

LGB FORGE LIMITED

Admin Office: 8/1238, Trichy Road, Coimbatore - 641 018.

Tel: 0422 4951884

SEC/Compliances/2023-24 Coimbatore, November 09, 2023

Phiroze Jeejeeboy Towers

Dalal Street

Mumbai – 400 001

Scrip Code: 533007

The National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex

Bandra (E),

Mumbai – 400 051

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 September 30, 2023.

The above information shall also be made available on Company's website i.e., http://www.lgbforge.com/financial results.html

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

Thanking you,

Yours faithfully, For LGB Forge Limited

Konsalyak

K. Kousalya

Company Secretary and Compliance Officer

Membership No. ACS 68426

Encl: As above.



General information about co	ompany		
Name of The Company	LGB FORGE LIMITED		
BSE Scrip Code	533007		
NSE Symbol	LGBFORGE		
MSE Symbol	NA		
Date of Start of Financial Year	01	04	2023
Date of End of Financial Year	31	03	2024
Reporting Period	First half yearly		
Date of Start of Reporting Period	01	04	2023
Date of End of Reporting Period	30	09	2023
Level of rounding to be used in disclosing related party transactions	Lakhs		
Whether the company has any related party?	Yes		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes		

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public						
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.						
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No					
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?						
(b) If answer to above question is No, please explain the reason for not complying.						

														losure of related pa nces or investments	s made or	given by the lis	ted entity/subsi		tails need to			
0.	Details of the party (listed entity /sub into the transaction	sidiary) entering	Details of the counterparty			Type of related party transaction	Details of other related party transaction	d Value of the related party transaction as approved by	Remarks on approval by audit committee	Value of transaction during the reporting	result of the	rty as a the	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary			the audit committee		period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	in	Nature (loan/ advance/ ntercorporate deposit/ investment)	Interest Te		Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
Ad	dd Delete																					
	LGB FORGE LIMITED		L G BALAKRISHNAN & BROS LIMITED		PROMOTER INTEREST	Purchase of goods or services		4000.00	Approved	740.82	344.53	437.72										Т
	LGB FORGE LIMITED		L G BALAKRISHNAN & BROS LIMITED		PROMOTER INTEREST	Purchase of fixed assets		4000.00	Approved	32.22	0.00	0.00										T
	LGB FORGE LIMITED		L G BALAKRISHNAN & BROS LIMITED		PROMOTER INTEREST	Sale of goods or services		4000.00	Approved	840.50	268.06	473.50										T
	LGB FORGE LIMITED		L G BALAKRISHNAN & BROS LIMITED		PROMOTER INTEREST	Sale of fixed assets		4000.00	Approved	26.85	0.00	0.00										Ī
	LGB FORGE LIMITED		L G BALAKRISHNAN & BROS LIMITED		PROMOTER INTEREST	Any other transaction	Rent Payment	4000.00	Approved	27.56	0.00	0.00										T
	LGB FORGE LIMITED		L G BALAKRISHNAN & BROS LIMITED		PROMOTER INTEREST	Any other transaction	Electricity Bill Payment	4000.00	Approved	1.64	0.00	0.00										Ī
	LGB FORGE LIMITED		ELGI AUTOMOTIVE SERVICES PRIVATE LIMITED		PROMOTER INTEREST	Any other transaction	Lease Rent Payment	100.00	Approved	12.78	12.79	10.65										T
	LGB FORGE LIMITED		SUPER TRANSPORTS PRIVATE LIMITED		PROMOTER INTEREST	Purchase of goods or services		100.00	Approved	1.71	0.23	1.32										Ī
	LGB FORGE LIMITED		L.G.B. AUTO PRODUCTS PRIVATE LIMITED		PROMOTER INTEREST	Purchase of goods or services		100.00	Approved	59.27	34.37	40.47										Ī
	LGB FORGE LIMITED		SOUTH WESTERN ENGINEERING INDIA PRIVATE LIMITED		PROMOTER INTEREST	Loan		250.00	Approved	200.00	250.00	250.00										Ī
	LGB FORGE LIMITED		RAJSRI VIJAYAKUMAR		DIRECTOR	Loan		200.00	Approved	0.00	200.00	200.00										Ī
	LGB FORGE LIMITED		RAJSRI VIJAYAKUMAR		DIRECTOR	Remuneration			Approved	12.00	0.00	0.00										4
	LGB FORGE LIMITED LGB FORGE LIMITED		A SAMPATHKUMAR K MAHESWARAN		DIRECTOR KEY MANAGERIAL PERSONNEL	Remuneration Remuneration			Approved Approved	12.00 1.76	0.00	0.00										t
	LGB FORGE LIMITED		GEETHA MANJARI		KEY MANAGERIAL PERSONNEL	Remuneration		3.69	Approved	3.69	0.00	0.00										Ť
	LGB FORGE LIMITED		KOUSALYA K		KEY MANAGERIAL PERSONNEL	Remuneration		0.06	Approved	0.06	0.00	0.00										İ
	LGB FORGE LIMITED		B VIJAYAKUMAR		DIRECTOR	Any other transaction	Sitting Fees Payment	0.45	Approved	0.45	0.00	0.00										Ť
	LGB FORGE LIMITED		P SHANMUGASUNDARAM		DIRECTOR	Any other transaction			Approved	0.45		0.00										Į
	LGB FORGE LIMITED		P V RAMAKRISHNAN		DIRECTOR	Any other transaction	Sitting Fees Payment		Approved	0.30		0.00										_
	LGB FORGE LIMITED LGB FORGE LIMITED		RAJSRI VIJAYAKUMAR V RAGUPATHI		DIRECTOR DIRECTOR	Any other transaction	Sitting Fees Payment		Approved	0.02	0.00	0.00										-
	LGB FORGE LIMITED		PREM KUMAR PARTHASARATHY		DIRECTOR	Any other transaction Any other transaction	Sitting Fees Payment Sitting Fees Payment		Approved Approved	0.45 0.45	0.00	0.00										1
	LGB FORGE LIMITED		MURUGESA SARAVANA MARTHANDAM		DIRECTOR	Any other transaction	Sitting Fees Payment	0.45	Approved	0.45	0.00	0.00										1
	LGB FORGE LIMITED		SAJEEV MATHEW RAJAN		DIRECTOR	Any other transaction	Sitting Fees Payment	0.45	Approved	0.45	0.00	0.00						-	-			+