



Ref: VT/CS

23.05.2024

Corporate Relationship Dept. – CRD

Bombay Stock Exchange Limited
Regd. Office: Floor 25, PJ Towers
Dalal Street
MUMBAI – 400 001.

Dear Sir/s,

Sub: SEBI-LODR-Disclosure of related party transactions for the
Half year ended 31.03.2024- reg.

Ref: Our SCRIP CODE: **532893**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of related party transactions for the half-year ended 31.3.2024

This is for your information please.

Thanking you,

Yours faithfully,

For **VTM LIMITED**

K. PREYATHARSHINE
COMPANY SECRETARY

Encl: aa

Chairman's Office : Thiagarajar Mills Premises, **KAPPALUR** - 625 008. Madurai, India.

Regd. Office : **SULAKARAI**, Virudhunagar - 626 003.

CIN No. : L17111TN1946PLC003270

GSTIN : 33AAACV3775E1ZG

PAN No. : AAACV3775E

Phone : 91-452-2482595 (4 lines)

: 91-4549-280591 / 280620

Fax : 91-452-2482590 / 2486085

E-mail : office@tmills.com

: vtac@vtmill.com

VTM LIMITED
Related party transactions are follows

Rs in Lacs

S.No	Nature of transactions	Half Year ended October to March 2024			Half Year ended October to March 2023		
		KMP/Relatives	Others	Total	KMP/Relatives	Others	Total
1	Sale of goods		161.42	161.42	0	41.44	41.44
2	Purchase of goods		2551.1	2551.1	0	3322.53	3322.53
3	Availing of services- Expenses		321.52	321.52	0	77	77
4	Rendering of services- Income		9.86	9.86	0	0	0
5	CSR Contribution paid		6.89	6.89	0	25.94	25.94
6	Remuneration to Key Management Personnel	13.22	0	13.22	11.92	0	11.92
7	Dividend Paid	225.88	0	225.88	0	0	0
8	Dividend received		0	0	0	0	0
9	Purchase of Fixed Assets		0	0	0	0	0
10	Rent Paid		8.59	8.59	0	12.27	12.27
11	Rent received		1.18	1.18	0	0	0
	Total	239.1	3060.56	3299.66	11.92	3479.18	3491.1

For **VTM LIMITED**

K. PREYATHARSHINE
COMPANY SECRETARY

53 Related party disclosure

a) List of parties having significant influence

Holding company

The Company does not have any holding company

Subsidiaries, associates and joint ventures

The Company does not have any subsidiaries, associates and joint ventures

Key Management Personnel (KMP) and their Relatives

Sri T.Kannan

Chairman and Managing Director (till May 23, 2023)

Sri. K.Thiagarajan

Chairman and Managing Director (from September 11, 2023)

Dr.(Smt) Uma Kannan

Director (till September 10, 2023)

Sri A.N Paramasivam

Director

Sri K.Deenadayalan

Chief Financial Officer (till June 15, 2023)

Sri S Paramasivam

Chief Financial Officer (from September 11, 2023)

Smt. Preyatharshine

Company Secretary (till May 31, 2023)

Company Secretary (from June 14, 2023)

Enterprises in which Key Management Personnel and their Relatives have significant influence

Thiagarajar Mills (P) Ltd.

Tamaraiselvi Finance (P) Ltd.

Kalaithanthai Karumuttu Thiagaraja Chettiar Memorial Charitable Trust

Colour Yarns Private Limited

Thiagarajar Rubbers Private Limited

Pacific Cotton LLC

Karumuttu Farms Private Limited.

Thiagarajar College of Arts

Thiagarajar College Of Engineering

Murugan Security Services

For **VTM LIMITED**

K. PREYATHARSHINE
COMPANY SECRETARY