



**Lokesh  
Machines Limited**



**Regd. Office :**

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Hyderabad - 500 037. T.S. INDIA.**  
Phones : +91-40-23079310, 11, 12, 13  
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e-mail : info@lokeshmachines.com  
URL : www.lokeshmachines.com  
CIN : L29219TG1983PLC004319

To,  
Bombay Stock Exchange Limited  
Department of Corporate Services  
Floor 25, PJ Towers,  
Dalal Street  
Mumbai- 400001  
Scrip Code: 532740

To,  
National Stock Exchange of India  
Limited  
Listing Department  
Plot No. C/1, G Block, Exchange Plaza,  
Bandra Kurla Complex,  
Bandra(E), Mumbai- 400051  
Company Code: LOKESHMACH

Date: 12/11/2019

Dear Sir/Madam,

**Sub: Disclosure of Related Party Transactions**

In compliance with Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (as amended) we enclose herewith disclosure on Related Party Transactions of the Company for the half -year ended on 30<sup>th</sup> September, 2019.

This is for your information and record.

Thanking You,  
For Lokesh Machines Limited

*Matru Prasad Mishra*



**Matru Prasad Mishra**  
Company Secretary

Encl: a/a

Information on Related Party Transactions as required by Indian Accounting Standard (IndAS-24) for the Half-year ended on 30<sup>th</sup> September, 2019.

1. Relationship:	
Key Management Personnel:	Designation
Mr. M. Lokeswara Rao Mr. B. Kishore Babu Mr. M. Srinivas Mr. M. Srikrishna Mr. V. Sudhakara Reddy Mr. Matru Prasad Mishra	Managing Director Wholetime Director Wholetime Director Wholetime Director CFO CS
<b>Non-Executive Directors:</b>	
Mr. B.R. Mahesh Mr. R. Mohan Reddy Mr. A. Vijay Kumar Mr. D. Balaji Mr. K. Krishna Swamy Mrs. Bhavana Rao	
<b>Relatives of Key Management Personnel:</b>	
M. Vijayalakshmi Bollineni Vijayalakshmi M. Kanakadurga M. Vasanthalakshmi M. Likhita B. Shilpa Sri harsha Bollineni C. Sreekha	
<b>Entities over which KMP along with Relatives exercise significant influence:</b>	
M.L.R. Motors Limited MLR Auto Limited	



Transactions with Key Managerial Personnel:

Transactions with Related Parties during the half year ended on 30<sup>th</sup> September, 2019: (For the Period April 2019 to September 2019)

Transactions with Related Parties for the period 01/04/2019 to 30/09/2019

Related Parties :

<u>Key Managerial Personnel</u>	<u>Remuneration</u>	<u>Rs. In lakhs</u> <u>Sitting Fees</u>
V. Sudhakara Reddy	9.60	-
Matru Prasad Mishra	3.00	-
Mr. A. Vijay Kumar	-	-
Mr. D. Balaji	-	-
Mr. B.R. Mahesh	-	0.3
Mr. R. Mohan Reddy	-	0.3

Rs in lakhs			
<u>Name of the party</u>	<u>Relation ship</u>	<u>Nature of transaction</u>	<u>of 30.09.19</u>
M. Lokeswara Rao Managing Director	Key Management	Remuneration	30.00
B.Kishore Babu Executive Director	Key Management	Remuneration	19.50
M.Srinivas Director	Key Management	Remuneration	19.50
M.Srikrishna Director	Key Management	Remuneration	19.50
M. Srinivas & M. Srikrishna Director	Key Management	Rent on Land and Building	25.8
MLR Motors Ltd	Entity owned or significantly influenced by key Management personnel.	Refund of advance	NIL
MLR Auto Ltd	Entity owned or significantly influenced by key Management personnel.	Refund of advance	NIL



Rs. In Lakhs

Outstanding Balances As on 30<sup>th</sup> September, 2019:

Name of the party	Relation ship	Nature of transaction	of 31.03.19
M. Lokeswara Rao Managing Director	Key Management	Remuneration	5.00
B.Kishore Babu Executive Director	Key Management	Remuneration	3.25
M.Srinivas Director	Key Management	Remuneration	3.25
M.Srikrishna Director	Key Management	Remuneration	3.25
V. Sudhakara Reddy	Key Management	Remuneration	1.6
Matru Prasad Mishra	Key Management	Remuneration	0.5
C. Sirekha	D/o of M .Lokeswara rao	Purchase of asset	14.76
M. Srinivas & M. Srikrishna Director	Key Management	Rent on Land and Building	4.30
MLR Motors Ltd	Entity owned or significantly influenced by key Management personnel	Purchase of asset	(0.21)
		Sale of goods	245.79
MLR Auto Ltd	Entity owned or significantly influenced by key Management personnel.	Purchase of asset	690.83
		Sale of goods	69.08

