

INDIA MOTOR PARTS & ACCESSORIES LIMITED

REGD. OFFICE : 46, WHITES ROAD, CHENNAI - 600 014.

SECY/NSE/28/2019-20/21.11.2019

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

Telephone : 28523996, 28524097
Fax : 044-28523009
E-mail : secy@impal.net
Post Box No. : 408
Chennai - 600 014.
CIN : L65991TN1954PLC000958

Symbol – IMPAL, Series – EQ

Dear Sir / Madam,

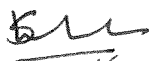
Sub: Disclosure under Reg. 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Second quarter and half – yearly accounts ended 30.09.2019 adopted at the Board meeting held on 14th November 2019

As required under Reg.23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the statement of Related Party Transactions for the half year period from 01st April 2019 to 30th September 2019 on a Consolidated basis.

Kindly take the above information on record.

Thanking you,

Yours faithfully
For India Motor Parts & Accessories Ltd


S Kalyanaraman
Company Secretary

Web : www.impal.net

Branches at : AGRA - AHMEDABAD - ASANSOL - AURANGABAD - BANGALORE - BHILWARA - BHUBANESHWAR - CALICUT - CHANDIGARH - CHENNAI - COIMBATORE - CUTTACK - DANKUNI - DELHI - DHANBAD - ERNAKULAM - ERODE - GANDHIDHAM - GUWAHATI - GUWAHATI - 1 - HALDWANI - HISAR - HUBLI - HYDERABAD - INDORE - JAIPUR - JALANDHAR - JAMMU - JAMSHEDPUR - JODHPUR - KADAPA - KANPUR - KARIM NAGAR - KUMBAKONAM - KOLHAPUR - KOLKATA - KOTA - KOTTAYAM - KURNOOL - LUDHIANA - MADURAI - MANGALORE - MUMBAI - MUZAFFARPUR - NAGPUR - PATNA - PATNA - 1 - POONAMALLEE - PUNE - PURNIA - RAIPUR - RAJKOT - RANCHI - REDHILLS - SALEM - SAMBALPUR - SHIVAMOGGA - SILCHAR - SILIGURI - SURAT - TIRUNELVELI - TRICHY - TRIVANDRUM - UDAIPUR - VARANASI - VELLORE - VIJAYAPURA - VIJAYAWADA - VISAKAPATNAM.

INDIA MOTOR PARTS & ACCESSORIES LIMITED

RELATED PARTY DISCLOSURES:

Disclosure of Related Party Transactions for the Half Year ended 30TH September 2019 on a Consolidated Basis.

a. Entity having significant influence by shareholding:

T V Sundram Iyengar & Sons Private Limited

b. Subsidiaries :

CAPL Motor Parts Private Limited

c. Key Management Personnel:

Sri. N.Krishnan, Managing Director, India Motor Parts and Accessories Ltd

Sri. Alkesh M Patel, Whole Time Director, CAPL Motor Parts Pvt Limited

d. Relative of Key Management Personnel:

Sri Manubhai Patel – Father of Sri Alkesh M Patel

The disclosure of related party transactions during the half year period from 01st April 2019 to 30th September 2019 and balances as on 30.09.2019 are as follows.

Rs in lakhs

Nature of Transaction	Entities having significant influence	Key Management Personnel	Relative to Key Management Personnel
Sales of Goods	4.15	-	-
Purchase of Goods	-	-	-
Receiving Services	9.30	-	3.60
Rendering of Services	-	-	-
Payable Balance	-	-	-
Remuneration	-	84.65	-

