L.G. BALAKRISHNAN & BROS LIMITED

LGB/SEC/STK-2019 29.05.2019

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions on a Consolidated basis in accordance with applicable accounting standards for the half year ended 31st March, 2019.

Kindly take the same on record

Thanking You,

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

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

RELATED PARTY TRANSACTIONS DISCLOSURES

Name of Related Parties with whom transactions have been carried out during half year ended 31st March 2019

1	**Subsidiary**	LGB USA INC
2	**Fellow Subsidiaries**	GFM ACQUISITION LLC
		GFM LLC
3	**Associate Company**	Renold Chain India Private Limited
	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 Limited
		Super Transports Private Limited
		Super Speeds Private Limited
		LGB Forge Limited
		Tribe Investments & Services Private Limited
		South Western Engineering India Limited
		Silent Chain India Private Limited
5	**Key Management Personnel**	Sri. B Vijayakumar, Chairman & Managing Director
		Sri. P Prabakaran, Managing Director
		Sri. M Lakhsmikanth Joshi, General Manager (Legal) and Company Secretary
		Sri N Rengaraj, Chief Financial Officer
6	**Relatives of Key Management Personnel having transactions with the Company**	**Relatives of Mr.B.Vijayakumar, CMD**
		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
		Relatives of Mr.P.Prabakaran, MD
		Sri.K.Palanisamy – Father
		Smt.Rajalakshmi – Mother
		Smt.D.Maheswari – Wife
		Sri.P.Suryakumar – Son

L G BALAKRISHNAN & BROS LTD CBE - 6 GANAPATHY

L.G. BALAKRISHNAN & BROS LIMITED

RELATED PARTY TRANSACTION STATEMENT FOR THE HALF YEAR ENDED MARCH 31, 2019

(Rupees in Lakhs)

Particulars	Subsidiaries	Associate Companies / Others	Key Management Personnel	Relatives of KMP	Total
Remuneration to Key Managerial Personnel	-	-	112.69	-	112.69
Rent / Lease Receipts	-	37.63	-	-	37.63
Purchase of Materials, Spares, Power and Other Goods	-	1,011.20	-	-	1,011.20
Purchase of Property, Plant and Equipment	-	0.07	-	-	0.07
Processing / Conversion Charges	-	318.63	-	-	318.63
Processing Charges receipts	-	64.61	-	-	64.61
Sales of Materials, Stores and Service Charges	-	532.68	-	-	532.68
Sale of Property, Plant and Equipment	-	2.40	-	-	2.40
Loan Receipts (Borrowings)	-	430.00	190.00	218.00	838.00
Loan Repayments (Borrowings)	-	130.00	332.00	338.00	800.00
Fixed Deposits Receipts (Borrowings)	-	5.00	50.00	50.00	105.00
Fixed Deposits Repayments (Borrowings)	-	1,305.00	140.00	830.00	2,275.00
Interest Expense	-	46.60	32.83	195.48	274.91

For L.G. BALAKRISHNAN & BROS LTD.

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