	1,282.75
Sale of Raw Material	-	-		-	-	- 1		-		-		-	738.26	837.76
Sale of Finished Goods	-	-	-	-		-	X 1 - 0	-	-	-	-	-	-	10.60
Unsecured Loan Received		-	410.18	20.78	-	-	-	-	-	-	410.18	20.78	-	-
Unsecured Loan Paid		-	276.72	33.28		-	-	-	-		276.72	33.28	-	-
Dividend Paid	-	-	5.36	-	-	-	*	-	-	- 1	5.36	-	34.21	-
Lease Rent Paid	-	-	5.35	1.60	-	2		-	-	-	5.35	1.60	-	-
Interest Paid	-	-	1	-	-	7 - T	-	-	17.33	16.87	17.33	16.87	-	-
Remuneration	-	-	6.00	6.00	7.98	6.49	9.15	7.69	-	-	23.13	20.18	-	-
Guest House Purchased	121.90	-	-	-	-	-	-	-	-	-	121.90	-	-	-
Consultancy Charges	14.16	14.16		-	-	-	-	-		-	14.16	14.16		-
Perquisites	-	-	0.84	0.84	1911-1111-111	-		-	-		0.84	0.84		-

For LAMBODHARA TEXTILES LIMITED

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Director