

Home

Validate

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	2021
Date of End of Financial Year	31	03	2022
Reporting Period	Second half yearly		
Date of Start of Reporting Period	01	10	2021
Date of End of Reporting Period	31	03	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 banks/Non-Banking Finance Company are at the terms 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.	

Home		Validate																						
Related party transactions																								
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		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments								Notes		
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Opening balance						Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (endusage)			
Add		Delete																						
1	GB Forge Limited	AAAC12012K	L.G. Batakrishnan & Bros Limited	AAAC13740P	Other Related party	Any other transaction	Rent Payment	250.00	NA		24.00	3.75	27.77											
2	GB Forge Limited	AAAC12012K	L.G. Batakrishnan & Bros Limited	AAAC13740P	Other Related party	Purchase of goods or services		500.00	NA		138.21	0.00	0.00											
3	GB Forge Limited	AAAC12012K	L.G. Batakrishnan & Bros Limited	AAAC13740P	Other Related party	Sale of goods or services		1500.00	NA		625.93	297.60	923.52											
4	GB Forge Limited	AAAC12012K	L.G. Batakrishnan & Bros Limited	AAAC13740P	Other Related party	Sale of fixed assets		1500.00	NA		0.00	0.00	0.00											
5	GB Forge Limited	AAAC12012K	Super Transports Private Limited	AAAC34960Q	Other Related party	Purchase of goods or services		300.00	NA		0.36	0.49	0.85											
6	GB Forge Limited	AAAC12012K	EGG Automotive Services Private Limited	AAAC35854B	Other Related party	Any other transaction	Lease Payment	50.00	NA		12.86	9.19	22.05											
7	GB Forge Limited	AAAC12012K	V. Rajivdhan	AESP93477G	Promoter Interest and Managing Director	Remuneration		NA			9.23	0.00	0.00											
8	GB Forge Limited	AAAC12012K	K. Ravi	APV90802D	Company Secretary	Remuneration		NA			3.21	0.00	0.00											
9	GB Forge Limited	AAAC12012K	S. Vinodkumar	AAPV8020E	Chief Financial Officer	Remuneration		NA			0.97	0.00	0.00											
10	GB Forge Limited	AAAC12012K	P. Shanmugasundaram	AAMP51873D	Director	Any other transaction	Sitting Fees		NA		0.13	0.00	0.00											
11	GB Forge Limited	AAAC12012K	P. V. Ramakrishnan	ACDP81387M	Director	Any other transaction	Sitting Fees		NA		0.13	0.00	0.00											
12	GB Forge Limited	AAAC12012K	Hajari Vijayakumar	ADGP84543J	Promoter Interest and Director	Any other transaction	Sitting Fees		NA		0.08	0.00	0.00											
13	GB Forge Limited	AAAC12012K	A. Sampathkumar	AAAP57242R	Director	Any other transaction	Sitting Fees		NA		0.08	0.00	0.00											
14	GB Forge Limited	AAAC12012K	V. Rajagathi	ACIP87513A	Director	Any other transaction	Sitting Fees		NA		0.08	0.00	0.00											
15	GB Forge Limited	AAAC12012K	J. Prakash	ADPP8884E	Director	Any other transaction	Sitting Fees		NA		0.08	0.00	0.00											
16	GB Forge Limited	AAAC12012K	S. G. Prabhavathi	AOPP5710H	Director	Any other transaction	Sitting Fees		NA		0.08	0.00	0.00											
Total value of transaction during the reporting period											817.44													