



LGB FORGE LIMITED

Admin Office :8/1238, Trichy Road

Coimbatore - 641 018

Tel :0422 4951884

SEC/SE/013/2024-25
Coimbatore, May 22, 2024

BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street
Mumbai – 400 001

The National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E),
Mumbai – 400 051

Scrip Code: 533007

Symbol: LGBFORGE

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

Dear Sir / Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions for the half year ended March 31, 2024.

The above information shall also be made available on Company's website www.lgbforge.com.

You are requested to take the same on record and oblige.

Thanking you,

Yours faithfully,
For LGB Forge Limited

K. Kousalya
Company Secretary and Compliance Officer
Membership No. ACS 68426

Encl: As above.

LGB Forge Limited - Related Party Transaction during the period from 01.10.2023 to 31.03.2024

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			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 transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
1	LGB FORGE LIMITED		L G BALAKRISHNAN & BROS LIMITED		PROMOTER INTEREST	Purchase of goods or services	6,000.00	Approved	963.30	437.72	429.51	
2	LGB FORGE LIMITED		L G BALAKRISHNAN & BROS LIMITED		PROMOTER INTEREST	Purchase of fixed assets	6,000.00	Approved	3.39	0.00	0.00	
3	LGB FORGE LIMITED		L G BALAKRISHNAN & BROS LIMITED		PROMOTER INTEREST	Sale of goods or services	6,000.00	Approved	808.43	473.50	253.41	
4	LGB FORGE LIMITED		L G BALAKRISHNAN & BROS LIMITED		PROMOTER INTEREST	Sale of fixed assets	6,000.00	Approved	2.58	0.00	0.00	
5	LGB FORGE LIMITED		L G BALAKRISHNAN & BROS LIMITED		PROMOTER INTEREST	Any other transaction	6,000.00	Approved	30.03	0.00	11.12	
6	LGB FORGE LIMITED		L G BALAKRISHNAN & BROS LIMITED		PROMOTER INTEREST	Any other transaction	6,000.00	Approved	0.81	0.00	0.00	
7	LGB FORGE LIMITED		ELGI AUTOMOTIVE SERVICES PRIVATE LIMITED		PROMOTER INTEREST	Any other transaction	100.00	Approved	12.78	10.65	21.31	
8	LGB FORGE LIMITED		SUPER TRANSPORTS PRIVATE LIMITED		PROMOTER INTEREST	Purchase of goods or services	100.00	Approved	4.44	1.32	5.71	
9	LGB FORGE LIMITED		L.G.B. AUTO PRODUCTS PRIVATE LIMITED		PROMOTER INTEREST	Purchase of goods or services	100.00	Approved	31.52	40.47	55.21	
10	LGB FORGE LIMITED		SOUTH WESTERN ENGINEERING INDIA PRIVATE LIMITED		PROMOTER INTEREST	Loan	250.00	Approved	0.00	250.00	0.00	
11	LGB FORGE LIMITED		RAJSRI VIJAYAKUMAR		DIRECTOR	Loan	200.00	Approved	0.00	200.00	200.00	
12	LGB FORGE LIMITED		RAJSRI VIJAYAKUMAR		DIRECTOR	Remuneration	12.00	Approved	12.00	0.00	0.00	
13	LGB FORGE LIMITED		A SAMPATHKUMAR		DIRECTOR	Remuneration	12.00	Approved	12.00	0.00	0.00	
14	LGB FORGE LIMITED		GEETHA MANJARI		KEY MANAGERIAL PERSONNEL	Remuneration	3.69	Approved	3.69	0.00	0.00	
15	LGB FORGE LIMITED		KOUSALYA K		KEY MANAGERIAL PERSONNEL	Remuneration	3.52	Approved	3.52	0.00	0.00	
16	LGB FORGE LIMITED		B VIJAYAKUMAR		DIRECTOR	Any other transaction	0.45	Approved	0.45	0.00	0.00	
17	LGB FORGE LIMITED		V RAGUPATHI		DIRECTOR	Any other transaction	0.45	Approved	0.45	0.00	0.00	
18	LGB FORGE LIMITED		P SHANMUGASUNDARAM		DIRECTOR	Any other transaction	0.60	Approved	0.60	0.00	0.00	
19	LGB FORGE LIMITED		P V RAMAKRISHNAN		DIRECTOR	Any other transaction	0.15	Approved	0.15	0.00	0.00	
20	LGB FORGE LIMITED		PREM KUMAR PARTHASARATHY		DIRECTOR	Any other transaction	0.45	Approved	0.45	0.00	0.00	
21	LGB FORGE LIMITED		SAJEEV MATHEW RAJAN		DIRECTOR	Any other transaction	0.45	Approved	0.45	0.00	0.00	
22	LGB FORGE LIMITED		MURUGESA SARAVANA MARTHANDAM		DIRECTOR	Any other transaction	0.45	Approved	0.45	0.00	0.00	