

L.G. BALAKRISHNAN & BROS LIMITED

BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	"Exchange Plaza"
Dalal Street,	Bandra Kurla Complex
Mumbai - 400 001	Bandra (E) Mumbai – 400 051
Scrip Code: 500250	Scrip Code: LGBBROSLTD

LGB/SEC/STK-RPT-2023

29.04.2023

Dear Sirs,

Sub: Submission of half yearly Disclosure on Related Party Transactions

With reference to the captioned subject, please find enclosed the disclosure on Related Party Transactions for the half year ended 31st March, 2023 as per the requirements of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record

Thanking You,

Yours faithfully, For L.G.Balakrishnan & Bros Limited

LAKSHMIKANTH JOSHI

| Depart | The Control of the C

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

Regd. Office: 6/16/13, Krishnarayapuram Road, Ganapathy, Coimbatore - 641 006, Tamil Nadu, India. CIN: L29191TZ1956PLC000257 Ph: (0422) 2532325 E-mail: info@lgb.co.in www.lgb.co.in



Home Validate Related party transactions Additional disclosure of related party transactions - applicable only in case the related party transaction related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or Details of the counterparty Details of the loans, inter-corporate deposits, advances or investments Value of the related Value of transact Details of other rela Relationship of the lature of indebtedness (loan/ Nature (loan/ advance) Purpose for which the funds will be oved by the audit Name Opening balance uance of debt/ any other etails of other indebted Interest Rate (%) Secured/unsecured entity or its subsidiars funds (endusage) Add Delete Flgi Automotive Services Private 1 L.G.Balakrishnan & Bros Limited Any other transaction Rent & Lease Receipts Limited Elgi Automotive Services Private 2 L.G.Balakrishnan & Bros Limited 0.00 NA Limited Fløi Automotive Services Private 3 L.G.Balakrishnan & Bros Limited Any other transaction Receivable Balance oved by Audit 10.00 Committee

Angroved by Audit 4 L.G.Balakrishnan & Bros Limited L.G.B Auto Products Private Limited Any other transaction Rent & Lease Receipt
Purchase of goods or 5 L.G.Balakrishnan & Bros Limited L.G.B Auto Products Private Limited 6 L.G.Balakrishnan & Bros Limited L.G.B Auto Products Private Limited 0.00 NA 7 L.G.Balakrishnan & Bros Limited Any other transaction Loan Repayment 0.00 NA 8 L.G.Balakrishnan & Bros Limited Any other transaction Loan Outstanding 765.00 465.00 Any other transaction Receivable balance LGB Forge Limited 100.00 Committee

Approved by Audit 10 L.G.Balakrishnan & Bros Limited Any other transaction RECEIPTS
SERVICES/PROCESSING 500.00 Committee
Approved by Audit 11 L.G.Balakrishnan & Bros Limited LGB Forge Limited 68.46 0.00 0.00 Approved by Audit
500.00 Committee
Approved by Audit
1500.00 Committee
Approved by Audit
1500.00 Committee Any other transaction PAYMENT LGB Forge Limited LGB Forge Limited Sale of goods or service 14 L.G.Balakrishnan & Bros Limited LGB Forge Limited 517.25 0.00 0.00 15 L.G.Balakrishnan & Bros Limited LGB Forge Limited Any other transaction Payable Balance 0.00 NA 67.43 242.22 0.00 Na Approved by Audit Any other transaction Receivable Balance 16 L.G.Balakrishnan & Bros Limited LGB Forge Limited 17 L.G.Balakrishnan & Bros Limited LG Sports Private Limited Any other transaction Rent & Lease Receipts 18 L.G.Balakrishnan & Bros Limited LG Sports Private Limited Interest paid 0.00 NA 0.00 Director Interest 11.61 0.00 19 L.G.Balakrishnan & Bros Limited LG Sports Private Limited Any other transaction Loan Repayment 0.00 NA 200.00 0.00 200.00 Director Interest 20 L.G.Balakrishnan & Bros Limited LG Sports Private Limited Any other transaction Loan Receipt 0.00 NA 20.00 0.00 0.00 Director Interest 21 L.G.Balakrishnan & Bros Limited LG Sports Private Limited Any other transaction Loan Outstanding 0.00 NA 0.00 Director Interest 360.00 180.00 22 L.G.Balakrishnan & Bros Limited LG Sports Private Limited Any other transaction Payable Balance 0.00 NA 0.00 3.70 0.00 Director Interest 23 L.G.Balakrishnan & Bros Limited LG Sports Private Limited Any other transaction Receivable Balance 0.00 NA 0.00 3.87 0.18 Director Interest 24 L.G.Balakrishnan & Bros Limited Any other transaction PAYMENT 100.00 Committee Approved by Audit 45.57 0.00 Super Speeds Private Limited Director Interest 0.00 25 L.G.Balakrishnan & Bros Limited Sale of goods or services 500.00 Committee 5.53 0.00 Super Speeds Private Limited Director Interest 0.00 26 L.G.Balakrishnan & Bros Limited 0.00 NA 0.25 0.00 0.00 Super Speeds Private Limited Director Interest Interest paid 27 L.G.Balakrishnan & Bros Limited 0.00 NA 0.00 Super Speeds Private Limited Director Interest Any other transaction Loan Repayment 5.00 0.00 28 L.G.Balakrishnan & Bros Limited Any other transaction Loan Receipt 0.00 NA 23.00 0.00 Super Speeds Private Limited Director Interest 0.00 29 L.G.Balakrishnan & Bros Limited 0.00 NA 0.00 Super Speeds Private Limited Director Interest Any other transaction Loan Outstanding 5.00 23.00 30 L.G.Balakrishnan & Bros Limited 0.00 NA Super Speeds Private Limited Any other transaction Payable Balance 0.00 0.00 2.25 31 L.G.Balakrishnan & Bros Limited Any other transaction Receivable Balance 0.00 NA 0.00 0.00 5.53 Super Speeds Private Limited 32 L.G.Balakrishnan & Bros Limited 200.00 Committee Approved by Audit Super Transports Private Limited services 41.12 0.00 0.00 33 L.G.Balakrishnan & Bros Limited 200.00 Committee Approved by Audit Super Transports Private Limited Sale of goods or services 0.00 0.00 0.00 Any other transaction PAYMENT SERVICES/PROCESSING 34 L.G.Balakrishnan & Bros Limited 0.00 Super Transports Private Limited 20.00 Committee 0.55 0.00 Approved by Audit 35 L.G.Balakrishnan & Bros Limited 20.00 Committee Approved by Audit Super Transports Private Limited Any other transaction RECEIPTS 1.43 0.00 0.00 36 L.G.Balakrishnan & Bros Limited Super Transports Private Limited Any other transaction Rent & Lease Receipts 10.00 Committee 5.93 0.00 0.00 37 L.G.Balakrishnan & Bros Limited 0.00 Super Transports Private Limited Any other transaction Payable Balance 0.00 NA 5.81 7.68 38 L.G.Balakrishnan & Bros Limited 0.00 NA 0.99 Super Transports Private Limited Director Interest Any other transaction Receivable Balance 0.00 0.99 39 L.G.Balakrishnan & Bros Limited Lakshmi Printes 0.00 0.00 Director Interest 1000.00 Committee 424.35 0.00 NA Approved by Audit 40 L.G.Balakrishnan & Bros Limited Lakshmi Printes Director Interest Any other transaction Payable Balance 0.00 92.85 48.34 41 L.G.Balakrishnan & Bros Limited 10.00 Committee Approved by Audit Veena Coach Products Director Interest Any other transaction Rent & Lease Receipt 3.45 0.00 0.00 Sale of goods or services

SERVICES/PROCESSIN 50.00 Committee

Approved by Audit 42 L.G.Balakrishnan & Bros Limited Veena Coach Products Director Interest 2.57 0.00 0.00 43 L.G.Balakrishnan & Bros Limited Veena Coach Products Director Interest Any other transaction PAYMENT 200.00 Committee 88.18 0.00 0.00 44 L.G.Balakrishnan & Bros Limited Veena Coach Products Any other transaction Payable Balance 0.00 NA 0.00 10.86 0.00 NA Approved by Audit 45 L.G.Balakrishnan & Bros Limited Veena Coach Products Director Interest Any other transaction Receivable Balance
Purchase of goods or 0.00 0.58 2.76 46 L.G.Balakrishnan & Bros Limited G Plast Private Limited Director Interest services 250.00 Committee 45.29 0.00 0.00 0.00 NA Approved by Audit 47 L.G.Balakrishnan & Bros Limited G Plast Private Limited Director Interes Any other transaction Payable Balance
Purchase of goods or 0.00 7.62 15.55 500.00 Committee

Approved by Audit 48 L.G.Balakrishnan & Bros Limited GEDEE Weiler Private Limited Director Interest services 0.03 0.00 0.00 100.00 Committee 49 L.G.Balakrishnan & Bros Limited GEDEE Weiler Private Limited Director Interes Any other transaction PAYMENT 0.00 0.00 0.00 0.00 NA Approved by Audit 50 L.G.Balakrishnan & Bros Limited GEDEE Weiler Private Limited Director Interest Any other transaction Payable Balance 0.00 0.00 51 L.G.Balakrishnan & Bros Limited Metal Forms Private Limited Director Interest Sale of goods or services 2500.00 Committee 1155.82 0.00 0.00 52 L.G.Balakrishnan & Bros Limited Metal Forms Private Limited Any other transaction Receivable Balance 0.00 NA 0.00 1685.11 999.12 Approved by Audit
10.00 Committee

Approved by Audit
10.00 Committee

Approved by Audit 53 L.G.Balakrishnan & Bros Limited Paatimachi Private Limited Any other transaction Rent & Lease Receipts 0.00 0.00 0.00 54 L.G.Balakrishnan & Bros Limited Rajvirdhan Private Limited Any other transaction Rent & Lease Receipt 0.00 0.00 0.00 Approved by Audit
500.00 Committee
Approved by Audit 55 L.G.Balakrishnan & Bros Limited GFM LLC Sale of goods or servi 28.75 0.00 0.00 Approved by 500.00 Committee 56 L.G.Balakrishnan & Bros Limited GFM LLC 2.23 0.00 57 L.G.Balakrishnan & Bros Limited GFM LLC Any other transaction Payable Balance 0.00 NA 0.00 58 L.G.Balakrishnan & Bros Limited GFM LLC Any other transaction Receivable balance 0.00 NA 0.00 29.57 0.00 59 L.G.Balakrishnan & Bros Limited Silent Chain India Private Limited 0.00 NA 3.83 0.00 Fixed Deposit Any other transaction Repayment 60 L.G.Balakrishnan & Bros Limited Silent Chain India Private Limited 0.00 NA 10.00 Any other transaction Outstanding 61 L.G.Balakrishnan & Bros Limited Silent Chain India Private Limited 0.00 NA 0.00 20.00 62 L.G.Balakrishnan & Bros Limited Silent Chain India Private Limited Any other transaction Loan Receipt 0.00 NA 15.00 63 L.G.Balakrishnan & Bros Limited Silent Chain India Private Limited Director Interest Any other transaction Loan Outstanding 0.00 NA 64 L.G.Balakrishnan & Bros Limited LG Farm Products Private Limited Director Interest Interest paid 0.00 NA 65 L.G.Balakrishnan & Bros Limited Director Interest Any other transaction Loan Outstanding 0.00 NA Private Limited 66 L.G.Balakrishnan & Bros Limited Director Interest Dividend paid 0.00 NA 67 L.G.Balakrishnan & Bros Limited Interest paid 47.10 0.00

			Short Te	erm Employee									
68 L.G.Balakrishnan & Bros Limited	B.VIJAYAKUMAR	EXECUTIVE CHAIRMAN	Any other transaction benefit -		0.00 NA	331.89	0.00	0.00					ļ ļ
69 L.G.Balakrishnan & Bros Limited	B.VIJAYAKUMAR	EXECUTIVE CHAIRMAN	Any other transaction Loan Re	ceipt	0.00 NA	55.00	0.00	0.00					
70 L.G.Balakrishnan & Bros Limited	B.VIJAYAKUMAR	EXECUTIVE CHAIRMAN	Any other transaction Loan Re		0.00 NA	625.00	0.00	0.00					
70 E.G.Balakrisiiilali & Bros Elliited	B. VIJATAKUIVIAK	EXECUTIVE CHAIRIVIAIN	Any other transaction Loan Re	payment	0.00 NA	625.00	0.00	0.00					+
71 L.G.Balakrishnan & Bros Limited	B.VIJAYAKUMAR	EXECUTIVE CHAIRMAN	Any other transaction Loan Ou	ıtstanding	0.00 NA	0.00	670.00	100.00					
			Fixed De										
72 L.G.Balakrishnan & Bros Limited	B.VIJAYAKUMAR	EXECUTIVE CHAIRMAN	Any other transaction Outstand	ding	0.00 NA	0.00	1000.00	1000.00					
73 L.G.Balakrishnan & Bros Limited	Rajsri Vijayakumar	Director	Interest paid		0.00 NA	6.77	0.00	0.00					
75 E.G.Bulaki Sililari & BioS Elinica	najari vijayakamai	Birector	interest paid		0.00 181	0	0.00	0.00					-
74 L.G.Balakrishnan & Bros Limited	Rajsri Vijayakumar	Director	Any other transaction Loan Re	payment	0.00 NA	160.00	0.00	0.00					
75 L.G.Balakrishnan & Bros Limited	Rajsri Vijayakumar	Director	Any other transaction Loan Ou		0.00 NA	0.00	260.00	100.00					
76 L.G.Balakrishnan & Bros Limited	Rajsri Vijayakumar	Director	Any other transaction Outstand		0.00 NA	0.00	50.00	50.00					
70 E.G.Balakiisiiidii Q Bros Eliilled	najori vijayakama	Birector		erm Employee	0.00 101	0.00	30.00	30.00					+
77 L.G.Balakrishnan & Bros Limited	Rajiv Parthasarathy	Executive Director	Any other transaction benefit -		0.00 NA	44.54	0.00	0.00					
78 L.G.Balakrishnan & Bros Limited	Minor Samriddi Andal Rajiv	Directors Daughter	Interest paid Fixed De	onocit	0.00 NA	0.87	0.00	0.00					
79 L.G.Balakrishnan & Bros Limited	Minor Samriddi Andal Rajiv	Directors Daughter	Any other transaction Outstand		0.00 NA	0.00	25.00	25.00					
			,	8									-
80 L.G.Balakrishnan & Bros Limited	Minor Vidhur Narayanan Rajiv	Directors Son	Interest paid		0.00 NA	0.87	0.00	0.00					
			Fixed De										
81 L.G.Balakrishnan & Bros Limited	Minor Vidhur Narayanan Rajiv	Directors Son	Any other transaction Outstand	iding	0.00 NA	0.00	25.00	25.00					+
82 L.G.Balakrishnan & Bros Limited	P Prabakaran	Managing Director	Interest paid		0.00 NA	4.98	0.00	0.00					
		- 10 0	Fixed De	eposit									-
83 L.G.Balakrishnan & Bros Limited	P Prabakaran	Managing Director	Any other transaction Repaym		0.00 NA	88.00	0.00	0.00					
84 L.G.Balakrishnan & Bros Limited	P Prabakaran	Managina Disastra	Any other transaction benefit -	erm Employee	0.00 NA	440.57	0.00	0.00					
84 L.G.Balakrishnan & Bros Limited	P Prabakaran	Managing Director	Any other transaction benefit -		0.00 NA	148.57	0.00	0.00					+
85 L.G.Balakrishnan & Bros Limited	P Prabakaran	Managing Director	Any other transaction Outstand		0.00 NA	0.00	106.80	18.80					
													-
86 L.G.Balakrishnan & Bros Limited	D Maheswari	Relative to KMP	Interest paid		0.00 NA	0.13	0.00	0.00					
97 L C Balaksishnan & Bros Limited	D Mahaswari	Relative to KMP	Fixed De		0.00 NA	7.00	0.00	0.00					
87 L.G.Balakrishnan & Bros Limited	D Maheswari	Relative to KIVIP	Any other transaction Repaym Fixed De		U.UU NA	7.00	0.00	0.00					+
88 L.G.Balakrishnan & Bros Limited	D Maheswari	Relative to KMP	Any other transaction Outstan		0.00 NA	0.00	7.00	0.00					
89 L.G.Balakrishnan & Bros Limited	N Rengaraj	CFO	Interest paid		0.00 NA	0.14	0.00	0.00					
90 L.G.Balakrishnan & Bros Limited	N Rengaraj	CFO	Any other transaction benefit -	erm Employee	0.00 NA	32.73	0.00	0.00					
50 L.G.DdidKHSHIIdH & DIUS LIMITED	in venikara)	CFO	Any other transaction benefit -		U.UU NA	32./3	0.00	0.00					+
91 L.G.Balakrishnan & Bros Limited	N Rengaraj	CFO	Any other transaction Outstan		0.00 NA	0.00	4.00	4.00					
				erm Employee									
92 L.G.Balakrishnan & Bros Limited	M Lakshmi Kanth Joshi	COMPANY SECRETARY	Any other transaction benefit -	- Salary	0.00 NA	23.58	0.00	0.00				1	