

The Lakshmi Mills Company Limited

Related party disclosures for the half year ended 30.09.2020

List of related parties where control exists and also related parties with whom transactions have taken place and relationships

A. Enterprises over which Key Management Personnel have significant influence

Lakshmi Card Clothing Manufacturing Company Private Limited
Lakshmi Automatic Loom Works Limited
Balakumar Shipping & Clearing Agency Private Limited
Aloha Tours & Travels (India) Private Limited
Sans Craintes Knitters
Lavik Estates Ltd
Chakradhara Aerospace and Cargo Private Limited
Major Corporate Services LLP

B. Post retirement employee benefit plans

The Lakshmi Mills Co Ltd. Employees Gratuity Fund
The Lakshmi Mills Superannuation Fund

C. List of Key Management Personnel (KMP)

Sri S. Pathy	Chairman and Managing Director
Sri Aditya Krishna Pathy	Deputy Managing Director
Sri N. Singaravel	Company Secretary
Sri A. Doraiswamy	Chief Financial Officer

D. Transactions with related parties during the half year

Transactions with Related Parties over which Key Management Personnel have significant influence

	30.09.2020
Nature of transaction	Rs. in Lakhs
Purchase of Goods / Assets	-
Sale of Goods / Assets	0.11
Receiving of Services	9.89
Rendering of Services	11.14
Balance as on 30.09.2020	
Receivables/Outstanding(Net) from Related Parties	29.65
Payables (Net) to Related Parties	129.84

E. Transactions with Key Management Personnel during the half year

Nature of transaction	Rs. in Lakhs
Remuneration	45.30
Contribution to funds - Post retirement employee benefit plans	-

For The Lakshmi Mills Company Ltd,


N. SINGARAVEL
Company Secretary