



LGB FORGE LIMITED

Admin Office : 8/1238, Trichy Road,

Coimbatore - 641 018.

Tel : 0422 4951884

BSE Limited Phiroze Jeejeeboy Towers Dalal Street Mumbai 400 001 Script Code: 533007	The National Stock Exchange Of India Ltd "Exchange Plaza" Bandra Kurla Complex Bandra (E), Mumbai 400 051 Symbol: LGBFORGE
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LGBFORGE/SECRETARIAL/EXCHANGE

July 18, 2020

Dear Sirs,

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

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the disclosure of Related Party Transactions on a consolidated basis in accordance with applicable accounting standards for the half year ended 31st March, 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 31.03.2020

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 BCW V Tech India Private Limited South Western Engineering India 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 Management Personnel	Sri.V.Rajvirdhan - Managing Director (from 29.01.2018) Mr.R.Vinothkumar - Chief Financial Officer (from 10.06.2019) Mr.R. Ravi - Company Secretary (From 16.08.2019) Mr.R.Ponmanikandan - Company Secretary (Upto 30.07.2019)
Relatives of Key Management Personnel	Sri.B.Vijayakumar Sri.V.Kalyanasundaram Sri.Bharathi Sriram Ms.K.Kritika Kalyan Smt.K.Anuradha Sri.Eshwar K Srivats



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RELATED PARTY TRANSACTION STATEMENT FOR THE HALF YEAR ENDED 31.03.2020

(Rs. In lakhs)

S.No	Nature of Transactions	Name of the Payee	Description of Relationship	October 2019 to March 2020
1	Managerial Remuneration	Remuneration to Management Personnel	Key Management Personnel	26.71
2	Rent Payment	L.G. Balakrishnan & Bros. Limited	Companies in which directors are interested	26.92
3	Purchase of Power, Spares, Processing, Conversion, Service Charges Payments	L.G. Balakrishnan & Bros. Limited	Companies in which directors are interested	261.72
		Super Transports Private Limited		0.82
4	Sales of Power, Stores, Materials and Service Charges	L.G. Balakrishnan & Bros. Limited	Companies in which directors are interested	288.34
5	Sale of Assets	L.G. Balakrishnan & Bros. Limited	Companies in which directors are interested	5.95
6	Lease Payments	ELGI Automative Services Private Limited	Companies in which directors are interested	23.44

(Rs. In lakhs)

Nature of Outstanding	As at 31.03.2020
Outstanding Payables	244.68
Outstanding Receivable	146.76

Yours sincerely
For LGB Forge Limited

R.Ravi
Company Secretary & Compliance Officer
ACS No : 23125