



# LGB FORGE LIMITED

Admin Office : 8/1238, Trichy Road,  
Coimbatore - 641 018.  
Tel : 0422 4951884

LGB/SEC/STK-2020

December 09, 2020

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400 001	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051
<b>Script Code: 533007</b>	<b>Scrip Code: LGBFORGE</b>

Dear Sirs,

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

Pursuant to Regulation 23(9) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions on a consolidated basis in accordance with applicable accounting standard for the half year ended September 30, 2020.

Kindly take the same on record.

Thanking you  
Yours faithfully  
**For LGB Forge Limited**

**R.Ravi**  
**Company Secretary & Compliance officer**  
**ACS No: 23125**



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## RELATED PARTY TRANSACTIONS DISCLOSURES

Name of Related Parties with whom transactions have been carried out for the half year ended 30.09.2020.

Holding Company	The Company does not have any holding Company
Subsidiaries and Associates	The Company does not have any Subsidiaries, associates and Joint ventures
Other Related Companies	Enterprises over which the directors are interested
	L.G. Balakrishnan & Bros Limited
	Super Transports Private Limited
	South Western Engineering India Private Limited
	BV Medical Foundation
	L G Farm Products Private Limited
	L G B Auto Products Private Limited
	Silent Chain India Private Limited
	Super Speeds Private Limited
	ELGI Automotive Services Private Limited
Key Managerial Personnel	Sri.V.Rajvirdhan – Managing Director
	Mr.R.Ravi - Company Secretary
	Mr.R.Vinothkumar - Chief Financial Officer
Relatives of Key Managerial Personnel	Sri.B.Vijayakumar
	Smt. V. Rajsri
	Smt. D. Sasikala

For LGB Forge Limited

R.Ravi

Company Secretary & Compliance officer

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## RELATED PARTY TRANSACTION STATEMENT FOR THE HALF YEAR ENDED 30.09.2020

(Rs. In lakhs)

Nature of Transactions	Name of the Payee	Description of Relationship	April 2020 to September 2020
Remuneration to Key Managerial Personnel	Remuneration to Managerial Personnel	Key Management Personnel	11.33
Rent / Lease Payment	L.G. Balakrishnan & Bros. Limited	Companies in which directors are interested	25.13
Purchase of Power, Spares, Processing, Conversion, Service Charges Payments	L.G. Balakrishnan & Bros. Limited	Companies in which directors are interested	62.51
	Super Transports Private Limited		0.38
Sales of Power, Stores, Materials and Service Charges	L.G. Balakrishnan & Bros. Limited	Companies in which directors are interested	168.10
Lease Payments	ELGI Automative Services Private Limited	Companies in which directors are interested	11.02

For LGB Forge Limited



R. Ravi

Company Secretary & Compliance officer

ACS No: 23125