



**Lokesh
Machines Limited**



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URL : www.lokeshmachines.com
CIN : L29219TG1983PLC004319

Date: 05/08/2020

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
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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) Regulation, 2015 (as amended)

Pursuant to the provisions of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended) we enclose herewith Disclosure on Related Party Transactions for the half-year ended on 31st March, 2020.

This is for your information and record.

Thanking You,

For Lokesh Machines Limited

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 31st March, 2020.

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

Chw



Transactions with Key Managerial Personnel:

Transactions with Related Parties during the half year ended on 31st March, 2020: (For the Period October 2019 to March 2020)

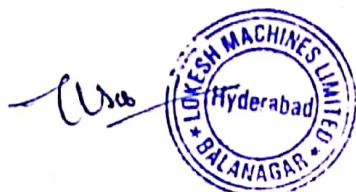
Transactions with Related Parties for the period 01/10/2019 to 31/03/2020

(Rs. In lakhs)

<u>Key Managerial Personnel & Directors</u>	<u>Remuneration</u>	<u>Sitting Fees</u>
V. Sudhakara Reddy	10.75	-
Matru Prasad Mishra	3.80	-
Mr. D. Balaji	-	-
Mr. B.R. Mahesh	-	0.2
Mr. R. Mohan Reddy	-	0.2

Rs in lakhs

Name of the party	Relation ship	Nature of transaction	31.03.2020
M. Lokeswara Rao Managing Director	Key Management	Remuneration	30.00
B. Kishore Babu Wholetime Director	Key Management	Remuneration	27.00
M.Srinivas Wholetime Director	Key Management	Remuneration	27.00
M.Srikrishna Wholetime Director	Key Management	Remuneration	27.00
M. Srinivas & M. Srikrishna Wholetime Directors	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.	Refund of advance	(107.03)



Rs. In Lakhs

Outstanding Balances As on 31st March, 2020:

Name of the party	Relationship	Nature of transaction	31.03.2020
M. Lokeswara Rao Managing Director	Key Management	Remuneration	5.00
B.Kishore Babu Wholetime Director	Key Management	Remuneration	4.50
M.Srinivas Wholetime Director	Key Management	Remuneration	4.50
M.Srikrishna Wholetime Director	Key Management	Remuneration	4.50
V. Sudhakara Reddy	Key Management	Remuneration	2.00
Matru Prasad Mishra	Key Management	Remuneration	0.60
C. Sirekha	D/o of M .Lokeswara rao	Purchase of asset	14.76
M. Srinivas & M. Srikrishna Wholetime Directors	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	69.08

For Lokesh Machines Limited


V. Sudhakara Reddy
CFO

