



**Lokesh
Machines Limited**



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e-mail : info@lokeshmachines.com
URL : www.lokeshmachines.com
CIN : L29219TG1983PLC004319

Date: 28/06/2021

To,
Bombay Stock Exchange Limited
Department of Corporate Services
Floor 25, PJ Towers,
Dalal Street
Mumbai- 400001
Scrip Code: 532740

To,
National Stock Exchange of India Limited
Listing Department
Plot No. C/1, G Block, Exchange Plaza,
Bandra Kurla Complex,
Bandra(E), Mumbai- 400051
Company Code: LOKESHMACH

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions

In compliance with Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (as amended from time to time) we enclose herewith disclosure on Related Party Transactions of the Company for the half-year ended on 31st March, 2021.

This is for your information and record.

Thanking You,
For Lokesh Machines Limited


V. Sudhakara Reddy
Chief Financial Officer



Encl: a/a

Information on Related Party Transactions as required by Indian Accounting Standard (IndAS-24) for the Half-year ended on 31st March, 2021.

I. Relationship:	
Key Management Personnel:	Designation
Mr. M. Lokeswara Rao Mr. B. Kishore Babu Mr. M. Srinivas Mr. Mr. M. Srikrishna Mr. V. Sudhakara Reddy	Managing Director Whole-time Director Whole-time Director Whole-time Director CFO
Non-Executive Directors:	
Mr. B.R. Mahesh Mr. R. Mohan Reddy Mr. D. Balaji Mr. K. Krishna Swamy Ms. M. Likhitha	
Relatives of Key Management Personnel:	
M. Vijayalakshmi Bollineni Vijayalakshmi M. Kanakadurga M. Vasanthalakshmi M. Likhita B. Shilpa Sri harsha Bollineni C. Sreerika C. Asha Kiran	
Entities over which KMP along with Relatives exercise significant influence:	
M.L.R. Motors Limited MLR Auto Limited	

Uso



Transactions with Key Managerial Personnel:

Transactions with Related Parties during the half year ended on 31st March, 2021: (For the Period October 2020 to March 2021)

Transactions with Related Parties for the period 01/10/2020 to 31/03/2021

Related Parties :

<u>Key Managerial Personnel</u>	<u>Remuneration</u>	(Rs. In lakhs) <u>Sitting Fees</u>
V. Sudhakara Reddy	12.00	-
Mr. A. Vijay Kumar	-	-
Mr. D. Balaji	-	-
Mr. B.R. Mahesh	-	0.2
Mr. R. Mohan Reddy	-	0.2
Ms. M. Likhitha		

Name of the party	Relation ship	Nature of transaction	(Rs in lakhs)
			31.03.2021
M. Lokeswara Rao Managing Director	Key Management	Remuneration	30.00
B. Kishore Babu Whole-time Director	Key Management	Remuneration	27.00
M.Srinivas Whole-time Director	Key Management	Remuneration	27.00
M.Srikrishna Director Whole-time Director	Key Management	Remuneration	27.00
M. Srinivas & M. Srikrishna Whole-time Directors	Key Management	Rent on Land and Building	25.80
MLR Motors Ltd	Entity owned or significantly influenced by key Management personnel.	Refund of advance	0.21
MLR Auto Ltd	Entity owned or significantly influenced by key Management personnel.	Sale of Goods	188.09
		Purchase of Land	179.73
		Compensation	46.06
		Advance Repaid	266.43



Outstanding Balances As on 31st March, 2021:

Name of the party	Relation ship	Nature of transaction	(Rs. In Lakhs)
			of 31.03.2021
M. Lokeswara Rao Managing Director	Key Management	Remuneration	5.00
B.Kishore Babu Executive Director	Key Management	Remuneration	4.50
M.Srinivas Director	Key Management	Remuneration	4.50
M.Srikrishna Director	Key Management	Remuneration	4.50
V. Sudhakara Reddy	Key Management	Remuneration	2.00
C. Sreekha	D/o of M .Lokeswara rao	Purchase of asset	14.76
M. Srinivas & M. Srikrishna Director	Key Management	Rent on Land and Building	4.30
M.L.R Motors Ltd	Entity owned or significantly influenced by key Management personnel	Purchase of asset	0.00
		Sale of goods	245.79
MLR Auto Ltd	Entity owned or significantly influenced by key Management personnel.	Purchase of asset	317.38
		Sale of goods	69.08

