



LAKSHMI MACHINE WORKS LIMITED

Our Ref : Sec/270/2020

Date : 27.05.2020

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 note on Related Party Transactions, on consolidated basis, drawn in accordance with applicable accounting standards as per the requirements of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018.

Kindly take the same on record and acknowledge receipt.

Yours faithfully,

FOR LAKSHMI MACHINE WORKS LIMITED

**C R SHIVKUMARAN
COMPANY SECRETARY**

cc : BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring .
Rotunda Building, P.J.Towers,
Dalal Street, MUMBAI - 400 001.

LAKSHMI MACHINE WORKS LIMITED

Disclosure of Related Party Transactions and balances for the half year ended 31st March,2020 (Standalone)
(All amounts in INR Lakhs, unless otherwise stated)

Related party transactions

Related Party Relationships

Key Management Personnel

Sri. Sanjay Jayavarthanavelu, Chairman and Managing Director

Sri. K. Soundhar Rajhan, Director -Operations

Sri. V. Senthil -Chief Financial Officer (with effect from 03rd August, 2019)

Sri. C.B. Chandrasekar - Chief Financial Officer (Upto 31st July, 2019)

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

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



Lakshmi Machine Works Limited						
						Rs in Lakhs
Standalone Related Party transactions for the half year ended 31.03.2020						
	OCT 2019-MAR 2020			OCT 2018-MAR 2019		
PARTICULARS	OTHER RELATED PARTIES	KEY MANAGEMENT PERSONNEL	WHOLLY OWNED SUBSIDIARY	OTHER RELATED PARTIES	KEY MANAGEMENT PERSONNEL	WHOLLY OWNED SUBSIDIARY
Purchase of goods	10472.59	0.00	57.93	15083.10	0.00	1780.29
Sale of goods	1039.37	0.00	510.29	2005.73	0.00	532.35
Purchase of Fixed Assets	86.50	0.00	11.64	0.00	0.00	0.00
Sale of Fixed Assets	0.32	0.00	0.00	0.32	0.00	0.00
Rendering of Services	112.30	0.00	2.35	58.48	0.00	161.43
Receiving of Services	5768.35	0.00	0.00	10121.21	0.00	199.59
Agency arrangements	360.23	0.00	0.00	578.26	0.00	0.00
Contribution to Gratuity Fund	400.00	0.00	0.00	400.00	0.00	0.00
Managerial remuneration	0.00	283.31	0.00	0.00	552.23	0.00
Outstanding Payables	3254.94	129.15	282.70	3995.88	636.36	1253.49
Outstanding Receivables	19.37	0.00	1324.92	28.40	0.00	1309.28

For LAKSHMI MACHINE WORKS LIMITED


V SENTHIL
 Chief Financial Officer

LAKSHMI MACHINE WORKS LIMITED

Disclosure of Related Party Transactions and balances for the half year ended 31st March,2020 (Consolidated)
(All amounts in INR Lakhs, unless otherwise stated)

Related party transactions

Related Party Relationships

Key Management Personnel

- Sri. Sanjay Jayavarthanavelu, Chairman and Managing Director
- Sri. K. Soundhar Rajhan, Director -Operations
- Sri. V. Senthil -Chief Financial Officer (with effect from 03rd August, 2019)
- Sri. C.B. Chandrasekar - Chief Financial Officer (Upto 31st July, 2019)
- Sri. C.R. Shivkumaran - Company Secretary

Post employment benefit plans

- Lakshmi Machine Works Limited Employees' Gratuity Fund

Other related parties

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



Lakshmi Machine Works Limited				
Rs in Lakhs				
Consolidated Related Party transactions for the half year ended 31.03.2020				
PARTICULARS	OCT 2019-MAR 2020		OCT 2018-MAR 2019	
	OTHER RELATED PARTIES	KEY MANAGEMENT PERSONNEL	OTHER RELATED PARTIES	KEY MANAGEMENT PERSONNEL
Purchase of goods	10472.59	0.00	15083.10	0.00
Sale of goods	1039.37	0.00	2005.73	0.00
Purchase of Fixed Assets	86.50	0.00	0.00	0.00
Sale of Fixed Assets	0.32	0.00	0.32	0.00
Rendering of Services	112.30	0.00	58.48	0.00
Receiving of Services	5768.35	0.00	10121.21	0.00
Agency arrangements	360.23	0.00	578.26	0.00
Contribution to Gratuity Fund	400.00	0.00	400.00	0.00
Managerial remuneration	0.00	283.31	0.00	552.23
Outstanding Payables	3254.94	129.15	3995.88	636.36
Outstanding Receivables	19.37	0.00	28.40	0.00

For LAKSHMI MACHINE WORKS LIMITED



V SENTHIL
Chief Financial Officer