

SIBAR

AUTOPARTS LIMITED



Regd Off & Works : # D-4, & D-5, D-11, C-5, Industrial Estate, Renigunta Road, TIRUPATI - 517 506, A.P., India
CIN No. L34201AP1983PLC003817
Phone : +91-877-2271355 / 2271366/2271377, E-mail : sibarauto77@yahoo.com, web : www.sibarauto.com

December 04, 2020

To
BSE Limited
Dept of Corporate Services
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001
BSE Scrip Code: 520141

Dear Sir/Madam,

Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Related Party Transactions

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the disclosure on Related Party Transactions of the Company for the half - year ended September 30, 2020, in the format prescribed under relevant Accounting Standards. You are requested to take note of the above.

Thanking you,

Yours Faithfully,
For Sibar Auto Parts Ltd



Pemmasani Veerannarayana
Managing Director
DIN: 00644259

Disclosure of Related Party Transactions of the Company

(Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Related Party Transactions

As per Ind AS 24 "Related Party Disclosures", the Company's related parties for the Half year ended September 30, 2020 are disclosed below:

A .Key Management Personnel

- | | |
|-----------------------------|--|
| i) Mr. P. Ravi Chandra | -Executive Director |
| ii) Mr. P. Madhu Pratap | - Executive Director |
| iii) Mr. P. Veerananarayana | - Executive Director |
| iv) Mr. Y.Narayana | - Non Executive Independent Director & Chairperson |
| v) Mr. K.Rajesh | -Non Executive Independent Director |
| vi) Ms. P. Sugunamma | -Non Executive Non Independent Director |

B. Holding and Associate Companies

NIL



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C. Transaction with Related Parties

Particulars	Key Management Personnel		Relatives of KMP	
	30.09.20	2019-20	30.09.20	2019-20
1. Transaction during the Year				
a. Remuneration Paid	25.45	72.41	3.10	8.26
b. Vehicle Hire charges	4.87	15.44	-	-
2. Balances as at 30.09.2020				
a. Share capital held by	729.46	729.46	64.00	64.00
b. Share Warrants	0.00	0.00	-	-
c. Remuneration Payable	-0.66	-0.66	0.68	1.52
d. Vehicle Hire Charges payable	0.58	0.75	-	-
e. Unsecured Loans	20.80	0.54	-	-



For Sibar Auto Parts Ltd

 Pemmasani Veeranarayana
 Managing Director
 DIN: 00644259