

LOYAL TEXTILE MILLS LTD



(FOUR STAR EXPORT HOUSE RECOGNISED BY GOVT. OF INDIA)
INTEGRATED MANAGEMENT SYSTEM CERTIFIED AND PRACTICING COMPANY

Regd. Office :

No. 21/4, Mill Street, Kovilpatti 628 501, Tamilnadu, India
Phone : +91 4632 220001-5 • E-Mail : kovilpatti@loyaltextiles.com
GSTIN : 33AAACL2632C1Z8 • Andhra : 37AAACL26321Z0
CIN : L17111TN1946PLC001361 • Pan No : AAACL2632C

M/BSE/2019-20/Q4/011

June 25, 2020

REF: LI

General Manager

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**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

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