



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

Date: 28th June, 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 31st March, 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



Related Party Disclosures on consolidated basis for half year ended 31st March, 2019

Details of related parties:

| Description of relationship | Names of related parties |
|---|--|
| Director & its Relatives | Shri Ramniwas R. Dhoot - Chairman Shri Ajay R. Dhoot - Vice - Chairman Shri Aaditya R. Dhoot - Managing Director Mrs. Priyanjali Malpani - Director Mrs. Smita A Dhoot (wife of Shri Aaditya. R. Dhoot), Mrs. Radhika A Dhoot (wife of Shri Ajay R. Dhoot), |
| Companies in which Directors are interested | Raga Organics P. Ltd Advance Transformers & Equipments Pvt. Ltd Shree Kishoriju Trading & Investment Pvt. Ltd Shree Rasbihari Electricals Pvt. Ltd Shree & Sons. Universal Transformers Pvt. Ltd Shree Rasbihari Trading and Investment Pvt. Ltd Raj Exports Pvt. Ltd. Mangalam Laboratories Pvt. Ltd. Ramniwas R Dhoot (HUF) Shri J B Pharma LLP Mangalam Drugs & Organics Limited |
| Subsidiaries | IMP Energy Limited |
| Key Management Personnel (KMP) | Mr. Bakul K Desai (CFO) Ms. Priya Shah (Company Secretary) upto 14/02/2019 Mr. Vibhav S. Ranade (Company Secretary) w.e.f. 27/03/2019 |



| Details of related party transactions for the period 1st October, 2018 to 31st March, 2019 | | | | | (Rs. In Lacs) |
|--|--------------|------------|-------|------------------|---------------|
| Particulars | Subsidiaries | Associates | KMP | Relatives of KMP | Total |
| Related party transactions | | | | | |
| Purchase of goods (IMP Energy Ltd.) | 798.55 | - | - | - | 798.55 |
| Remuneration | | | | | |
| Shri Ramniwas R. Dhoot | - | - | 26.20 | - | 26.20 |
| Shri Ajay R. Dhoot | - | - | 25.53 | - | 25.53 |
| Shri Aaditya R. Dhoot | - | - | 24.80 | - | 24.80 |
| Mrs. Priyanjali Malpani | - | - | - | 3.00 | 3.00 |
| Mr. Bakul K. Desai (Chief Financial Officer) | - | - | 8.24 | - | 8.24 |
| Mrs. Priya Shah (CS) | - | - | 1.88 | - | 1.88 |
| Leasing or hire purchase arrangements | | | | | |
| Shri Ramniwas R. Dhoot (HUF) | - | - | 0.63 | - | 0.63 |
| Shri Ajay R. Dhoot | - | - | 2.10 | - | 2.10 |
| Shri Aaditya R. Dhoot | - | - | 2.10 | - | 2.10 |
| Interest | | | | | |
| Ramniwas R. Dhoot | - | - | 5.60 | - | 5.60 |
| Shri Aaditya R. Dhoot | - | - | 1.27 | - | 1.27 |
| Mrs. Priyanjali Malpani | - | - | - | 3.16 | 3.16 |
| Amount payable | | | | | |
| Advance Transformers & Equipments Pvt. Ltd. | - | 157.77 | - | - | 157.77 |
| Shree Kishoriju Trading & Investments Pvt. Ltd. | - | 350.05 | - | - | 350.05 |
| Shri Ramniwas R. Dhoot | - | - | 11.00 | - | 11.00 |
| Shri Aaditya R. Dhoot | - | - | 5.00 | - | 5.00 |

