





ISO 9001: 2015 IATE 16949:2016 CIN No. L34201AP1983PLC003817

31st May 2022

To **BSE** Limited Dept of Corporate Services Phiroze Jeejeebhoy 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 ('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 year ended March 31, 2022, 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

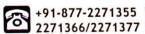
Pemmasani Veeranarayana

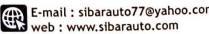
Managing Director

DIN: 00644259















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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 quarter and year ended March 31, 2022 are disclosed below:

## A. Key Management Personnel

Mr. P. Ravi Chandra

-Executive Director

ii) Mr. P. Madhu Pratap

- Executive Director

iii) Mr. P. Veeranarayana

- Executive Director

iv) Mr. Narayana Yadla

- Non Executive Independent Director& Chairperson

v) Mr. Katragadda 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	
1.Transaction during the Year	2021-22	2020-21	2021-22	2020-21
a. Remuneration Paid	47.72	52.28	7.72	7.70
b. Vehicle Hire charges	8.74	9.74	0.00	0.00











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2. Balances as at 31.03.22				
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	2.71	0.00	0.68	0.68
d. Vehicle Hire Charges payable	1.00	0.22	0.00	0.00
e. Unsecured Loans	0.25	0.25	20.97	20.03



For Sibar Auto Parts Ltd

Pemmasani Veeranarayana Managing Director

DIN: 00644259



