

Date: 15<sup>th</sup> July, 2021

To,

Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 532370.

**Scrip Code : 509048**

Dear Sir/Madam,

**Sub : Submission of Related Party Disclosure under Regulation 23 (9) of SEBI (Listing Obligation and Disclosure Requirements), Amendments Regulations, 2018**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, we are submitting herewith the disclosure on Related Party Transaction on consolidated basis, drawn in accordance with applicable accounting standards for the half year ended 31<sup>st</sup> March, 2021.

Request you to kindly take the same on record as required under the provisions of the above captioned Regulation.

Thanking You,

Yours Faithfully,

For **LANCOR HOLDINGS LIMITED**



**B.SANJEEV ANAND**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

**Lancor Holdings Limited**

VTN Square, 2nd Floor, No.58, (Old No.104) G.N. Chetty Road,  
T. Nagar, Chennai - 600017 +91 44 28345880-83 | www.lancor.in  
CIN:- L65921TN1985PLC049092 GSTIN:- 33AAACD2547C1ZA

<b>Related party transactions</b>				
A. Names of the related parties and related party relationships.				
<b>i) Under control of the Company</b>				
a) Control	R .V. Shekar			
b) Wholly owned subsidiary	Central Park West Venture			
	Lancor Maintenance and Services Limited			
c) Key managerial personnel	<b>Managing Director</b>			
	R .V. Shekar			
	<b>Independent directors</b>			
	Gowri Ramachandran			
	K. Harishankar			
	Maitreyan Hariharan			
	Naganathan Nagalakshmi			
	<b>Other non executive directors</b>			
	Seetharaman Sridharan			
	Narasimchari Vasudevan			
<b>Nature of the transaction</b>		<b>Name of the party</b>	<b>Relationship</b>	<b>October 2020 - March 2021 (Rs in lakhs)</b>
<b>Expenditure</b>				
Interest paid		R.V. Shekar	Control	20.29
		N Vasudevan	Key Managerial Personnel	45.91
<b>Investment</b>				
		Lancor Maintenace & Services Limited.	Subsidiary	1.00
		Central Park West Venture	Subsidiary	200.00
Loans/advances given and (receipt) thereof (net)		Central Park West Venture	Subsidiary	1.34
		Lancor Maintenance & Services Limited	Subsidiary	54.51
		R.V. Shekar	Control	800.00
		N Vasudevan	Key Managerial Personnel	975.00
<b>Reimbursements (net)</b>		Lancor Maintenance & Services Limited	Subsidiary	57.51
<b>Trade Receivables</b>		Central Park West Venture	Subsidiary	6.82

