श्री IMP ®
IMP POWERS LTD.
Corporate Office: 35/C, Popular Press Building,2nd Floor, PT, M.M. Malviya Road, Tardeo, Mumbai - 34. Tel.: 91 22 2353 9180-84
Fax : 91 22 2353 9186-87 • E-mail : info@imp-powers.com
CIN : L31300DN1961PLC000232

December 13, 2021

To,

The Manager, Department of Corporate Services, **BSE Limited** Phiroze Jeejeebhoy Tower, Dalal Street,Fort, Mumbai - 400 001, **BSE Code: 517571**	The Manager, Listing Compliance **National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, **Symbol: INDLMETER**

Sub: Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions for the half year ended September 30, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,
For IMP Powers Limited

IMP POWERS LTD. MUMBAI

Anita Jaiswal
Company Secretary & Compliance Officer

IMP POWERS LIMITED

Disclosure of related party transaction under Regulation 23(9) of the SEBI (LODR) Regulations, 2015 for the half year ended September 30, 2021

Sr.No	Name of Related Party	Categories of related parties	description of relationship	Nature of Transaction	Amt in Lakhs	Nature of Outstanding Balance	Amount Outstanding
1	Mahima Dhoot	Other related party	Relative of KMP	Rendering of Service	3		
2	IMP Energy Limited	Subsidiaries	Subsidary	Purchase of Goods and Service	82.47	Payables	165.91
3	Ajay R Dhoot	Key management personnel of entity or parent	Executive Director	Short term employee benefits	34.5		
				Loans & Advance taken	51.76		
4	Aditya R Dhoot	Key management personnel of entity or parent	Executive Director	Short term employee benefits	34.5		
				Loans & Advance taken	235.4		
5	Shantilal Surana	Key management personnel of entity or parent	Chief Financial Officer	Short term employee benefits	5.82		
6	Kanchan Shantilal Surana	Other related party	Relative of KMP	Short term employee benefits	2.4		
7	Anita Jaiswal	Key management personnel of entity or parent	Company Secretary	Short term employee benefits	3.31		
8	Shri Ramdas T Rajguroo	Key management personnel of entity or parent	Non Executive Independent Director	Director Sitting Fees	0.29		
9	Prashant Pandit	Key management personnel of entity or parent	Non Executive Independent Director	Director Sitting Fees	0.29		

10	Praveen Saxena	Key management personnel of entity or parent	Non Executive Independent Director	Director Sitting Fees	0.29		
11	Khushboo Kharloya	Key management personnel of entity or parent	Non Executive Independent Director	Director Sitting Fees	0.05		
12	Industrial Meters Gratuity Fund	Entities with joint control or significant influence over entity	Gratuity Fund	Post employment benefits	7.87	Payables	84.02
13	Smita A Dhoot	Other related party	Relative of KMP	Loans and advances taken	49.93		
14	Priyanjali Malpani	Other related party	Relative of KMP	Loans and advances taken	22.2		
15	Radhika Dhoot	Other related party	Relative of KMP	Loans and advances taken	21.66		
16	Ramniwas R Dhoot	Other related party	Relative of KMP	Loans and advances taken	191.43		
17	Advance Transformers and Equipments Private Limited	Associates	Associates	Others	-0.5		
				Loans and advances taken	157.76		
18	Shree Kishoriju Trading and Investments Private Limited	Associates	Associates	Others	146.12		
				Loans and advances taken	664.63		
19	Universal Transformer Limited	Associates	Associates	Others	216.37		
20	Shree Rashbihari Trading and Investment Private Limited	Associates	Associates	Others	-20.44		