



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
General Manager (Legal) and Company Secretary
MEM No. 14273



L.G. BALAKRISHNAN & BROS LIMITED

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

Particulars	Subsidiaries	Associate Companies / Others	Key Management Personnel	Relatives of KMP	(Rupees in Lakhs) 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