



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
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CIN : L31300DN1961PLC000232

Date: 3rd December, 2019

To,
The Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001,
Maharashtra
BSE Code: 517571
BSE ID: INDLMETER

The Manager,
Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051,
Maharashtra
Symbol: INDLMETER

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

Dear Sir / Madam,

In compliance with Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith Disclosure of Related Party Transactions on a consolidated basis for the half year ended 30th September, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,
For IMP Powers Limited

V.S. Ranade
Vibhav S. Ranade

Company Secretary & Compliance Officer
ICSI M. No. A35284



Details of related parties:	
Description of relationship	Names of related parties
Subsidiary	IMP Energy Limited
Director & its Relatives	Chairman : Shri Ramniwas R. Dhoot Vice Chairman : Shri Ajay R. Dhoot Managing Director : Shri Aaditya R. Dhoot Mrs. Smita A Dhoot (wife of Shri Aaditya R. Dhoot) Mrs. Radhika A Dhoot (wife of Shri Ajay R. Dhoot) Mrs. Priyanjali A. Malpani Ms. Mahima A. Dhoot Mr. Yaduraj A. Dhoot Mrs. Shripriya A. Agarwal Ms. Shrikripa A. Dhoot
Companies in which Directors are interested	Raga Organics Private Limited Advance Transformers & Equipments Private Limited Shree Kishoriju Trading & Investment Private Limited Shree Rasbihari Electricals Private Limited Shree & Sons. Universal Transformers Private Limited Shree Rasbihari Trading and Investment Private Limited Raj Exports Private Limited Mangalam Laboratories Private Limited Ramniwas R Dhoot Shri J B Pharma LLP Mangalam Drugs & Organics Limited
Key Management Personnel (KMP)	Mr. Bakul K. Desai (CFO) Mr. Vibhav S. Ranade (Company Secretary)

Details of related party transactions during the half year ended					(Rs. In Lacs)
	Subsidiaries	Associates	KMP	Relatives of KMP	Total
Related party transactions					
Purchase of goods	710.40	-	-	-	710.40
Remuneration					
Shri Ramniwas R Dhoot	-	-	35.00	-	35.00
Shri Ajay R Dhoot	-	-	34.50	-	34.50
Shri Aaditya R Dhoot	-	-	34.50	-	34.50
Mrs Priyanjali Malpani	-	-	-	3.00	3.00
Mr. Bakul K Desai (Chief Financial Officer)			8.24		8.24
Mr. Vibhav Ranade (Company Secretary)			3.43		3.43
Leasing or hire purchase arrangements					
Shri Ramniwas R Dhoot (HUF)	-	-	-	-	-
Shri Ajay R Dhoot	-	-	2.10	-	2.10
Shri Aaditya R Dhoot	-	-	2.10	-	2.10
Interest					
Ramniwas R Dhoot	-	-	5.16		5.16
Shri Aaditya R Dhoot	-	-	2.45		2.45
Mrs Priyanjali Malpani	-	-		2.64	2.64
Mrs. Smita Dhoot	-	-		1.91	1.91
Loans & advances from related parties					
Advance Transformers & Equipments Pvt. Ltd.	-	157.77			157.77
Shree Kishoriju Trading & Investments Pvt. Ltd.		350.05	-	-	350.05
Shri Ramniwas R Dhoot			95.67		95.67
Mrs. Smita Dhoot			-	30.52	30.52
Mrs. Priyanjali Malpani			-	39.21	39.21
Shri Aaditya R Dhoot			80.31		80.31
IMP Energy Limited	375.09	-	-	-	375.09

