

**Lokesh  
Machines Limited**



Regd. Office :  
B-29, EEIE Stage II, Balanagar,  
Hyderabad - 500 037, T.S. INDIA,  
Phones : +91-40-23079310, 11, 12, 13  
Fax : +91-40-23078274  
e-mail : info@lokeshmachines.com  
URL : www.lokeshmachines.com  
CIN : L29219TG1983PLC004319

Date: 21/06/2019

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

Dear Sir/Madam,

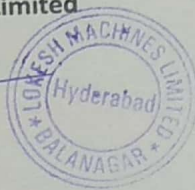
**Sub: Disclosure of Related Party Transactions**

In Compliance with Regulation 23(9) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) we enclose herewith disclosure on Related Party Transactions of the Company for the half year ended on 31<sup>st</sup> March, 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 31<sup>st</sup> March, 2019.**

<b>1. Relationship:</b>	
<b>Key Management Personnel:</b>	<b>Designation</b>
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. 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. Sirekha	
<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 31<sup>st</sup> March, 2019: (For the Period October 2018 to March 2019)

Transactions with Related Parties for the period 01/10/2018 to 31/03/2019

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	-	0.1
Mr. B.R. Mahesh	-	0.2
Mr. R. Mohan Reddy	-	0.2

Name of the party	Relation ship	Nature of transaction	Rs in lakhs
			31.03.19
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	(103.58)
MLR Auto Ltd	Entity owned or significantly influenced by key Management personnel.	Refund of advance	-



Rs. In Lakhs

Outstanding Balances As on 31<sup>st</sup> March, 2019:

Name of the party	Relation ship	Nature of transaction	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

