



L.G. BALAKRISHNAN & BROS LIMITED

LGB/SEC/STK-2022

13.05.2022

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

Dear Sirs,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

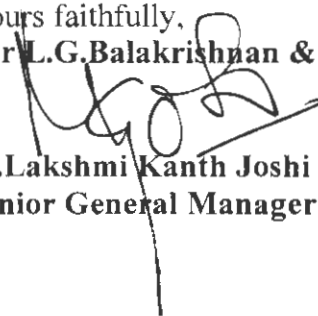
Pursuant to Regulation 23(9) of the SEBI Listing Regulations, please find enclosed herewith disclosures of related party transactions on consolidated basis in the revised format, as prescribed by SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22 November 2021, for the half year ended commencing from 01 October 2021 to 31 March 2022.

The same is published on the website of the Company at www.lgb.co.in

Kindly take the same on your record.

Thanking You,

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


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

L.G.Balakrishnan & Bros Limited

Consolidated Related party transactions for the period from 1st October 2021 to 31st March 2022 and balances as at 31st March 2022

Rs.. in lakhs

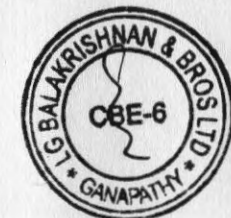
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	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing Balance	Nature of indebtedness (loan/ issuance of Debt / any other etc.)	Cost	Tenure	Nature (loan/ Advance / inter corporate Deposit / investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)
1	L.G.Balakrishnan & Bros Limited	AAACL3740P	B.VIJAYAKUMAR	ABTPV3639A	CHAIRMAN & MD	Unsecured Loan receipt	-	500.00	-	-	-	-	-	-	-	-	-	
						Unsecured Loan outstanding	0.00	300.00	0.00	0.00	0.00	0.00	Loan	-	-	Unsecured	-	
						Interest payment	-	54.62	-	-	-	-	-	-	-	-	-	
						Unsecured Loan repayment	-	540.00	-	-	-	-	-	-	-	-	-	
						Short Term Employee benefit	-	437.73	-	-	-	-	-	-	-	-	-	
						Fixed Deposit Outstanding	-	0.00	0.00	1000.00	-	-	-	-	-	-	-	
2	L.G.Balakrishnan & Bros Limited	AAACL3740P	VIJAYSHREE V	ADRPK4037B	WIFE	-	-	-	-	-	-	-	-	-	-	-	-	
3	L.G.Balakrishnan & Bros Limited	AAACL3740P	V.RAJVIRDHAN	AESPR9477G	SON	-	-	-	-	-	-	-	-	-	-	-	-	
4	L.G.Balakrishnan & Bros Limited	AAACL3740P	RAJSRI VIJAYAKUMAR	ADGPR4545J	DAUGHTER	Unsecured Loan receipt	-	140.00	-	-	-	-	-	-	-	-	-	
						Unsecured Loan outstanding	-	80.00	-	-	-	-	Loan	-	-	Unsecured	-	
						Unsecured Loan repayment	-	60.00	-	-	-	-	-	-	-	-	-	
						Interest payment	-	6.20	-	-	-	-	-	-	-	-	-	
						Fixed Deposit Repaid	-	50.00	-	-	-	-	-	-	-	-	-	
						Fixed Deposit outstanding	-	50.00	-	-	-	-	-	-	-	-	-	



L.G.Balakrishnan & Bros Limited
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Rs.. in lakhs

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5	L.G.Balakrishnan & Bros Limited	AAACL3740P	ARJUN KARIVARDHAN	AFBPA2971G	SON		--	--	--	--	--	--	--	--	--	--	--	--
6	L.G.Balakrishnan & Bros Limited	AAACL3740P	NITHIN KARIVARDHAN	AFBPN1070K	SON		--	--	--	--	--	--	--	--	--	--	--	--
7	L.G.Balakrishnan & Bros Limited	AAACL3740P	RAJIV PARTHASARATHY		DAUGHTER HUSBAND	AJZPP4245L	Short term employee benefit	13.44	--	--	--	--	--	--	--	--	--	--
8	L.G.Balakrishnan & Bros Limited	AAACL3740P	MINOR SAMRIDDIH ANDAL RAJIV	ADGPR4545J	DIRECTORS DAUGHTER	Fixed Deposit Repaid	--	75.00	--	--	--	--	--	--	--	--	--	--
						Fixed Deposit outstanding	0.00	0.00	0	25.00	--	--	--	--	--	--	--	--
						Interest payment	--	2.01	--	--	--	--	--	--	--	--	--	--
9	L.G.Balakrishnan & Bros Limited	AAACL3740P	MINOR VIDHUR NARAYANAN RAJIV	ADGPR4545J	DIRECTORS SON	Fixed Deposit Repaid	--	75.00	--	--	--	--	--	--	--	--	--	--
						Fixed Deposit outstanding	0.00	0.00	0.00	25.00	--	--	--	--	--	--	--	--
						Interest payment	--	2.01	--	--	--	--	--	--	--	--	--	--
10	L.G.Balakrishnan & Bros Limited	AAACL3740P	P.PRABAKARAN	AEKPP9681E	MANAGING DIRECTOR	Interest payment	--	5.20	--	--	--	--	--	--	--	--	--	--
						Short term employee benefit	--	136.91	--	--	--	--	--	--	--	--	--	--
						Fixed Deposit outstanding	0.00	0.00	0.00	106.80	--	--	--	--	--	--	--	--
11	L.G.Balakrishnan & Bros Limited	AAACL3740P	D.MAHESWARI	AQQPM9405M	RELATIVE OF KMP	Fixed Deposit Repaid	--	5.00	--	--	--	--	--	--	--	--	--	--
						Interest payment	--	0.48	--	--	--	--	--	--	--	--	--	--
						Fixed Deposit outstanding	0.00	0.00	0.00	7.00	--	--	--	--	--	--	--	--



L.G.Balakrishnan & Bros Limited

Consolidated Related party transactions for the period from 1st October 2021 to 31st March 2022 and balances as at 31st March 2022

Rs.in Lakhs

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12	L.G.Balakrishnan & Bros Limited	AAACL3740P	N.RENGARAJ	AFMPR8119Q	CFO	Interest payment	-	0.14	--	--	--	--	--	--	--	--	--	--
						Short Term Employee benefit	-	29.21	--	--	--	--	--	--	--	--	--	--
						Fixed Deposit outstanding	-	4.00	--	--	--	--	--	--	--	--	--	--
13	L.G.Balakrishnan & Bros Limited	AAACL3740P	M.LAKSHMIKANTH JOSHI	ABMPL6939Q	COMPANY SECRETARY	Short Term Employee benefit	-	21.14	--	--	--	--	--	--	--	--	--	--
14	L.G.Balakrishnan & Bros Limited	AAACL3740P	LGB FORGE LIMITED	AABCL2012K	PROMOTER INTEREST	Rent & Lease Receipts	100.00	32.77	--	--	--	--	--	--	--	--	--	--
						Services / Processing Receipts	1000.00	124.45	--	--	--	--	--	--	--	--	--	--
						Services / Processing Payment	100.00	17.90	--	--	--	--	--	--	--	--	--	--
						Purchase	1300.00	557.88	--	--	--	--	--	--	--	--	--	--
						Receivable balance	-	-	23.80	29.10	--	--	--	--	--	--	--	--
						Payable balance	-	-	294.93	189.70	--	--	--	--	--	--	--	--
15	L.G.Balakrishnan & Bros Limited	AAACL3740P	ELGI AUTOMOTIVE SERVICES PRIVATE LIMITED	AAACE5854B	PROMOTER INTEREST	Rent & lease Receipts	10.00	1.31	--	--	--	--	--	--	--	--	--	--
						Receivable balance	-	-	0.34	-	--	--	--	--	--	--	--	--



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16	L.G.Balakrishnan & Bros Limited	AAACL3740P	L.G.B.AUTO PRODUCTS PRIVATE LIMITED	AAACR1411K	PROMOTER INTEREST	Rent & lease Receipts	10.00	0.14	--	--	--	--	--	--	--	--	--		
						Unsecured loan outstanding	-	515.00	--	--	--	--	Loan	--	--	Unsecured	--		
						Purchases	50.00	3.02	--	--	--	--	--	--	--	--	--		
						Interest payment	-	17.08	--	--	--	--	--	--	--	--	--		
						Unsecured Loan Receipt	-	115.00	--	--	--	--	--	--	--	--	--		
						Payable balance	-	-	1.52	0.30	--	--	--	--	--	--	--		
17	L.G.Balakrishnan & Bros Limited	AAACL3740P	L.G.FARM PRODUCTS PRIVATE LIMITED	AAACR1411K	PROMOTER INTEREST	Unsecured Loan Receipt		20.00	--	--	--	--	--	--	--	--	--		
						Unsecured Loan outstanding		10.00	--	--	--	--	Loan	--	--	Unsecured	--		
						Unsecured Loan repayment		10.00	--	--	--	--	--	--	--	--	--		
						Dividend received		0.02	--	--	--	--	--	--	--	--	--		
						Interest payment		0.46	--	--	--	--	--	--	--	--	--		



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18	L.G.Balakrishnan & Bros Limited	AAACL3740P	LG SPORTS PRIVATE LIMITED	AAACL9086A	PROMOTER INTEREST	Rent & lease Receipts	50.00	0.53	--	--	--	--	--	--	--	--	--		
						Services / Processing Receipts	100.00	0.57	--	--	--	--	--	--	--	--	--		
						Unsecured Loan receipt	--	70.00	--	--	--	--	--	--	--	--	--		
						Interest payment	--	14.96	--	--	--	--	--	--	--	--	--		
						Unsecured Loan repayment	--	220.00	--	--	--	--	--	--	--	--	--		
						Unsecured Loan outstanding	--	300.00	--	--	--	--	--	Loan	--	--	Unsecured	--	
						Receivable Balance	-	-	0.09	0.11	-	-	-	-	-	-	-	-	-
						Payable balance	-	-	0.09	-	-	-	-	-	-	-	-	-	-
19	L.G.Balakrishnan & Bros Limited	AAACL3740P	SUPER TRANSPORTS PRIVATE LIMITED	AAACS4960Q	PROMOTER INTEREST	Purchase	100.00	39.58	--	--	--	--	--	--	--	--	--		
						Services / Processing Payment	10.00	1.17	--	--	--	--	--	--	--	--	--		
						Services / Processing Receipts	20.00	10.69	--	--	--	--	--	--	--	--	--		
						Rent & Lease Receipts	20.00	5.93	--	--	--	--	--	--	--	--	--		
						Receivable Balance	-	-	0.99	1.07	-	-	-	-	-	-	-	-	
						Payable balance	-	-	6.13	0.72	-	-	-	-	-	-	-	-	



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20	L.G.Balakrishnan & Bros Limited	AAACL3740P	SUPER SPEEDS PRIVATE LIMITED	AAEC51344J	PROMOTER INTEREST	Purchase of goods & services	100.00	36.99	-	-	-	-	-	-	-	-	-	-
						Rendering of services	200.00	114.80	-	-	-	-	-	-	-	-	-	
						Unsecured loan receipt	-	35.00	-	-	-	-	-	-	-	-	-	
						Interest payment	-	0.40	-	-	-	-	-	-	-	-	-	
						Dividend received	-	13.05	-	-	-	-	-	-	-	-	-	
						Unsecured loan repayment	-	5.00	-	-	-	-	-	-	-	-	-	
						Unsecured loan outstanding	-	35.00	-	-	-	-	-	-	-	-	-	
						Payable balance	-	-	0.50	19.21	-	-	-	-	-	-	-	
21	L.G.Balakrishnan & Bros Limited	AAACL3740P	TRIBE INVESTMENTS & SERVICES PRIVATE LTD	AAACV2098Q	PROMOTER INTEREST		-	-	-	-	-	-	-	-	-	-	-	
22	L.G.Balakrishnan & Bros Limited	AAACL3740P	SOUTH WESTERN ENGINEERING INDIA PRIVATE LTD	AAACC8622M	PROMOTER INTEREST		-	-	-	-	-	-	-	-	-	-	-	

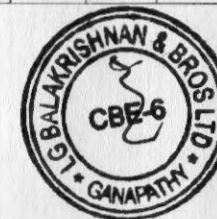


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23	L.G.Balakrishnan & Bros Limited	AAACL3740P	SILENT CHAIN INDIA PRIVATE LIMITED	AAICS6470P	PROMOTER INTEREST	Loans & advance taken	--	45.00	--	--	--	--	--	--	--	--	--	
						Unsecured loan outstanding	--	45.00	--	--	--	--	Loan	--	--	Unsecured	--	
						Fixed Deposit taken	--	10.00	--	--	--	--	--	--	--	--	--	
						Fixed deposit repaid	--	45.00	--	--	--	--	--	--	--	--	--	
						Interest payment	--	3.85	--	--	--	--	--	--	--	--	--	
						Dividend Income	--	0.01	--	--	--	--	--	--	--	--	--	
						Fixed Deposit outstanding	--	65.00	--	--	--	--	--	--	--	--	--	
24	L.G.Balakrishnan & Bros Limited	AAACL3740P	RAJVIRDHAN PRIVATE LIMITED	AAJCR8625G	PROMOTER INTEREST	Lease Charges	10.00	0.26	--	--	--	--	--	--	--	--	--	
						Receivable balance	-	-	0.14	0.40	-	-	-	-	-	-	-	
25	L.G.Balakrishnan & Bros Limited	AAACL3740P	PAATIMACHI PRIVATE LIMITED	AAKCP8199C	PROMOTER INTEREST	Lease Charges	10.00	0.26	--	--	--	--	--	--	--	--	--	
						Receivable balance	-	-	0.14	0.40	-	-	-	-	-	-	-	
26	L.G.Balakrishnan & Bros Limited	AAACL3740P	GEDEE WEILER PRIVATE LIMITED	AAACG8015G	DIRECTOR INTEREST	Purchase	500.00	0.73	--	--	--	--	--	--	--	--	--	
						Services / Processing Receipts	10.00	0.03	--	--	--	--	--	--	--	--	--	
						Payable balance	-	-	0.36	0.47	-	-	-	-	-	-	-	
27	L.G.Balakrishnan & Bros Limited	AAACL3740P	METAL FORMS PRIVATE LIMITED	AAACM4512E	DIRECTOR INTEREST	Sale	1500.00	942.05	--	--	--	--	--	--	--	--	--	
						Receivable balance	-	-	0.10	782.49	-	-	-	-	-	-	-	
28	L.G.Balakrishnan & Bros Limited	AAACL3740P	G PLAST PRIVATE LIMITED	AAACG8238K	DIRECTOR INTEREST	Purchase	250.00	41.44	--	--	--	--	--	--	--	--	--	
						Payable balance	-	-	25.22	10.48	-	-	-	-	-	-	-	



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29	L.G.Balakrishnan & Bros Limited	AAACL3740P	LAKSHMI PRINTERS	ALYP5255BJ	DIRECTOR INTEREST	Purchase of goods & Services	1000.00	383.16	--	--	--	--	--	--	--	--	--	--
						Payable balance	-	-	67.85	49.21	-	-	-	-	-	-	-	-
30	L.G.Balakrishnan & Bros Limited	AAACL3740P	VEENA COACH PRODUCTS	ALYP5255BJ	DIRECTOR INTEREST	Rendering of Services	200.00	90.03	--	--	--	--	--	--	--	--	--	--
						Sale of goods & services	30.00	4.01	--	--	--	--	--	--	--	--	--	--
						Lease Charges	10.00	3.06	--	--	--	--	--	--	--	--	--	--
						Payable balance	-	-	10.75	13.01	-	-	-	-	-	-	-	-
						Receivable balance	-	-	1.28	0.81	-	-	-	-	-	-	-	-
31	L.G.Balakrishnan & Bros Limited	AAACL3740P	B.VIJAYAKUMAR (JESTHA FAMILY PRIVATE TRUST)	AADTJ7187Q	PROMOTER INTEREST	--	--	--	--	--	--	--	--	--	--	--	--	--
32	L.G.Balakrishnan & Bros Limited	AAACL3740P	GFM LLC		FELLOW SUBSIDIARIES OF LGB USA INC INTEREST	--	--	--	--	--	--	--	--	--	--	--	--	--

For L.G. BALAKRISHNAN & BROS LTD

M. LAKSHMI KANTH JOSHI
Sr. General Manager (Legal) & Company Secretary
MEM No.: 14273