



LAKSHMI MACHINE WORKS LIMITED

Our Ref : Sec/270/2020

Date : 26.10.2020

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 Disclosure 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 30th September,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
- 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 Private Ltd; Harshni Textiles Private Limited; Hermes Academy of Training Limited; Lakshmi Caipo Industries Ltd; Lakshmi Card Clothing Mfg Co. Private Ltd; Lakshmi Electrical Control Systems Limited; Lakshmi Electrical Drives Private Limited; Lakshmi Energy and Environment Designs Private Ltd, Lakshmi Life Sciences Limited; Lakshmi Precision Tools Limited; Lakshmi Ring Travellers (CBE) Private Limited; LCC Cargo Holdings Limited; Mahalakshmi Engineering Holdings Private Limited; Rajalakshmi Engineering; Revantha Services Ltd; Revantha Agro Farms Private Ltd; Shri Kara Engg Private Ltd; Sowbarnika Enterprises Ltd; Sri Dwipa Properties Private Limited; Sri Kamakoti Kamakshi Enterprises Private Ltd; Starline Travels Private Limited; Sudhasruti Agro Private Ltd; Super Sales India Limited; Supreme Dairy Products India Private Ltd; The Lakshmi Mills Company Limited; Titan Paints & Chemicals Private Limited; Venkatavaradhaa Agencies Private Limited; Eshaan Enterprises Private Limited.



Lakshmi Machine Works Limited

Rs in Lakhs

Standalone Related party transactions-for the half year ended 30.09.2020

PARTICULARS	Apr-Sep 2020			Apr-Sep 2019		
	OTHER RELATED PARTIES	KEY MANAGEMENT PERSONNEL	WHOLLY OWNED SUBSIDIARY	OTHER RELATED PARTIES	KEY MANAGEMENT PERSONNEL	WHOLLY OWNED SUBSIDIARY
Purchase of Goods	6846.41		399.27	11077.78		38.76
Sale of Goods	1072.42		652.36	1553.87		516.43
Sale of fixed assets	0.00			41.50		
Receiving of Services	3013.78			6166.72		
Rendering of Services	35.17			83.17		
Agency arrangements	142.48			291.03		
Contribution to Gratuity Fund	0.00			0.00		
Managerial remuneration		140.98			284.00	
Outstanding Payables	1761.33			3111.04	90.00	
Outstanding Receivables	74.22		594.47	105.05		633.82

For LAKSHMI MACHINE WORKS LTD.,


(V. SENTHIL)
CHIEF FINANCIAL OFFICER

LAKSHMI MACHINE WORKS LIMITED

Disclosure of Related Party Transactions and balances for the half year ended 30th September,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

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



Lakshmi Machine Works Limited

Consolidated Related party transactions-for the half year ended 30.09.2020

PARTICULARS	Apr-Sep 2020		Apr-Sep 2019	
	OTHER RELATED PARTIES	KEY MANAGEMENT PERSONNEL	OTHER RELATED PARTIES	KEY MANAGEMENT PERSONNEL
Purchase of Goods	6846.41		11077.78	
Sale of Goods	1072.42		1553.87	
Sale of fixed assets	0.00		41.50	
Receiving of Services	3013.78		6166.72	
Rendering of Services	35.17		83.17	
Agency arrangements	142.48		291.03	
Contribution to Gratuity Fund	0.00		0.00	
Managerial remuneration		140.98		284.00
Outstanding Payables	1761.33		3111.04	90.00
Outstanding Receivables	74.22		105.05	

For LAKSHMI MACHINE WORKS LTD.,


(V. SENTHIL)
CHIEF FINANCIAL OFFICER