

MUKESH VERMA
Resolution Professional of
M/s IMP-POWERS LTD. (under CIRP), CIN L31300DN1961PLC000232
Email id: ipl.cirp@gmail.com Cell: 9820789105
AVM Resolution Professionals LLP, Nucleus House, Saki Vihar Road, Andheri East, Mumbai 400072

May 30, 2023

(1) BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Scrip code - 517571

(2) National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, 5th Floor, Plot no. C/1, G
Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400051
Symbol - INDMETER

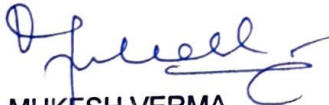
Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions for the half year ended March 31, 2023 pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Disclosure of Related Party Transactions for the half year ended March 31, 2023.

Request you to take the same on record and acknowledge receipt.

Yours Faithfully,
For IMP POWERS LIMITED



MUKESH VERMA
RESOLUTION PROFESSIONAL
IMP POWERS LTD

IBBI Registration no:
Email regd with IBBI:
Address regd with IBBI:
AFA No:

IBBI/IPA-001/IP-P-01665/2019-2020/12522
ip.mukeshverma@gmail.com
B1506, SUNTECK CITY, AVENUE 2, GOREGAON WEST, MUMBAI 400104
Valid up to 19/12/2023

General information about company	
Name of The Company	IMP POWERS LIMITED
BSE Scrip Code	517571
NSE Symbol	INDLMETER
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2022
Date of End of Financial Year	31-03-2023
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2022
Date of End of Reporting Period	31-03-2023
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions															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.									
Sr No.	Details of the party (listed entity/ subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				Notes			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured		Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)		
1	IMP POWERS LIMITED	AAACI0999M	IMP Energy Limited	AACC18325B	Subsidiary	Purchase of goods or services		0	Normal cost of business	0	8.74	8.74									Textual Information(1)			
2	IMP POWERS LIMITED	AAACI0999M	Ajay Ramnivas Dhoot	AAEPD1211G	Suspended Director	Remuneration		0	Nil	0	0	0									Textual Information(2)			
3	IMP POWERS LIMITED	AAACI0999M	Aditya Ramnivas Dhoot	AACPD0896R	Suspended Director	Remuneration		0	Nil	0	0	0									Textual Information(3)			
4	IMP POWERS LIMITED	AAACI0999M	Shantilal Surana	ADKPS8392N	Chief Financial officer	Remuneration		0	Nil	0	0	0									Textual Information(4)			
5	IMP POWERS LIMITED	AAACI0999M	Ramdas T Rajguru	ABBPR8197H	Suspended Director	Any other transaction	Director Sitting Fees	0	Nil	0	0	0									Textual Information(5)			
6	IMP POWERS LIMITED	AAACI0999M	Prashant Pandit	AFRPP3806R	Suspended Director	Any other transaction	Director Sitting Fees	0	Nil	0	0	0									Textual Information(6)			
7	IMP POWERS LIMITED	AAACI0999M	Pravin Saxena	AFMPS5585D	Suspended Director	Any other transaction	Director Sitting Fees	0	Nil	0	0	0									Textual Information(7)			
8	IMP POWERS LIMITED	AAACI0999M	Ajay Ramnivas Dhoot	AAEPD1211G	Suspended Director	Any other transaction	Leasing or Hire Purchase arrangements	0	Nil	0	0	0									Textual Information(8)			
9	IMP POWERS LIMITED	AAACI0999M	Aditya Ramnivas Dhoot	AACPD0896R	Suspended Director	Any other transaction	Leasing or Hire Purchase arrangements	0	Nil	0	0	0									Textual Information(9)			
10	IMP POWERS LIMITED	AAACI0999M	Ramnivas R Dhoot	AAEPD1210H	Related of KMP	Interest paid		0	Nil	0	0	0									Textual Information(10)			
11	IMP POWERS LIMITED	AAACI0999M	Priyanjali Malpani	AAEPD1210H	Related of KMP	Interest paid		0	Nil	0	0	0									Textual Information(11)			
12	IMP POWERS LIMITED	AAACI0999M	Smita Dhoot	AAHPD4567G	Related of KMP	Interest paid		0	Nil	0	0	0									Textual Information(12)			
13	IMP POWERS LIMITED	AAACI0999M	Aditya Ramnivas Dhoot	AACPD0896R	Suspended Director	Loan		Nil	0	233.93	233.93				Loan	0	0	Unsecured	For Business		Textual Information(13)			
14	IMP POWERS LIMITED	AAACI0999M	Ramnivas R Dhoot	AAEPD1210H	Related of KMP	Loan		Nil	0	180.99	180.99				Loan	0	0	Unsecured	For Business		Textual Information(14)			
15	IMP POWERS LIMITED	AAACI0999M	Priyanjali Malpani	AAEPD1210H	Related of KMP	Loan		Nil	0	16.96	16.96				Loan	0	0	Unsecured	For Business		Textual Information(15)			
16	IMP POWERS LIMITED	AAACI0999M	Radhika Dhoot	ABJPD4530G	Related of KMP	Loan		Nil	0	21.66	21.66				Loan	0	0	Unsecured	For Business		Textual Information(16)			
17	IMP POWERS LIMITED	AAACI0999M	Smita Dhoot	AAHPD4567G	Related of KMP	Loan		Nil	0	49.93	49.93				Loan	0	0	Unsecured	For Business		Textual Information(17)			
18	IMP POWERS LIMITED	AAACI0999M	Ajay Ramnivas Dhoot	AAEPD1211G	Suspended Director	Loan		Nil	0	51.76	51.76				Loan	0	0	Unsecured	For Business		Textual Information(18)			
19	IMP POWERS LIMITED	AAACI0999M	Advance Transformer & Equipments Pvt. Ltd.	AAACA3289Q	Associates	Loan		Nil	0	157.76	157.76				Loan	0	0	Unsecured	For Business		Textual Information(19)			
20	IMP POWERS LIMITED	AAACI0999M	Shree Kishoriju Trading & Investment Pvt. Ltd.	AAACS5552L	Associates	Loan		Nil	0	979.08	979.08				Loan	0	0	Unsecured	For Business		Textual Information(20)			
21	IMP POWERS LIMITED	AAACI0999M	Industrial Meters Gratuity Fund	AAATI0130P	Gratuity Fund	Any other transaction	Post Employment Benefits	Nil	9.81	191.63	172.41										Textual Information(21)			
22	IMP POWERS LIMITED	AAACI0999M	Universal Transformer	AAACU0741P	Associates	Any other transaction	Advance For Expenses	Nil	0	216.37	216.37										Textual Information(22)			

