



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

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

Dear Sir(s)/Madam(s),

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing
Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of
Related Party Transactions, in the format specified in the accounting standards for the
year ended March 31, 2020.

Please take the same on record.

Yours Sincerely,

For IMP Powers Limited

Aaditya R. Dhoot
DIN: 00057224
Managing Director

Encl: as above

35 a	Details of related parties:		Names of related parties		Subsidiaries	Associates	KMP	Relatives of KMP	Entities in which KMP/relatives of KMP have significant influence	Total
	Subsidiary	Description of relationship	IMP Energy Limited	IMP Organics Private Limited						
	Companies in which Directors are interested		Adva Energy Private Limited	Adva Organics Private Limited						
			Shree Kishorjiya Trading & Investments Private Limited	Shree Kishorjiya Trading & Investments Private Limited						
			Shree Raabhen Electricals Private Limited	Shree Raabhen Electricals Private Limited						
			Universal Transformers Private Limited	Universal Transformers Private Limited						
			Shree Raabhen Trading and Investment Private Limited	Shree Raabhen Trading and Investment Private Limited						
			Raj Exports Private Limited	Raj Exports Private Limited						
			Shree Raabhen Private Limited	Shree Raabhen Private Limited						
			Shri J B Pharma LLP	Shri J B Pharma LLP						
			Mangalam Drugs & Organics Limited	Mangalam Drugs & Organics Limited						
			Industrial Meters Gratiuity Fund	Industrial Meters Gratiuity Fund						
	Significant in influence over the entry		Chairman	Shri Ramnivas R Dhoot						
	Director & its Relatives		Vice Chairman	Shri Ajay R Dhoot						
			Managing Director	Shri Aaditya R Dhoot						
			Independent Director (Resigned w.e.f. 11/06/2019)	Independent Director (Resigned w.e.f. 11/06/2019)						
			Mrs. Smita A Dhoot (wife of 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. Radhika A Dhoot (wife of Shri Ajay R Dhoot)						
			Independent Director	Shri Ramdas T Raourao						
	Key Management Personnel (KMP)		Mr. Bakul K Desai (CFO) (Resigned w.e.f. 30/07/2020)	Mr. Bakul K Desai (CFO) (Resigned w.e.f. 30/07/2020)						
	Relative of KMP		Mr. Vibhav Ranade (Company Secretary) (w.e.f. 28/03/2019)	Mr. Vibhav Ranade (Company Secretary) (w.e.f. 28/03/2019)						
			Mrs. Rajna Desai (Wife of Shri Bakul K Desai)	Mrs. Rajna Desai (Wife of Shri Bakul K Desai)						
			Mr. Hrid Desai (Son of Shri Bakul K Desai)	Mr. Hrid Desai (Son of Shri Bakul K Desai)						
			Mr. Siddharth Desai (Son of Shri Bakul K Desai)	Mr. Siddharth Desai (Son of Shri Bakul K Desai)						
Note: Related parties have been identified by the Management.										
35 b	Details of related party transactions during the Year ended 31st March 2020 and balances outstanding As at 31st March 2020									
	Related party transactions									
	Purchase of goods		103,567,634							103,567,634
			(319,614,480)							(319,614,480)
	Remuneration									
	Shri Ramnivas R Dhoot (Up to November 2020)									
	Shri Ajay R Dhoot									
	Shri Aaditya R Dhoot									
	Mrs. Priyanka Mahant (Resigned w.e.f. 11/06/2019)									
	Mr. Bakul K Desai (Chief Financial Officer) (Resigned w.e.f. 30/07/2020)									
	Mr. Vibhav Ranade (Company Secretary) (w.e.f. 28/03/2019)									
	Consultancy Fees									
	Shri Ramdas T Raourao									
	Mrs. Beena Desai									
	Mr. Hrid Desai									
	Mr. Siddharth Desai									
	Leasing or hire purchase arrangements									
	Shri Ajay R Dhoot									
	Shri Aaditya R Dhoot									
	Interest									
	Remnivas R Dhoot									
	Shri Ajay R Dhoot									
	Shri Aaditya R Dhoot									
	Mrs. Priyanka Mahant (Resigned w.e.f. 11/06/2019)									
	Mrs. Smita A Dhoot									
	Shree Kishorjiya Trading & Investments Private Limited									
	Significant in influence over the entry									
	Industrial Meters Gratiuity Fund									
	Warrant Application Money									
	Advance Transformers & Equipments Private Limited									
	Shree Kishorjiya Trading & Investments Private Limited									
	Advance towards sales of goods									
	Mangalam Drugs & Organics Limited (Net)									
	Balances outstanding at the end of the year									
	Trade receivables									
	Loans and advances									
	Retainment benefits payable									
	Trade payables									
			24,482,479							24,482,479
			(53,330,154)							(53,330,154)
Note: Figures in bracket pertain to the previous year										

