

## Kovilpatti Lakshmi Roller Flour Mills Limited

(Formerly KLRF Limited)

Regd. Office & Flour Mill  
75/8, Benares Cape Road  
Gangaikondan - 627 352  
Tirunelveli District  
Tamil Nadu  
CIN : L15314TN1961PLC004674

Phone : 91 - 462 - 2486532 (4 Lines)  
Mobile: 91 - 94433 - 75445  
Fax : 91 - 462 - 2486132  
E-Mail: ho@klrf.in  
Web : www.klrf.in  
GSTN : 33AAACK6029N1ZF

FN/01/SEC/2019-20/

24<sup>th</sup> June, 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 on a consolidated basis in accordance with applicable accounting standards for the half year ended 31<sup>st</sup> March, 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 31<sup>st</sup> March, 2019**

Holding company	The Company does not have any holding company
Subsidiaries	The Company does not have any subsidiaries and joint ventures
Associate Companies	The company does not have any associate 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 Pvt Ltd Probat Kaapi India Private Limited Eltex Marketing LLP Elgi Ultra Industries Limited
Key Management Personnel	Mr.Suresh Jagannathan - Managing Director  Mr.R.Kannan, Executive Director upto 25 <sup>th</sup> May, 2018 Director from 25 <sup>th</sup> May, 2018  Mr.K.R.Badrinarayanan, Chief Financial Officer  Mr.S.Piramuthu, Company Secretary

**Transactions during the half year ended 31st March, 2019**

Sl No	Particulars	Amount (Rs.in lakhs)
1	Purchase of goods	
	The Lakshmi Textile Suppliers	1.89
	Ellargi & Co	1.62
	Cape Flour Mills Private Limited	13.95
	Mckinnon India Private Limited	2.20
	Prokop Eltex India Private Limited	0.10
	Elgi Ultra Industries Limited	17.44
2	Sale of goods	
	Cape Flour Mills Private Limited	26.27
	Mckinnon India Private Limited	65.87
	Prokop Eltex India P Ltd	2.10
	Super Springs P Ltd	0.73



Sl No	Particulars	Amount (Rs.in lakhs)
3	Services availed / rendered	
	Super Springs Private Limited	0.19
	Mckinnon India P Ltd	1.83
	Prokop Eltex India P Ltd	0.71
	Kaapi Machines India Pvt Ltd	0.09
	Cape Flour Mills Private Limited	1.63
	Eltex Marketing LLP	0.14
	Elgi Ultra Industries Limited	1.85
	Mr.Suresh Jagannathan	17.57
4	Purchase of power	
	Cape Power Private Limited	11.53
5	Remuneration to Key Managerial Personnel	
	Mr.Suresh Jagannathan	21.00
	Mr.K.R.Badrinarayanan	12.72
	Mr.S.Piramuthu	6.13

For Kovilpatti Lakshmi Roller Flour Mills Limited

*S. Piramuthu*  
S. Piramuthu  
Company Secretary

