



SEC/SE/049/2024-25

Coimbatore, November 07, 2024

BSE Limited

Phiroze Jeejeeboy Towers

Dalal Street

Mumbai – 400 001

Scrip Code: 533007

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, 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 TRANSACTIONS REPORT - FOR THE HALF YEAR ENDED SEPTEMBER 30, 2024

S. 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 (Rs. in Lakhs)	Remarks on approval by audit committee	Value of transaction during the reporting period (Rs. in Lakhs)	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
											(Rs. in Lakhs)	(Rs. in Lakhs)
1	LGB FORGE LIMITED		L G BALAKRISHNAN & BROS LIMITED		PROMOTER INTEREST	Purchase of goods or services		6000.00	Approved	1184.66	429.51	415.10
2	LGB FORGE LIMITED		L G BALAKRISHNAN & BROS LIMITED		PROMOTER INTEREST	Sale of goods or services		6000.00	Approved	882.07	253.41	252.04
3	LGB FORGE LIMITED		L G BALAKRISHNAN & BROS LIMITED		PROMOTER INTEREST	Sale of fixed assets		6000.00	Approved	1500.00	0.00	0.00
4	LGB FORGE LIMITED		L G BALAKRISHNAN & BROS LIMITED		PROMOTER INTEREST	Any other transaction	Rent Payment	6000.00	Approved	28.49	11.12	9.80
5	LGB FORGE LIMITED		ELGI AUTOMOTIVE SERVICES PRIVATE LIMITED		PROMOTER INTEREST	Any other transaction	Lease Rent Payment	100.00	Approved	9.91	21.31	3.52
6	LGB FORGE LIMITED		SUPER TRANSPORTS PRIVATE LIMITED		PROMOTER INTEREST	Purchase of goods or services		100.00	Approved	39.19	5.71	27.31
7	LGB FORGE LIMITED		L.G.B. AUTO PRODUCTS PRIVATE LIMITED		PROMOTER INTEREST	Purchase of goods or services		100.00	Approved	4.48	55.21	0.00
8	LGB FORGE LIMITED		RAJSRI VIJAYAKUMAR		DIRECTOR	Loan		200.00	Approved	0.00	200.00	200.00
9	LGB FORGE LIMITED		RAJSRI VIJAYAKUMAR		DIRECTOR	Remuneration		24.00	Approved	12.00	0.00	0.00
10	LGB FORGE LIMITED		SAMPATH KUMAR AMBAYAIRAM		DIRECTOR	Remuneration		24.00	Approved	11.00	0.00	0.00
11	LGB FORGE LIMITED		GEETHA MANJARI		KEY MANAGERIAL PERSONNEL	Remuneration		7.40	Approved	3.70	0.00	0.00
12	LGB FORGE LIMITED		KOUSALYA K		KEY MANAGERIAL PERSONNEL	Remuneration		7.12	Approved	3.56	0.00	0.00
13	LGB FORGE LIMITED		BALAKRISHNAN VIJAYAKUMAR		DIRECTOR	Any other transaction	Sitting Fees Payment	0.30	Approved	0.30	0.00	0.00
14	LGB FORGE LIMITED		VENKATASWAMY RAGUPATHI		DIRECTOR	Any other transaction	Sitting Fees Payment	0.15	Approved	0.15	0.00	0.00
15	LGB FORGE LIMITED		PALANISAMY SHANMUGASUNDARAM		DIRECTOR	Any other transaction	Sitting Fees Payment	0.40	Approved	0.40	0.00	0.00
16	LGB FORGE LIMITED		BAPPA VENKITASWAMY RAMAKRISHNAN		DIRECTOR	Any other transaction	Sitting Fees Payment	0.40	Approved	0.40	0.00	0.00
17	LGB FORGE LIMITED		PREM KUMAR PARTHASARATHY		DIRECTOR	Any other transaction	Sitting Fees Payment	0.30	Approved	0.30	0.00	0.00
18	LGB FORGE LIMITED		SAJEEV MATHEW RAJAN		DIRECTOR	Any other transaction	Sitting Fees Payment	0.15	Approved	0.15	0.00	0.00
19	LGB FORGE LIMITED		MURUGESA SARAVANA MARTHANDAM		DIRECTOR	Any other transaction	Sitting Fees Payment	0.30	Approved	0.30	0.00	0.00
20	LGB FORGE LIMITED		GANESH SRINIVASAN		DIRECTOR	Any other transaction	Sitting Fees Payment	0.15	Approved	0.15	0.00	0.00