



IMP POWERS LTD.

Regd. Office & Works : Survey No. 263/3/2/2, 264/1, & 264/2 Village Sayli,
Umalkuin Road, Silvassa 396 230 Dadra & Nagar Haveli (U.T.)
Tel.: +91 81550 05901 - 02 / 0260 - 653 8571 / 653 9248,
Fax: +91 0260 268 1043 Email : silvassaworks@imp-powers.com

July 30, 2021

To,

The Manager, Department of Corporate Services, BSE Limited 1st Floor New Trade Wing Rotunda Building, P. J. Towers, 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
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Sub: Disclosure of Related Party Transactions under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to the Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions on a consolidated basis and balance for the half year ended March 31, 2021.

This is for your information and record.

Thanking you,

Yours faithfully,
For IMP Powers Limited


Anita Jaiswal
Company Secretary and Compliance Officer
ACS: 33679
Email: cs@imp-powers.com



Encl.: as above



IMP Powers Limited

For the Half Year ended 31st March 2021

Disclosures Under Ind As 24 - Related Party Disclosures

i) Details of related parties:	
Description of relationship	Names of related parties
Subsidiary	IMP Energy Limited
Companies in which Directors are interested	Raga Organics Private Advance Transformers & Equipments Private Limited Shree Kishoriu Trading & Investment Shree Rasbihari Electricals Private Universal Transformers Private Limited Shree Rasbihari Trading and Investment Private Limited Rai Exports Private Limited Mangalam Laboratories Private Limited Shri J B Pharma LLP Mangalam Drugs & Organics Limited
Significant influence over the entry	Industrial Meters Gratuity Fund
Director & its Relatives	Chairman Shri Ramnivas R Dhoot (Resigned w.e.f. Vice Chairman Shri Ajay R Dhoot Managing Director Shri Aaditya R Dhoot Priyanjali Malpani (Daughter of Shri Aaditya Dhoot) Mrs. Smita A Dhoot (wife of Shri Aaditya R Dhoot) Mrs. Radhika A Dhoot (wife of Shri Ajay R Dhoot), Independent Director Shri Ramdas T Rajguroo
Key Management Personnel (KMP)	Mr. Bakul K Desai (CFO) (Resigned w.e.f. 30/07/2020) Mr. Shantilal Surana (CFO) (w.e.f. 29/01/2021) Mr. Vibhav Ranade(Company Secretary) Resigned (w.e.f. 19/11/2020) Mrs. Anita Jaiswal (Company Secretary) (w.e.f. 03/05/2021) Mrs. Kanchan Surana (wife of Shantilal Surana)
Relative of KMP	Mrs. Beena Desai (Wife of Shri Bakul K Desai) Mr. Hitul (Son of Shri Bakul Desai) Mr Siddrath Desai (Son of Shri Bakul Desai)

Note: Related parties have been identified by the Management

ii) Details of consolidated related party transactions during the half Year ended 31st March, 2021 and balances outstanding as at 31st March, 2021						
	Subsidiaries	Associates	KMP	Relatives of KMP	Entities in which KMP / relatives of KMP have significant influence	Total
Related party transactions						
Purchase of goods						
IMP Energy Limited	11,644,398	-	-	-	-	11,644,398
Sale of Goods & Services						
Mangalam Drugs & Organics Limited	-	-	-	-	2,050,000	2,050,000
Sale of Cars						
Shri Ajay R Dhoot	-	-	750,000	-	-	750,000
Shri Aaditya R Dhoot	-	-	425,000	-	-	425,000
Mrs. Priyanjali Malpani (Resigned w.e.f. 11/06/2019)	-	-	-	1,625,000	-	1,625,000
Remuneration						
Shri Ajay R Dhoot	-	-	3,018,750	-	-	3,018,750
Shri Aaditya R Dhoot	-	-	3,018,750	-	-	3,018,750
Mrs. Priyanjali Malpani (Resigned w.e.f. 11/06/2019)	-	-	-	70,000	-	70,000
Mr. Bakul K Desai (Chief Financial Officer) (Resigned w.e.f.	-	-	116,000	-	-	116,000
Mr. Shantilal Surana (Chief Financial Officer) (w.e.f. 29/01/2021)	-	-	203,387	-	-	203,387
Mrs. Kanchan Shantilal Surana	-	-	-	83,871	-	83,871
Mr. Vibhav Ranade (Company Secretary) (Resigned w.e.f.	-	-	47,090	-	-	47,090
Directors Sitting Fees						
Shri Ramdas T Rajguroo	-	-	19,500	-	-	19,500
Mr. Prashant Pandit	-	-	19,500	-	-	19,500
Mr. Praveen Saxena	-	-	18,000	-	-	18,000
Ms. Dipali Pitale (Resigned w.e.f. 21/02/2021)	-	-	5,000	-	-	5,000
Consultancy Fees						
Shri Ramdas T Rajguroo	-	-	98,500	-	-	98,500
Leasing or hire purchase arrangements						
Shri Ajay R Dhoot	-	-	231,000	-	-	231,000
Shri Aaditya R Dhoot	-	-	231,000	-	-	231,000
Significant influence over the entry						
Industrial Meters Gratuity Fund	-	-	-	-	854,117	854,117
Balances outstanding at the end of the year						
Loans and advances	-	-	33,585,424	4,571,935.00	63,622,372	101,779,731
Advance for Expenses	-	-	-	-	40,375,745	40,375,745
Retirement benefits payable	-	-	-	-	8,016,316	8,016,316
Trade payables	21,404,153	-	-	-	-	21,404,153

