



**LAKSHMI MACHINE WORKS LIMITED**

Our Ref: Sec/270/2019

18<sup>th</sup> June, 2019  
Coimbatore

To

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,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015, we are forwarding the details of Related Party Transactions on a  
consolidated basis and balances for the Half Year ended 31<sup>st</sup> March, 2019.

Kindly take the same on record.

Thanking You,

Yours faithfully,

**For Lakshmi Machine Works Limited**

**C R Shivkumaran**  
**Company Secretary**

CC: BSE Limited,  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J Towers,  
Dalal Street,  
Mumbai - 400 001.

## Disclosure of Related party transactions and Balances for the half year ended 31st March 2019

### Related Party Relationships

#### Key Management Personnel

Sri. Sanjay Jayavarthanavelu, Chairman and Managing Director  
Sri. K. Soundhar Rajhan, Director -Operations  
Sri. C.B.Chandrasekar -Chief Financial Officer  
Sri. C.R. Shivkumaran - Company Secretary

#### Wholly Owned Subsidiary :

LMW Textile Machinery (Suzhou) Co. Ltd

#### Post employment benefit plans

Lakshmi Machine Works Limited Employees' Gratuity Fund

#### Other related parties

Dhanuprabha Agro P Ltd;; Harshini Textiles Limited; Hermes Academy of Training Limited; Lakshmi Card Clothing Mfg Co. P Ltd; LCC Cargo Holdings Limited;Lakshmi Caipo Industries Ltd; Lakshmi Electrical Drives Limited; Lakshmi Ring Travellers (CBE) Limited; Lakshmi Electrical Control Systems Limited;Lakshmi Precision Tools Limited; Lakshmi Life Sciences Limited; Mahalakshmi Engineering Holdings Limited; Rajalakshmi Engineering; Revantha Holdings Limited; Revantha Services Ltd; Revantha Agro Farms P Ltd; Sowbarnika Enterprises Ltd; Sowbarniha Resorts Private Limited; Sri Kamakoti Kamakshi Enterprises P Ltd; Sudhasruti Agro P Ltd; Super Sales India Limited; Supreme Dairy Products India Ltd; Starline Travels Limited;Titan Paints & Chemicals Limited; The Lakshmi Mills Company Limited; ; Walzer Hotels P Ltd;Alampara Hotels and Resorts Private Ltd;Chakradhara Aerospace & Cargo Private Ltd;Chakradhara Agro farms Private Ltd, Dhanajaya Agro Farms Private Ltd



Rs. in Lakhs			
Related Party Transactions - for the half year ended 31.03.2019			
Particulars	Other Related Parties	Key Management Personnel	Wholly Owned Subsidiary
Purchase of goods	14997.06		1780.29
Sale of goods	2001.96		532.35
Sale of Fixed Assets	0.32		-
Receiving of Services	10114.53		199.59
Rendering of Services	58.48		161.43
Agency arrangements	578.26		-
Contribution to Gratuity Fund	400.00	-	-
Managerial remuneration	-	552.23	-
Outstanding Payables	3978.02	322.36	1253.49
Outstanding Receivables	28.40	-	1309.28

