




# 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 31.03.2021

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 Private 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	<b>Relatives of Mr.B.Vijayakumar, CMD</b> 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 <b>Relatives of Mr.P.Prabakaran, MD</b> Sri.K.Palanisamy – Father Smt.Rajalakshmi – Mother Smt.D.Maheswari – Wife Sri.P.Suryakumar – Son

For L.G. BALAKRISHNAN & BROS LTD.

  
M. LAKSHMIKANTH JOSHI  
Company Secretary  
MEM No. 14273

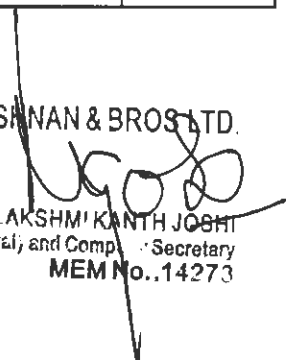


# L.G. BALAKRISHNAN & BROS LIMITED

RELATED PARTY TRANSACTION STATEMENT FOR THE HALF YEAR ENDED MARCH, 31, 2021.

Particulars	Subsidiaries	Associate Companies / Others	Key Management Personnel	Relatives of KMP	(Rupees in Lakhs) Total
Remuneration to Key Managerial Personnel	-	-	561.74	-	561.74
Rent / Lease Receipts	-	39.73	-	-	39.73
Purchase of Materials, Spares, Power and Other Goods	-	849.62	-	-	849.62
Purchase of Property, Plant and Equipment	-	58.86	-	-	58.86
Processing / Conversion Charges	-	137.60	-	-	137.60
Processing Charges receipts	-	161.87	-	-	161.87
Sales of Materials, Stores and Service Charges	-	324.11	-	-	324.11
Sale of Property, Plant and Equipment	-	-	-	-	-
Equity Investment	-	313.20	-	-	313.20
Loan Receipts (Borrowings)	-	215.00	45.00	-	260.00
Loan Repayments (Borrowings)	-	320.00	855.00	65.00	1,240.00
Fixed Deposits Receipts (Borrowings)	-	10.00	544.00	-	554.00
Fixed Deposits Repayments (Borrowings)	-	5.00	-	10.00	15.00
Interest Expense	-	24.73	53.41	16.74	94.88

For L.G. BALAKRISHNAN & BROS LTD.

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