

Due Diligence Report

LAKSHMI MACHINE WORKS LIMITED

Perianaickenpalayam
Srk Vidyalaya Post
Coimbatore, Tamil Nadu, 641020

Credence Risk Score	,
Company Status	Active
Bank User Name	Super Admin
Delivered On	27/05/2022

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Credence Risk Score

Risk Score

Explanation

Comment on Risk
Score

Maximum Credit Limit

Litigation

Comments

LAKSHMI MACHINE WORKS LIMITED

Key Information

Registered Address	PERIANAICKENPALAYAM SRK VIDYALAYA POST COIMBATORE 641020 TAMIL NADU
Business Address	SRK Vidyalaya Post, Perianaickenpalayam Coimbatore 641020 Tamil Nadu
Date of Incorporation	Sep 14, 1962
Type of Entity	Public Limited Indian Non-Government Company
Listing Status	Listed
Website	https://www.lmwglobal.com/
Email	shivkumaran.c.r@lmw.co.in
Phone	04227198111
CIN	L29269TZ1962PLC000463
PAN	AAACL5244N
Paid Up Capital (INR, million)	106.83
Authorized Capital (INR, million)	500.00
Sum of Charges (INR, million)	8.92
E-Filing Status	Active
Active Compliance	ACTIVE compliant
FYED for which Annual Date of Last AGM	Jul 21, 2021
LEI No	335800YPWF9BRC6VMR31

About The Company

Lakshmi Machine Works Limited (LMW) is engaged in the manufacturing of textile spinning machinery, CNC machine tools, heavy castings, and parts and components for the aerospace industry. The company's products include a card silver system, combing system, and ring spinning system. LMW operates primarily through 3 business segments such as textile machinery, machine tool, and foundry division. Its textile machinery division includes spinning preparatory machines, yarn-making machines, and its accessories and spares. The company's machine tool division manufactures conventional and advanced CNC machine tools. LMW's foundry division manufactures grey iron and ductile iron castings.

Industry And Segment(s)

Machinery and Equipment	Machine Tools
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Principal Business Activities 2021

Main Activity Group Code	Description of Main Activity Group	Business Activity Code	Description of Business Activity	% of Turnover
C	Manufacturing	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment, Transport equipment	66.74

Name History

This corporate has not had any name change as per our records.

Standalone Financial Data

Balance Sheet - AOC-4 (INR, Million)	Mar 31, 2019	Mar 31, 2020	Mar 31, 2021
Equity and Liabilities			
Equity			
Share Capital	106.83	106.83	106.83
Reserves and Surplus	16,796.80	16,456.31	17,695.75
Other Equity	0.00	0.00	0.00
Total Equity	16,903.63	16,563.14	17,802.58
Liabilities			
Non-current Liabilities			
Long Term Borrowings	0.00	0.00	0.00
Net Deferred Tax Liabilities	0.00	148.56	241.92
Other Long Term Liabilities	504.84	680.63	1,347.97
Long Term Provisions	0.00	0.00	0.00
Total Non-current Liabilities	504.84	829.19	1,589.88
Current Liabilities			
Short Term Borrowings	0.00	0.00	0.00
Trade Payables	3,812.88	3,406.97	4,335.76
Other Current Liabilities	2,884.01	2,502.42	3,570.25
Short Term Provisions	160.41	116.23	123.94
Total Current Liabilities	6,857.30	6,025.63	8,029.94
Total Equity and Liabilities	24,265.77	23,417.96	27,422.41
Assets			
Net Fixed Assets			
Tangible Assets	6,357.15	6,487.81	6,448.42
Intangible Assets	118.09	154.30	138.18
Total Net Fixed Assets	6,475.24	6,642.10	6,586.60
Capital Work-in-progress	121.87	298.14	105.17

Other Non-current Assets

Non-current Investments	1,384.60	1,124.94	2,001.79
Net Deferred Tax Assets	45.53		
Long Term Loans and Advances	4,047.06	2,719.22	2,684.32
Other Non-current Assets	0.00	0.00	0.00
Total Other Non-current Assets	5,477.19	3,844.16	4,686.10

Current Assets

Current Investments	510.03	886.01	1,507.23
Inventories	3,079.24	2,741.63	3,242.84
Trade Receivables	2,036.65	1,193.23	1,849.44
Cash and Bank Balances	5,234.35	6,190.18	7,626.34
Short Term Loans and Advances	647.15	1,056.12	1,083.05
Other Current Assets	684.04	566.39	735.63
Total Current Assets	12,191.47	12,633.55	16,044.53
Total Assets	24,265.77	23,417.96	27,422.41

Profit & Loss - AOC-4 (INR, Million)	Mar 31, 2019	Mar 31, 2020	Mar 31, 2021
* Total operating revenue net of taxes.			
Net Revenue *	25,930.34	15,700.98	16,896.50
Operating Cost			
Cost of Materials Consumed	15,842.59	9,251.30	10,412.08
Purchases of Stock-in-trade	0.00	-	-
Changes in Inventories / Finished Goods	-150.40	129.01	-47.71
Employee Benefit Expense	2,662.08	2,306.39	2,298.36
Other Expenses	5,320.57	3,778.81	3,546.27
Total Operating Cost	23,674.83	15,465.52	16,209.00
Operating Profit (EBITDA)	2,255.51	235.47	687.50
Other Income	1,489.49	936.33	792.01
Depreciation and Amortization Expense	498.35	502.59	515.59
Profit Before Interest and Tax	3,246.65	669.21	963.92
Finance Costs	9.95	4.17	0.81
Profit Before Tax and Exceptional Items Before Tax	3,236.70	665.04	963.11
Exceptional Items Before Tax	-371.68	-20.98	-221.15
Profit Before Tax	2,865.03	644.07	741.96
Income Tax	972.23	194.09	267.36
Profit for the Period from Continuing Operations	1,892.80	449.98	474.60
Profit from Discontinuing Operations After Tax	0.00	-	-
Profit for the Period	1,892.80	449.98	474.60

Ratios - AOC-4	Mar 31, 2019	Mar 31, 2020	Mar 31, 2021
Revenue Growth (%)	1.33	-39.45	7.61
EBITDA Margin (%)	8.70	1.50	4.07
Net Margin (%)	7.30	2.87	2.81
Return on Equity (%)	11.20	2.72	2.67
Debt / Equity	0.00	0.00	0.00
Inventory / Sales (Days)	43.34	63.73	70.05
Debtors / Sales (Days)	28.67	27.74	39.95
Payables / Sales (Days)	53.67	79.20	93.66
Cash Conversion Cycle (Days)	18.34	12.27	16.34
Sales / Net Fixed Assets	4.00	2.36	2.57
Current Ratio (Current Assets / Current Liability)	1.78	2.10	2.00
Quick Ratio ((Current Assets less Inventory)/ Current Liability)	1.33	1.64	1.59
Total Gearing (Total Outside Liabilities / Tangible Network)	0.44	0.42	0.54
Interest Coverage (EBIDTA / Interest paid)	226.71	56.53	848.76

Consolidated Financial Data

Balance Sheet - AOC-4 (INR, Million)	Mar 31, 2019	Mar 31, 2020	Mar 31, 2021
Equity and Liabilities			
Equity			
Share Capital	106.83	106.83	106.83
Reserves and Surplus	16,996.23	16,496.73	17,696.09
Other Equity	0.00	0.00	0.00
Total Equity	17,103.06	16,603.56	17,802.92
Liabilities			
Non-current Liabilities			
Long Term Borrowings	29.42	0.00	0.00
Net Deferred Tax Liabilities	0.00	148.56	241.92
Other Long Term Liabilities	504.84	680.63	1,347.97
Long Term Provisions	0.00	0.00	0.00
Total Non-current Liabilities	534.26	829.19	1,589.88
Current Liabilities			
Short Term Borrowings	0.00	0.00	0.00
Trade Payables	3,753.45	3,325.72	4,318.54
Other Current Liabilities	3,015.68	2,586.53	3,742.25
Short Term Provisions	160.41	116.23	123.94
Total Current Liabilities	6,929.54	6,028.49	8,184.72
Total Equity and Liabilities	24,566.86	23,461.24	27,577.52
Assets			
Net Fixed Assets			
Tangible Assets	6,871.16	6,953.02	6,874.64
Intangible Assets	118.09	154.30	138.18
Total Net Fixed Assets	6,989.25	7,107.31	7,012.82
Capital Work-in-progress	121.87	298.14	105.17

Other Non-current Assets

Non-current Investments	733.23	473.58	1,350.42
Net Deferred Tax Assets	45.53	0.00	0.00
Long Term Loans and Advances	4,047.12	2,719.22	2,684.32
Other Non-current Assets	0.00	0.00	0.00
Total Other Non-current Assets	4,825.89	3,192.80	4,034.74

Current Assets

Current Investments	510.03	886.01	1,507.23
Inventories	3,259.02	2,884.91	3,449.30
Trade Receivables	1,926.49	1,074.18	1,781.54
Cash and Bank Balances	5,580.01	6,382.97	7,824.13
Short Term Loans and Advances	647.15	1,056.12	1,083.05
Other Current Assets	707.15	578.81	779.54
Total Current Assets	12,629.85	12,862.98	16,424.79
Total Assets	24,566.86	23,461.24	27,577.52

Profit & Loss - AOC-4 (INR, Million)	Mar 31, 2019	Mar 31, 2020	Mar 31, 2021
* Total operating revenue net of taxes.			
Net Revenue *	27,117.67	15,744.98	17,273.77
Operating Cost			
Cost of Materials Consumed	16,189.81	9,246.22	10,575.12
Purchases of Stock-in-trade	0.00	0.00	0.00
Changes in Inventories / Finished Goods	-18.81	156.47	-63.13
Employee Benefit Expense	2,783.77	2,397.14	2,384.55
Other Expenses	5,424.40	3,833.70	3,672.91
Total Operating Cost	24,379.17	15,633.53	16,569.45
Operating Profit (EBITDA)	2,738.50	111.45	704.32
Other Income	1,024.32	939.99	787.25
Depreciation and Amortization Expense	553.55	552.58	556.28
Profit Before Interest and Tax	3,209.27	498.86	935.30
Finance Costs	11.66	6.05	0.81
Profit Before Tax and Exceptional Items Before Tax	3,197.61	492.81	934.49
Exceptional Items Before Tax	-371.68	-20.98	-221.15
Profit Before Tax	2,825.94	471.83	713.33
Income Tax	972.12	194.09	267.36
Profit for the Period from Continuing Operations	1,853.81	277.74	445.98
Profit from Discontinuing Operations After Tax	0.00	0.00	0.00
Profit for the Period	1,853.81	277.74	445.98

Ratios - AOC-4	Mar 31, 2019	Mar 31, 2020	Mar 31, 2021
Revenue Growth (%)	2.60	-41.94	9.71
EBITDA Margin (%)	10.10	0.71	4.08
Net Margin (%)	6.84	1.76	2.58
Return on Equity (%)	10.84	1.67	2.51
Debt / Equity	0.00	0.00	0.00
Inventory / Sales (Days)	43.87	66.88	72.88
Debtors / Sales (Days)	25.93	24.90	37.64
Payables / Sales (Days)	50.52	77.10	91.25
Cash Conversion Cycle (Days)	19.28	14.68	19.28
Sales / Net Fixed Assets	3.88	2.22	2.46
Current Ratio (Current Assets / Current Liability)	1.82	2.13	2.01
Quick Ratio ((Current Assets less Inventory)/ Current Liability)	1.35	1.66	1.59
Total Gearing (Total Outside Liabilities / Tangible Network)	0.44	0.42	0.55
Interest Coverage (EBIDTA / Interest paid)	234.94	18.41	869.53

Auditors' Comments - Standalone

Financial Year	Qualified / Adverse Remarks?
2019	Yes
2020	Yes
2021	Yes

Comments under Auditors' Report and Directors' Report

Auditors' Comments - Consolidated

Financial Year	Qualified / Adverse Remarks?
2019	Yes
2020	Yes
2021	Yes

Comments under Auditors' Report and Directors' Report

Auditor(s) - Standalone

Year	Auditor Name	Auditor Firm Name	PAN (of firm or auditor)
2019	RAGHU K	S KRISHNAMOORTHY & CO	AALFS4188C
2020	RAGHU K	S KRISHNAMOORTHY & CO	AALFS4188C
2021	RAGHU K	S KRISHNAMOORTHY & CO	AALFS4188C

Auditor(s) - Consolidated

Year	Auditor Name	Auditor Firm Name	PAN (of firm or auditor)
2019	RAGHU K	S KRISHNAMOORTHY & CO	AALFS4189C
2020	RAGHU K	S KRISHNAMOORTHY & CO	AALFS4189C
2021	RAGHU K	S KRISHNAMOORTHY & CO	AALFS4189C

Structure - 31st March,2021

Promoter %	Public %	No. of Shareholders	Total Equity Shares	Total Preference Shares
20	35395	35,415	10,683,000	0

Share Holding Pattern

Promoters - 31st March,2021				
Category	Equity		Preference	
	Number of Shares	Percentage	Number of Shares	Percentage
Individual / Hindu Undivided Family				
(i) Indian	302,426	2.83	0	0
(ii) Non-resident Indian (others)	0	0	0	0
(iii) Foreign national (other than NRI)	0	0	0	0
Government				
(i) Central Government	0	0	0	0
(i) Central Government	0	0	0	0
(ii) State Government	0	0	0	0
(iii) Government companies	0	0	0	0
Insurance companies	0	0	0	0
Banks	0	0	0	0
Financial institutions	0	0	0	0
Foreign institutional investors	0	0	0	0
Mutual funds	0	0	0	0
Venture capital	0	0	0	0
Body corporate (not mentioned above)	3,021,400	28.28	0	0
Others	0	0	0	0
Total	3,323,826	31.11	0	0

Public / Other Than Promoters - 31st March,2021

Category	Equity		Preference	
	Number of Shares	Percentage	Number of Shares	Percentage
Individual / Hindu Undivided Family				
(i) Indian	3,426,920	32.08	0	0
(ii) Non-resident Indian (others)	161,317	1.51	0	
(iii) Foreign national (other than NRI)	0	0	0	0
Government				
(i) Central Government	0	0	0	0
(i) Central Government	0	0	0	0
(ii) State Government	0	0	0	0
(iii) Government companies	0	0	0	0
Insurance companies	1,031,788	9.66	0	0
Banks	512	0	0	0
Financial institutions	350	0	0	0
Foreign institutional investors	343,115	3.21	0	0
Mutual funds	296,544	2.78	0	0
Venture capital	0	0	0	0
Body corporate (not mentioned above)	2,024,098	18.95	0	0
Others	74,530	0.7	0	0
Total	7,359,174	68.89	0	0

Current Directors

Director Name	Designation	DIN	PAN	DOB	Gender	Appointment Date	Flags
SANJAY JAYAVARTHANAVELU	Managing Director	00004505	AIJPS2698K	Jun 15, 1968	Male	Feb 24, 1993	Approved
SUNDARAM PATHY	Director	00013899	AAOPP5010H	Nov 17, 1949	Male	Mar 21, 1973	Approved
MUKUND GOVIND RAJAN	Director	00141258	AACPR7296K	Apr 5, 1968	Male	Oct 25, 2010	Approved
ADITYA HIMATSINGKA	Director	00138970	AARPH9402L	Mar 24, 1964	Male	Oct 25, 2010	Approved
VENKATARAMAN CHITRA	Director	07044099	AACPC5234G	Apr 22, 1952	Female	Feb 2, 2015	Approved
ARUN ALAGAPPAN	Director	00291361	AACPA9627P	Jul 19, 1976	Male	Oct 26, 2016	Approved
KANDASWAMY SOUNDHAR RAJHAN	Wholetime Director	07594186	AAIPS8222Q	May 2, 1948	Male	Nov 1, 2017	Approved
THARAVANAT CHANDRASEKHARAN SUSEELKUMAR	Nominee Director	06453310	ABYPS3067L	Feb 1, 1961	Male	Jan 27, 2021	Approved
AROON RAMAN	Additional Director	00201205	ABXPR5463J	Mar 21, 1960	Male	May 11, 2022	Approved
JAYAVARTHANAVELU JAIDEV	Additional Director	07654117	AVZPJ3070B	Aug 29, 1998	Male	May 11, 2022	Approved
VISWANATHAN SENTHIL	CFO(KMP)		AYQPS5534F	Jan 1, 1970		Aug 3, 2019	
COIMBATORE RAMANATHAN SHIV KUMARAN	Company Secretary		ADQPK6039E	Jan 1, 1970		Nov 4, 2016	

Directors Shareholding - 2021

Name	Designation	Shareholding (%)	Number of Shares
SANJAY JAYAVARTHANAVELU	Managing Director	1.33	142,291
SUNDARAM PATHY	Director	0.01	1,420
ADITYA HIMATSINGKA	Director	0	0
MUKUND GOVIND RAJAN	Director	0	0
ARUN ALAGAPPAN	Director	0	0
THARAVANAT CHANDRASEKHARAN SUSEELKUMAR	Nominee Director	0	0
VENKATARAMAN CHITRA	Director	0	0
KANDASWAMY SOUNDHAR RAJHAN	Wholetime Director	0	110
VISWANATHAN SENTHIL	Chief Financial Officer	0	0
COIMBATORE RAMANATHAN SHIV KUMARAN	Company Secretary	0	1

Related Corporates

*H = Holding	*PC = Paid Up Capital	*OC = Obligation of Contribution	*CF = Charges Filed	*ID. = Incorporation Date
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Holding Corporates

There is no Holding Corporates

Subsidiary Corporates

LMW Textile Machinery (Suzhou) Co. Ltd	100
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Associate Corporates

There is no Associate Corporates

Joint Ventures

There is no Joint Ventures

Other Directorships

	*PC = Paid Up Capital	*OC = Obligation of Contribution	*CF = Charges Filed	*ID. = Incorporation Date
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RAGUPATHINAIDU VENKATRANGAPPAN (DIN:00004218)

Corporate Name	*PC (INR, Million)	*CF/*OC (INR, Million)	*Date of Incorp.	Status	Appointment Date
JAITRI CONSULTANT PRIVATE LIMITED(U74140TZ2005PTC011955)	0.10	0.00	Jul 4, 2005	STRIKE OFF	Jul 4, 2005

SANJAY JAYAVARTHANAVELU (DIN:00004505)

Corporate Name	*PC (INR, Million)	*CF/*OC (INR, Million)	*Date of Incorp.	Status	Appointment Date
SUPER SALES INDIA LIMITED(L17111TZ1981PLC001109)	30.71	937.76	Sep 18, 1981	ACTIVE	Nov 26, 1989
LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED(L31200TZ1981PLC001124)	24.58	330.20	Dec 3, 1981	ACTIVE	Jun 21, 1989
CARBORUNDUM UNIVERSAL LIMITED(L29224TN1954PLC000318)	189.86	1,700.90	Apr 21, 1954	ACTIVE	Jan 27, 2010
ALAMPARA HOTELS AND RESORTS PRIVATE LIMITED(U55101TN2005PTC055586)	35.61	0.00	Mar 7, 2005	ACTIVE	Aug 16, 2012
LAKSHMI MACHINE WORKS LIMITED(L29269TZ1962PLC000463)	106.83	8.92	Sep 14, 1962	ACTIVE	Feb 24, 1993
THE LAKSHMI MILLS COMPANY LIMITED(L17111TZ1910PLC000093)	69.56	1,852.10	Apr 1, 1910	ACTIVE	Jul 30, 2010
LAKSHMI RING TRAVELLERS (COIMBATORE) PRIVATE LIMITED(U17111TZ1974PTC000712)	10.20	424.90	Oct 16, 1974	ACTIVE	Jun 19, 1992
CHAKRADHARA AEROSPACE AND CARGO PRIVATE LIMITED(U29308TZ2017PTC029321)	52.85	752.00	Aug 11, 2017	ACTIVE	Sep 26, 2018
LAKSHMI CARGO COMPANY LIMITED(U52599TN1991PLC021857)	86.10	0.00	Dec 13, 1991	ACTIVE	Mar 3, 2004
LAKSHMI TECHNOLOGY AND ENGINEERING INDUSTRIES LIMITED(U17111TZ1968PLC000583)	51.00	0.00	Apr 1, 1968	ACTIVE	May 13, 1992
PETRUS TECHNOLOGIES PRIVATE LIMITED(U72900TZ2021PTC036845)	1.50	0.00	Aug 20, 2021	ACTIVE	Aug 20, 2021
LAKSHMI LIFE SCIENCES PRIVATE LIMITED(U25111TZ2009PTC015340)	19.76	199.00	Jul 13, 2009	ACTIVE	Feb 20, 2012

SUNDARAM PATHY (DIN:00013899)

Corporate Name	*PC (INR, Million)	*CF/*OC (INR, Million)	*Date of Incorp.	Status	Appointment Date
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LAKSHMI AUTOMATIC LOOM WORKS LIMITED(L29269TZ1973PLC000680)	66.88	61.35	Dec 12, 1973	ACTIVE	Dec 15, 1973
SANS CRAINTES LIVESTOCK PRIVATE LIMITED(U01211TZ1990PTC002766)	2.23	0.00	Jun 22, 1990	ACTIVE	Jun 22, 1990
SANS CRAINTES STUD FARM PRIVATE LIMITED(U01214TZ1987PTC001994)	1.85	0.00	Jun 25, 1987	ACTIVE	Jun 25, 1987
RASAKONDALU DEVELOPERS PRIVATE LIMITED(U45201TZ1997PTC007827)	0.10	0.00	Apr 2, 1997	ACTIVE	Apr 2, 1997
COIMBATORE LAKSHMI COTTON PRESS PRIVATE LIMITED(U17115TZ1943PTC000025)	0.18	35.00	Apr 10, 1943	ACTIVE	Feb 10, 1984
SANS CRAINTES POWER PRIVATE LIMITED(U40109TZ2008PTC014899)	0.10	0.00	Dec 2, 2008	ACTIVE	Dec 2, 2008
LAKSHMI MACHINE WORKS LIMITED(L29269TZ1962PLC000463)	106.83	8.92	Sep 14, 1962	ACTIVE	Mar 21, 1973
THE LAKSHMI MILLS COMPANY LIMITED(L17111TZ1910PLC000093)	69.56	1,852.10	Apr 1, 1910	ACTIVE	Sep 27, 1995
LAKSHMI CARD CLOTHING MFG. COMPANY PRIVATE LIMITED(U17219TZ1960PTC000343)	25.14	234.20	Jan 6, 1960	ACTIVE	Mar 27, 1975
LCC INVESTMENTS PRIVATE LIMITED(U65993TZ1994PTC004818)	13.88	0.00	Jan 31, 1994	ACTIVE	Jan 31, 1994

MUKUND GOVIND RAJAN (DIN:00141258)

Corporate Name	*PC (INR, Million)	*CF/*OC (INR, Million)	*Date of Incorp.	Status	Appointment Date
LAKSHMI MACHINE WORKS LIMITED(L29269TZ1962PLC000463)	106.83	8.92	Sep 14, 1962	ACTIVE	Oct 25, 2010
THE RAJAN FAMILY CHARITABLE FOUNDATION(U74900MH2015NPL263425)	0.10	0.00	Apr 11, 2015	ACTIVE	Apr 11, 2015
ECUBE INVESTMENT ADVISORS PRIVATE LIMITED(U67100MH2019PTC325013)	2.10	0.00	May 7, 2019	ACTIVE	May 7, 2019
WATERFIELD FUND MANAGERS PRIVATE LIMITED(U65990MH2020PTC340389)	0.10	0.00	Jun 7, 2020	ACTIVE	Jun 7, 2020
WATERFIELD ADVISORS PRIVATE LIMITED(U74120MH2011PTC220601)	45.46	0.00	Aug 5, 2011	ACTIVE	Feb 10, 2022
MUKUND RAJAN CONSULTANTS LLP(AAP-7864)	0.10	0.00	Jul 1, 2019	-	Jul 1, 2019

BASAVARAJU (DIN:01252772)

Corporate Name	*PC (INR, Million)	*CF/*OC (INR, Million)	*Date of Incorp.	Status	Appointment Date
THE INDIA CEMENTS LIMITED(L26942TN1946PLC000931)	3,098.97	63,455.55	Feb 21, 1946	ACTIVE	Dec 7, 2015
BMF STATION PRIVATE LIMITED(U74999KA2017PTC104556)	0.10	0.00	Jul 11, 2017	ACTIVE	Jul 11, 2017

RAJENDRAN RANGAPPA NAIDU (DIN:00005505)

Corporate Name	*PC (INR, Million)	*CF/*OC (INR, Million)	*Date of Incorp.	Status	Appointment Date
LMW MACHINERY LIMITED(U29199TZ1993PLC004443)	250.00	0.00	May 31, 1993	AMALGAMATED	Aug 16, 2011

ADITYA HIMATSINGKA (DIN:00138970)

Corporate Name	*PC (INR, Million)	*CF/*OC (INR, Million)	*Date of Incorp.	Status	Appointment Date
LAKSHMI MACHINE WORKS LIMITED(L29269TZ1962PLC000463)	106.83	8.92	Sep 14, 1962	ACTIVE	Oct 25, 2010
SEIDEN HOUSE LLP(AAK-2081)	0.05	0.00	Aug 3, 2017	-	Aug 3, 2017
SATIN AND REED LLP(AAO-3681)	350.00	0.00	Feb 25, 2019	-	Feb 25, 2019

VENKATARAMAN CHITRA (DIN:07044099)

Corporate Name	*PC (INR, Million)	*CF/*OC (INR, Million)	*Date of Incorp.	Status	Appointment Date
THE RAMCO CEMENTS LIMITED(L26941TN1957PLC003566)	236.29	179,065.85	Jul 3, 1957	ACTIVE	Mar 20, 2015
LAKSHMI MACHINE WORKS LIMITED(L29269TZ1962PLC000463)	106.83	8.92	Sep 14, 1962	ACTIVE	Feb 2, 2015
RAMCO INDUSTRIES LIMITED(L26943TN1965PLC005297)	86.66	1,900.00	Jan 27, 1965	ACTIVE	Mar 24, 2015

ARUN ALAGAPPAN (DIN:00291361)

Corporate Name	*PC (INR, Million)	*CF/*OC (INR, Million)	*Date of Incorp.	Status	Appointment Date
A M M ARUNACHALAM & SONS PRIVATE LIMITED(U65993TN1980PTC008445)	209.12	0.00	Oct 6, 1980	AMALGAMATED	Dec 5, 2005
PLACON (INDIA) PRIVATE LIMITED(U25209TN1992PTC023721)	0.38	0.00	Oct 29, 1992	AMALGAMATED	Sep 6, 2001
ESPIEM PLASTICSS LIMITED(U25209TN1995PLC030909)	14.91	0.00	Apr 10, 1995	AMALGAMATED	Jul 16, 2008
SOUTHERN INDIA CHAMBER OF COMMERCE & INDUSTRY(U74999TN1910NPL002343)	0.00	0.00	Oct 28, 1910	ACTIVE	Sep 24, 2008
M A ALAGAPPAN HOLDINGS PRIVATE LIMITED(U70103TN2007PTC062449)	27.57	0.00	Feb 21, 2007	ACTIVE	Feb 21, 2007
ROCA BATHROOM PRODUCTS PRIVATE LIMITED(U15421TN1983PTC010243)	21.35	0.00	Aug 12, 1983	ACTIVE	Feb 23, 2006
GEN FOUR PROPERTIES PRIVATE LIMITED(U70109TN2007PTC063410)	0.10	0.00	May 8, 2007	STRIKE OFF	May 8, 2007
LAKSHMI MACHINE WORKS LIMITED(L29269TZ1962PLC000463)	106.83	8.92	Sep 14, 1962	ACTIVE	Oct 26, 2016

MADRAS RACE CLUB(U74999TN1922NPL001455)	0.00	0.00	Oct 13, 1922	ACTIVE	Nov 20, 2019
COROMANDEL INTERNATIONAL LIMITED(L24120TG1961PLC000892)	293.50	35,193.40	Oct 16, 1961	ACTIVE	Nov 11, 2020
YANMAR COROMANDEL AGRISOLUTIONS PRIVATE LIMITED(U29253TG2014PTC094854)	400.00	0.00	Jul 14, 2014	ACTIVE	Dec 30, 2020
AMBADI ENTERPRISES LIMITED(U65991TN1941PLC001437)	4.80	200.00	Nov 18, 1941	ACTIVE	Jan 18, 2021
DARE VENTURES LIMITED(U65110TG2012PLC080296)	124.93	0.00	Apr 13, 2012	ACTIVE	May 9, 2022
ARUN ALAGAPPAN RACING LLP(AAT-8151)	0.10	0.00	Sep 14, 2020	-	Sep 14, 2020

KANDASWAMY SOUNDHAR RAJHAN (DIN:07594186)

Corporate Name	*PC (INR, Million)	*CF/*OC (INR, Million)	*Date of Incorp.	Status	Appointment Date
INDIAN MACHINE TOOL MANUFACTURERS ASSOCIATION(U29290MH1973GAP016420)	0.00	2,835.10	Mar 26, 1973	ACTIVE	Sep 23, 2016
LAKSHMI MACHINE WORKS LIMITED(L29269TZ1962PLC000463)	106.83	8.92	Sep 14, 1962	ACTIVE	Nov 1, 2017
LMW AEROSPACE INDUSTRIES LIMITED(U29299TZ2021PLC035813)	25.00	0.00	Mar 16, 2021	ACTIVE	Mar 16, 2021

THARAVANAT CHANDRASEKHARAN SUSEELKUMAR (DIN:06453310)

Corporate Name	*PC (INR, Million)	*CF/*OC (INR, Million)	*Date of Incorp.	Status	Appointment Date
AXIS BANK LIMITED(L65110GJ1993PLC020769)	6,141.46	0.00	Dec 3, 1993	ACTIVE	Jul 1, 2020
BSE LIMITED(L67120MH2005PLC155188)	270.93	17.00	Aug 8, 2005	ACTIVE	Oct 22, 2020
LAKSHMI MACHINE WORKS LIMITED(L29269TZ1962PLC000463)	106.83	8.92	Sep 14, 1962	ACTIVE	Jan 27, 2021
PCBL LIMITED(L23109WB1960PLC024602)	377.46	28,673.02	Mar 31, 1960	ACTIVE	Oct 27, 2021

AROON RAMAN (DIN:00201205)

Corporate Name	*PC (INR, Million)	*CF/*OC (INR, Million)	*Date of Incorp.	Status	Appointment Date
ATUR INVESTMENTS PRIVATE LIMITED(U65993KA1990PTC010733)	0.82	0.00	Feb 13, 1990	STRIKE OFF	Feb 25, 2007
WHEELS INDIA LIMITED(L35921TN1960PLC004175)	240.65	9,130.00	Jun 13, 1960	ACTIVE	Apr 15, 2011
CARBORUNDUM UNIVERSAL LIMITED(L29224TN1954PLC000318)	189.86	1,700.90	Apr 21, 1954	ACTIVE	Oct 30, 2013
EDUTECH NTTF INDIA PRIVATE LIMITED(U74140KA2007PTC042217)	0.60	1,178.69	Mar 22, 2007	ACTIVE	Jul 15, 2008
TELOS INVESTMENTS & TECHNOLOGIES PRIVATE	0.18	120.00	Feb 13, 1990	ACTIVE	Feb 13, 1990

LIMITED(U73100KA1990PTC010732)

BRIGADE ENTERPRISES LIMITED(L85110KA1995PLC019126)	2,304.24	35,553.00	Nov 8, 1995	ACTIVE	Oct 29, 2013
ARYAMUN INVESTMENTS PRIVATE LIMITED(U08031KA1993PTC014692)	0.00	0.00	Aug 30, 1993	STRIKE OFF	Jan 10, 2003
TVS AUTOMOBILE SOLUTIONS PRIVATE LIMITED(U34100TN2009PTC071439)	120.21	1,959.60	Apr 24, 2009	ACTIVE	Jun 13, 2011
NETTUR TECHNICAL TRAINING FOUNDATION(U85110KA1999NPL025461)	0.00	1,040.42	Jul 13, 1999	ACTIVE	Sep 6, 2017
LAKSHMI MACHINE WORKS LIMITED(L29269TZ1962PLC000463)	106.83	8.92	Sep 14, 1962	ACTIVE	May 11, 2022
TRICHUR SUNDARAM SANTHANAM & FAMILY PRIVATE LIMITED(U35923TN2017PTC119549)	200.13	16,000.00	Nov 16, 2017	ACTIVE	Apr 27, 2022

JAYAVARTHANA VELU JAIDEV (DIN:07654117)

Corporate Name	*PC (INR, Million)	*CF/*OC (INR, Million)	*Date of Incorp.	Status	Appointment Date
CHAKRADHARA AEROSPACE AND CARGO PRIVATE LIMITED(U29308TZ2017PTC029321)	52.85	752.00	Aug 11, 2017	ACTIVE	Sep 26, 2018
LAKSHMI CARGO COMPANY LIMITED(U52599TN1991PLC021857)	86.10	0.00	Dec 13, 1991	ACTIVE	Dec 23, 2016
PETRUS TECHNOLOGIES PRIVATE LIMITED(U72900TZ2021PTC036845)	1.50	0.00	Aug 20, 2021	ACTIVE	Aug 20, 2021
LAKSHMI LIFE SCIENCES PRIVATE LIMITED(U25111TZ2009PTC015340)	19.76	199.00	Jul 13, 2009	ACTIVE	Oct 31, 2019
LAKSHMI MACHINE WORKS LIMITED(L29269TZ1962PLC000463)	106.83	8.92	Sep 14, 1962	ACTIVE	May 11, 2022

KALYANASUNDARA VENKAT RAMAN (DIN:00004297)

Corporate Name	*PC (INR, Million)	*CF/*OC (INR, Million)	*Date of Incorp.	Status	Appointment Date
LMW MACHINERY LIMITED(U29199TZ1993PLC004443)	250.00	0.00	May 31, 1993	AMALGAMATED	Aug 17, 2011
SHRI RAMALINGA BUILDERS PRIVATE LIMITED(U45201TZ1990PTC035908)	2.06	0.00	Oct 24, 1990	ACTIVE	Feb 10, 2006
ANNUR SATYA TEXTILE PRIVATE LIMITED(U17115TZ1991PTC003354)	49.50	0.00	Jul 15, 1991	ACTIVE	Feb 26, 2014

Charged Filed - Open

Sl.No	Charge ID	Status	Date	Filing Date	Holder Name	Amount (INR, Million)	Property No. of Type Holders
1	90003230	Creation	Feb 25, 1998	Jan 1, 1970		0	
2	90005072	Creation	Dec 12, 1997	Jan 1, 1970		0	
3	90007481	Creation	Sep 23, 1981	Jan 1, 1970		0	
4	90007517	Creation	Nov 26, 1982	Jan 1, 1970		0	
5	90005042	Creation	Sep 7, 1996	Jan 1, 1970		0	
6	90005022	Creation	Aug 16, 1995	Jan 1, 1970		0	
7	90008971	Creation	Mar 28, 2002	Jan 1, 1970		0	
8	90004998	Creation	Apr 6, 1994	Jan 1, 1970		0	
9	90005033	Creation	Dec 21, 1995	Jan 1, 1970		0	
10	90005060	Creation	Jun 13, 1997	Jan 1, 1970		0	
		Modification	Jun 19, 1997	Jan 1, 1970	INDUSTRIAL DEVELOPMENT BANK OF INDIA	80	
11	90004884	Creation	Jan 28, 1987	Jan 1, 1970		0	
		Modification	Jan 28, 1987	Jan 1, 1970	STATE BANK OF INDIA	46	
12	90004914	Creation	Jun 14, 1988	Jan 1, 1970		0	
		Modification	Jun 14, 1988	Jan 1, 1970	STATE BANK OF INDIA	58.8	
13	90004911	Creation	Mar 31, 1988	Jan 1, 1970		0	
		Modification	Mar 31, 1988	Jan 1, 1970	STATE BANK OF INDIA	50	
14	90004820	Creation	Mar 14, 1983	Jan 1, 1970		0	
15	90002205	Creation	May 9, 1986	Jan 1, 1970		0	
		Modification	Jul 11, 1995	Jan 1, 1970	STATE BANK OF INDIA	0.99	
16	90002136	Creation	Jan 8, 1984	Jan 1, 1970		0	
17	90002126	Creation	May 9, 1983	Jan 1, 1970		0	
18	90007600	Creation	May 18, 1984	Jan 1, 1970		0	
19	90007558	Creation	Jun 28, 1983	Jan 1, 1970		0	
20	90008418	Creation	Sep 23, 1996	Jan 1, 1970		0	
		Modification	Jun 29, 1998	Jan 1, 1970	SYNDICATE BANK	32	
21	90007715	Creation	Apr 19, 1986	Jan 1, 1970		0	

22	90007682 Creation	Aug 21, 1985	Jan 1, 1970		0
23	90007546 Creation	Mar 11, 1983	Jan 1, 1970		0
24	90008261 Creation	Mar 18, 1995	Jan 1, 1970		0
	Modification	Aug 13, 1996	Jan 1, 1970	SYNDICATE BANK	40
25	80048318 Creation	Jan 19, 1995	Jan 1, 1970		0
	Modification	Aug 6, 2008	Jan 1, 1970	INDIAN OVERSEAS BANK	205
26	80040595 Creation	Feb 10, 1995	Jan 1, 1970		0
	Modification	Jan 31, 2008	Jan 1, 1970	INDIAN BANK	100
27	10100245 Creation	Feb 12, 2008	Jan 1, 1970		0
28	10090593 Creation	Feb 12, 2008	Jan 1, 1970		0
29	90005035 Creation	Feb 2, 1996	Jan 1, 1970		0
	Modification	Dec 23, 1999	Jan 1, 1970	ICICI LIMITED	29.000,877
30	90005093 Creation	Mar 27, 1999	Jan 1, 1970		0
31	90005034 Creation	Dec 28, 1995	Jan 1, 1970		0
32	90005094 Creation	Mar 31, 1999	Jan 1, 1970		0
	Modification	Dec 23, 1999	Jan 1, 1970	INDUSTRIAL DEVELOPMENT BANK OF INDIA	75
33	90008563 Creation	Mar 23, 1998	Jan 1, 1970		0
34	90008778 Creation	Mar 30, 2000	Jan 1, 1970		0
35	90008259 Creation	Mar 17, 1995	Jan 1, 1970		0
	Modification	Dec 14, 2000	Jan 1, 1970	STATE BANK OF INDIA	133
36	90008589 Creation	Jun 29, 1998	Jan 1, 1970		0
37	90008829 Creation	Sep 18, 2000	Jan 1, 1970		0
38	90005048 Creation	Nov 1, 1996	Jan 1, 1970		0
39	90005055 Creation	Mar 7, 1997	Jan 1, 1970		0
40	90008571 Creation	Apr 15, 1998	Jan 1, 1970		0
	Modification	Apr 29, 1998	Jan 1, 1970	GLOBAL TRUST BANK	35
41	90008700 Creation	Jun 14, 1999	Jan 1, 1970		0
42	90008548 Creation	Feb 13, 1998	Jan 1, 1970		0
43	90008351 Creation	Feb 15, 1996	Jan 1, 1970		0

44	90005083 Creation	Jun 15, 1998	Jan 1, 1970	LLOYDS FINANCE LIMITED	3.847,108
45	90005043 Creation	Sep 10, 1996	Jan 1, 1970		0
	Modification	Jul 4, 1997	Jan 1, 1970	GLOBAL TRUST BANK	5
46	90008400 Creation	Jul 8, 1996	Jan 1, 1970		0
47	90005005 Creation	Aug 31, 1994	Jan 1, 1970		0
	Modification	Jun 19, 1997	Jan 1, 1970	TAMILNADU INDUSTRIAL INVESTMENT CORPORATION LIMITED	3.713
48	90004988 Creation	Aug 12, 1993	Jan 1, 1970		0
49	90004976 Creation	Mar 28, 1992	Jan 1, 1970	INDIA EQUIPMENT LEASING LIMITED	0.77,916
50	90004975 Creation	Mar 25, 1992	Jan 1, 1970	INDIA EQUIPMENT LEASING LIMITED	0.5,842
51	90007765 Creation	Mar 19, 1987	Jan 1, 1970		0
52	90007687 Creation	Sep 11, 1985	Jan 1, 1970		0
53	90007645 Creation	Feb 4, 1985	Jan 1, 1970		0
54	90007667 Creation	May 30, 1985	Jan 1, 1970		0
55	90007652 Creation	Feb 20, 1985	Jan 1, 1970		0
56	90007544 Creation	Mar 8, 1983	Jan 1, 1970		0
57	90007552 Creation	Apr 15, 1983	Jan 1, 1970		0
58	90007536 Creation	Feb 2, 1983	Jan 1, 1970		0
59	90007534 Creation	Feb 1, 1983	Jan 1, 1970		0
60	90007576 Creation	Dec 19, 1983	Jan 1, 1970		0
61	90007547 Creation	Mar 12, 1983	Jan 1, 1970		0
62	90007515 Creation	Nov 11, 1982	Jan 1, 1970		0
63	90007490 Creation	Feb 10, 1982	Jan 1, 1970		0
64	90007493 Creation	Mar 17, 1982	Jan 1, 1970		0
65	90007500 Creation	May 25, 1982	Jan 1, 1970		0
66	90007498 Creation	Apr 26, 1982	Jan 1, 1970		0
67	90007488 Creation	Jan 20, 1982	Jan 1, 1970		0
68	90007489 Creation	Feb 5, 1982	Jan 1, 1970		0

69	90007483 Creation	Dec 2, 1981	Jan 1, 1970	0
70	90007505 Creation	Aug 9, 1982	Jan 1, 1970	0
71	90007572 Creation	Oct 13, 1983	Jan 1, 1970	0
72	90007621 Creation	Sep 6, 1984	Jan 1, 1970	0
73	90007521 Creation	Dec 7, 1982	Jan 1, 1970	0

Peer Comparison

Industry: Real Estate | Segment(s): Builders and Developers

Metrics	FY 2021		FY 2020		FY 2019	
	Actual Value	Median	Actual Value	Median	Actual Value	Median
# of Peers in Sample		30.00		29.00		29.00
Revenue (INR, Million)	16,896.50	3,963.79	15,700.98	4,098.11	25,930.34	4,852.93
Revenue Growth (%)	7.61	2.26	-39.45	-14.18	1.33	15.72
Net Margin (%)	2.81	2.82	2.87	4.20	7.30	4.64
Return on Equity (%)	2.67	9.34	2.72	10.15	11.20	12.10
Debt / Equity	0.00	0.47	0.00	0.52	0.00	0.68
Inventory / Sales (Days)	70.05	51.11	63.73	46.14	43.34	43.34
Debtors / Sales (Days)	39.95	76.84	27.74	59.07	28.67	60.69
Payables / Sales (Days)	93.66	62.68	79.20	49.57	53.67	53.67
Cash Conversion Cycle (Days)	16.34	84.81	12.27	59.44	18.34	57.91
Sales / Net Fixed Assets	2.57	2.27	2.36	2.19	4.00	3.16

4 Closest Peers by Revenue

Legal Name	City	Revenue (INR, Million)
ROCKMAN INDUSTRIES LIMITED	LUDHIANA	23,367.30
KIRLOSKAR FERROUS INDUSTRIES LTD	PUNE	20,380.80
LAKSHMI MACHINE WORKS LIMITED	Coimbatore	16,896.50
INDO-MIM PRIVATE LIMITED	BENGALURU	16,417.67
SUNDARAM -CLAYTON LIMITED	CHENNAI	11,769.10

GST

Active GSTINs

GSTIN	State	Type	Latest Filing(s)	Financial Year	Tax Period
33AAACL5244N1ZF	Tamil Nadu	GSTR3B	May 20, 2022	2022-2023	April
		GSTR2X	May 16, 2022	2021-2022	March

Legal History

Pending Cases Filed Against this Corporate

Case Category	Court	Petitioner(s)	Case No	Date of Last Hearing
Excise Duty	Customs, Excise and Service Tax Appellate Tribunal	COMMISSIONER OF CENTRAL EXCISE-COIMBATORE	E/462/2002	Oct 27, 2020
Writs and Regulatory Matters	Labour Court, Coimbatore	R. Venkadapathy	ID/75/2016	Sep 30, 2020
Applications	National Consumer Disputes Redressal Commission	M/S. PARVATI INDUSTRIES	IA/2921/2014	Sep 23, 2014
Writs and Regulatory Matters	Labour Court, Coimbatore	D. Sankarraaj	ID/81/2016	Sep 30, 2020
Civil Cases	High Court of Madras	THE COMMISSIONER OF CUSTOMS	CMP/21907/2017 -	
Writs and Regulatory Matters	Labour Court, Coimbatore	S. Tamilselvan	ID/73/2016	Sep 30, 2020
Writs and Regulatory Matters	Labour Court, Coimbatore	S. Palanisamy	Id/79/2016	Sep 30, 2020
Arbitration Matters	Principal District Court, Coimbatore	Marathe Textile Mills	ARBOP/169/2018	Sep 1, 2020
Civil Cases	Labour Court, Coimbatore	A.Gnanaprakasam	OP/47/2020	Aug 5, 2021
Civil Cases	District Munsif Court, Kovilpatti	Marimuthu and another	OST/217/2017	Dec 16, 2019
Income Tax Appeals	Income Tax Appellate Tribunal	DCIT, Coimbatore	ITA 1458/CHNY/2017 -	
Writs and Regulatory Matters	Labour Court, Coimbatore	R. Venkadapathy	Id/75/2016	Sep 30, 2020
Writs and Regulatory Matters	Labour Court, Coimbatore	K. Ravi	ID/80/2016	Sep 30, 2020
Writs and Regulatory Matters	Labour Court, Coimbatore	S. Duraisamy	ID/76/2016	Sep 30, 2020
Writs and Regulatory Matters	Labour Court, Coimbatore	D. Sankarraaj	Id/81/2016	Sep 30, 2020

Writs and Regulatory Matters	Labour Court, Coimbatore	S. Tamilselvan	Id/73/2016	Sep 30, 2020
Civil Cases	City Civil Court, Chennai	K.Sankaranarayanan	OS/2126/2019	Apr 28, 2020
Writs and Regulatory Matters	Labour Court, Coimbatore	M. Selvakumar	Id/78/2016	Sep 30, 2020
Writs and Regulatory Matters	Labour Court, Coimbatore	K. Ravi	Id/80/2016	Sep 30, 2020
Civil Cases	High Court of Madras	K.BASHA	CRP/4308/2014	Dec 20, 2016
Civil Cases	Supreme Court of India	1 COMMISSIONER OF INCOME TAX IICOMMISSIONER OF INCOME TAX II COIMBATORE, (PRESENTLY THE PRINCIPAL COMMISSIONER OF INCOME TAX 1) ,COIMBATORE , TAMIL NADU	SLP(C) No. 016117 - / 2020	-
Civil Cases	High Court of Madras	THE COMMISSIONER OF CUSTOMS	CMP/21906/2017	-
Writs and Regulatory Matters	Labour Court, Coimbatore	S. Duraisamy	Id/76/2016	Sep 30, 2020
Civil Cases	District Munsif Court, Kovilpatti	Marimuthu and another	OS/217/2017	Dec 16, 2019
Civil Cases	High Court of Madras	THE TAMILNADU GENERATION AND DISTRIBUTION	CMP/18578/2018	Jun 7, 2019
Writs and Regulatory Matters	Labour Court, Coimbatore	M. Selvakumar	ID/78/2016	Sep 30, 2020
Civil Cases	District Munsif Court, Udumalpet	P. SIVARAJ	OST/312/2017	Dec 3, 2019
Writs and Regulatory Matters	High Court of Madras	A.BALAKRISHNAN,	WP/28821/2013	Nov 30, 2017
Writs and Regulatory Matters	Labour Court, Coimbatore	D. Kumar	ID/74/2016	Sep 30, 2020
Civil Cases	District Munsif Court, Udumalpet	P. SIVARAJ	OS/312/2017	Dec 3, 2019
Writs and Regulatory Matters	Labour Court, Coimbatore	S. Palanisamy	ID/79/2016	Sep 30, 2020
Writs and Regulatory Matters	Labour Court, Coimbatore	D. Kumar	Id/74/2016	Sep 30, 2020
Writs and Regulatory Matters	Labour Court, Coimbatore	S. Parthasarathy	Id/72/2016	Sep 30, 2020

Civil Cases	Principal District Munsif cum Judicial Magistrate Court, Karaikudi	Geetha @ Vishalatchi Achi	OS/21/2019	Mar 23, 2020
Civil Cases	Labour Court, Coimbatore	A.Gnanaprakasam	OP/47/2020	Jan 19, 2021
Applications	National Consumer Disputes Redressal Commission	M/S. PARVATI INDUSTRIES	IA/2922/2014	Sep 23, 2014
Writs and Regulatory Matters	Labour Court, Coimbatore	S. Parthasarathy	ID/72/2016	Sep 30, 2020

Pending Cases Filed By this Corporate

Case Category	Court	Petitioner(s)	Case No	Date of Last Hearing
Writs and Regulatory Matters	High Court of Madras	Lakshmi Machine Works Limited	WMP/20914/2021	Nov 9, 2021
Writs and Regulatory Matters	High Court of Madras	Lakshmi Machine Works Limited	WP/19623/2021	Nov 9, 2021
Writs and Regulatory Matters	High Court of Madras	LAKSHMI MACHINE WORKS LTD,	WP/22041/2010	Aug 3, 2018
Writs and Regulatory Matters	High Court of Madras	LAKSHMI MACHINE WORKS LTD,	WP/29160/2012	Jul 12, 2018
Excise Duty	Customs, Excise and Service Tax Appellate Tribunal	LAKSHMI MACHINE WORKS LTD	E/41044/2013	Mar 27, 2019
Civil Cases	District Munsif Court, Udumalpet	LAKSHMI MACHINE WORKS LTD	OST/320/2017	Dec 3, 2019
Income Tax Appeals	Income Tax Appellate Tribunal	Lakshmi Machine Works Ltd., Coimbatore	ITA 2094/CHNY/2017	Mar 13, 2018
Excise Duty	Customs, Excise and Service Tax Appellate Tribunal	LAKSHMI MACHINE WORKS LTD	E/41044/2013	Mar 11, 2020
Civil Cases	High Court of Bombay	LAKSHMIR MACHINE WORKS LTD.	CAA/1332/2013	Nov 25, 2013
Writs and Regulatory Matters	High Court of Madras	M/S. LAKSHMI MACHINE WORKS	WP/22124/2005	-
Income Tax Appeals	Income Tax Appellate Tribunal	Lakshmi Machine Works Ltd., Coimbatore	CO 125/CHNY/2016	Jun 15, 2017
Writs and Regulatory Matters	High Court of Madras	LAKSHMI MACHINE WORKS LTD	WP/27631/2007	Jun 10, 2009
Writs and Regulatory Matters	High Court of Madras	Lakshmi Machine Works Limited	WP/19628/2021	Nov 9, 2021
Writs and Regulatory Matters	High Court of Madras	M/S LAKSHMI MACHINE WORKS	WA/2414/2013	Apr 16, 2018
Income Tax Appeals	Income Tax Appellate Tribunal	Lakshmi Machine Works Ltd., Coimbatore	CO 125/CHNY/2016	Jun 15, 2017

Writs and Regulatory Matters	High Court of Madras	Lakshmi Machine Works Limited	WP/19621/2021	Nov 9, 2021
Writs and Regulatory Matters	High Court of Madras	The Management of Lakshmi Machine Works Ltd	WMP/22101/2021	Oct 7, 2021
Income Tax Appeals	Income Tax Appellate Tribunal	Lakshmi Machine Works Ltd., Coimbatore	ITA 697/CHNY/2014	Jan 8, 2019
Excise Duty	Customs, Excise and Service Tax Appellate Tribunal	LAKSHMI MACHINE WORKS LTD	E/41044/2013	Mar 11, 2020
Writs and Regulatory Matters	High Court of Madras	M/S. LAKSHMI MACHINE WORKS	WP/22125/2005	-
Writs and Regulatory Matters	High Court of Madras	Lakshmi Machine Works Ltd	WMP/23411/2021	Oct 21, 2021
Income Tax Appeals	Income Tax Appellate Tribunal	Lakshmi Machine Works Ltd., Coimbatore	ITA 1387/CHNY/2017	-
Writs and Regulatory Matters	High Court of Madras	LAKSHMI MACHINE WORKS LTD.,	WP/31367/2007	Nov 26, 2018
Civil Cases	Principal District Court, Coimbatore	Lakshmi Machine Works Ltd	AS/67/2018	Apr 15, 2020
Writs and Regulatory Matters	High Court of Madras	The Management of Lakshmi Machine Works Ltd	WP/20829/2021	Oct 7, 2021
Income Tax Appeals	Income Tax Appellate Tribunal	Lakshmi Machine Works Ltd., Coimbatore	ITA 697/CHNY/2014	Jan 8, 2019
Writs and Regulatory Matters	High Court of Madras	Management of Lakshmi Machine Works Limited, Unit-II,	WP/12610/2020	Sep 11, 2020
Writs and Regulatory Matters	High Court of Madras	M/S LAKSHMI MACHINE WORKS LTD	WA/1903/2010	Jan 31, 2017
Writs and Regulatory Matters	High Court of Madras	Lakshmi Machine Works Limited	WMP/20916/2021	Nov 9, 2021
Civil Cases	District Munsif Court, Udumalpet	LAKSHMI MACHINE WORKS LTD	OS/320/2017	Dec 3, 2019
Excise Duty	Customs, Excise and Service Tax Appellate Tribunal	LAKSHMI MACHINE WORKS LTD	E/41044/2013	Mar 11, 2020
Writs and Regulatory Matters	High Court of Madras	Lakshmi Machine Works Ltd	WP/22177/2021	Oct 21, 2021
Writs and Regulatory Matters	High Court of Madras	Management of Lakshmi Machine Works Limited, Unit-II,	WP/12610/2020	Sep 11, 2020
Writs and Regulatory Matters	High Court of Madras	Lakshmi Machine Works Limited	WMP/20910/2021	Nov 9, 2021
Writs and Regulatory Matters	High Court of Madras	LAKSHMI MACHINE WORKS LTD,	WP/22040/2010	Aug 3, 2018
Income Tax Appeals	Income Tax Appellate Tribunal	Lakshmi Machine Works Ltd., Coimbatore	ITA 2094/CHNY/2017	Aug 16, 2018

Pending Cases for Consolidation of Corporate Affairs

Case	Court	Petitioner(s)	Case No	Date of Last
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Category				Hearing
Excise Duty	Customs, Excise and Service Tax Appellate Tribunal	COMMISSIONER OF CENTRAL EXCISE-COIMBATORE	E/462/2002	Oct 27, 2020
Writs and Regulatory Matters	Labour Court, Coimbatore	R. Venkadapathy	ID/75/2016	Sep 30, 2020
Applications	National Consumer Disputes Redressal Commission	M/S. PARVATI INDUSTRIES	IA/2921/2014	Sep 23, 2014
Writs and Regulatory Matters	Labour Court, Coimbatore	D. Sankarraaj	ID/81/2016	Sep 30, 2020
Civil Cases	High Court of Madras	THE COMMISSIONER OF CUSTOMS	CMP/21907/2017 -	
Writs and Regulatory Matters	Labour Court, Coimbatore	S. Tamilselvan	ID/73/2016	Sep 30, 2020
Writs and Regulatory Matters	Labour Court, Coimbatore	S. Palanisamy	Id/79/2016	Sep 30, 2020
Arbitration Matters	Principal District Court, Coimbatore	Marathe Textile Mills	ARBOP/169/2018	Sep 1, 2020
Civil Cases	Labour Court, Coimbatore	A.Gnanaprakasam	OP/47/2020	Aug 5, 2021
Civil Cases	District Munsif Court, Kovilpatti	Marimuthu and another	OST/217/2017	Dec 16, 2019
Income Tax Appeals	Income Tax Appellate Tribunal	DCIT, Coimbatore	ITA 1458/CHNY/2017 -	
Writs and Regulatory Matters	Labour Court, Coimbatore	R. Venkadapathy	Id/75/2016	Sep 30, 2020
Writs and Regulatory Matters	Labour Court, Coimbatore	K. Ravi	ID/80/2016	Sep 30, 2020
Writs and Regulatory Matters	Labour Court, Coimbatore	S. Duraisamy	ID/76/2016	Sep 30, 2020
Writs and Regulatory Matters	Labour Court, Coimbatore	D. Sankarraaj	Id/81/2016	Sep 30, 2020
Writs and Regulatory Matters	Labour Court, Coimbatore	S. Tamilselvan	Id/73/2016	Sep 30, 2020
Civil Cases	City Civil Court, Chennai	K.Sankaranarayanan	OS/2126/2019	Apr 28, 2020

Writs and Regulatory Matters	Labour Court, Coimbatore	M. Selvakumar	Id/78/2016	Sep 30, 2020
Writs and Regulatory Matters	Labour Court, Coimbatore	K. Ravi	Id/80/2016	Sep 30, 2020
Civil Cases	High Court of Madras	K.BASHA	CRP/4308/2014	Dec 20, 2016
Civil Cases	Supreme Court of India	1 COMMISSIONER OF INCOME TAX II COMMISSIONER OF INCOME TAX II COIMBATORE, (PRESENTLY THE PRINCIPAL COMMISSIONER OF INCOME TAX 1) ,COIMBATORE , TAMIL NADU	SLP(C) No. 016117 - / 2020	-
Civil Cases	High Court of Madras	THE COMMISSIONER OF CUSTOMS	CMP/21906/2017	-
Writs and Regulatory Matters	Labour Court, Coimbatore	S. Duraisamy	Id/76/2016	Sep 30, 2020
Civil Cases	District Munsif Court, Kovilpatti	Marimuthu and another	OS/217/2017	Dec 16, 2019
Civil Cases	High Court of Madras	THE TAMILNADU GENERATION AND DISTRIBUTION	CMP/18578/2018	Jun 7, 2019
Writs and Regulatory Matters	Labour Court, Coimbatore	M. Selvakumar	ID/78/2016	Sep 30, 2020
Civil Cases	District Munsif Court, Udumalpet	P. SIVARAJ	OST/312/2017	Dec 3, 2019
Writs and Regulatory Matters	High Court of Madras	A.BALAKRISHNAN,	WP/28821/2013	Nov 30, 2017
Writs and Regulatory Matters	Labour Court, Coimbatore	D. Kumar	ID/74/2016	Sep 30, 2020
Civil Cases	District Munsif Court, Udumalpet	P. SIVARAJ	OS/312/2017	Dec 3, 2019
Writs and Regulatory Matters	Labour Court, Coimbatore	S. Palanisamy	ID/79/2016	Sep 30, 2020
Writs and Regulatory Matters	Labour Court, Coimbatore	D. Kumar	Id/74/2016	Sep 30, 2020
Writs and Regulatory Matters	Labour Court, Coimbatore	S. Parthasarathy	Id/72/2016	Sep 30, 2020
Civil Cases	Principal District Munsif cum Judicial Magistrate Court, Karaikudi	Geetha @ Vishalatchi Achi	OS/21/2019	Mar 23, 2020

Civil Cases	Labour Court, Coimbatore	A.Gnanaprakasam	OP/47/2020	Jan 19, 2021
Applications	National Consumer Disputes Redressal Commission	M/S. PARVATI INDUSTRIES	IA/2922/2014	Sep 23, 2014
Writs and Regulatory Matters	Labour Court, Coimbatore	S. Parthasarathy	ID/72/2016	Sep 30, 2020

Credit Ratings

There is no Credit Ratings

Compliance

Incidents of Name Removal U/S 248(5) by ROC

As per our records, this corporate name was never removed under section 248(5) by ROC

BIFR History

This corporate has no BIFR Cases as per our records.

Corporate Debt Restructuring (CDR) History

This corporate has no CDR History as per our records

Suit Filed Cases as per Bureaus

This corporate has no Suit Filed Cases as per Bureaus
