



LGB FORGE LIMITED

Admin Office :8/1238, Trichy Road

Coimbatore - 641 018

Tel :0422 4951884

SEC / Compliances / 2023-24
Coimbatore, February 10, 2024

BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street
Mumbai – 400 001

The National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E),
Mumbai – 400 051

Scrip Code: 533007

Symbol: LGBFORGE

Sub: Submission using Digital Signature

Dear Sir / Madam,

We wish to inform you that we have inadvertently filed the attached intimation previously by signing it manually. Hence, we hereby file the same intimation using the digital signature pursuant to Circular No. NSE/CML/2022/44 dated September 07, 2022.

You are requested to take the same on record and oblige.

Thanking you,

Yours faithfully,
For LGB Forge Limited

K. Kousalya
Company Secretary and Compliance Officer
Membership No. ACS 68426

Encl: As above.



LGB FORGE LIMITED

Admin Office : 8/1238, Trichy Road,

Coimbatore - 641 018.

Tel : 0422 4951884

SEC/Compliances/2023-24
Coimbatore, November 09, 2023

BSE Limited Phiroze Jeejeeboy Towers Dalal Street Mumbai – 400 001 Scrip Code: 533007	The National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Symbol: LGBFORGE
---	---

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions for the half year ended September 30, 2023.

The above information shall also be made available on Company's website i.e., http://www.lgbforge.com/financial_results.html

You are requested to take the same on record and oblige.

Thanking you,

Yours faithfully,
For LGB Forge Limited

K. Kousalya
Company Secretary and Compliance Officer
Membership No. ACS 68426



Encl: As above.

General information about company			
Name of The Company	LGB FORGE LIMITED		
BSE Scrip Code	533007		
NSE Symbol	LGBFORGE		
MSE Symbol	NA		
Date of Start of Financial Year	01	04	2023
Date of End of Financial Year	31	03	2024
Reporting Period	First half yearly		
Date of Start of Reporting Period	01	04	2023
Date of End of Reporting Period	30	09	2023
Level of rounding to be used in disclosing related party transactions	Lakhs		
Whether the company has any related party?	Yes		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes		

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Notes	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)		Interest Rate (%)
1	LGB FORGE LIMITED		L G BALAKRISHNAN & BROS LIMITED		PROMOTER INTEREST	Purchase of goods or services		4000.00	Approved	740.82	344.53	437.72							
2	LGB FORGE LIMITED		L G BALAKRISHNAN & BROS LIMITED		PROMOTER INTEREST	Purchase of fixed assets		4000.00	Approved	32.22	0.00	0.00							
3	LGB FORGE LIMITED		L G BALAKRISHNAN & BROS LIMITED		PROMOTER INTEREST	Sale of goods or services		4000.00	Approved	840.50	268.06	473.50							
4	LGB FORGE LIMITED		L G BALAKRISHNAN & BROS LIMITED		PROMOTER INTEREST	Sale of fixed assets		4000.00	Approved	26.85	0.00	0.00							
5	LGB FORGE LIMITED		L G BALAKRISHNAN & BROS LIMITED		PROMOTER INTEREST	Any other transaction	Rent Payment	4000.00	Approved	27.56	0.00	0.00							
6	LGB FORGE LIMITED		L G BALAKRISHNAN & BROS LIMITED		PROMOTER INTEREST	Any other transaction	Electricity Bill Payment	4000.00	Approved	1.64	0.00	0.00							
7	LGB FORGE LIMITED		ELGI AUTOMOTIVE SERVICES PRIVATE LIMITED		PROMOTER INTEREST	Any other transaction	Lease Rent Payment	100.00	Approved	12.78	12.79	10.65							
8	LGB FORGE LIMITED		SUPER TRANSPORTS PRIVATE LIMITED		PROMOTER INTEREST	Purchase of goods or services		100.00	Approved	1.71	0.23	1.32							
9	LGB FORGE LIMITED		L G & AUTO PRODUCTS PRIVATE LIMITED		PROMOTER INTEREST	Purchase of goods or services		100.00	Approved	59.27	34.37	40.47							
10	LGB FORGE LIMITED		SOUTH WESTERN ENGINEERING INDIA PRIVATE LIMITED		PROMOTER INTEREST	Loan		250.00	Approved	200.00	250.00	250.00							
11	LGB FORGE LIMITED		RAJSRI VIJAYAKUMAR		DIRECTOR	Loan		200.00	Approved	0.00	200.00	200.00							
12	LGB FORGE LIMITED		RAJSRI VIJAYAKUMAR		DIRECTOR	Remuneration		12.00	Approved	12.00	0.00	0.00							
13	LGB FORGE LIMITED		A SAMPATHKUMAR		DIRECTOR	Remuneration		12.00	Approved	12.00	0.00	0.00							
14	LGB FORGE LIMITED		K.MAHESWARAN		KEY MANAGERIAL PERSONNEL	Remuneration		1.76	Approved	1.76	0.00	0.00							
15	LGB FORGE LIMITED		GEETHA MANJARI		KEY MANAGERIAL PERSONNEL	Remuneration		3.69	Approved	3.69	0.00	0.00							
16	LGB FORGE LIMITED		KOUSALYA K		KEY MANAGERIAL PERSONNEL	Remuneration		0.06	Approved	0.06	0.00	0.00							
17	LGB FORGE LIMITED		B VIJAYAKUMAR		DIRECTOR	Any other transaction	Sitting Fees Payment	0.45	Approved	0.45	0.00	0.00							
18	LGB FORGE LIMITED		P SHANMUGASUNDARAM		DIRECTOR	Any other transaction	Sitting Fees Payment	0.45	Approved	0.45	0.00	0.00							
19	LGB FORGE LIMITED		P V RAMAKRISHNAN		DIRECTOR	Any other transaction	Sitting Fees Payment	0.30	Approved	0.30	0.00	0.00							
20	LGB FORGE LIMITED		RAJSRI VIJAYAKUMAR		DIRECTOR	Any other transaction	Sitting Fees Payment	0.02	Approved	0.02	0.00	0.00							
21	LGB FORGE LIMITED		V RAGUPATHI		DIRECTOR	Any other transaction	Sitting Fees Payment	0.45	Approved	0.45	0.00	0.00							
22	LGB FORGE LIMITED		PREM KUMAR PARTHASARATHY		DIRECTOR	Any other transaction	Sitting Fees Payment	0.45	Approved	0.45	0.00	0.00							
23	LGB FORGE LIMITED		MURUGESA SARAVANA MARKHANDAM		DIRECTOR	Any other transaction	Sitting Fees Payment	0.45	Approved	0.45	0.00	0.00							
24	LGB FORGE LIMITED		SAJEEV MATHIEW RAJAN		DIRECTOR	Any other transaction	Sitting Fees Payment	0.45	Approved	0.45	0.00	0.00							

Total value of transaction during the reporting period

1975.88