

25th November, 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 half year ended September 30, 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 Veeramarayana
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 half year ended September 30, 2022 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. 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**



B. Transaction with Related Parties

Particulars	Key Management Personnel		Relatives of KMP	
	30.09.2022	2021-22	30.09.2022	2021-22
1. Transaction during the Year				
a. Remuneration Paid	32,19,899	47,54,517	4,20,000	7,72,200
b. Vehicle Hire charges	4,86,846	8,73,612	0.00	0.00
c. Directors Sitting Fee	90,000	1,80,000	0.00	0.00
2. Balances as at 30.09.2022				
a. Share capital held by	7,29,46,300	7,29,46,300	64,00,000	64,00,000
b. short Term Loan	1,41,34,104	1,45,34,104	0.00	0.00
c. Remuneration Payable	2,21,100	1,08,700	67,800	67,800
d. Vehicle Hire Charges payable	1,04,880	1,00,080	0.00	0.00
e. Director's Sitting Fee Payable	81,000	0.00	0.00	0.00
f. Unsecured Loans	24,533	24,533	20,89,358	20,96,784

For Sibar Auto Parts Ltd

Pemmasani Veer narayana
Managing Director
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