

SIBAR

AUTOPARTS LIMITED



ISO 9001 : 2015

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

To
BSE Limited
Dept of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

21st July 2021

BSE Scrip Code: 520141

Dear Sir/Madam,

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

Pursuant to Regulation 23(9) of SEBI LODR, we hereby submit the disclosure on Related Party Transactions of the Company for the financial year ended March 31, 2021, 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 Ravichandra
Whole Time Director
DIN: 00627413



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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 financial year ended March 31, 2021 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

C. Transaction with Related Parties

Particulars	Key Management Personnel		Relatives of KMP	
	2020-21	2019-20	2020-21	2019-20
1.Transaction during the Year				
a. Remuneration Paid	52.28	72.41	7.70	8.27



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2. Balances as at 31.03.21				
a. Share capital held by	729.46	729.46	64.00	64.00
b. Share Warrants	0.00	0.00	0.00	0.00
c. Remuneration Payable	0.00	-0.66	0.68	1.52
d. Vehicle Hire Charges payable	0.22	0.75	0.00	0.00
e. Unsecured Loans	0.25	0.55	20.03	0.00



For Sibar Auto Parts Ltd

Pemmasani Ravichandra

Whole Time Director

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