



# LGB FORGE LIMITED

Admin Office : 8/1238, Trichy Road,

Coimbatore - 641 018.

Tel : 0422 4951884

Listing Department BSE Limited 25 <sup>th</sup> Floor, PJ Towers, Dalal Street, Mumbai-400 001.  Scrip Code: 533007	Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra East, Mumbai - 400 051.  Scrip Code: LGBFORGE
---	---

Dear Sir/Madam,

28<sup>th</sup> June, 2022

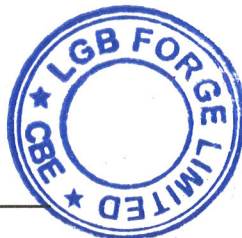
**Sub : Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2022.**

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions for the half year ended 31<sup>st</sup> March, 2022 in the format prescribed by SEBI Vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021.

Kindly take the same on record.

Thanking you,

For LGB Forge Limited



K. Maheswaran  
Company Secretary and Compliance Officer



LGB Forge Limited

Related party transactions for the period from 1<sup>st</sup> October, 2021 to 31<sup>st</sup> March, 2022 and balances as at 31<sup>st</sup> March, 2022

Rs.. In Lakhs

S No	Details of the party (listed Entity subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Purpose for which the funds will be utilised by the ultimate recipient of funds (enclosure)		
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing Balance	Nature of indebtedness (loan/issuance of debt/any others etc)	Cost	Tenure	Nature (loan/Advance / Inter-corporate Deposit/Investment)	Interest Rate (%)		Tenure	Secured/ Unsecured
1	LGB FORGE LIMITED	AABCL2021K	L.G. Balakrishnan & Bros. Limited	AAACL3740P	Other Related Party	Rent Payment	250	24.02										
2	LGB FORGE LIMITED	AABCL2021K	L.G. Balakrishnan & Bros. Limited	AAACL3740P	Other Related Party	Purchase of Power, spares, processing, Conversion	500	138.21										
3	LGB FORGE LIMITED	AABCL2021K	Super Transports Private Limited	AAACS4960Q	Other Related Party	Purchase	100	0.36										
4	LGB FORGE LIMITED	AABCL2021K	L.G. Balakrishnan & Bros. Limited	AAACL3740P	Other Related Party	Sales of Power,Store Material & service charges	1500	625.92										
5	LGB FORGE LIMITED	AABCL2021K	L.G. Balakrishnan & Bros. Limited	AAACL3740P	Other Related Party	Sale of Asset	1500	-										
6	LGB FORGE LIMITED	AABCL2021K	ELGI Automative Services Private Limited	AAACE5854B	Other Related Party	Lease Payment	50	12.86										
7	LGB FORGE LIMITED	AABCL2021K	V.Rajviridhan	AESPR9477G	Promoter Interest and Managing Director	Remuneration	-	9.23										
8	LGB FORGE LIMITED	AABCL2021K	R.Ravi	AFVPR0802D	Company Secretary	Remuneration	-	5.21										
9	LGB FORGE LIMITED	AABCL2021K	R.Vinoth Kumar	AJUPV8020E	Chief Financial Officer	Remuneration	-	0.97										
10	LGB FORGE LIMITED	AABCL2021K	P.Shanmugasundaram	AAAMP52873D	Director	Sitting Fees	-	0.13										
11	LGB FORGE LIMITED	AABCL2021K	P V Ramakrishnan	ACQPR1387M	Director	Sitting Fees	-	0.13										
12	LGB FORGE LIMITED	AABCL2021K	Raj Sri Vijayakumar	ADGPR4545J	Promoter Interest and Director	Sitting Fees	-	0.08										
13	LGB FORGE LIMITED	AABCL2021K	A Sampathkumar	AAAYS7742R	Director	Sitting Fees	-	0.08										
14	LGB FORGE LIMITED	AABCL2021K	V Ragupathi	ACJPR7513A	Director	Sitting Fees	-	0.08										
15	LGB FORGE LIMITED	AABCL2021K	J Prakash	AOZPP8684E	Director	Sitting Fees	-	0.08										
16	LGB FORGE LIMITED	AABCL2021K	S G Prabhavathi	AIFPP5710R	Director	Sitting Fees	-	0.08										

