

Regd. Office :

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GSTIN : 33AAACL2632C128 • Andhra : 37AAACL2632120

CIN : L17111TN1946PLC001361 • Pan No : AAACL2632C

REF: LTM/BSE/2019-20/Q4/011

June 25, 2020

The General Manager
Bombay Stock Exchange Limited
P J Towers, Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Disclosure of Related Party Transactions for the Half year ended
31st March, 2020

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we herewith enclose the disclosure of related party transactions for the half year ended 31st March, 2020 for your record and reference.

Thanking You,

Yours faithfully
For LOYAL TEXTILE MILLS LIMITED
SD/-
P. MAHADEVAN
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above

DIVISIONAL OFFICE :

No. 83 (Old No. 41), 1st Main Road, R.A. Puram,
Chennai 600 028, INDIA.

Phone : +91 44 4227 7374 Fax : +91 44 4306 0622

E-Mail : loyal@loyaltextiles.com

Website : www.loyaltextiles.com



DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED

31ST MARCH 2020

*(Pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015*

1. Related parties and their relationship where control exists:

a. Wholly Owned Subsidiary

- Loyal International Sourcing Private Limited

b. Joint Venture

- Gruppo P&P Loyal Spa, Italy
- Loyal IRV Textile, LDA, Portugal
- Loyal Dimco Group A.E.B.E., Greece

2. Key Managerial Personnel:

a. Executive Directors

- Mrs. Valli M Ramaswami – Chairperson & Whole Time Director
- Mr. P. Manivannan – Whole Time Director

b. Non – Executive – Independent Director

- Mr. R Poornalingam
- Mr. B T Bangera
- Mr. Madhavan Nambiar
- Mrs. Vijayalakshmi Rao

c. Non – Executive Non – Independent Director

- Mr. B Vaidyanathan

Transactions with related parties for the Half Year ended 31.03.2020

Rs. in Lakhs

Nature of Transaction	Joint Venture [#]	Wholly Owned Subsidiary	Key Managerial Personnel	Non- Executive Independent Directors	Non-Executive Non- Independent Directors
Purchase of goods	25.94	-	-	-	-
Sale of goods	2,083.18	-	-	-	-
Purchase of Asset	-	-	-	-	-
Sale of Asset	-	-	-	-	-
Investments made	-	-	-	-	-
Remuneration & Commission	-	-	47.00	-	-
Sitting fees	-	-	-	9.00	2.50
Dividend received	57.02	-	-	-	-
Dividend paid	-	-	1.29	-	-

[#] Transactions with Gruppo P&P Loyal Spa, Italy