

December 13, 2019

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 ('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 half - year ended September 30, 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**



**Pemmasani Madhu Pratap**  
Whole Time Director & CFO  
DIN: 00644254

# MMGS & ASSOCIATES

Chartered Accountants

Head Office : # 29-28-10, Dasarivari Street,  
Surya Rao Pet, VIJAYAWADA - 520 002.  
Ph : 0866- 2435907, Cell : 94407 77907  
E-mail : gsn6@rediff.com

Branch Office : Flat No. 103, Kittu Towers  
10-3-106, Reddy & Reddy Colony  
TIRUPATHI - 517 501  
Ph : 0877 - 2227392 (O) 2241163 (R)  
Cell : 98667 66356  
E-mail : mmgs.associates@gmail.com  
madangopalca@gmail.com

Date : 13/12/2019

## Related Party Disclosures :

List of Related Parties, Parties with whom the company has entered into transactions during the year / where control exists

### A. Key Management Personnel

- i) Mr. P. Ravi Chandra
- ii) Mr. P. Madhu Pratap
- iii) Mr. P. Veerananayana
- iv) Mr. K. Rajesh
- v) Mr. B.P. Jetty
- vi) Mrs. P. Sugunamma
- vii) Mr. Y. Narayana

B. Holding and Associates Companies : Nil  
C. Transaction with Related Parties : As on 30-09-2019

S. No :	Particulars	Key Management Personnel		Relatives of KMP	
		As on 30-09-19	2018-19	As on 30-09-19	2018-19
1	Transaction during the Year				
a	Remuneration Paid	1683900	4838554	405300	793182
b	Vehicle Hire Charges	1169500	1875400	0	0
2	Balances as at 30-09-2019				
a	Share Capital held by	72946300	64946300	0	6400000
b	Share Warrants	0	2000000	0	0
c	Remuneration Payable	377049	38449	113220	66300
d	Vehicle Hire Charges Payable	12394	52397	0	0
e	Unsecured Loans	723078	723078	0	0

For MMGS & ASSOCIATES  
Chartered Accountants

(M. M. Gopalachari)

Partner

M.No : 025376, FRN : 0010613S

