



L.G. BALAKRISHNAN & BROS LIMITED

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

LGB/SEC/STK-RPT-2025

30.04.2025

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, 2025** 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

M.Lakshmi Kanth Joshi

Senior General Manager (Legal) and Company Secretary

Amount in (Lakhs)

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

Details of the counterpart												Additional disclosure of related party transactions - applicable only in case the 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 initiated.													
Sr. No.	Name	PAN	Name	PAN	Relationship of the counterpart with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of the related party transaction approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction certified by the audit committee	Date of Audit Committee Meeting where the resolution was approved	Value of transaction during the reporting period	In loan months are due to other party as a result of transaction	Opening balance	Closing balance	Number of transactions (party source of data) any other etc.)	Details of other subsidiaries	Cost	Tenure	Major (share / advance / inter-corporate deposits / investment)	Interest Rate (%)	Tenure	Secured / unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (advantage)	Notes
Sl. No.	Entity Name	PAN	Entity Name	PAN	Relationship of the counterpart with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of the related party transaction approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction certified by the audit committee	Date of Audit Committee Meeting where the resolution was approved	Value of transaction during the reporting period	In loan months are due to other party as a result of transaction	Opening balance	Closing balance	Number of transactions (party source of data) any other etc.)	Details of other subsidiaries	Cost	Tenure	Major (share / advance / inter-corporate deposits / investment)	Interest Rate (%)	Tenure	Secured / unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (advantage)	Notes
1	L.G. Balakrishnan & Sons Limited		18p Automotive Services Private Limited		Director Interest	Any other transaction	Rent & Lease Receipts	32.00	Approved by Audit Committee			1.42	0.00	0.00											
2	L.G. Balakrishnan & Sons Limited		18p Automotive Services Private Limited		Director Interest	Any other transaction	Receivable Balance	0.00	NA			0.00	0.00	0.00											
3	L.G. Balakrishnan & Sons Limited		18p Automotive Services Private Limited		Director Interest	Any other transaction	Rent & Lease Receipts	75.00	Approved by Audit Committee			0.14	0.00	0.00											
4	L.G. Balakrishnan & Sons Limited		18p Automotive Services Private Limited		Director Interest	Any other transaction	RENT & LEASE RECEIPTS	75.00	Approved by Audit Committee			4.48	0.00	0.00											
5	L.G. Balakrishnan & Sons Limited		18p Automotive Services Private Limited		Director Interest	Any other transaction	SERVICE / PROCESSING PAYMENT	100.00	Approved by Audit Committee			10.00	0.00	0.00											
6	L.G. Balakrishnan & Sons Limited		18p Automotive Services Private Limited		Director Interest	Purchase of goods or services		10.00	Approved by Audit Committee			0.00	0.00	0.00											
7	L.G. Balakrishnan & Sons Limited		18p Automotive Services Private Limited		Director Interest	Interest paid		0.00	NA			1.75	0.00	0.00											
8	L.G. Balakrishnan & Sons Limited		18p Automotive Services Private Limited		Director Interest	Any other transaction	Unsecured Loan	0.00	NA			25.00	0.00	0.00											
9	L.G. Balakrishnan & Sons Limited		18p Automotive Services Private Limited		Director Interest	Any other transaction	Unsecured Loan	0.00	NA			0.00	35.00	0.00											
10	L.G. Balakrishnan & Sons Limited		18p Automotive Services Private Limited		Director Interest	Any other transaction	Payable Balance	0.00	NA			0.00	2.16	0.77											
11	L.G. Balakrishnan & Sons Limited		18p Automotive Services Private Limited		Director Interest	Any other transaction	Receivable Balance	0.00	NA			0.00	0.00	0.00											
12	L.G. Balakrishnan & Sons Limited		18p Automotive Services Private Limited		Director Interest	Any other transaction	RENT & LEASE RECEIPTS	75.00	Approved by Audit Committee			32.10	0.00	0.00											
13	L.G. Balakrishnan & Sons Limited		18p Automotive Services Private Limited		Director Interest	Any other transaction	Service / Processing Receipts	17.33	Approved by Audit Committee			37.33	0.00	0.00											
14	L.G. Balakrishnan & Sons Limited		18p Automotive Services Private Limited		Director Interest	Sale of goods or services		3000.00	Approved by Audit Committee			760.87	0.00	0.00											
15	L.G. Balakrishnan & Sons Limited		18p Automotive Services Private Limited		Director Interest	Purchase of goods or services		2700.00	Approved by Audit Committee			506.61	0.00	0.00											
16	L.G. Balakrishnan & Sons Limited		18p Automotive Services Private Limited		Director Interest	Any other transaction	Payable Balance	0.00	NA			0.00	231.08	231.76											
17	L.G. Balakrishnan & Sons Limited		18p Automotive Services Private Limited		Director Interest	Any other transaction	Receivable Balance	0.00	NA			0.00	438.97	526.14											
18	L.G. Balakrishnan & Sons Limited		18p Automotive Services Private Limited		Director Interest	Any other transaction	Rent & Lease Receipts	0.00	Approved by Audit Committee			0.00	0.00	0.00											
19	L.G. Balakrishnan & Sons Limited		18p Automotive Services Private Limited		Director Interest	Sale of goods or services		25.00	Approved by Audit Committee			0.00	0.00	0.00											
20	L.G. Balakrishnan & Sons Limited		18p Automotive Services Private Limited		Director Interest	Any other transaction	SERVICE / PROCESSING PAYMENT	100.00	Approved by Audit Committee			14.80	0.00	0.00											
21	L.G. Balakrishnan & Sons Limited		18p Automotive Services Private Limited		Director Interest	Any other transaction	Receivable Balance	0.00	NA			0.00	0.00	0.00											
22	L.G. Balakrishnan & Sons Limited		18p Automotive Services Private Limited		Director Interest	Any other transaction	Service / Processing Receipts	100.00	Approved by Audit Committee			72.35	0.00	0.00											
23	L.G. Balakrishnan & Sons Limited		18p Automotive Services Private Limited		Director Interest	Sale of goods or services		100.00	Approved by Audit Committee			50.59	0.00	0.00											
24	L.G. Balakrishnan & Sons Limited		18p Automotive Services Private Limited		Director Interest	Interest paid		0.00	NA			7.46	0.00	0.00											
25	L.G. Balakrishnan & Sons Limited		18p Automotive Services Private Limited		Director Interest	Any other transaction	PAID DEPOSIT RECEIPT	0.00	NA			760.00	0.00	0.00											
26	L.G. Balakrishnan & Sons Limited		18p Automotive Services Private Limited		Director Interest	Any other transaction	PAID DEPOSIT OUTSTANDING	0.00	NA			0.00	0.00	760.00											
27	L.G. Balakrishnan & Sons Limited		18p Automotive Services Private Limited		Director Interest	Any other transaction	Receivable Balance	0.00	NA			0.00	0.00	0.00											
28	L.G. Balakrishnan & Sons Limited		18p Automotive Services Private Limited		Director Interest	Any other transaction	Payable Balance	0.00	NA			0.00	0.00	79.49											
29	L.G. Balakrishnan & Sons Limited		18p Automotive Services Private Limited		Director Interest	Purchase of goods or services		100.00	Approved by Audit Committee			70.58	0.00	0.00											
30	L.G. Balakrishnan & Sons Limited		18p Automotive Services Private Limited		Director Interest	Any other transaction	SERVICE / PROCESSING PAYMENT	10.00	Approved by Audit Committee			0.13	0.00	0.00											
31	L.G. Balakrishnan & Sons Limited		18p Automotive Services Private Limited		Director Interest	Any other transaction	SERVICE / PROCESSING RECEIPTS	10.00	Approved by Audit Committee			1.91	0.00	0.00											
32	L.G. Balakrishnan & Sons Limited		18p Automotive Services Private Limited		Director Interest	Any other transaction	Rent & Lease Receipts	25.00	Approved by Audit Committee			6.44	0.00	0.00											
33	L.G. Balakrishnan & Sons Limited		18p Automotive Services Private Limited		Director Interest	Any other transaction	Payable Balance	0.00	NA			0.00	5.50	10.36											
34	L.G. Balakrishnan & Sons Limited		18p Automotive Services Private Limited		Director Interest	Any other transaction	Receivable Balance	0.00	NA			0.00	1.87	0.84											
35	L.G. Balakrishnan & Sons Limited		18p Automotive Services Private Limited		Director Interest	Purchase of goods or services		100.00	Approved by Audit Committee			100.00	0.00	0.00											
36	L.G. Balakrishnan & Sons Limited		18p Automotive Services Private Limited		Director Interest	Any other transaction	Payable Balance	0.00	NA			0.00	11.61	11.46											
37	L.G. Balakrishnan & Sons Limited		18p Automotive Services Private Limited		Director Interest	Any other transaction	RENT & LEASE RECEIPTS	32.00	Approved by Audit Committee			3.03	0.00	0.00											
38	L.G. Balakrishnan & Sons Limited		18p Automotive Services Private Limited		Director Interest	Sale of goods or services		50.00	Approved by Audit Committee			1.36	0.00	0.00											
39	L.G. Balakrishnan & Sons Limited		18p Automotive Services Private Limited		Director Interest	Any other transaction	SERVICE / PROCESSING PAYMENT	200.00	Approved by Audit Committee			91.05	0.00	0.00											
40	L.G. Balakrishnan & Sons Limited		18p Automotive Services Private Limited		Director Interest	Any other transaction	Payable Balance	0.00	NA			0.00	8.16	10.04											
41	L.G. Balakrishnan & Sons Limited		18p Automotive Services Private Limited		Director Interest	Any other transaction	Receivable Balance	0.00	NA			0.00	0.00	0.83											
42	L.G. Balakrishnan & Sons Limited		18p Automotive Services Private Limited		Director Interest	Purchase of goods or services		200.00	Approved by Audit Committee			0.13	0.00	0.00											
43	L.G. Balakrishnan & Sons Limited		18p Automotive Services Private Limited		Director Interest	Any other transaction	Receivable Balance	0.00	NA			0.00	1.71	4.79											
44	L.G. Balakrishnan & Sons Limited		18p Automotive Services Private Limited		Director Interest	Any other transaction	Payable Balance	0.00	NA			0.00	8.16	11.37											
45	L.G. Balakrishnan & Sons Limited		18p Automotive Services Private Limited		Director Interest	Purchase of goods or services		200.00	Approved by Audit Committee			0.00	0.00	0.00											
46	L.G. Balakrishnan & Sons Limited		18p Automotive Services Private Limited		Director Interest	Any other transaction	SERVICE / PROCESSING PAYMENT	0.00	NA			0.67	0.00	0.00											
47	L.G. Balakrishnan & Sons Limited		18p Automotive Services Private Limited		Director Interest	Any other transaction	Payable Balance	0.00	NA			0.00	0.63	0.00											
48	L.G. Balakrishnan & Sons Limited		18p Automotive Services Private Limited		Director Interest	Sale of goods or services		100.00	Approved by Audit Committee			0.00	0.00	0.00											
49	L.G. Balakrishnan & Sons Limited		18p Automotive Services Private Limited		Director Interest	Purchase of goods or services		100.00	Approved by Audit Committee			8.05	0.00	0.00											
50	L.G. Balakrishnan & Sons Limited		18p Automotive Services Private Limited		Director Interest	Any other transaction	SERVICE / PROCESSING PAYMENT	100.00	Approved by Audit Committee			0.06	0.00	0.00											
51	L.G. Balakrishnan & Sons Limited		18p Automotive Services Private Limited		Director Interest	Any other transaction	Payable Balance	0.00	NA			0.00	13.57	10.00											
52	L.G. Balakrishnan & Sons Limited		18p Automotive Services Private Limited		Director Interest	Any other transaction	Receivable Balance	0.00	NA			0.00	0.00	0.00											
53	L.G. Balakrishnan & Sons Limited		18p Automotive Services Private Limited		Director Interest	Sale of goods or services		200.00	Approved by Audit Committee			42.41	0.00	0.00											
54	L.G. Balakrishnan & Sons Limited		18p Automotive Services Private Limited		Director Interest	Purchase of goods or services		200.00	Approved by Audit Committee			5.72	0.00	0.00											
55	L.G. Balakrishnan & Sons Limited		18p Automotive Services Private Limited		Director Interest	Any other transaction	Payable Balance	0.00	NA			0.00	0.00	3.71											
56	L.G. Balakrishnan & Sons Limited		18p Automotive Services Private Limited		Director Interest	Any other transaction	Receivable Balance	0.00	NA			0.00	11.28	0.00											
57	L.G. Balakrishnan & Sons Limited		18p Automotive Services Private Limited		Director Interest	Sale of goods or services		200.00	Approved by Audit Committee			41.63	0.00	0.00											
58	L.G. Balakrishnan & Sons Limited		18p Automotive Services Private Limited		Director Interest	Purchase of goods or services		2000.00	Approved by Audit Committee			760.30	0.00	0.00											
59	L.G. Balakrishnan & Sons Limited		18p Automotive Services Private Limited		Director Interest	Any other transaction	SERVICE / PROCESSING PAYMENT	1000.00	Approved by Audit Committee			214.08	0.00	0.00											
60	L.G. Balakrishnan & Sons Limited		18p Automotive Services Private Limited		Director Interest	Interest received		0.00	NA			8.00	0.00	0.00											
61	L.G. Balakrishnan & Sons Limited		18p Automotive Services Private Limited		Director Interest	Any other transaction	INTER CORPORATE LOAN	0.00	NA			0.00	100.00	0.00											
62	L.G. Balakrishnan & Sons Limited		18p Automotive Services Private Limited		Director Interest	Any other transaction	INTER CORPORATE LOAN REFUND RECEIPT	0.00	NA			0.00	0.00	0.00											
63	L.G. Balakrishnan & Sons Limited		18p Automotive Services Private Limited		Director Interest	Any other transaction	INTER CORPORATE LOAN COLLN	0.00	NA			0.00	0.00	0.00											
64	L.G. Balakrishnan & Sons Limited		18p Automotive Services Private Limited		Director Interest	Any other transaction	Payable Balance	0.00	NA			0.00	0.00	10.00											
65	L.G. Balakrishnan & Sons Limited		18p Automotive Services Private Limited		Director Interest	Any other transaction	RENT & LEASE RECEIPTS	10.00	Approved by Audit Committee			0.38	0.00	0.00											
66	L.G. Balakrishnan & Sons Limited		18p Automotive Services Private Limited		Director Interest	Any other transaction	SERVICE / PROCESSING PAYMENT	0.00	NA			2.87	0.00	0.00											
67	L.G. Balakrishnan & Sons Limited		18p Automotive Services Private Limited		Director Interest	Any other transaction	Payable Balance	0.00	NA			0.00	0.00	1.17											
68	L.G. Balakrishnan & Sons Limited		18p Automotive Services Private Limited		Director Interest	Any other transaction	Rent & Lease Receipts	25.00	Approved by Audit Committee			0.18	0.00	0.00											
69	L.G. Balakrishnan & Sons Limited		18p Automotive Services Private Limited		Director Interest	Any other transaction	Receivable Balance	0.00	NA			0.00	0.08	0.00											
70	L.G. Balakrishnan & Sons Limited		18p Automotive Services Private Limited		Director Interest	Purchase of goods or services		200.00	Approved by Audit Committee			121.39	0.00	0.00											

7. "Cost" refers to the cost of borrowed funds for the listed entity. 8. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.