

SIBAR

AUTOPARTS LIMITED



ISO 9001 : 2008

Regd Off : # D-4 & D-5, Industrial Estate, Renigunta Road, TIRUPATI - 517 506, A.P., India

CIN No. L34201AP1983PLC003817

Phone : +91-877-2271990 / 2274765/6542779, Fax : +91-877-2271991E-mail : sibarauto77@yahoo.com, web : www.sibarauto.com

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

June 05, 2019

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 Bank for the financial year ended March 31, 2019, 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

P. Madhu pratap
Pemmasani Madhu Pratap
Whole Time Director & CFO
DIN: 00644254



Regd Off : # D-4 & D-5, Industrial Estate, Renigunta Road, TIRUPATI - 517 506, A.P., India

CIN No. L34201AP1983PLC003817

Phone : +91-877-2271990 / 2274765/6542779, Fax : +91-877-2271991 E-mail : sibarauto77@yahoo.com, web : www.sibarauto.com

Disclosure of Related Party Transactions of the Bank

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

Related Party Transactions

As per AS 18 "Related Party Disclosures", the Bank's related parties for the financial year ended March 31, 2019 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. Ramachandra Chowdary | - Non Executive Independent Director |
| v) Mr. Purushottam | -Non Executive Independent Director& Chairperson |
| 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		
	2018-19	2017-18	2016-17	2018-19	2017-18	2016-17
1.Transaction during the Year						
a. Remuneration Paid	57.89	21.96	18.07	8.03	3.74	3.32



SIBAR

AUTOPARTS LIMITED



ISO 9001 : 2008

Regd Off : # D-4 & D-5, Industrial Estate, Renigunta Road, TIRUPATI - 517 506, A.P., India

CIN No. L34201AP1983PLC003817

Phone : +91-877-2271990 / 2274765/6542779, Fax : +91-877-2271991E-mail : sibarauto77@yahoo.com, web : www.sibarauto.com

b. Vehicle Hire charges	18.75	15.78	9.22	-	-	-
2. Balances as at 31.03.18						
a. Share capital held by	649.46	569.46	487.96	64.00	64	64
b. Share Warrants	20.00	40	-	-	-	-
c. Remuneration Payable	0.38	0.97	3.07	1.12	0.66	0.28
d. Vehicle Hire Charges payable	0.52	0.57	1.81	-	-	-
e. Unsecured Loans	7.29	129.03	127.17	-	-	-



For Sibar Auto Parts Ltd

P. Madhu Pratap

Pemmasani Madhu Pratap

Whole Time Director & CFO

DIN: 00644254