



**Lokesh  
Machines Limited**



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e-mail : info@lokeshmachines.com  
URL : www.lokeshmachines.com  
CIN : L29219TG1983PLC004319

Date: 25/11/2020

<b>To, Bombay Stock Exchange Limited Department of Corporate Services Floor 25, PJ Towers, Dalal Street Mumbai- 400001 Scrip Code: 532740</b>	<b>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</b>
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Dear Sir/Madam,

**Sub: Disclosure of Related Party Transactions Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)**

Pursuant to the provisions of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) we enclose herewith Disclosure on Related Party Transactions for the half year ended on September 30, 2020.

This is for your information and record.

Thanking You,

For Lokesh Machines Limited


**Matru Prasad Mishra  
Company Secretary & Compliance officer**

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, 2020.**

<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 Whole-time Director Whole-time Director Whole-time Director CFO CS
<b>Non-Executive Directors:</b>	
Mr. B.R. Mahesh Mr. R. Mohan Reddy Mr. D. Balaji Mr. K. Krishna Swamy Ms. M. Likhitha	
<b>Relatives of Key Management Personnel:</b>	
M. Vijayalakshmi Bollineni Vijayalakshmi M. Kanakadurga M. Vasanthalakshmi B. Shilpa Sri harsha Bollineni C. Sirekha C. Asha Kiran	
<b>Entities over which KMP along with Relatives exercise significant influence:</b>	
M.L.R. Motors Limited MLR Auto Limited	

*Asha*



Transactions with Key Managerial Personnel:

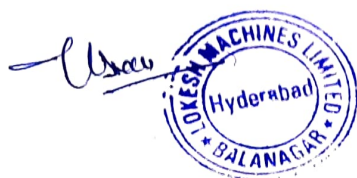
Transactions with Related Parties during the half year ended on 30<sup>th</sup> September, 2020: (For the Period April 2020 to September 2020)

Transactions with Related Parties for the period 01/04/2020 to 30/09/2020

Related Parties :

<u>Key Managerial Personnel</u>	<u>Remuneration</u>	(Rs. In lakhs) <u>Sitting Fees</u>
V. Sudhakara Reddy	10.48	-
Matru Prasad Mishra	3.14	-
Mr. A. Vijay Kumar	-	-
Mr. D. Balaji	-	-
Mr. B.R. Mahesh	-	0.2
Mr. R. Mohan Reddy	-	0.2

Rs in lakhs			
<u>Name of the party</u>	<u>Relation ship</u>	<u>Nature of transaction</u>	<u>of 30.09.2020</u>
M. Lokeswara Rao Managing Director	Key Management	Remuneration	27.00
B. Kishore Babu Executive Director	Key Management	Remuneration	23.85
M.Srinivas Director	Key Management	Remuneration	23.85
M.Srikrishna Director	Key Management	Remuneration	23.85
M. Srinivas & M. Srikrishna Director	Key Management	Rent on Land and Building	25.80
M.L.R Motors Ltd	Entity owned or significantly influenced by key Management personnel.	Refund of advance	-
MLR Auto Ltd	Entity owned or significantly influenced by key Management personnel.	Sale of Goods	41.04



Rs. In Lakhs

Outstanding Balances As on 30<sup>th</sup> September, 2020:

Name of the party	Relation ship	Nature of transaction	30.09.20 20
M. Lokeswara Rao Managing Director	Key Management	Remuneration	5.00
B.Kishore Babu Executive Director	Key Management	Remuneration	4.50
M.Srinivas Director	Key Management	Remuneration	4.50
M.Srikrishna Director	Key Management	Remuneration	4.50
V. Sudhakara Reddy	Key Management	Remuneration	2.00
Matru Prasad Mishra	Key Management	Remuneration	0.60
C. Sreekha	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
M.L.R 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	583.81
		Sale of goods	89.60

