**INDIA MOTOR PARTS & ACCESSORIES LIMITED** 

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

 Telephone
 :
 28523996, 28524097

 Fax
 :
 044-28523009

 E-mail
 :
 secy@impal.net

 Post Box No.:
 408

 Chennai - 600 014.
 CIN : L65991TN1954PLC000958

## SECY/NSE/32/2022-23/18.11.2022

The Manager Listing Department National Stock Exchange of India Limited "Exchange Plaza", Plot C/1, "G", Block 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

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 ended 30<sup>th</sup> September, 2022 for your records.

Kindly take the above information on record.

Thanking you,

Yours faithfully For India Motor Parts & Accessories Limited

Aditya Sharma Company Secretary

## Web : www.impal.net

Branches at : AGARTALA - AGRA - AHMEDABAD - ASANSOL - AURANGABAD - BANGALURU - BHILWARA - BHUBANESWAR -CALICUT - CHANDIGARH - CHENNAI - COIMBATORE - CUTTACK - DANKUNI - DELHI - DHANBAD - ERNAKULAM - ERODE -GANDHIDHAM - GORAKHPUR - GUWAHATI - HALDWANI - HISAR - HUBBALLI - HYDERABAD - INDORE - JAIPUR - JALANDHAR -JAMMU - JAMSHEDPUR - JODHPUR - KADAPA - KANNUR - KANPUR - KARIM NAGAR - KHOLAPUR - KOLKATA - KOTA - KOTTAYAM -KUMBAKONAM - KURNOOL - LUCKNOW - LUDHIANA - MADURAI - MALDA - MANGALURU - MUMBAI - MUZAFFARPUR - MYSORE -NAGPUR - NANDED - PATNA - PUNE - PURNIA - RAIPUR - RAJKOT - RANCHI - REDHILLS - SALEM - SAMBALPUR - SHIVAMOGGA -SILCHAR - SILIGURI - SURAT - THIRUVANANTHAPURAM - THRISSUR - TINSUKIA - TIRUNVELVELI - TRICHY - UDAIPUR -VADODARA - VARANASI - VELLORE - VIJAYAPURA - VIJAYAWADA - VILLUPURAM - VISAKHAPATNAM

				D	India Motor Parts etails of Related Party Transactions for	& Accessories Limited or the Half Year ended 30th	Septemb	er, 2022												
												Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
S. No	Details of the party (listed entity /subsidiary) entering into the transaction 01.04.2022 to 30.09.2022			Details of the counterparty*			Value of the related party		In case monies are due to either party as a result of the transaction Rs. In Crores		In case any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments						
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	transaction as approved by the audit committee	during the reporting period (Rs.	Opening Balance	Closing Balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure (in years)	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure (in years)	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)		
1	India Motor Parts & Accessories Limited		CAPL Motor Parts Private Limited		Subsidary	Purchase of goods or services		17.84												
2	India Motor Parts & Accessories Limited		CAPL Motor Parts Private Limited		Subsidary	sale of goods or services		4.98												
3	India Motor Parts & Accessories Limited		CAPL Motor Parts Private Limited		Subsidary	Rendering of Services		16.27												
4	India Motor Parts & Accessories Limited		Trichur Sundaram Santhanam & Family Private Limited		By Virtue of Shareholding															
5	India Motor Parts & Accessories Limited		Wheels India Limited		By Virtue of Shareholding of Trichur Sundaram Santhanam Family Private Limited	Purchase of goods or services		474.34	94.75	77.75	5									
6	India Motor Parts & Accessories Limited		Brakes India Private Limited		By Virtue of Shareholding of Trichur Sundaram Santhanam Family Private Limited	Purchase of goods or services		14521.10	3327.96	3560.48	3									
7	India Motor Parts & Accessories Limited		Wheels India Limited		By Virtue of Shaeholding of Trichur Sundaran Santhanam & Family Private Limited	Dividend Received		91.00												
8	India Motor Parts & Accessories Limited		Brakes India Private Limited		By Virtue of Shareholding of Trichur Sundaram Santhanam Family Private Limited	Interest Received		171.00												
9	India Motor Parts & Accessories Limited		Sri N Krishnan		Key Managerial Personel of Entity or Parent - Managing Director	Remuneration		48.93	1.07	0.00	þ									
10	India Motor Parts & Accessories Limited		Sri Mukund S Raghavan		Key Managerial Personel of Entity or Parent -Deputy Managing Director	Remuneration		34.27	0.71	0.00	)									
11	India Motor Parts & Accessories Limited		Sri Alkesh Manubhai Patel		Other Related Party	Remuneration		9.08												

\* The related parties are considered in accordance of IND AS -2-