

**LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED**

Regd. Office : 504, Avinashi Road, Peelamedu Post, Coimbatore-641 004

CIN : L31200TZ1981PLC001124

**Related Party Disclosures :**

<b>Description of the relationship</b>	<b>Names of Related Parties</b>
Key Management Personnel	Smt.Nethra J.S.Kumar (Chairperson and Managing Director) Sri. A.Thiagarajan (Chief Financial Officer) Sri. S.Sathyannarayanan (Company Secretary)
Post employment benefit plans	Lakshmi Electrical Control Systems Ltd Employees' Gratuity Fund
Enterprises over which Key Managerial Personnel and relatives are able to exercise significant influence	Lakshmi Machine Works Limited LMW Textile Machinery (SUZHOU) Co.Limited Lakshmi Electrical Drives Private Limited Lakshmi Ring Travellers (Coimbatore) Private Limited Lakshmi Precision Tools Limited Lakshmi Cargo Company Limited Starline Travels Private Limited Chakradhara Aerospace and Cargo Private Limited Venkatavaradhaa Agencies Private Limited Supreme Dairy Products India Private Limited Lakshmi Life Sciences Limited Sri Kamakoti Kamakshi Enterprises Private Limited Super Sales India Limited Eshaan Enterprises Private Limited Harshni Textiles Private Limited Integrated Electrical Controls India Limited LCC Cargo Holding Limited Mahalakshmi Engineering Holding Limited

For LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED

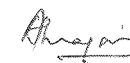
A. THIAGARAJAN  
CHIEF FINANCIAL OFFICER

## LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED

## RELATED PARTY DISCLOSURES FOR THE PERIOD 1st OCTOBER, 2019 TO 31st MARCH, 2020

Name of the Related Party	Purchase of Goods	Sale of goods	Sale of Fixed Assets	Receiving of Services	Rendering of Services	Remunerati on to KMP	Accounts Payable	Accounts Receivable
	2019-20	2019-20	2019-20	2019-20	2019-20	2019-20	2019-20	2019-20
Lakshmi Machine Works Limited	2,86,77,872	49,91,52,150	7,05,445	5,94,425	33,027	-	2,19,38,151	24,83,40,334
LMW Textile Machinery (SUZHOU) Co Ltd.	-	2,320	-	-	-	-	-	-
Lakshmi Electrical Drives Private Limited	-	-	-	2,42,630	-	-	41,320	-
Lakshmi Ring Travellers (Coimbatore) Private Limited	-	12,27,584	-	-	-	-	-	4,54,979
Lakshmi Precision Tools Limited	5,90,05,719	11,46,653	-	2,77,355	35,82,482	-	1,97,35,578	34,76,418
Lakshmi Cargo Company Limited	-	-	-	-	-	-	-	-
Starline Travels Private Limited	-	-	-	25,97,727	-	-	6,38,306	-
Lakshmi Technology and Engineering Industries Limited	-	-	-	-	-	-	-	75,688
Venkatavaradhaa Agencies Private Limited	-	-	-	-	-	-	-	-
Quattro Engineering India Limited	-	-	-	-	-	-	-	-
Supreme Dairy Products India Pvt Limited	19,20,379	-	-	-	-	-	1,15,279	-
Lakshmi Life Sciences Limited	2,61,856	57,46,832	-	58,464	-	-	2,53,360	75,96,488
Sri Kamakoti Kamakshi Enterprises Pvt Limited	-	-	-	-	-	-	-	-
Super Sales India Limited	-	-	-	-	-	-	-	-
Eshaan Enterprises Private Lin	1,27,953	-	-	-	-	-	22,621	-
Chakradhara Aerospace and Cargo Pvt Ltd	14,280	-	-	19,09,309	1,98,912	-	3,18,090	3,75,396
Smt.Nethra J.S.Kumar (Chairperson and Managing Director)	-	-	-	-	-	-9,91,583	-	-
A.Thiagarajan (CFO)	-	-	-	-	-	14,20,000	-	-
S.Sathyannarayanan (Company Secretary)	-	-	-	-	-	12,50,587	-	-
Total	9,00,08,059	50,72,75,539	7,05,445	56,79,910	38,14,421	16,79,004	4,30,62,705	26,03,19,303

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CHIEF FINANCIAL OFFICER

## RELATED PARTY DISCLOSURES FOR THE YEAR ENDED 31st MARCH, 2020

Name of the Related Party	Purchase of Goods	Sale of goods	Sale of Fixed Assets	Receiving of Services	Rendering of Services	Remunerati on to KMP	Accounts Payable	Accounts Receivable
	2019-20	2019-20	2019-20	2019-20	2019-20	2019-20	2019-20	2019-20
Lakshmi Machine Works Limited	5,66,41,271	1,11,95,70,122	7,05,445	5,94,425	1,49,620	-	2,19,38,151	24,83,40,334
LMW Textile Machinery (SUZHOU) Co Ltd.	-	2,320	-	-	-	-	-	-
Lakshmi Electrical Drives Private Limited	-	-	-	4,71,685	-	-	41,320	-
Lakshmi Ring Travellers (Coimbatore) Private Limited	-	22,99,885	-	-	-	-	-	4,54,979
Lakshmi Precision Tools Limited	12,12,39,688	23,16,864	-	3,96,830	64,23,465	-	1,97,35,578	34,76,418
Lakshmi Cargo Company Limited	-	-	-	-	-	-	-	-
Starline Travels Private Limited	-	-	-	61,58,862	-	-	6,38,306	-
Lakshmi Technology and Engineering Industries Limited	-	-	-	-	-	-	-	75,688
Venkatavaradhaa Agencies Private Limited	-	-	-	-	-	-	-	-
Quattro Engineering India Limited	-	-	-	-	-	-	-	-
Supreme Dairy Products India Pvt Limited	37,31,779	-	-	-	-	-	1,15,279	-
Lakshmi Life Sciences Limited	2,65,927	1,61,59,255	-	58,464	-	-	2,53,360	75,96,488
Sri Kamakoti Kamakshi Enterprises Pvt Limited	8,024	-	-	-	-	-	-	-
Super Sales India Limited	-	-	-	-	-	-	-	-
Eshaan Enterprises Private Lim	3,87,991	-	-	-	-	-	22,621	-
Chakradhara Aerospace and Cargo Pvt Ltd	14,280	-	-	51,68,571	2,55,316	-	3,18,090	3,75,396
Smt.Nethra J.S.Kumar (Chairperson and Managing Director)	-	-	-	-	-	6,42,653	-	-
A.Thiagarajan (CFO)	-	-	-	-	-	24,82,275	-	-
S.Sathyanarayanan (Company Secretary)	-	-	-	-	-	21,18,743	-	-
Total	18,22,88,960	1,14,03,48,445	7,05,445	1,28,48,837	68,28,401	52,43,671	4,30,62,705	26,03,19,303

Note : Rs.6,42,653/- is the Provision made for Leave Encashment of Smt.Nethra J.S.Kumar

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