



Our Ref: Sec/270/2022

Date: 25.05.2022

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

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block-G, Bandra Kurla Complex
Bandra(E), Mumbai - 400 051.

Dear Sirs,

Subject: Submission of half yearly Disclosure on Related Party Transactions

With reference to the captioned subject, please find enclosed the disclosure on Related Party Transactions for the half year ended 31st March 2022 as per the requirements of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and acknowledge receipt.

Yours faithfully,

FOR LAKSHMI MACHINE WORKS LIMITED

**C R SHIVKUMARAN
COMPANY SECRETARY**

(Amt in INR Lakhs)

S. No	Details of the party (listed entity / subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
											Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)
1	Lakshmi Machine Works Limited	AAACL5244N	Sanjay Jayavarthanavelu	AJPS2698K	Key management personnel of entity or parent	Remuneration and other employee benefits	Refer Note 1	681.35	198.02	761.25	-	-	-	-	-	-	-	-
2	Lakshmi Machine Works Limited	AAACL5244N	K. Soundhar Rajhan	AAIP58222Q	Key management personnel of entity or parent	Remuneration and other employee benefits	Refer Note 1	69.28	0.00	0.00	-	-	-	-	-	-	-	-
3	Lakshmi Machine Works Limited	AAACL5244N	V.Senthil	AYQP55534F	Key management personnel of entity or parent	Remuneration and other employee benefits	Refer Note 1	34.70	0.00	0.00	-	-	-	-	-	-	-	-
4	Lakshmi Machine Works Limited	AAACL5244N	C.R. Shikumar	ADQP6039E	Key management personnel of entity or parent	Remuneration and other employee benefits	Refer Note 1	23.50	0.00	0.00	-	-	-	-	-	-	-	-
5	Lakshmi Machine Works Limited	AAACL5244N	Aditya Himatsingka	AARPH9402L	Director	Sitting Fees and Commission paid to Non-executive / Independent Director	Refer Note 1	17.50	0.00	0.00	-	-	-	-	-	-	-	-
6	Lakshmi Machine Works Limited	AAACL5244N	Dr.Mukund Govind Rajan	AACPR7296K	Director	Sitting Fees and Commission paid to Non-executive / Independent Director	Refer Note 1	17.00	0.00	0.00	-	-	-	-	-	-	-	-
7	Lakshmi Machine Works Limited	AAACL5244N	Justice.Chitra Venkataraman. Retd	AACPC5234G	Director	Sitting Fees and Commission paid to Non-executive / Independent Director	Refer Note 1	18.00	0.00	0.00	-	-	-	-	-	-	-	-
8	Lakshmi Machine Works Limited	AAACL5244N	Arun Alagappan	AACPA9627P	Director	Sitting Fees and Commission paid to Non-executive / Independent Director	Refer Note 1	14.00	0.00	0.00	-	-	-	-	-	-	-	-
9	Lakshmi Machine Works Limited	AAACL5244N	T C Suseelkumar	ABYP53067L	Director	Sitting Fees and Commission paid to Non-executive / Independent Director	Refer Note 1	12.00	0.00	0.00	-	-	-	-	-	-	-	-
10	Lakshmi Machine Works Limited	AAACL5244N	S. Pathy	AAOPP5010H	Director	Sitting Fees and Commission paid to Non-executive / Independent Director	Refer Note 1	16.00	0.00	0.00	-	-	-	-	-	-	-	-
11	Lakshmi Machine Works Limited	AAACL5244N	Lakshmi Machine Works Limited Employees' Gratuity Fund	AAATL0594L	Other related party	Post Employment Benefit Plans	Not Applicable	2025.00	0.00	0.00	-	-	-	-	-	-	-	-
12	Lakshmi Machine Works Limited	AAACL5244N	Alampara Hotels and Resorts Private Limited	AACCT3331Q	Other related party	Nil	Refer Note 2	0.00	0.00	0.00	-	-	-	-	-	-	-	-
13(a)	Lakshmi Machine Works Limited	AAACL5244N	Chakradhara Aerospace & Cargo Private Limited	AAHCC1431F	Other related party	Sale of goods and services	17500.00	3.70		0.00	-	-	-	-	-	-	-	-
13(b)	Lakshmi Machine Works Limited	AAACL5244N	Chakradhara Aerospace & Cargo Private Limited	AAHCC1431F	Other related party	Rendering of Services		12.46		0.00	-	-	-	-	-	-	-	-
13(c)	Lakshmi Machine Works Limited	AAACL5244N	Chakradhara Aerospace & Cargo Private Limited	AAHCC1431F	Other related party	Receiving of Services		8009.36		0.00	-	-	-	-	-	-	-	-
13(d)	Lakshmi Machine Works Limited	AAACL5244N	Chakradhara Aerospace & Cargo Private Limited	AAHCC1431F	Other related party	Trade payables and other liabilities		-	733.65	1545.60	-	-	-	-	-	-	-	-
13(e)	Lakshmi Machine Works Limited	AAACL5244N	Chakradhara Aerospace & Cargo Private Limited	AAHCC1431F	Other related party	Trade receivable and other assets		-	17.23	0.00	-	-	-	-	-	-	-	-
14	Lakshmi Machine Works Limited	AAACL5244N	Chakradhara Agro Farms Private Limited	AAHCC1432G	Other related party	Nil	Refer Note 2	0.00	0.00	0.00	-	-	-	-	-	-	-	-
15	Lakshmi Machine Works Limited	AAACL5244N	Dhanajaya Agro Farms Private Limited	AAGCD3609K	Other related party	Nil	Refer Note 2	0.00	0.00	0.00	-	-	-	-	-	-	-	-
16	Lakshmi Machine Works Limited	AAACL5244N	Dhanuprabha Agro Private Limited	AACCD3830G	Other related party	Nil	10.00	0.00	0.03	0.03	-	-	-	-	-	-	-	-
17(a)	Lakshmi Machine Works Limited	AAACL5244N	Eshaan Enterprises Private Limited	AAACI4794R	Other related party	Purchase of goods and services	400.00	289.41		0.00	-	-	-	-	-	-	-	-
17(b)	Lakshmi Machine Works Limited	AAACL5244N	Eshaan Enterprises Private Limited	AAACI4794R	Other related party	Trade payables and other liabilities		-	21.53	17.91	-	-	-	-	-	-	-	-
18(a)	Lakshmi Machine Works Limited	AAACL5244N	Harshni Textiles Private Limited	AABCH4375F	Other related party	Sale of goods and services	2000.00	192.71		0.00	-	-	-	-	-	-	-	-
18(b)	Lakshmi Machine Works Limited	AAACL5244N	Harshni Textiles Private Limited	AABCH4375F	Other related party	Trade payables and other liabilities		-	59.54	11.81	-	-	-	-	-	-	-	-
19	Lakshmi Machine Works Limited	AAACL5244N	Hermes Academy of Training Private Limited	AACH7190K	Other related party	Nil	Refer Note 2	0.00	0.00	0.00	-	-	-	-	-	-	-	-
20	Lakshmi Machine Works Limited	AAACL5244N	Lakshmi Caipo Industries Limited	AABCL3267A	Other related party	Trade payables and other liabilities	500.00	0.00	0.01	0.01	-	-	-	-	-	-	-	-
21(a)	Lakshmi Machine Works Limited	AAACL5244N	Lakshmi Card Clothing Mfg Co. Private Limited	AAACL3521E	Other related party	Sale of goods and services	100.00	18.81		0.00	-	-	-	-	-	-	-	-
21(b)	Lakshmi Machine Works Limited	AAACL5244N	Lakshmi Card Clothing Mfg Co. Private Limited	AAACL3521E	Other related party	Receiving of services		2.57		0.00	-	-	-	-	-	-	-	-
21(c)	Lakshmi Machine Works Limited	AAACL5244N	Lakshmi Card Clothing Mfg Co. Private Limited	AAACL3521E	Other related party	Trade payables and other liabilities		-	0.09	0.97	-	-	-	-	-	-	-	-
21(d)	Lakshmi Machine Works Limited	AAACL5244N	Lakshmi Card Clothing Mfg Co. Private Limited	AAACL3521E	Other related party	Trade receivable and other assets		-	3.39	0.00	-	-	-	-	-	-	-	-
22(a)	Lakshmi Machine Works Limited	AAACL5244N	Lakshmi Electrical Control Systems Limited	AAACL3737E	Other related party	Purchase of goods and services	22500.00	12781.46		0.00	-	-	-	-	-	-	-	-
22(b)	Lakshmi Machine Works Limited	AAACL5244N	Lakshmi Electrical Control Systems Limited	AAACL3737E	Other related party	Sale of goods and services		591.71		0.00	-	-	-	-	-	-	-	-
22(c)	Lakshmi Machine Works Limited	AAACL5244N	Lakshmi Electrical Control Systems Limited	AAACL3737E	Other related party	Receiving of Services		33.80		0.00	-	-	-	-	-	-	-	-
22(d)	Lakshmi Machine Works Limited	AAACL5244N	Lakshmi Electrical Control Systems Limited	AAACL3737E	Other related party	Trade payables and other liabilities		-	2082.48	3067.31	-	-	-	-	-	-	-	-
23(a)	Lakshmi Machine Works Limited	AAACL5244N	Lakshmi Electrical Drives Private Limited	AAACL5246Q	Other related party	Purchase of goods and services	6500.00	4037.09		0.00	-	-	-	-	-	-	-	-
23(b)	Lakshmi Machine Works Limited	AAACL5244N	Lakshmi Electrical Drives Private Limited	AAACL5246Q	Other related party	Sale of goods and services		0.72		0.00	-	-	-	-	-	-	-	-
23(c)	Lakshmi Machine Works Limited	AAACL5244N	Lakshmi Electrical Drives Private Limited	AAACL5246Q	Other related party	Rendering of Services		0.02		0.00	-	-	-	-	-	-	-	-
23(d)	Lakshmi Machine Works Limited	AAACL5244N	Lakshmi Electrical Drives Private Limited	AAACL5246Q	Other related party	Receiving of Services		1.97		0.00	-	-	-	-	-	-	-	-
23(e)	Lakshmi Machine Works Limited	AAACL5244N	Lakshmi Electrical Drives Private Limited	AAACL5246Q	Other related party	Trade payables and other liabilities	-	655.31	1034.75	-	-	-	-	-	-	-	-	
24(a)	Lakshmi Machine Works Limited	AAACL5244N	Lakshmi Energy and Environment Designs Private Limited	AAACL4165C	Other related party	Purchase of goods and services	400.00	2.96			-	-	-	-	-	-	-	-
24(b)	Lakshmi Machine Works Limited	AAACL5244N	Lakshmi Energy and Environment Designs Private Limited	AAACL4165C	Other related party	Trade payables and other liabilities		-	0.00	0.40	-	-	-	-	-	-	-	-
25(a)	Lakshmi Machine Works Limited	AAACL5244N	Lakshmi Life Sciences Private Limited	AAACQ1986A	Other related party	Purchase of goods and services		6190.15				-	-	-	-	-	-	-
25(b)	Lakshmi Machine Works Limited	AAACL5244N	Lakshmi Life Sciences Private Limited	AAACQ1986A	Other related party	Sale of goods and services		410.64			-	-	-	-	-	-	-	-
25(c)	Lakshmi Machine Works Limited	AAACL5244N	Lakshmi Life Sciences Private Limited	AAACQ1986A	Other related party	Sale of Fixed Asset		28.60			-	-	-	-	-	-	-	-



50	Lakshmi Machine Works Limited	AAACL5244N	LMW Aerospace Industries Limited	AAECL5547J	Subsidiaries	Equity Investment	Not Applicable (Yet to commence operation)	250.00	0.00	0.00	-	-	-	-	-	-	-	-
51	Lakshmi Machine Works Limited	AAACL5244N	LMW Middle East FZE	ZZZZ29999Z	Subsidiaries	Equity Investment	Not Applicable (Yet to commence operation)	503.31	0.00	0.00	-	-	-	-	-	-	-	-
52(a)	LMW Textile Machinery (Suzhou) Co Ltd. China	ZZZZ29999Z	Lakshmi Life Sciences Private Limited	AAACQ1986A	Other related party	Purchase of goods and services	Limits as mentioned in Line item No. 25	162.05	0.00	0.00	-	-	-	-	-	-	-	-
52(b)	LMW Textile Machinery (Suzhou) Co Ltd. China	ZZZZ29999Z	Lakshmi Life Sciences Private Limited	AAACQ1986A	Other related party	Sale of goods and services		0.19	-	-	-	-	-	-	-	-	-	-
52(c)	LMW Textile Machinery (Suzhou) Co Ltd. China	ZZZZ29999Z	Lakshmi Life Sciences Private Limited	AAACQ1986A	Other related party	Trade receivable and other assets		3.77	3.73	-	-	-	-	-	-	-	-	-
52(d)	LMW Textile Machinery (Suzhou) Co Ltd. China	ZZZZ29999Z	Lakshmi Life Sciences Private Limited	AAACQ1986A	Other related party	Trade payables and other liabilities		87.33	19.70	-	-	-	-	-	-	-	-	-
53	LMW Textile Machinery (Suzhou) Co Ltd. China	ZZZZ29999Z	Super Sales India Limited	AADCS0650A	Other related party	Purchase of goods and services	Limits as mentioned in Line item No. 39	2.09	0.00	0.00	-	-	-	-	-	-	-	-
54	LMW Textile Machinery (Suzhou) Co Ltd. China	ZZZZ29999Z	V.Senthil	AYQP55534F	Director	Sitting Fees paid to Director	Refer Note 1	1.74	0.00	0.00	-	-	-	-	-	-	-	-
55(a)	LMW Textile Machinery (Suzhou) Co Ltd. China	ZZZZ29999Z	Starline Travels Private Limited	AADCS0662A	Other related party	Purchase of goods and services	Limits as mentioned in Line item No. 37	3.13	0.00	0.00	-	-	-	-	-	-	-	-
55(b)	LMW Textile Machinery (Suzhou) Co Ltd. China	ZZZZ29999Z	Starline Travels Private Limited	AADCS0662A	Other related party	Trade payables and other liabilities		0.00	2.83	0.00	-	-	-	-	-	-	-	-

Note 1: Approved by Board of Directors and Shareholders as applicable

Note 2: Parties with Nil Transaction

Note 3: Pursuant to Note 2 of Annex of Circular SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22nd November 2021, the said transaction is being reported once on standalone basis

