Kovilpatti Lakshmi Roller Flour Mills Limited

Regd.Office & Flour Mill Phone : +91 462 248 6532 (4 Lines) 75/8, Benares Cape Road Mobile: +91 944 337 5445 Gangaikondan – 627352 Fax : +91 462 248 6132

Tirunelveli District E-Mail: ho@klrf.in
Tamil Nadu Web : www.klrf.in

CIN: L15314TN1961PLC004674 GSTN: 33AAACK6029N1ZF

FN/05/SEC/2024-25/ 6th November, 2024

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 in accordance with the applicable accounting standards for the half year ended 30th September, 2024.

Kindly take the same on record.

Thanking you

Yours faithfully, For Kovilpatti Lakshmi Roller Flour Mills Limited

S. Piramuthu Company Secretary & Compliance Officer Membership No: FCS 9142

Relate	d party t	ransac	tions fo	r the ha	lf year e	nded 3	Oth Sep	tember	, 2024										
							-											arty transact	
	Details of	Detail	s of the						In case m	nonies are			ate deposit: ial indebted				<u>the listed e</u> orporate de	ntitv/subsid posits,	iarv. These
Sr No.	Name	Name	Relations hip of the counterpa rty with	party transactio n	Details of other related party transactio n	Value of the related party transactio n as approved by the audit committe e	Remarks on approval by audit committe e	Value of transactio n during the reporting period	Opening balance		Nature of indebtedn ess (loan/issuance of debt/any other etc.)	Details of other indebtedn ess	Cost	Tenure	Nature (loan/ advance/ intercorp orate deposit/ investme nt)	Tenure	Secured/ unsecure d	Purpose for which the funds will be utilised by	Notes
			ENTITY IN WHICH DIRECTO RS OR THEIR RELATIVE S ARE	Purchase of goods															
		SUPPLIER S							0.00										
	KOVILPAT TI LAKSHMI ROLLER FLOUR	CAPE FLOUR MILLS PRIVATE LIMITED	PROMOTE RS GROUP	Purchase of goods or services		50.00 4000.00		283.03											
3	ROLLER FLOUR MILLS	PRIVATE	ENTITY IN WHICH DIRECTO RS OR THEIR RELATIVE S ARE INTEREST ED	of goods		4000.00	NIL	3.49	0.00	0.00									
4	KOVILPAT TI LAKSHMI ROLLER FLOUR MILLS	LIMITED (formerly Eltex Marketing Services Private	ENTITY IN WHICH DIRECTO RS OR THEIR RELATIVE S ARE INTEREST ED	of goods		4000.00	NIL	6.67	0.00	0.00									

KOVILPAT													
TI													
LAKSHMI	CAPE												
ROLLER	FLOUR												
FLOUR	MILLS	PROMOTE	Sale of										
	PRIVATE	RS	goods or										
5 LIMITED	LIMITED		services	4000.00	NIL	148.21	0.00	0.00					
KOVILPAT		0.1.001	00111000			1.0.21	0.00	0.00					
TI													
LAKSHMI													
	MCKINNO												
			0-14										
FLOUR	N INDIA	PROMOTE											
MILLS	PRIVATE	RS	goods or										
6 LIMITED	LIMITED	GROUP	services	4000.00	NIL	0.65	0.00	0.00					
	WM												
	MCKINNO												
	N INDIA	ENTITY IN											
	PRIVATE	WHICH											
KOVILPAT	LIMITED	DIRECTO											
TI	(formerly	RS OR											
LAKSHMI		THEIR											
	Eltex	RELATIVE											
FLOUR	(India)	S ARE	Sale of										
MILLS	Private	INTEREST											
			-	4000.00	KIII	1 40	0.00	0.00					
7 LIMITED	Limited)	ED	services	4000.00	INIL	1.43	0.00	0.00					
		ENTITY IN											
		WHICH											
KOVILPAT		DIRECTO											
TI		RS OR											
LAKSHMI		THEIR											
ROLLER	GDN	RELATIVE											
FLOUR	FARMS	S ARE	Sale of										
MILLS	PRIVATE	INTEREST	goods or										
8 LIMITED	LIMITED	ED	services	4000.00	NIL	354.77	0.00	0.00					
	EAST												
	DECCAN												
	MARKETI												
	NG	ENTITY IN											
	PRIVATE	WHICH											
KOVILPAT		DIRECTO											
TI	(formerly	RS OR											
LAKSHMI		THEIR											
		RELATIVE											
		S ARE	Sale of										
MILLS	Private	INTEREST	goods or										
		ED	services	4000.00	NIL	5.53	0.00	0.00					
KOVILPAT													
TI													
LAKSHMI	CAPE												
	FLOUR												
	MILLS	PROMOTE	Sale of										
		RS	goods or	1000 0									
10 LIMITED	LIMITED	GROUP	services	4000.00	NIL	1.16	0.00	0.00					

KOVILPAT TI
LAKSHMI ROLLER
ROLLER MCKINNO RILD ROMOTE Sale of ROLLER RELATIVE RILD ROLLER ROLLER RELATIVE ROLLER
FLOUR NINDIA PROMOTE Sale of PRIVATE IS Sale of Security NINDIA PRIVATE IS Sale of Security NINDIA PRIVATE
MILLS
13 IMITED LMITED GROUP Services 4000.00 NIL 1.57 0.00 0.00
13 IMITED LMITED GROUP Services 4000.00 NIL 1.57 0.00 0.00
MCKIND M
MCKINNO N INDIA ENTITY IN N INDIA
NINDIA ENTITY IN PRIVATE WHICH
ROLLER RELATIVE SO R LAKSHMI Prokep THEIR ROLLER RELATIVE ROULER RELATIVE RELATIVE ROULER RELATIVE ROULER RELATIVE RELATIVE ROULER ROU
KOVILPAT LIMITED DIRECTO (formerly RS OR LAKSHMI Prokop THEIR ROLLER Ellex RELATIVE FLOUR (India) & SARE Sale of MILLS Private INTEREST goods or Services 4000.00 NIL 15.47 0.00 0.00
TI
LAKSHM Prokop THEIR RELATIVE FLOUR (India) SARE Sale of MILLS Private MITTERST goods or STOUR MILLS Private MITTERST goods or MITTERST goods good
ROLLER Eltex FLOUR (India) SARE SARE Sale of
FLOUR India] SARE Sale of
MILLS
12 IMITED Limited ED Services 4000.00 NIL 15.47 0.00 0.00
12 IMITED Limited ED Services 4000.00 NIL 15.47 0.00 0.00
ENTITY IN WHICH DIRECTO DIRE
WHICH DIRECTO RS OR RS OR RELATIVE RELATIVE RELATIVE RELATIVE RELATIVE RELATIVE RELATIVE RELATIVE ROUGH RELATIVE RELATIVE RELATIVE ROUGH RELATIVE REL
KOVILPAT DIRECTO RS OR THEIR RELATIVE THEIR RELATIVE RELATIVE
TI
LAKSHMI
ROLLER FLOUR ELTEX SARE Sale of MILLS MARKETI INTEREST goods or services 4000.00 NiL 0.16 0.00 0.00
FLOUR MILLS MARKETI INTEREST goods or goods or services 4000.00 NIL 0.16 0.00 0.00
MILLS MARKETI INTEREST goods or services 4000.00 NIL 0.16 0.00 0.00
13 LIMITED NG LLP ED services 4000.00 NIL 0.16 0.00 0.00
KOVILPAT TI
TI
LAKSHMI ROLLER
ROLLER FLOUR SURESH MILLS JAGANNA 14 LIMITED THAN KMP Services 4000.00 NIL 10.64 10.00 0.00
ROLLER FLOUR SURESH PROMOTE of goods R AND or SEFFECTU AL PRECISIO N DIES & TOOLS PRIVATE ENTITY IN LIMITED WHICH CHAPTER
FLOUR SURESH PROMOTE of goods
MILLS JAGANNA R AND OF SERVICES 4000.00 NIL 10.64 0.00 0.00 0.00 0.00 0.00 0.00 0.00
14 LIMITED THAN KMP services 4000.00 NIL 10.64 0.00 0.00
EFFECTU AL PRECISIO N DIES & TOOLS PRIVATE ENTITY IN LIMITED WHICH
AL PRECISIO N DIES & TOOLS PRIVATE ENTITY IN LIMITED WHICH
PRECISIO N DIES & TOOLS PRIVATE ENTITY IN LIMITED WHICH
N DIES & TOOLS PRIVATE ENTITY IN LIMITED WHICH
TOOLS PRIVATE ENTITY IN LIMITED WHICH
PRIVATE ENTITY IN LIMITED WHICH
LIMITED WHICH
KOVILPAT (formerly DIRECTO
TI Eltex RS OR
LAKSHMI Precision THEIR
ROLLER Dies & RELATIVE Purchase
FLOUR Tools SARE of goods
MILLS Private INTEREST or
15 LIMITED Limited) ED services 4000.00 NIL 14.05 0.00 0.00
15 LIMITED LIMITED LIMITED ED SERVICES 4000.00 NIL 14.05 0.00 0.00
WHICH PAT PRESTO
KOVILPAT DIRECTO
TI RS OR
LAKSHMI THEIR THEIR
ROLLER CAPE RELATIVE Purchase
FLOUR POWER S ARE of goods

			=======================================												
	KOVILPAT		EXECUTIV												
	TI		E												
	LAKSHMI		CHAIRMA												
	ROLLER		N,												
		SURESH	PROMOTE												
		JAGANNA													
				Remuner											
17				ation	138.00	NIL	69.00	0.00	0.00						
	KOVILPAT		MANAGIN												
	TI		G												
	LAKSHMI		DIRECTO												
	ROLLER		R,												
		СПУБУТП	PROMOTE												
		JAGANNA		Remuner											
18		THAN	KMP	ation	97.84	NIL	43.68	0.00	0.00						
	KOVILPAT														
	TI														
	LAKSHMI		CHIEF												
	ROLLER		FINANCIA												
			I												
		R	L 												
			OFFICER												
19		AN	(KMP)	ation		NIL	28.75	0.00	0.00						
	KOVILPAT														
	TI														
	LAKSHMI														
	ROLLER		COMPAN												
			COMPAN												
		S	Υ												
	MILLS		SECRETA												
20	LIMITED	HU	RY (KMP)	ation		NIL	7.93	0.00	0.00						
	KOVILPAT		EXECUTIV												
	TI		E												
	LAKSHMI		CHAIRMA												
	ROLLER		N,												
			PROMOTE												
	MILLS	JAGANNA	R AND	Interest											
21	LIMITED	THAN	KMP	paid		NIL	0.05	64.72	0.00						
	KOVILPAT														
	TI														
			NON												
	LAKSHMI		NON												
	ROLLER		EXECUTIV												
	FLOUR		E												
	MILLS	R	DIRECTO	Interest											
22				paid		NIL	12.66	270.00	270.00						
	KOVILPAT					=	12.00	_, 0.00	_, 0.00						
	TI														
	LAKSHMI														
		CAPE													
	FLOUR	POWER	PROMOTE												
				Interest											
				paid		NIL	2.85	65.00	65.00						
23			UNUUF	paiu		IVIL	2.00	05.00	05.00						
	KOVILPAT														
	TI														
	LAKSHMI														
	ROLLER														
			PROMOTE												
		JAGANNA		Interest											
	LIMITED					.	24.51	1410.00	4.440.00						
	II IMIITED	IHAN	GROUP	paid		NIL	61.94	1412.00	1412.00				I	1	

	KOVILPAT															
	TI															
	LAKSHMI	CAPE														
	ROLLER	FLOUR														
		MILLS	PROMOTE													
			RS	Dividend												
		LIMITED		paid		NIL	13.84	0.00	0.00							
		MCKINNO														
		N INDIA	PROMOTE													
		PRIVATE		Dividend												
26	KOVILPATT			paid		NIL	0.89	0.00	0.00							
20	KOVILI ATI	LII III LD	ENTITY IN			IVIL	0.00	0.00	0.00							
			WHICH													
	KOVILPAT		DIRECTO													
	TI		RS OR													
	LAKSHMI		THEIR													
		CAPE	RELATIVE													
			S ARE													
				District												
		PRIVATE	INTEREST			N.III	0.05	0.00	0.00							
21		LIMITED	ED	received		NIL	0.05	0.00	0.00							
		SURESH														
		JAGANNA	EVECUTIV													
	KOVILPAT		EXECUTIV													
	TI	(INDIVIDU														
	LAKSHMI		CHAIRMA													
			Ν,													
			PROMOTE													
		CHANDR		Dividend												
		AKANTHI)		paid		NIL	19.91	0.00	0.00							
	KOVILPAT		MANAGIN													
	TI		G													
	LAKSHMI		DIRECTO													
	ROLLER		R,													
			PROMOTE													
		JAGANNA		Dividend												
		THAN	KMP	paid		NIL	26.84	0.00	0.00							
	KOVILPAT															
	TI															
	LAKSHMI															
		KAAVYA														
			PROMOTE													
		JAGANNA		Dividend												
		THAN	GROUP	paid		NIL	21.87	0.00	0.00							
	KOVILPAT															
	TI															
	LAKSHMI		NON													
	ROLLER		EXECUTIV													
	FLOUR		E													
		R	DIRECTO													
31	LIMITED	KANNAN		paid		NIL	0.02	0.00	0.00							
	KOVILPAT		EXECUTIV													
	TI		E													
	LAKSHMI		CHAIRMA													
	ROLLER		N,													
		SURESH	PROMOTE	Any other												
		JAGANNA		transactio	Loan											
		THAN	KMP	1	repaid	NIL	64.72	0.00	0.00							
		•	1	1				2.30	2.30		1	1	l	1	l	
value	of transact	ion during	the reportin	ng period			1238.3									
				U1												