

Lambodhara Textiles Limited

Regd. Office: 3A, 3rd Floor, B Block, Pioneer Apartments, 1075B, Avinashi Road, Coimbatore - 641 018, India Telefax: +91 422 2249038 & 4351083. E-mail: info@lambodharatextiles.com www.lambodharatextiles.com GSTIN: 33AAACL3524B1Z9 IE Code # 3201006181 CIN: L17111TZ1994PLC004929

03.07.2021

To

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra(E), Mumbai - 400 051

Sir/Madam,

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")

Symbol: LAMBODHARA

Series: EQ

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 applicable accounting standards for the half year ended 31st March, 2021.

Kindly take the same on record

Thanking you,

Yours faithfully

For Lambodhara Textiles Limited,

Ramesh Shenoy Kalyanpur Whole-Time Director cum Chief Financial Officer

DIN: 06392237

Cc:

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001



LAMBODHARA TEXTILES LIMITED, COIMBATORE

DETAILS OF TRANSACTIONS ENTERED WITH RELATED PARTIES

(Rs. in Lakhs)

| Nature of Transactions | KMP (Directors & Relatives) | | | | | | | | | | | | Other Related Party | |
|----------------------------|-----------------------------|----------------------------|----------------------------|----------------------------|-------------------------|-------------------------|----------------------------|----------------------------|-----------------------------------|-------------------------|----------------------------|----------------------------|---------------------|----------------------------|
| | Mr.Santossh.R. | | Ms.Giulia Bosco | | Mr.Ramesh Shenoy.K. | | Mr.Balu.K.N. | | Mr.Baba Chandrasekhar | | TOTAL | | 0+2020 | 0-+ 2010 |
| | Oct 2020 to Mar 2021 | Oct 2019 to Mar 2020 | Oct 2020 to Mar 2021 | Oct 2019 to Mar 2020 | Oct 2020 to Mar 2021 | Oct 2019 to Mar 2020 | Oct 2020 to Mar 2021 | Oct 2019 to Mar 2020 | Oct 2020 to Mar 2021 | Oct 2019 to Mar 2020 | Oct 2020 to Mar 2021 | Oct 2019 to Mar 2020 | to Mar 2021 | Oct 2019 to Mar 2020 |
| Purchase of Raw Material | - | - | - | 7/12/2-25 | | - | - | - | | | - | - | - | 2.34 |
| Purchase of Finished Goods | | - | - | - | - | - 1 | - | - | | | | - | 776.62 | 1,297.71 |
| Sale of Raw Material | - | - | | - | - | | - | - | | | <u>-</u> | | 495.85 | 738.26 |
| Sale of Finished Goods | - 1 | - | - | | - | - | - | - | - - - - - - - - - | | | - | 2.73 | - |
| Unsecured Loan Received | - | | 70.30 | 410.18 | | - 3 | - | | | 1 - | 70.30 | 410.18 | | |
| Unsecured Loan Paid | - | | 271.85 | 276.72 | -, 1 | - 11 | - | - | 1000000-000 | | 271.85 | 276.72 | - | - |
| Dividend Paid | - | - | 16.59 | 5.36 | - | | - | | | - 1 | 16.59 | 5.36 | 17.10 | 34.21 |
| Lease Rent Paid | 1 2 2 2 3 - 2 | - | 4.56 | 5.35 | - | (- 1 | 3 | - | - 11 | - | 4.56 | 5.35 | - | - |
| Interest Paid | - | - | | | -110 | - | - | - | 15.92 | 17.33 | 15.92 | 17.33 | - | - |
| Remuneration | - | | 6.00 | 6.00 | 4.03 | 7.98 | 4.47 | 9.15 | | | 14.50 | 23.13 | - | - 1 |
| Guest House Purchased | | 121.90 | - | - | | | - 1 | Harding H | | - | | 121.90 | - 1 | - |
| Consultancy Charges | - | 14.16 | - | - | - | - | - | - | | | - | 14.16 | | - |
| Perquisites | - | | 0.84 | 0.84 | - | - | | - 1 | _ | | 0.84 | 0.84 | A | - |

for Lambodhara Textiles Limited

Ramesh Shenoy Kalyanpur Whole-Time Director cum Chief Financial Officer DIN: 06392237