

RELATED PARTY DISCLOSURES

Description of the relationship	Names of Related Parties
Key Management Personnel	Smt.Nethra J.S.Kumar (Chairperson and Managing Director) Sri. A.Thiagarajan (Chief Financial Officer) Sri. S.Sathyanarayanan (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. Lakshmi Electrical Drives Limited Lakshmi Ring Travellers (Coimbatore) Limited Lakshmi Precision Tools Limited Starline Travels Limited Chakradhara Cargo and Aerospace Private Limited Venkatavaradhaa Agencies Private Limited Quattro Engineering India Limited* *[Merged with Lakshmi Life Sciences Limited in YE 31.03.2019] Supreme Dairy Products India Pvt Limited Lakshmi Life Sciences Limited Sri Kamakoti Kamakshi Enterprises Pvt Limited Super Sales India Limited Eshaan Enterprises Limited Harshni Textiles Limited Integrated Electrical Controls India Limited LCC Cargo Holding Limited Mahalakshmi Engineering Holding Limited Sun Spintex Limited

For LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED

A. Thiagarajan

**A. THIAGARAJAN
CHIEF FINANCIAL OFFICER**

RELATED PARTY DISCLOSURES FOR THE PERIOD ENDED OCTOBER'18 TO MARCH'19

(Rs.in Lakhs)

Name of the Related Party	Purchase of Goods		Sale of goods		Sale of Fixed Assets		Receiving of Services		Rendering of Services		Remuneration to KMP		Accounts Payable		Accounts Receivable	
	2018-19	2017-18	2018-19	2017-18	2018-19	2017-18	2018-19	2017-18	2018-19	2017-18	2018-19	2017-18	2018-19	2017-18	2018-19	2017-18
Lakshmi Machine Works Limited	409.23	1,473.61	8,544.70	10,119.99	-	-	-	0.04	2.47	1.35	-	-	246.14	718.91	3,176.73	4,163.73
LMW Textile Machinery (SUZHOU) Co.	-	-	18.57	-	-	-	-	-	-	-	-	-	-	-	5.96	-
Lakshmi Electrical Drives Limited	1.06	0.16	-	-	-	-	2.73	3.57	-	-	-	-	-	-	-	-
Lakshmi Ring Travellers (Coimbatore) Limited	-	-	13.14	12.70	-	-	-	-	-	-	-	-	-	-	3.97	1.59
Lakshmi Precision Tools Limited	1,051.72	989.82	47.50	3.20	-	0.04	0.49	-	33.46	31.05	-	-	298.22	72.22	67.91	4.87
Lakshmi Cargo Company Limited	0.15	0.15	-	-	-	-	3.81	44.87	-	-	-	-	-	1.81	-	-
Startline Travels Limited	-	-	-	-	-	-	30.86	33.77	-	-	-	-	4.83	3.24	-	-
Lakshmi Technology and Engineering Industries Limited	-	-	-	-	-	-	-	-	0.14	17.72	-	-	-	-	3.14	2.56
Venkatavaradhaa Agencies Private Limited	-	1.56	-	-	-	-	-	-	-	-	-	-	-	0.34	-	-
Quattro Engineering India Limited	-	-	-	101.53	-	-	-	-	-	-	-	-	-	-	-	75.09
Supreme Dairy Products India Pvt Limited	16.98	3.67	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Lakshmi Life Sciences Limited	0.21	1.20	292.30	0.73	-	-	1.56	0.37	-	-	-	-	0.17	-	169.24	-
Sri Kamakoti Kamakshi Enterprises Pvt Limited	0.27	0.27	-	-	-	-	-	-	-	-	-	-	0.05	-	-	-
Super Sales India Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	0.00
Eshann Enterprise Limited	2.05	-	-	-	-	-	-	-	-	-	-	-	0.76	-	-	-
Chakradhara Aerospace and Cargo Pvt Ltd	-	-	-	-	-	-	37.42	-	7.97	-	-	-	6.60	-	5.00	-
Smt. Nethra J.S.Kumar (Chairperson and Managing Director)	-	-	-	-	-	-	-	-	-	-	24.32	71.93	0.45	10.67	-	-
A.Thiagarajan (CFO) [From 31.01.2019]	-	-	-	-	-	-	-	-	-	-	10.12	3.12	-	-	-	-
B.K.Ravikumar (CFO) [Upto 16.12.2017]	-	-	-	-	-	-	-	-	-	-	-	5.57	-	-	-	-
S.Sathyanarayanan (Company Secretary)	-	-	-	-	-	-	-	-	-	-	8.98	8.50	-	-	-	-
Total	1,481.66	2,470.44	8,916.21	10,238.15	-	0.04	76.86	82.62	44.04	50.12	43.42	89.12	557.22	807.20	3,431.94	4,247.83

For LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED



A. THIAGARAJAN
CHIEF FINANCIAL OFFICER

(All amounts in ₹ Lakhs, unless otherwise stated)

RELATED PARTY DISCLOSURES FOR THE YEAR ENDED 31ST MARCH 2019

Name of the Related Party	Purchase of Goods		Sale of goods		Sale of Fixed Assets		Receiving of Services		Rendering of Services		Remuneration to KMP		Accounts Payable		Accounts Receivable	
	2018-19	2017-18	2018-19	2017-18	2018-19	2017-18	2018-19	2017-18	2018-19	2017-18	2018-19	2017-18	2018-19	2017-18	2018-19	2017-18
Lakshmi Machine Works Limited	1,020.23	3,208.42	19,139.73	20,091.24	-	-	-	0.04	4.30	3.62	-	-	246.14	718.91	3,176.73	4,163.73
LMW Textile Machinery (SUZHOU) Co.	-	-	40.26	-	-	-	-	-	-	-	-	-	-	-	5.96	-
Lakshmi Electrical Drives Limited	3.60	0.16	0.90	0.01	-	-	4.61	4.48	-	-	-	-	-	-	-	-
Lakshmi Ring Travellers (Coimbatore) Limited	-	-	26.71	24.89	-	-	-	-	-	-	-	-	-	-	3.97	1.59
Lakshmi Precision Tools Limited	2,237.69	2,002.12	119.51	24.91	-	0.09	0.49	-	58.22	50.23	-	-	298.22	72.22	67.91	4.87
Lakshmi Cargo Company Limited	0.15	0.15	-	-	-	-	55.83	62.11	-	-	-	-	-	1.81	-	-
Starline Travels Limited	-	-	-	-	-	-	59.05	56.80	-	-	-	-	4.83	3.24	-	-
Lakshmi Technology and Engineering Industries Limited	-	-	-	-	-	-	-	-	24.07	33.27	-	-	-	-	3.14	2.56
Venkatavaradhaa Agencies Private Limited	0.14	2.26	-	-	-	-	-	-	-	-	-	-	0.34	-	-	-
Quattro Engineering India Limited	-	-	136.28	241.74	-	-	-	-	-	-	-	-	-	-	-	75.09
Supreme Dairy Products India Pvt Limited	21.20	7.03	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Lakshmi Life Sciences Limited	0.21	1.58	292.78	0.73	-	-	2.56	0.43	-	-	-	-	0.17	-	169.24	-
Sri Kamakoti Kamakshi Enterprises Pvt Limited	0.51	5.95	-	-	-	-	-	-	-	-	-	-	0.05	-	-	-
Super Sales India Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Eshann Enterprises Limited	4.62	-	-	-	-	-	-	-	-	-	-	-	0.76	-	-	-
Chakradhara Aerospace and Cargo Private Limited	-	-	-	-	-	-	37.42	-	7.97	-	-	-	6.60	-	5.00	-
Smt.Nethra J.S.Kumar (Chairperson and Managing Director)	-	-	-	-	-	-	-	-	-	-	57.92	105.53	0.45	10.67	-	-
Sri. A.Thiagarajan (CFO) (From 31.01.2018)	-	-	-	-	-	-	-	-	-	-	20.49	3.12	-	-	-	-
Sri.B.K.Ravi Kumar (CFO) (Upto 16.12.2017)	-	-	-	-	-	-	-	-	-	-	-	15.81	-	-	-	-
Sri. S.Sathyanarayanan (Company Secretary)	-	-	-	-	-	-	-	-	-	-	18.17	16.17	-	-	-	-

For LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED

A. Thiagarajan
A. THIAGARAJAN
 CHIEF FINANCIAL OFFICER