

(FOUR STAR EXPORT HOUSE RECOGNISED BY GOVT. OF INDIA)
INTEGRATED MANAGEMENT SYSTEM CERTIFIED AND PRACTICING COMPANY

Divisional Office :

No. 83, 1st Main Road, R.A. Puram, Chennai 600 028, India.

Phone : +91 44 4227 7374 Fax : +91 44 4306 0622

E-Mail : loyal@loyaltextiles.com

REF: LTM/SEC/2022-23/016

November 22, 2022

The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 514036	The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Symbol: LOYALTEX
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Dear Sir,

Sub: Disclosure of Related Party Transactions for the Half Year ended
30th September, 2022

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith enclose the detail of related party transactions for the Half year ended 30th September, 2022 for your reference and record.

Thanking You,

Yours faithfully
For LOYAL TEXTILE MILLS LIMITED

P. MAHADEVAN
Company Secretary & Compliance Officer
Membership No: F9150



Encl: as above

Registered Office :

No. 21/4, Mill Street, Kovilpatti 628 501, Tamil Nadu, India

Phone : +91 4632 220001-5 Fax : +91 4632 221353

E-Mail : kovilpatti@loyaltextiles.com,  : www.loyaltextiles.com

GSTIN : Tamil Nadu : 33AAACL2632C1Z8, Andhra Pradesh : 37AAACL2632C1Z0

CIN : L17111TN1946PLC001361, PAN : AAACL2632C



RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 30.09.2022

(In Rs.)

S.No.	Name of the Listed Entity	Name of the Counterparty	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Value of transaction during the reporting period
1	Loyal Textile Mills Limited	M/s.Gruppo P&P Loyal Spa, Italy	Joint Ventures where entity is venturer	Sale of goods or services	24,29,74,335
2	Loyal Textile Mills Limited	Mrs. Valli M Ramaswami	Key Management personnel	Remuneration	33,60,000
3	Loyal Textile Mills Limited	Ms. Vishala Ramswami	Key Management personnel	Remuneration	6,72,000
4	Loyal Textile Mills Limited	Mr. M.E. Manivannan	Key Management personnel	Remuneration	16,06,218
5	Loyal Textile Mills Limited	Mr. B.T. Bangera	Non-Executive, Independent Director	Director Sitting Fee	2,10,000
6	Loyal Textile Mills Limited	Mr. Madhavan Nambiar	Non-Executive, Independent Director	Director Sitting Fee	2,30,000
7	Loyal Textile Mills Limited	Mrs. Vijayalakshmi Rao	Non-Executive, Independent Director	Director Sitting Fee	1,20,000
8	Loyal Textile Mills Limited	Mr. S Arun	Non-Executive, Independent Director	Director Sitting Fee	1,00,000
9	Loyal Textile Mills Limited	Mr.R Poornalingam	Non-Executive, Non-Independent Director	Director Sitting Fee	2,10,000
10	Loyal Textile Mills Limited	Mr. B Vaidyanathan	Non-Executive, Non-Independent Director	Director Sitting Fee	2,00,000

A handwritten signature in blue ink is written over a circular purple stamp. The stamp contains the text "LOYAL TEXTILE MILLS LTD." around the perimeter, "CHENNAI" in the center, and "600 028" below it.