



LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED

SEC/SE/39/2020-2021

November 03, 2020

BSE Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Security Id: LAKSELEC, Security Code: 504258.

Dear Sir / Madam,

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

Pursuant to Regulation 23 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure of Related Party Transactions for the Half Year ended 30th September, 2020.

Please take the same on record.

Thanking you,

Yours truly,
For **Lakshmi Electrical Control Systems Limited**

S. Sathyanarayanan
Company Secretary



Related Party Disclosures for the Period Ended 30th September, 2020

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.Limited Lakshmi Electrical Drives Private Limited Lakshmi Ring Travellers (Coimbatore) Private Limited Lakshmi Precision Tools 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 Private Limited Mahalakshmi Engineering Holding Private Limited Titan Paints and Chemicals Private Limited

LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED

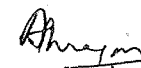
A. Thiagarajan

**A. THIAGARAJAN
CHIEF FINANCIAL OFFICER**

RELATED PARTY DISCLOSURES FOR THE PERIOD ENDED 30th SEPTEMBER, 2020

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	
	2020-21	2019-20	2020-21	2019-20	2020-21	2019-20	2020-21	2019-20	2020-21	2019-20	2020-21	2019-20	2020-21	2019-20	2020-21	2019-20
Lakshmi Machine Works Limited	1,64,67,401	2,79,63,399	35,55,32,068	62,04,17,971	-	-	-	-	7,03,044	1,16,593	-	-	1,26,11,517	2,22,55,075	25,99,37,839	26,84,22,542
LMW Textile Machinery (SUZHOU) Co.	-	-	14,430	-	-	-	-	-	-	-	-	-	-	-	14,430	-
Lakshmi Electrical Drives Private Limited	19,986	-	-	-	-	-	2,46,875	2,29,055	-	-	-	-	59,005	-	-	-
Lakshmi Ring Travellers (Coimbatore) Private Limited	-	-	9,21,975	10,72,302	-	-	-	-	-	-	-	-	-	-	3,65,700	2,93,590
Lakshmi Precision Tools Limited	3,24,38,584	6,22,33,969	6,65,793	11,70,210	-	-	8,160	1,19,475	22,36,098	28,40,983	-	-	4,15,298	1,50,51,866	33,22,603	24,43,537
Starline Travels Private Limited	-	-	-	-	-	-	5,07,254	35,61,135	-	-	-	-	1,41,213	6,05,614	-	-
Lakshmi Technology and Engineering Industries Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-	75,688	-
Supreme Dairy Products India Pvt Limited	7,23,625	18,11,400	-	-	-	-	-	-	-	-	-	-	87,880	58,604	-	-
Lakshmi Life Sciences Limited	99,897	4,071	22,78,229	1,04,12,423	-	-	-	-	-	-	-	-	70,760	950	32,03,773	1,31,94,980
Sri Kamakoti Kamakshi Enterprises Pvt Limited	-	8,024	-	-	-	-	-	-	-	-	-	-	-	8,024	-	-
Eshaan Enterprises Private Limited	1,17,698	2,60,038	-	-	-	-	-	-	-	-	-	-	51,826	89,945	-	-
Chakradhara Aerospace and Cargo Pvt Ltd	-	14,280	-	-	-	-	19,76,298	32,59,262	-	56,404	-	-	6,42,655	-	3,70,888	5,74,840
Titan Paints and Chemicals Private Limited	5,310	-	-	-	-	-	-	-	-	-	-	-	5,310	-	-	-
Smt.Nethra J.S.Kumar (Chairperson and Managing Director)	-	-	-	-	-	-	-	-	-	-	34,92,796	3,31,675	-	-	-	23,55,663
A.Thiagarajan (CFO)	-	-	-	-	-	-	-	-	-	-	9,72,719	10,62,275	-	-	-	-
S.Sathyanarayanan (Company Secretary)	-	-	-	-	-	-	-	-	-	-	8,11,107	8,68,156	-	-	-	-
Total	4,98,72,501	9,22,95,181	35,94,12,494	63,30,72,906	-	-	27,38,587	71,68,927	29,39,141	30,13,980	52,76,622	22,62,106	1,40,85,464	3,80,70,078	26,72,90,921	28,72,85,151

For LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED


A. THIAGARAJAN
CHIEF FINANCIAL OFFICER