

## **Kovilpatti Lakshmi Roller Flour Mills Limited**

Regd.Office & Flour Mill  
75/8, Benares Cape Road  
Gangaikondan – 627352  
Tirunelveli District  
Tamil Nadu  
CIN : L15314TN1961PLC004674

Phone : +91 462 248 6532 (4 Lines)  
Mobile: +91 944 337 5445  
Fax : +91 462 248 6132  
E-Mail: ho@klrf.in  
Web : www.klrf.in  
GSTN : 33AAACK6029N1ZF

FN/05/SEC/2024-25/

6<sup>th</sup> November, 2024

BSE Limited  
BSE's Corporate Relationship Department  
First Floor, New Trading Ring  
Rotunda Building, P. J.Towers  
Dalal Street  
Mumbai – 400001

Dear Sir,

**Scrip Code : 507598**

Sub : Disclosure of Related Party Transactions pursuant to Regulation 23 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the disclosure of Related Party Transactions in accordance with the applicable accounting standards for the half year ended 30<sup>th</sup> September, 2024.

Kindly take the same on record.

Thanking you

Yours faithfully,  
For Kovilpatti Lakshmi Roller Flour Mills Limited

S. Piramuthu  
Company Secretary & Compliance Officer  
Membership No: FCS 9142





11	KOVILPAT TI LAKSHMI ROLLER FLOUR MILLS LIMITED	MCKINNO N INDIA PRIVATE LIMITED	PROMOTE RS GROUP	Sale of goods or services		4000.00	NIL	1.57	0.00	0.00								
12	KOVILPAT TI LAKSHMI ROLLER FLOUR MILLS LIMITED	WM MCKINNO N INDIA PRIVATE LIMITED (formerly Prokop Eltex (India) Private Limited)	ENTITY IN WHICH DIRECTO RS OR THEIR RELATIVE S ARE INTEREST ED	Sale of goods or services		4000.00	NIL	15.47	0.00	0.00								
13	KOVILPAT TI LAKSHMI ROLLER FLOUR MILLS LIMITED	ELTEX MARKETI NG LLP	ENTITY IN WHICH DIRECTO RS OR THEIR RELATIVE S ARE INTEREST ED	Sale of goods or services		4000.00	NIL	0.16	0.00	0.00								
14	KOVILPAT TI LAKSHMI ROLLER FLOUR MILLS LIMITED	SURESH JAGANNA THAN	EXECUTIV E CHAIRMA N, PROMOTE R AND KMP	Purchase of goods or services		4000.00	NIL	10.64	0.00	0.00								
15	KOVILPAT TI LAKSHMI ROLLER FLOUR MILLS LIMITED	EFFECTU AL PRECISIO N DIES & TOOLS PRIVATE LIMITED (formerly Eltex Precision Dies & Tools Private Limited)	ENTITY IN WHICH DIRECTO RS OR THEIR RELATIVE S ARE INTEREST ED	Purchase of goods or services		4000.00	NIL	14.05	0.00	0.00								
16	KOVILPAT TI LAKSHMI ROLLER FLOUR MILLS LIMITED	CAPE POWER PRIVATE LIMITED	ENTITY IN WHICH DIRECTO RS OR THEIR RELATIVE S ARE INTEREST ED	Purchase of goods or services		4000.00	NIL	12.72	0.00	0.00								



25	KOVILPATI LAKSHMI ROLLER FLOUR MILLS LIMITED	CAPE FLOUR MILLS PRIVATE LIMITED	PROMOTE RS GROUP	Dividend paid			NIL	13.84	0.00	0.00								
26	KOVILPATI LAKSHMI ROLLER FLOUR MILLS LIMITED	MCKINNON INDIA PRIVATE LIMITED	PROMOTE RS GROUP	Dividend paid			NIL	0.89	0.00	0.00								
27	KOVILPATI LAKSHMI ROLLER FLOUR MILLS LIMITED	CAPE POWER PRIVATE LIMITED	ENTITY IN WHICH DIRECTO RS OR THEIR RELATIVE SHARE INTEREST	Dividend received			NIL	0.05	0.00	0.00								
28	KOVILPATI LAKSHMI ROLLER FLOUR MILLS LIMITED	SURESH JAGANNA THAN (INDIVIDU AL AND JOINTLY WITH J CHANDR AKANTHI)	EXECUTIV E CHAIRMA N, PROMOTE R AND KMP	Dividend paid			NIL	19.91	0.00	0.00								
29	KOVILPATI LAKSHMI ROLLER FLOUR MILLS LIMITED	SHARATH JAGANNA THAN	MANAGIN G DIRECTO R, PROMOTE R AND KMP	Dividend paid			NIL	26.84	0.00	0.00								
30	KOVILPATI LAKSHMI ROLLER FLOUR MILLS LIMITED	KAAVYA SHARATH JAGANNA THAN	PROMOTE RS GROUP	Dividend paid			NIL	21.87	0.00	0.00								
31	KOVILPATI LAKSHMI ROLLER FLOUR MILLS LIMITED	R KANNAN	NON EXECUTIV E DIRECTO R	Dividend paid			NIL	0.02	0.00	0.00								
32	KOVILPATI LAKSHMI ROLLER FLOUR MILLS LIMITED	SURESH JAGANNA THAN	EXECUTIV E CHAIRMA N, PROMOTE R AND KMP	Any other transactio n	Loan repaid		NIL	64.72	0.00	0.00								

Total value of transaction during the reporting period

1238.3