

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

June 26, 2020

BSE Scrip Code: 520141

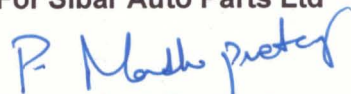
Dear Sir/Madam,

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, 2020, 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



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, 2020 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. Naranaya | - Non Executive Independent Director |
| v) Mr. B.P. Jetty | -Non Executive Independent Director& Chairperson |
| vi) Ms. P. Sugunamma | -Non Executive Non Independent Director |
| vii) Mr.K. Rajesh | -Non Executive Non Independent Director |

B. Holding and Associate Companies

NIL



C. Transaction with Related Parties

Particulars	Key Management Personnel		Relatives of KMP	
	2019-20	2018-19	2019-20	2018-19
1. Transaction during the Year				
a. Remuneration Paid	72.41	48.38	8.26	7.93
b. Vehicle Hire charges	15.44	18.75	-	-
2. Balances as at 31.03.18				
a. Share capital held by	729.46	649.46	64.00	64.00
b. Share Warrants	0.00	20.00	-	-
c. Remuneration Payable	-0.66	0.38	1.52	0.66
d. Vehicle Hire Charges payable	0.75	0.52	-	-
e. Unsecured Loans	0.54	7.23	-	-



For Sibar Auto Parts Ltd

P. Madhu Pratap

Pemmasani Madhu Pratap
Whole Time Director & CFO

DIN: 00644254