

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

Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction notified by the audit committee	Date of Audit Committee Meeting where the notification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give 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.										Details of the loans, inter-corporate deposits, advances or investments				Notes	
	Name	PAN	Name	PAN									Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (purpose)							
Add	Delete																													
1	L.G. Balakrishnan & Bros Limited	AAAC1376P	Egg Automotive Services Private Limited	AAACE5M4B	Director Interest	Any other transaction	Rent & Lease Receipts	30.00	Approved by Audit Committee			1.42	0.00	0.00																
2	L.G. Balakrishnan & Bros Limited	AAAC1376P	Egg Automotive Services Private Limited	AAACE5M4B	Director Interest	Any other transaction	Receivable Balance	0.00	NA			0.00	0.05	0.33																
3	L.G. Balakrishnan & Bros Limited	AAAC1376P	L.G.S Auto Products Private Limited	AAAC1411B	Director Interest	Any other transaction	Rent & Lease Receipts	75.00	Approved by Audit Committee			0.14	0.00	0.00																
4	L.G. Balakrishnan & Bros Limited	AAAC1376P	L.G.S Auto Products Private Limited	AAAC1411B	Director Interest	Any other transaction	Rent & Lease Payment	75.00	Approved by Audit Committee			5.68	0.00	0.00																
5	L.G. Balakrishnan & Bros Limited	AAAC1376P	L.G.S Auto Products Private Limited	AAAC1411B	Director Interest	Any other transaction	Service / Processing Payment	10.00	Approved by Audit Committee			0.00	0.00	0.00																
6	L.G. Balakrishnan & Bros Limited	AAAC1376P	L.G.S Auto Products Private Limited	AAAC1411B	Director Interest	Purchase of goods or services		10.00	Approved by Audit Committee			0.00	0.00	0.00																
7	L.G. Balakrishnan & Bros Limited	AAAC1376P	L.G.S Auto Products Private Limited	AAAC1411B	Director Interest	Interest paid		0.00	NA			0.55	0.00	0.00																
8	L.G. Balakrishnan & Bros Limited	AAAC1376P	L.G.S Auto Products Private Limited	AAAC1411B	Director Interest	Any other transaction	Fixed Deposit Receipt	0.00	na			140.00	0.00	0.00																
9	L.G. Balakrishnan & Bros Limited	AAAC1376P	L.G.S Auto Products Private Limited	AAAC1411B	Director Interest	Any other transaction	Unsecured loan Receipt	0.00	na			0.00	0.00	0.00																
10	L.G. Balakrishnan & Bros Limited	AAAC1376P	L.G.S Auto Products Private Limited	AAAC1411B	Director Interest	Any other transaction	Fixed Deposit Outflow	0.00	na			0.00	0.00	140.00																
11	L.G. Balakrishnan & Bros Limited	AAAC1376P	L.G.S Auto Products Private Limited	AAAC1411B	Director Interest	Any other transaction	Payable Balance	0.00	na			0.00	5.77	-1.40																
12	L.G. Balakrishnan & Bros Limited	AAAC1376P	L.G.S Auto Products Private Limited	AAAC1411B	Director Interest	Any other transaction	Receivable Balance	0.00	na			0.00	0.05	0.12																
13	L.G. Balakrishnan & Bros Limited	AAAC1376P	UGB Forge Limited	AAEL1012K	Director Interest	Any other transaction	Rent & Lease Receipts	75.00	Approved by Audit Committee			34.79	0.00	0.00																
14	L.G. Balakrishnan & Bros Limited	AAAC1376P	UGB Forge Limited	AAEL1012K	Director Interest	Any other transaction	Service / Processing Payment	105.00	Approved by Audit Committee			66.95	0.00	0.00																
15	L.G. Balakrishnan & Bros Limited	AAAC1376P	UGB Forge Limited	AAEL1012K	Director Interest	Sale of goods or services		2000.00	Approved by Audit Committee			1121.03	0.00	0.00																
16	L.G. Balakrishnan & Bros Limited	AAAC1376P	UGB Forge Limited	AAEL1012K	Director Interest	Purchase of goods or services		2000.00	Approved by Audit Committee			763.75	0.00	0.00																
17	L.G. Balakrishnan & Bros Limited	AAAC1376P	UGB Forge Limited	AAEL1012K	Director Interest	Any other transaction	Payable Balance	0.00	na			0.00	255.75	356.34																
18	L.G. Balakrishnan & Bros Limited	AAAC1376P	UGB Forge Limited	AAEL1012K	Director Interest	Any other transaction	Receivable Balance	0.00	na			0.00	568.14	568.14																
19	L.G. Balakrishnan & Bros Limited	AAAC1376P	UG Sports Private Limited	AAAC1306A	Director Interest	Any other transaction	Rent & Lease Receipts	0.00	Approved by Audit Committee			0.04	0.00	0.00																
20	L.G. Balakrishnan & Bros Limited	AAAC1376P	UG Sports Private Limited	AAAC1306A	Director Interest	Sale of goods or services		25.00	Approved by Audit Committee			1.77	0.00	0.00																
21	L.G. Balakrishnan & Bros Limited	AAAC1376P	UG Sports Private Limited	AAAC1306A	Director Interest	Any other transaction	Service / Processing Payment	100.00	Approved by Audit Committee			34.40	0.00	0.00																
22	L.G. Balakrishnan & Bros Limited	AAAC1376P	UG Sports Private Limited	AAAC1306A	Director Interest	Any other transaction	Receivable Balance	0.00	na			0.00	0.00	0.00																
23	L.G. Balakrishnan & Bros Limited	AAAC1376P	Super Speeds Private Limited	AAEC1334B	Director Interest	Any other transaction	Service / Processing Payment	800.00	Approved by Audit Committee			307.08	0.00	0.00																
24	L.G. Balakrishnan & Bros Limited	AAAC1376P	Super Speeds Private Limited	AAEC1334B	Director Interest	Any other transaction	Rent & Lease Receipts	250.00	Approved by Audit Committee			53.86	0.00	0.00																
25	L.G. Balakrishnan & Bros Limited	AAAC1376P	Super Speeds Private Limited	AAEC1334B	Director Interest	Purchase of goods or services		100.00	Approved by Audit Committee			4.79	0.00	0.00																
26	L.G. Balakrishnan & Bros Limited	AAAC1376P	Super Speeds Private Limited	AAEC1334B	Director Interest	Sale of goods or services		100.00	Approved by Audit Committee			185.13	0.00	0.00																
27	L.G. Balakrishnan & Bros Limited	AAAC1376P	Super Speeds Private Limited	AAEC1334B	Director Interest	Interest paid		0.00	na			23.85	0.00	0.00																
28	L.G. Balakrishnan & Bros Limited	AAAC1376P	Super Speeds Private Limited	AAEC1334B	Director Interest	Any other transaction	Fixed Deposit Receipt	0.00	na			200.00	0.00	0.00																
29	L.G. Balakrishnan & Bros Limited	AAAC1376P	Super Speeds Private Limited	AAEC1334B	Director Interest	Any other transaction	Fixed Deposit Outflow	0.00	na			0.00	700.00	500.00																
30	L.G. Balakrishnan & Bros Limited	AAAC1376P	Super Speeds Private Limited	AAEC1334B	Director Interest	Any other transaction	Receivable Balance	0.00	na			0.00	16.36	72.36																
31	L.G. Balakrishnan & Bros Limited	AAAC1376P	Super Speeds Private Limited	AAEC1334B	Director Interest	Any other transaction	Payable Balance	0.00	na			0.00	39.00	0.00																
32	L.G. Balakrishnan & Bros Limited	AAAC1376P	Super Speeds Private Limited	AAEC1334B	Director Interest	Purchase of goods or services		100.00	Approved by Audit Committee			66.30	0.00	0.00																
33	L.G. Balakrishnan & Bros Limited	AAAC1376P	Super Speeds Private Limited	AAEC1334B	Director Interest	Any other transaction	Service / Processing Payment	10.00	Approved by Audit Committee			0.79	0.00	0.00																
34	L.G. Balakrishnan & Bros Limited	AAAC1376P	Super Speeds Private Limited	AAEC1334B	Director Interest	Any other transaction	Service / Processing Payment	10.00	Approved by Audit Committee			0.81	0.00	0.00																
35	L.G. Balakrishnan & Bros Limited	AAAC1376P	Super Speeds Private Limited	AAEC1334B	Director Interest	Any other transaction	Rent & Lease Receipts	25.00	Approved by Audit Committee			5.58	0.00	0.00																
36	L.G. Balakrishnan & Bros Limited	AAAC1376P	Super Speeds Private Limited	AAEC1334B	Director Interest	Any other transaction	Payable Balance	0.00	na			0.00	12.36	12.36																
37	L.G. Balakrishnan & Bros Limited	AAAC1376P	Super Speeds Private Limited	AAEC1334B	Director Interest	Any other transaction	Receivable Balance	0.00	na			0.00	1.07	0.04																
38	L.G. Balakrishnan & Bros Limited	AAAC1376P	Ushabh Protectors	ALVP2558	Director Interest	Purchase of goods or services		1000.00	Approved by Audit Committee			426.32	0.00	0.00																
39	L.G. Balakrishnan & Bros Limited	AAAC1376P	Ushabh Protectors	ALVP2558	Director Interest	Any other transaction	Rent & Lease Receipts	30.00	Approved by Audit Committee			2.68	0.00	0.00																
40	L.G. Balakrishnan & Bros Limited	AAAC1376P	Ushabh Protectors	ALVP2558	Director Interest	Sale of goods or services		50.00	Approved by Audit Committee			1.45	0.00	0.00																
41	L.G. Balakrishnan & Bros Limited	AAAC1376P	Ushabh Protectors	ALVP2558	Director Interest	Any other transaction	Service / Processing Payment	250.00	Approved by Audit Committee			92.45	0.00	0.00																
42	L.G. Balakrishnan & Bros Limited	AAAC1376P	Ushabh Protectors	ALVP2558	Director Interest	Any other transaction	Payable Balance	0.00	na			0.00	10.04	1.78																
43	L.G. Balakrishnan & Bros Limited	AAAC1376P	Ushabh Protectors	ALVP2558	Director Interest	Any other transaction	Receivable Balance	0.00	na			0.00	0.45	0.46																
44	L.G. Balakrishnan & Bros Limited	AAAC1376P	G Fast Private Limited	AAAC1021C	Director Interest	Purchase of goods or services		250.00	Approved by Audit Committee			0.00	0.00	0.00																
45	L.G. Balakrishnan & Bros Limited	AAAC1376P	G Fast Private Limited	AAAC1021C	Director Interest	Any other transaction	Payable Balance	0.00	na			0.00	4.79	6.00																
46	L.G. Balakrishnan & Bros Limited	AAAC1376P	G Fast Private Limited	AAAC1021C	Director Interest	Any other transaction	Receivable Balance	0.00	na			0.00	13.77	13.07																
47	L.G. Balakrishnan & Bros Limited	AAAC1376P	GEZE Waller Private Limited	AAAC1011C	Director Interest	Purchase of goods or services		200.00	Approved by Audit Committee			0.00	0.00	0.00																
48	L.G. Balakrishnan & Bros Limited	AAAC1376P	GEZE Waller Private Limited	AAAC1011C	Director Interest	Any other transaction	Service / Processing Payment	25.00	Approved by Audit Committee			0.00	0.00	0.00																
49	L.G. Balakrishnan & Bros Limited	AAAC1376P	GEZE Waller Private Limited	AAAC1011C	Director Interest	Any other transaction	Payable Balance	0.00	na			0.00	0.62	0.13																
50	L.G. Balakrishnan & Bros Limited	AAAC1376P	UGES White Private Limited	AAAC1011C	Director Interest	Sale of goods or services		1000.00	Approved by Audit Committee			168.88	0.00	0.00																
51	L.G. Balakrishnan & Bros Limited	AAAC1376P	UGES White Private Limited	AAAC1011C	Director Interest	Purchase of goods or services		100.00	Approved by Audit Committee			42.03	0.00	0.00																
52	L.G. Balakrishnan & Bros Limited	AAAC1376P	UGES White Private Limited	AAAC10																										

[illegible]