

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	31/05/2022

Private & Confidential:

This report is provided on an "as is" and "as available" basis and without warranties of any kind, either express or implied. This report is not intended to be used as the sole basis for any decision making and is based upon data and information which is sourced from third parties and variety of other sources which Credence/Interlinkages limited does not control and the information has not been verified unless otherwise indicated in this report. While Credence/Interlinkages limited endeavors to maintain the quality of this information, it makes no representations or warranties regarding the accuracy and/or completeness of the content or of the result obtained from using it and it disclaims all liability, whether in contract, tort (including negligence), for breach of statutory duty, or under any indemnity or otherwise, for any indirect or consequential loss arising out of the use of this report. This report is intended to be used solely by the recipient who has received it from Credence/Interlinkages limited and may not be shared or reproduced either in part or full without the written consent of Credence/Interlinkages limited.

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
IDoration	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 ToolsProcess Machinery
Manufacturing	Die Castings

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
C	Manufacturing	C7	Metal and metal products	26.3

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	0	0
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	0	0
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	0	0
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
External Gearing (Total External Debt / Tangible Networth)	0.00	0.00	0.00
Total Gearing (Total Outside Liabilities / Tangible Networth)	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
External Gearing (Total External Debt / Tangible Networkth)	0.00	0.00	0.00
Total Gearing (Total Outside Liabilities / Tangible Networkth)	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	No
2020	No
2021	No

Comments under Auditors' Report and Directors' Report

Auditors' Comments - Consolidated

Financial Year	Qualified / Adverse Remarks?
2019	No
2020	No
2021	No

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
31.11	68.89	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

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

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	

Related Corporates

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

Holding Corporates

There are no Holding Corporates

Subsidiary Corporates

Corporate Name	*H (%)	Remarks
LMW Textile Machinery (Suzhou) Co. Ltd	100	A Foreign Entity

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
--	--------------------------	-------------------------------------	------------------------	------------------------------

RAGUPATHINAIDU VENKATRANGAPPAN (DIN:00004218)

Corporate Name	*PC (INR, Million)	*CF/*OC (INR, Million)	*ID.	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)	*ID.	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
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)	*ID.	Status	Appointment Date
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
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)	*ID.	Status	Appointment Date
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)	*ID.	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)	*ID.	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)	*ID.	Status	Appointment Date
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)	*ID.	Status	Appointment Date
THE RAMCO CEMENTS LIMITED(L26941TN1957PLC003566)	236.29	179,065.85	Jul 3, 1957	ACTIVE	Mar 20, 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)	*ID.	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
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)	*ID.	Status	Appointment Date
INDIAN MACHINE TOOL MANUFACTURERS ASSOCIATION(U29290MH1973GAP016420)	0.00	2,835.10	Mar 26, 1973	ACTIVE	Sep 23, 2016
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)	*ID.	Status	Appointment Date
AXIS BANK LIMITED(L65110GJ1993PLC020769)	6,141.84	0.00	Dec 3, 1993	ACTIVE	Jul 1, 2020
BSE LIMITED(L67120MH2005PLC155188)	270.93	17.00	Aug 8, 2005	ACTIVE	Oct 22, 2020
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)	*ID.	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 LIMITED(U73100KA1990PTC010732)	0.18	120.00	Feb 13, 1990	ACTIVE	Feb 13, 1990
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
TRICHUR SUNDARAM SANTHANAM & FAMILY PRIVATE LIMITED(U35923TN2017PTC119549)	200.13	16,000.00	Nov 16, 2017	ACTIVE	Apr 27, 2022

JAYAVARTHANAVELU JAIDEV (DIN:07654117)

Corporate Name	*PC (INR, Million)	*CF/*OC (INR, Million)	*ID.	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

KALYANASUNDARA VENKAT RAMAN (DIN:00004297)

Corporate Name	*PC (INR, Million)	*CF/*OC (INR, Million)	*ID.	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

Charges Filed - Open

Sl.No	Charge ID	Date	Holder Name	Amount (INR, Million)	Type
1	90005083	Jun 15, 1998	LLOYDS FINANCE LIMITED	3.847,108	Creation
2	90005005	Jun 19, 1997	TAMILNADU INDUSTRIAL INVESTMENT CORPORATION LIMITED	3.713	Modification
3	90004976	Mar 28, 1992	INDIA EQUIPMENT LEASING LIMITED	0.77,916	Creation
4	90004975	Mar 25, 1992	INDIA EQUIPMENT LEASING LIMITED	0.5,842	Creation

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
Writs and Regulatory Matters	Labour Court, Coimbatore	M. Selvakumar	ID/78/2016	Sep 30, 2020
Civil Cases	High Court of Madras	THE TAMILNADU GENERATION AND DISTRIBUTION	CMP/18578/2018	Jun 7, 2019
Civil Cases	District Munsif Court, Kovilpatti	Marimuthu and another	OS/217/2017	Dec 16, 2019
Writs and Regulatory Matters	Labour Court, Coimbatore	S. Duraisamy	Id/76/2016	Sep 30, 2020
Civil Cases	High Court of Madras	THE COMMISSIONER OF CUSTOMS	CMP/21906/2017 -	
Civil Cases	District Munsif Court, Udumalpet	P. SIVARAJ	OS/312/2017	Dec 3, 2019
Writs and Regulatory Matters	Labour Court, Coimbatore	D. Kumar	ID/74/2016	Sep 30, 2020
Writs and Regulatory Matters	High Court of Madras	A.BALAKRISHNAN,	WP/28821/2013	Nov 30, 2017
Civil Cases	District Munsif Court, Udumalpet	P. SIVARAJ	OST/312/2017	Dec 3, 2019
Civil Cases	Principal District Munsif cum Judicial Magistrate Court, Karaikudi	Geetha @ Vishalatchi Achi	OS/21/2019	Mar 23, 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
Writs and Regulatory Matters	Labour Court, Coimbatore	S. Palanisamy	ID/79/2016	Sep 30, 2020
Writs and Regulatory Matters	Labour Court, Coimbatore	S. Parthasarathy	ID/72/2016	Sep 30, 2020
Applications	National Consumer Disputes Redressal	M/S. PARVATI INDUSTRIES	IA/2922/2014	Sep 23,

Commission				2014
Civil Cases	Labour Court, Coimbatore	A.Gnanaprakasam	OP/47/2020	Jan 19, 2021
Civil Cases	District Munsif Court, Udumalpet	P. SIVARAJ	OS/312/2017	Mar 22, 2022
Civil Cases	Labour Court, Coimbatore	A.Gnanaprakasam	OP/47/2020	Aug 5, 2021
Arbitration Matters	Principal District Court, Coimbatore	Marathe Textile Mills	ARBOP/169/2018	Sep 1, 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
Writs and Regulatory Matters	Labour Court, Coimbatore	D. Sankarraj	ID/81/2016	Sep 30, 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
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
Writs and Regulatory Matters	Labour Court, Coimbatore	K. Ravi	ID/80/2016	Sep 30, 2020
Income Tax Appeals	Income Tax Appellate Tribunal	DCIT, Coimbatore	ITA 1458/CHNY/2017	-
Civil Cases	District Munsif Court, Kovilpatti	Marimuthu and another	OST/217/2017	Dec 16, 2019
Civil Cases	City Civil Court, Chennai	K.Sankaranarayanan	OS/2126/2019	Apr 11, 2022
Writs and Regulatory Matters	Labour Court, Coimbatore	S. Tamilselvan	Id/73/2016	Sep 30, 2020
Writs and Regulatory Matters	Labour Court, Coimbatore	D. Sankarraj	Id/81/2016	Sep 30, 2020

Writs and Regulatory Matters	Labour Court, Coimbatore	S. Duraisamy	ID/76/2016	Sep 30, 2020
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	K.BASHA	CRP/4308/2014	Dec 20, 2016
Civil Cases	City Civil Court, Chennai	K.Sankaranarayanan	OS/2126/2019	Apr 11, 2022
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

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	M/S LAKSHMI MACHINE WORKS	WA/2414/2013	Apr 16, 2018
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	The Management of Lakshmi Machine Works Ltd	WP/20829/2021	Oct 7, 2021
Civil Cases	Principal District Court, Coimbatore	Lakshmi Machine Works Ltd	AS/67/2018	Apr 15, 2020
Writs and Regulatory Matters	High Court of Madras	LAKSHMI MACHINE WORKS LTD.,	WP/31367/2007	Nov 26, 2018
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	WMP/23411/2021	Oct 21, 2021
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	Management of Lakshmi Machine Works Limited, Unit-II,	WP/12610/2020	Sep 11, 2020
Writs and		Management of Lakshmi Machine Works		Sep 11,

Regulatory Matters	High Court of Madras	Limited, Unit-II,	WP/12610/2020	2020
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
Civil Cases	District Munsif Court, Udumalpet	LAKSHMI MACHINE WORKS LTD	OS/320/2017	Dec 3, 2019
Writs and Regulatory Matters	High Court of Madras	Lakshmi Machine Works Limited	WMP/20916/2021	Nov 9, 2021
Civil Cases	Sub Court, Devakottai	M/s. Lakshmi Machine Works Ltd, Rep. by its Managing Director, Coimbatore.	AS/9/2022	Apr 8, 2022
Income Tax Appeals	Income Tax Appellate Tribunal	Lakshmi Machine Works Ltd., Coimbatore	ITA 2094/CHNY/2017	Aug 16, 2018
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
Excise Duty	Customs, Excise and Service Tax Appellate Tribunal	LAKSHMI MACHINE WORKS LTD	E/41044/2013	Mar 27, 2019
Writs and Regulatory Matters	High Court of Madras	LAKSHMI MACHINE WORKS LTD,	WP/29160/2012	Jul 12, 2018
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 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
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
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	LAKSHMI MACHINE WORKS LTD	WP/27631/2007	Jun 10, 2009

Civil Cases	District Munsif Court, Udumalpet	LAKSHMI MACHINE WORKS LTD	OS/320/2017	Mar 22, 2022
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	M/S. LAKSHMI MACHINE WORKS	WP/22124/2005	-
Civil Cases	High Court of Bombay	LAKSHMIR MACHINE WORKS LTD.	CAA/1332/2013	Nov 25, 2013
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	M/S. LAKSHMI MACHINE WORKS	WP/22125/2005	-
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	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	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

Pending Cases for Consolidation of Corporate Affairs

Case Category	Court	Petitioner(s)	Case No	Date of Last Hearing
Writs and Regulatory Matters	Labour Court, Coimbatore	M. Selvakumar	ID/78/2016	Sep 30, 2020
Civil Cases	High Court of Madras	THE TAMILNADU GENERATION AND DISTRIBUTION	CMP/18578/2018	Jun 7, 2019
Civil Cases	District Munsif Court, Kovilpatti	Marimuthu and another	OS/217/2017	Dec 16, 2019
Writs and Regulatory Matters	Labour Court, Coimbatore	S. Duraisamy	Id/76/2016	Sep 30, 2020
Civil Cases	High Court of Madras	THE COMMISSIONER OF CUSTOMS	CMP/21906/2017	-
Civil Cases	District Munsif Court, Udumalpet	P. SIVARAJ	OS/312/2017	Dec 3, 2019
Writs and Regulatory Matters	Labour Court, Coimbatore	D. Kumar	ID/74/2016	Sep 30, 2020

Writs and Regulatory Matters	High Court of Madras	A.BALAKRISHNAN,	WP/28821/2013	Nov 30, 2017
Civil Cases	District Munsif Court, Udumalpet	P. SIVARAJ	OST/312/2017	Dec 3, 2019
Civil Cases	Principal District Munsif cum Judicial Magistrate Court, Karaikudi	Geetha @ Vishalatchi Achi	OS/21/2019	Mar 23, 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
Writs and Regulatory Matters	Labour Court, Coimbatore	S. Palanisamy	ID/79/2016	Sep 30, 2020
Writs and Regulatory Matters	Labour Court, Coimbatore	S. Parthasarathy	ID/72/2016	Sep 30, 2020
Applications	National Consumer Disputes Redressal Commission	M/S. PARVATI INDUSTRIES	IA/2922/2014	Sep 23, 2014
Civil Cases	Labour Court, Coimbatore	A.Gnanaprakasam	OP/47/2020	Jan 19, 2021
Civil Cases	District Munsif Court, Udumalpet	P. SIVARAJ	OS/312/2017	Mar 22, 2022
Civil Cases	Labour Court, Coimbatore	A.Gnanaprakasam	OP/47/2020	Aug 5, 2021
Arbitration Matters	Principal District Court, Coimbatore	Marathe Textile Mills	ARBOP/169/2018	Sep 1, 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
Writs and Regulatory Matters	Labour Court, Coimbatore	D. Sankarraaj	ID/81/2016	Sep 30, 2020
Writs and Regulatory Matters	Labour Court, Coimbatore	R. Venkadapathy	ID/75/2016	Sep 30, 2020
	National Consumer			Sep 23,

Applications	Disputes Redressal Commission	M/S. PARVATI INDUSTRIES	IA/2921/2014	2014
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
Writs and Regulatory Matters	Labour Court, Coimbatore	K. Ravi	ID/80/2016	Sep 30, 2020
Income Tax Appeals	Income Tax Appellate Tribunal	DCIT, Coimbatore	ITA 1458/CHNY/2017	-
Civil Cases	District Munsif Court, Kovilpatti	Marimuthu and another	OST/217/2017	Dec 16, 2019
Civil Cases	City Civil Court, Chennai	K.Sankaranarayanan	OS/2126/2019	Apr 11, 2022
Writs and Regulatory Matters	Labour Court, Coimbatore	S. Tamilselvan	Id/73/2016	Sep 30, 2020
Writs and Regulatory Matters	Labour Court, Coimbatore	D. Sankarraj	Id/81/2016	Sep 30, 2020
Writs and Regulatory Matters	Labour Court, Coimbatore	S. Duraisamy	ID/76/2016	Sep 30, 2020
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	K.BASHA	CRP/4308/2014	Dec 20, 2016
Civil Cases	City Civil Court, Chennai	K.Sankaranarayanan	OS/2126/2019	Apr 11, 2022
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

Credit Ratings

There are 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
