

Lambodhara Textiles Limited

Regd. Office: 3 A, 3rd Floor, B Block, Pioneer Apartments, 1075 B, Avinashi Road, Coimbatore - 641 018, India Telefax: +91 422 2249038 & 4351083. E-mail: info@lambodharatextiles.com www.lambodharatextiles.com

GSTIN: 33AAACL3524B1Z9 I.E. Code # 3201006181 CIN: L17111TZ1994PLC004929

16.11.2020

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 30th September, 2020.

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

PhirozeJeejeebhoy Towers Dalal Street, Mumbai 400 001



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		Apr 2020	Apr 2019
	Apr 2020 to Sep 2020	Apr 2019 to Sep 2019	Apr 2020 to Sep 2020	Apr 2019 to Sep 2019	Apr 2020 to Sep 2020	Apr 2019 to Sep 2019	Apr 2020 to Sep 2020	Apr 2019 to Sep 2019	Apr 2020 to Sep 2020	Apr 2019 to Sep 2019	Apr 2020 to Sep 2020	Apr 2019 to Sep 2019	to Sep 2020	to Sep 2019
Purchase of Raw Material		-	-			-	-	-	-	-1	-	-	9.41	-
Purchase of Finished Goods	•	-	1000 - 20	10 -		en la		-	AND A COL	-	1	-	130.37	1,118.78
Sale of Raw Material	· -		- 1	-		Z. A. Tribo (#1)		-11		- ·	6		21.98	853.60
Sale of Finished Goods		-	-			Parties -	•				-	-	-	1.14
Unsecured Loan Received		-	77.00	24.00	September - 1		- 1	-			77.00	24.00	-	-
Unsecured Loan Paid	-		0.29	14.74			-	COME :	- T		0.29	14.74		
Dividend Paid		-	-							7	-	-		
Lease Rent Paid	-	-	4.56	3.60	•	-	-	-		-	4.56	3.60	1	- 1
Interest Paid		-	-	70			1 2	-	16.90	16.96	16.90	16.96	- 1	-
Remuneration		10.881 - 31	6.00	6.00	2.17	3.05	2.91	3.46	-	- C- C	11.08	12.51	-	
Apartment Purchased	-		-	-	-	21 CO - 1	- N	- 9	-		- 17	77		
Consultancy Charges	2.00	14.16	-	-	-	-	-	-	-		2.00	14.16	- F	
Perquisites		75 May 2 46	0.84	0.84	-	150 E 150		-	- 8	1 -	0.84	0.84	-	

for Lambodhara Textiles Limited

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

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