



L.G. BALAKRISHNAN & BROS LIMITED

LGB/SEC/STK-2020

20.11.2020

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
Scrip Code: 500250	Scrip Code: LGBBROSLTD

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 ("Listing Regulations")

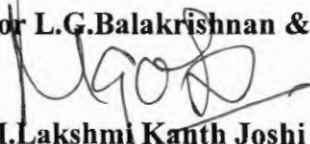
Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions on a Consolidated basis in accordance with applicable accounting standards for the half year ended 30th September, 2020.

Kindly take the same on record

Thanking You,

Yours faithfully,

For L.G.Balakrishnan & Bros Limited



M.Lakshmi Kanth Joshi
General Manager (Legal) and Company Secretary



L.G. BALAKRISHNAN & BROS LIMITED

RELATED PARTY TRANSACTIONS DISCLOSURES

NAME OF RELATED PARTIES WITH WHOM TRANSACTIONS HAVE BEEN CARRIED OUT FOR THE HALF YEAR ENDED 30.09.2020

1	Subsidiary	LGB USA INC
2	Fellow Subsidiaries	GFM ACQUISITION LLC
		GFM LLC
3	Associate Company	NIL
4	Enterprises owned or significantly influenced by KMP or Relatives of KMPs	Elgi Automotive Services Private Limited L.G.B.Auto Products Private Limited L.G. Farm Products Private Limited L.G. Balakrishnan & Bros – Karur LG Sports Private Limited Super Transports Private Limited Super Speeds Private Limited LGB Forge Limited Tribe Investments & Services Private Limited South Western Engineering India Limited Silent Chain India Private Limited G Plast Private Limited Metal Forms Private Limited Geedee Weiler Private Limited Lakshmi Printers Veena Coach Products
5	Key Management Personnel	Sri. B Vijayakumar, Chairman & Managing Director Sri. P Prabakaran, Managing Director Sri. M Lakshmikanth Joshi, General Manager (Legal) and Company Secretary Sri N Rengaraj, Chief Financial Officer
6	Relatives of Key Management Personnel having transactions with the Company	Relatives of Mr.B.Vijayakumar, CMD Smt.Vijayashree V – Wife Sri.V.Rajvirdhan – Son Sri.Nithin Karivardhan – Step Son Sri.Arjun Karivardhan – Step Son Smt.Rajsri Vijayakumar – Daughter Sri.Rajiv Parthasarathy – Daughter's Husband Relatives of Mr.P.Prabakaran, MD Sri.K.Palanisamy – Father Smt.Rajalakshmi – Mother Smt.D.Maheswari – Wife Sri.P.Suryakumar – Son

For L.G. BALAKRISHNAN & BROS LTD.

M.LAKSHMIKANTH JOSHI

Regd. Office : 6/16/13, Krishnarayapuram Road, Ganapathy, Coimbatore - 641006
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MEM No. 14273



L.G. BALAKRISHNAN & BROS LIMITED

RELATED PARTY TRANSACTION STATEMENT FOR THE HALF YEAR ENDED
SEPTEMBER, 30, 2020.

					(Rupees in Lakhs)
Particulars	Subsidiaries	Associate Companies / Others	Key Management Personnel	Relatives of KMP	Total
Remuneration to Key Managerial Personnel	-	-	217.05	-	217.05
Rent / Lease Receipts	-	34.73	-	-	34.73
Purchase of Materials, Spares, Power and Other Goods	-	400.11	-	-	400.11
Purchase of Property, Plant and Equipment	-	837.84	-	-	837.84
Processing / Conversion Charges	-	59.04	-	-	59.04
Processing Charges receipts	-	112.58	-	-	112.58
Sales of Materials, Stores and Service Charges	-	130.32	-	-	130.32
Sale of Property, Plant and Equipment	-	-	-	-	-
Equity Investment	598.29	-	-	-	598.29
Loan Receipts (Borrowings)	-	305.00	396.00	225.00	926.00
Loan Repayments (Borrowings)	-	70.00	66.00	110.00	246.00
Fixed Deposits Receipts (Borrowings)	-	-	3.80	-	3.80
Fixed Deposits Repayments (Borrowings)	-	-	-	-	-
Interest Expense	-	21.26	55.14	21.44	97.83

For L.G. BALAKRISHNAN & BROS LTD.

M. LAKSHMI KANTH JOSHI
General Manager (Legal) and Company Secretary
MEM No.: 14273