

Our Ref : Sec/270/2019

Date: 07.11.2019

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 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 herewith enclose the details of Related Party Transactions for the period ended 30th September, 2019.

Kindly take the same on your record and acknowledge.

Thanking you,

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,2019 (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 (Up to 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

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; Venkatavaradha Agencies P Limited; Walzer Hotels P Ltd; Alampara Hotels and Resorts Private Itd; Chakradhara Aerospace & Cargo Private Ltd; Chakradhara Agro farms Private Itd, Dhanajaya Agro Farms Private Ltd



Lakshmi Machine Wo	I K3 LIIIIICCU						
				Rs in Lakhs			
Standalone Related party trans	actions-for the half y	ear ended 30.09.20	119				
PARTICULARS	Apr-Sep 2019			Apr-Sep 2018			
	OTHER RELATED PARTIES	KEY MANAGEMENT PERSONNEL	WHOLLY OWNED SUBSIDIARY	OTHER RELATED PARTIES	KEY MANAGEMENT PERSONNEL	WHOLLY OWNED SUBSIDIARY	
Purchase of Goods	11077.78		38.76	17573.76		3.09	
Sale of Goods	1553.87		516.43	1652.45		1439.91	
Sale of fixed assets	41.50			12.35		0.00	
Receiving of Services	6166.72			6384.20		0.00	
Rendering of Services .	83.17		102	58.67		0.00	
Agency arrangements	291.03			304.02		0.00	
Contribution to Gratuity Fund	0.00		Water and the Control	0.00		0.00	
Managerial remuneration		284.00		0.00	543.87	0.00	
Outstanding Payables	3111.04	90.00		4314.84	314.00	0.00	
Outstanding Receivables	105.05		633.82	67.97		1103.10	

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,2019(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 (Up to 31st July, 2019)
- Sri. C.R. Shivkumaran Company Secretary

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; Venkatavaradha Agencies P 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



Consolidated Related party transactions-for the half year ended 30.09.2019									
	Apr-Se	p 20 19	Apr-Sep 2018						
PARTICULARS	OTHER RELATED PARTIES	KEY MANAGEMENT PERSONNEL	OTHER RELATED PARTIES	KEY MANAGEMENT PERSONNEL					
Purchase of Goods	11077.78		175 <mark>7</mark> 3.76						
Sale of Goods	1553.87		1652.45						
Sale of fixed assets	41.50		12.35						
Receiving of Services	6166.72		6384.20	1000					
Rendering of Services	83.17	50	58.67						
Agency arrangements	291.03		304.02						
Contribution to Gratuity Fund	0.00		0.00						
Managerial remuneration		284.00	0.00	543.87					
Outstanding Payables	3111.04	90.00	4314.84	314.00					

105.05

Outstanding Receivables

For LAKSHMI MACHINE WORKS LTD.,

67.97

(V. SENTHIL) CHIEF FINANCIAL OFFICER