

INDIA MOTOR PARTS & ACCESSORIES LIMITED

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

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Chennai - 600 014.
CIN : L65991TN1954PLC000958

SECY/NSE/06/2019-20/20.06.2019

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

Symbol – IMPAL, Series – EQ

Dear Sir / Madam,

Sub: Disclosure under Reg. 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Audited accounts adopted at the Board meeting held on 28th May 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 October 2018 to 31st March 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 - BANGALORE - BHILWARA - BHUBANESHWAR - CALICUT - CHANDIGARH - CHENNAI - COIMBATORE - CUTTACK - DANKUNI - DELHI - DHANBAD - ERNAKULAM - ERODE - GANDHIDHAM - GUWAHATI - HALDWANI - HISAR - HUBLI - HYDERABAD - INDORE - JAIPUR - JALANDHAR - JAMMU - JAMSHEDPUR - JODHPUR - KANPUR - KOLHAPUR - KOLKATA - KOTA - LUDHIANA - MADURAI - MANGALORE - MUMBAI - MUZAFFARPUR - NAGPUR - PATNA - POONAMALLEE - PUNE - RAIPUR - RAJKOT - RANCHI - SALEM - SAMBALPUR - SHIVAMOGGA - SILCHAR - SILIGURI - SURAT - TIRUNELVELI - TRICHY - TRIVANDRUM - UDAIPUR - VARANASI - VELLORE - VIJAYAWADA - VISAKAPATNAM.

INDIA MOTOR PARTS & ACCESSORIES LIMITED

RELATED PARTY DISCLOSURES:

Disclosure of Related Party Transactions for the Half Year ended 31st March 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 October 2018 to 31st March 2019 and balances as on 31.03.2019 are as follows.

Rs in lakhs

Nature of Transaction	Entities having significant influence	Key Management Personnel	Relative to Key Management Personnel
Sales of Goods	8.05	-	-
Purchase of Goods	9.42	-	-
Receiving Services	7.52	-	3.00
Rendering of Services	-	-	-
Payable Balance	-	85.63	-
Remuneration	-	143.89	-

