

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

02th December 2021

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 quarter and half year ended September 30, 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 Veerananarayana
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 quarter and half year ended September 30, 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



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Particulars	Key Management Personnel		Relatives of KMP	
	30.09.2021	2020-21	30.09.2021	2020-21
1. Transaction during the Year				
a. Remuneration Paid	22.90	52.41	3.50	7.70
b. Vehicle Hire charges	4.07	9.52	0.00	0.00
2. Balances as at 30.09.2021				
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	1.85	0.00	0.70	0.68
d. Vehicle Hire Charges payable	0.80	0.22	0.00	0.00
e. Unsecured Loans	0.25	0.25	20.03	20.03



For Sibar Auto Parts Ltd

P. Veerananarayana
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Managing Director
DIN: 00644259