

LGB FORGE LIMITED

Admin Office: 8/1238, Trichy Road Coimbatore - 641 018 Tel: 0422 4951884

Listing Department BSE Limited

25th Floor, PJ Towers,

Dalal Street,

Mumbai-400 001.

Scrip Code: 533007

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, C-1 Block G,

Bandra Kurla Complex,

Bandra East, Mumbai - 400 051.

Scrip Code: LGBFORGE

Dear Sir/Madam,

23rd November, 2022

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2022.

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions for the half year ended 30th September, 2022 in the format prescribed by SEBI Vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021.

Kindly take the same on record.

Thanking you,

For LGB Forge Limited

K. Maheswaran
Company Secretary and Compliance Officer

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General information about company											
Name of The Company	LGB Forge Limited										
BSE Scrip Code	533007										
NSE Symbol	LGBFORGE										
MSE Symbol	NOTLISTED										
Date of Start of Financial Year	01	04	2022								
Date of End of Financial Year	31	03	2023								
Reporting Period	First half yearly										
Date of Start of Reporting Period	01	04	2022								
Date of End of Reporting Period	30	09	2022								
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 uniformly applicable/offered to all shareholders/public	NA
(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.	NA
(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.	

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													Additional disclosure of related party transactions - applicable only in case the related party transaction relates to boam, inter-corporate deposit, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only or investments made or given by the listed entity/subsidiary. These details need to be disclosed only or investments made or given by the listed entity/subsidiary. These details need to be disclosed only or investments made or given by the listed entity/subsidiary. These details need to be disclosed only or investments made or given by the listed entity/subsidiary. These details need to be disclosed only or investments made or given by the listed entity/subsidiary. These details need to be disclosed only or investments made or given by the listed entity/subsidiary. These details need to be disclosed only or investments made or given by the listed entity/subsidiary. These details need to be disclosed only or investments made or given by the listed entity/subsidiary. These details need to be disclosed only or investments made or given by the listed entity/subsidiary. These details need to be disclosed only or investments made or given by the listed entity/subsidiary. These details need to be disclosed only or investments made or given by the listed entity/subsidiary. These details need to be disclosed only or investments and or given by the listed entity investments and or given by the listed entities and or given by th									
	Details of the party (listed entity /subsidiary) entering int transaction		he Details of the counterparty				v	Value of the related		Value of transaction	In case monies are due to either party as a result of the transaction		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						
r No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary		rty Details of other related party transaction	ed party transaction as approved by the audit committee	Remarks on approval by audit committee	during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Note
А	Add Delete	,																				
1	LGB FORGE LIMITED	AABCL2012K	L.G.BALAKRISHNAN & BROS LIMITED	AAACL3740P	PROMOTER INTEREST	Any other transaction	RENT PAYMENT	50.00	D NA	25.94	0.00	0.0										
2	LGB FORGE LIMITED	AABCL2012K	L.G.BALAKRISHNAN & BROS LIMITED	AAACL3740P	PROMOTER INTEREST	Purchase of goods or services		450.00	0 NA	351.83	41.81	52.1										
3	LGB FORGE LIMITED	AABCL2012K	L.G. BALAKRISHNAN & BROS LIMITED	AAACL3740P	PROMOTER INTEREST	Sale of goods or service	rs .	450.0	0 NA	346.41	221.49	92.5	o .									
4	LGB FORGE LIMITED	AABCL2012K	L.G. BALAKRISHNAN & BROS LIMITED SUPER TRSANPORTS PRIVATE	AAACL3740P	PROMOTER INTEREST	Sale of fixed assets		50.00	0 NA	0.00	0.00	0.0	o .									
5	LGB FORGE LIMITED	AABCL2012K		AAACS4960Q	PROMOTER INTEREST	Purchase of goods or services		100.00	0 NA	1.28	0.85	1.5										
6	LGB FORGE LIMITED	AABCL2012K		AAACES854B	PROMOTER INTEREST KEY MANAGERIAL	Any other transaction	LEASE PAYMENT	50.00	0 NA	12.79	47.79	12.7	3									
_ 7	LGB FORGE LIMITED	AABCL2012K	V.RAJVIRDHAN	AESPR9477G	PERSONNEL KEY MANAGERIAL	Remuneration		9.2	3 NA	9.23	0.00	0.0	o .									
8	LGB FORGE LIMITED	AABCL2012K	K.MAHESWARAN	AZBPM3483B	PERSONNEL KEY MANAGERIAL	Remuneration		4.05	S NA	4.05	0.00	0.0	o .									
9	LGB FORGE LIMITED	AABCL2012K	GEETHA MANJARI SOUTHERN WESTERN ENGINEERING	AZJPG5924B	PERSONNEL PERSONNEL	Remuneration		2.42	2 NA	2.42	0.00	0.0	0									
10	LGB FORGE LIMITED	AABCL2012K		AAACC8622M	PROMOTER INTEREST	Loan		500.01	0 NA	120.00	0.00	0.0)									
11	LGB FORGE LIMITED	AABCL2012K	RAISRI VIJAYAKUMAR LGB AUTOPRODUCTS PRIVATE	ADGPR4545J	PROMOTER INTEREST	Loan Purchase of goods or		200.0	0 NA	200.00	0.00	0.0)									
12	LGB FORGE LIMITED	AABCL2012K		AAACR1411K	PROMOTER INTEREST	services		100.00	0 NA	1.52	0.00	0.0	0									