



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

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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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 half
year ended September 30, 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:						
	Description of relationship		Names of related parties				
	Subsidiary		IMP Energy Limited				
	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 Universal Transformers Private Limited Shree Rasbihari Trading and Investment Private Limited Raj Exports Private Limited Mangalam Laboratories Private Limited Shri J B Pharma LLP Mangalam Drugs & Organics Limited Industrial Meters Gratuity Fund				
	Significant in influena over the entry		Chairman : Shri Ramniwas R Dhoot Vice Chairman : Shri Ajay R Dhoot Managing Director : Shri Aaditya R Dhoot Director : Priyanjali Malpani (Resigned w.e.f. 11/06/2019) 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 Mr. Vibhav Ranade(Company Secretary) (Resigned w.e.f. 19/11/2020)				
	Director & its Relatives						
35.b	Note: Related parties have been identified by the Management.						
	Details of related party transactions during the Year ended 30th June 2020 and balances outstanding As at September 30,2020						
		Subsidiaries	Associates	KMP	Relatives of KMP	Entities in which KMP / relatives of KMP have significant influence	Total
35.b	Remuneration						
	Shri Ajay R Dhoot	-	-	862,500	-	-	862,500
	Shri Aaditya R Dhoot	-	-	862,500	-	-	862,500
	Mrs. Priyanjali Malpani (Resigned w.e.f. 11/06/2019)	-	-	-	210,000	-	210,000
	Mr. Vibhav Ranade (Company Secretary) (Resigned w.e.f. 19/11/2020)	-	-	211,500	-	-	211,500
	Leasing or hire purchase arrangements						
	Shri Ajay R Dhoot	-	-	231,000	-	-	231,000
	Shri Aaditya R Dhoot	-	-	231,000	-	-	231,000
	Interest						
	Ramniwas R Dhoot	-	-	646,544	-	-	646,544
	Shri Ajay R Dhoot	-	-	143,241	-	-	143,241
	Shri Aaditya R Dhoot	-	-	677,254	-	-	677,254
	Mrs. Priyanjali Malpani ((Resigned w.e.f. 11/06/2019))	-	-	-	235,677	-	235,677
	Mrs Smita A Dhoot	-	-	-	176,879	-	176,879
	Shree Kishoriju Trading & Investments Private Limited	-	-	-	-	1,218,329	1,218,329
Warrant Application Money							
Advance Transformers & Equipments Private Limited	-	-	-	-	11,500,000	11,500,000	
Shree Kishoriju Trading & Investments Private Limited	-	-	-	-	4,312,500	4,312,500	
Balances outstanding at the end of the year							
Loans and advances				26,294,791	6,069,979.00	64,925,170	97,289,940
Trade payables		23,812,405	-	-	-	-	23,812,405

