



ESTD - 1910

# The Lakshmi Mills Company Limited

Regd. Office :  
Post Box No. 6301,  
686, Avanashi Road,  
Pappanaickenpalayam,  
Coimbatore - 641 037  
INDIA

Telephone : 91 - 422 - 2245461 to 2245465, 4333700  
Telegram : "LAKSHMI"  
Fax No. : 91 - 422 - 2246508  
E-mail : contact@lakshnimills.com  
Website : www.lakshnimills.com  
CIN : L17111TZ1910PLC000093

Secy/Stock/2021/

07.07.2021

BSE Ltd  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P J Towers  
Dalal Street, Fort,  
Mumbai - 400 001

**Security Code : 502958**

Dear Sirs,

Sub: Related Party Transactions for the half year ended 31.03.2021 - Reg.  
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Pursuant to Regulation 23(9) of the SEBI (Listing Obligation 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 31.03.2021 are enclosed for your records.

Kindly take this information on your record.

Thanking you,

Encl: as above

Yours faithfully,  
For The Lakshmi Mills Company Ltd,

  
N. SINGARAVEL  
Company Secretary

GSTIN : 33AAACT7564R1ZO

**The Lakshmi Mills Company Limited**

**Related party disclosures of the year ended 31.03.2021**

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  
Major Corporate Services (India) LLP  
Chakradhara Aerospace and Cargo Private Limited  
Lavik Estates Ltd

**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

**D. Transactions with related parties during the year**

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

31.03.2021

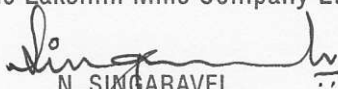
Rs. in Lakhs

Nature of transaction	
Purchase of Goods / Assets	4.34
Sale of Goods / Assets	0.45
Receiving of Services	38.30
Rendering of Services	45.92
<b>Balance as on balance sheet date</b>	
Receivables/Outstanding(Net)	10.22
Payables (Net) to Related Parties	704.10

**E. Transactions with Key Management Personnel during the year**

Nature of transaction	
Remuneration	188.92
Contribution to funds - Post retirement employee benefit plans	62.19

For The Lakshmi Mills Company Ltd,

  
N. SINGARAVEL  
Company Secretary