



LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED

SEC/SE/2021-2022

June 22, 2021

BSE Limited,  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

Security Id: LAKSELEC, Security Code: 504258.

Dear Sir / Madam,

**Sub:** Disclosure of Related Party Transactions pursuant to Regulation 23 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 23 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure of Related Party Transactions for the Half Year ended and Financial Year ended 31<sup>st</sup> March, 2021.

Please take the same on record.

Thanking you,

Yours truly,  
For **Lakshmi Electrical Control Systems Limited**

**S. Sathyanarayanan**  
Company Secretary



**Related Party Disclosures for the Year Ended 31st March, 2021**

<b>Description of the relationship</b>	<b>Names of Related Parties</b>
Key Management Personnel	Smt.Nethra J.S.Kumar (Chairperson and Managing Director) Sri. A.Thiagarajan (Chief Financial Officer) Sri. S.Sathyanarayanan (Company Secretary)
Post employment benefit plans	Lakshmi Electrical Control Systems Ltd Employees' Gratuity Fund
Enterprises over which Key Managerial Personnel and relatives are able to exercise significant influence	Lakshmi Machine Works Limited  LMW Textile Machinery (SUZHOU) Co.Limited Lakshmi Electrical Drives Private Limited Lakshmi Ring Travellers (Coimbatore) Private Limited Lakshmi Precision Tools Limited Starline Travels Private Limited Chakradhara Aerospace and Cargo Private Limited Venkatavaradhaa Agencies Private Limited Supreme Dairy Products India Private Limited Lakshmi Life Sciences Limited Sri Kamakoti Kamakshi Enterprises Private Limited Super Sales India Limited Eshaan Enterprises Private Limited Harshni Textiles Private Limited Integrated Electrical Controls India Private Limited Titan Paints and Chemicals Private Limited

For Lakshmi Electrical Control Systems Limited

A.Thiagarajan  
Chief Financial Officer

LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED

RELATED PARTY DISCLOSURES FOR THE YEAR ENDED 31st MARCH, 2021

Name of the Related Party	Purchase of Goods	Sale of goods	Sale of Fixed Assets	Receiving of Services	Rendering of Services	Remuneration to KMP	Accounts Payable	Accounts Receivable
	2020-21	2020-21	2020-21	2020-21	2020-21	2020-21	2020-21	2020-21
Lakshmi Machine Works Limited	8,28,13,334	1,27,88,17,606	-	-	17,35,405	-	3,34,32,458	33,96,89,461
LMW Textile Machinery (SUZHOU) Co Ltd.	-	14,430	-	-	-	-	-	14,269
Lakshmi Electrical Drives Private Limited	19,986	-	-	5,34,816	-	-	-	-
Lakshmi Ring Travellers (Coimbatore) Private Limited	-	25,71,597	-	1,38,763	-	-	-	7,61,985
Lakshmi Precision Tools Limited	15,45,10,396	63,25,489	-	1,51,862	54,21,668	-	1,06,22,284	44,88,693
Starline Travels Private Limited	-	-	-	21,30,001	-	-	7,602	-
Lakshmi Technology and Engineering Industries Limited	-	-	-	-	-	-	-	168
Supreme Dairy Products India Pvt Limited	31,68,334	-	-	-	-	-	1,15,414	-
Lakshmi Life Sciences Limited	7,06,821	2,33,18,026	-	1,04,440	-	-	1,55,231	1,36,12,371
Super Sales India Limited	-	-	-	2,240	-	-	2,240	-
Eshaan Enterprises Private Limited	4,33,250	-	-	-	-	-	1,25,056	-
Chakradhara Aerospace and Cargo Pvt Ltd	14,280	-	-	1,24,60,914	-	-	2,23,595	3,70,888
Titan Paints and Chemicals Private Limited	26,373	-	-	-	-	-	2,124	-
Harshni Textiles Private Limited	-	1,746	-	-	-	-	-	-
Smt. Nethra J.S.Kumar (Chairperson and Managing Director)	-	-	-	-	-	71,59,985	-	-
A.Thiagarajan (CFO)	-	-	-	-	-	25,68,788	-	-
S.Sathyanarayanan (Company Secretary)	-	-	-	-	-	19,26,245	-	-
Total	24,16,92,774	1,31,10,48,894	-	1,55,23,036	71,57,074	1,16,55,018	4,46,86,004	35,89,37,835

For Lakshmi Electrical Control Systems Limited



A.Thiagarajan  
Chief Financial Officer

LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED

RELATED PARTY DISCLOSURES FOR THE PERIOD 1st OCTOBER, 2020 TO 31st MARCH, 2021

Name of the Related Party	Purchase of Goods	Sale of goods	Sale of Fixed Assets	Receiving of Services	Rendering of Services	Remuneration to KMP	Accounts Payable	Accounts Receivable
	2020-21	2020-21	2020-21	2020-21	2020-21	2020-21	2020-21	2020-21
Lakshmi Machine Works Limited	6,63,45,933	92,32,85,538	-	-	10,32,362	-	3,34,32,458	33,96,89,461
LMW Textile Machinery (SUZHOU) Co Ltd.	-	-	-	-	-	-	-	14,269
Lakshmi Electrical Drives Private Limited	-	-	-	2,87,941	-	-	-	-
Lakshmi Ring Travellers (Coimbatore) Private Limited	-	16,49,621	-	1,38,763	-	-	-	7,61,985
Lakshmi Precision Tools Limited	12,20,71,812	56,59,697	-	1,43,702	31,85,570	-	1,06,22,284	44,88,693
Starline Travels Private Limited	-	-	-	16,22,747	-	-	7,602	-
Lakshmi Technology and Engineering Industries Limited	-	-	-	-	-	-	-	168
Supreme Dairy Products India Pvt Limited	24,44,709	-	-	-	-	-	1,15,414	-
Lakshmi Life Sciences Limited	6,06,924	2,10,39,797	-	1,04,440	-	-	1,55,231	1,36,12,371
Super Sales India Limited	-	-	-	2,240	-	-	2,240	-
Eshaan Enterprises Private Limited	3,15,552	-	-	-	-	-	1,25,056	-
Chakradhara Aerospace and Cargo Pvt Ltd	14,280	-	-	1,04,84,616	-	-	2,23,595	3,70,888
Titan Paints and Chemicals Private Limited	21,063	-	-	-	-	-	2,124	-
Harshni Textiles Private Limited	-	1,746	-	-	-	-	-	-
Smt. Nethra J.S.Kumar (Chairperson and Managing Director)	-	-	-	-	-	36,67,189	-	-
A.Thiagarajan (CFO)	-	-	-	-	-	15,96,069	-	-
S.Sathyanarayanan (Company Secretary)	-	-	-	-	-	11,15,138	-	-
<b>Total</b>	<b>19,18,20,273</b>	<b>95,16,36,399</b>	<b>-</b>	<b>1,27,84,449</b>	<b>42,17,932</b>	<b>63,78,396</b>	<b>4,46,86,004</b>	<b>35,89,37,835</b>

For Lakshmi Electrical Control Systems Limited



A. Thiagarajan  
Chief Financial Officer