UNIPARTS INDIA LTD.

May 25, 2023

BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	Exchange Plaza, C-1, Block G
Dalal Street, Mumbai – 400 001	Bandra Kurla Complex
	Bandra (E), Mumbai – 400 051
Scrip Code: 543689	Symbol: UNIPARTS

Sub: Related Party Transactions Disclosure

Dear Sirs,

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

We request you to take the above on record and disseminate the same on your website.

Thanking You,

Yours faithfully,

For Uniparts India Limited

Jatin Mahajan Company Secretary and Compliance Officer

Encl: As above



CIN: L74899DL1994PLC061753

Uniparts India Limited

Related parties transaction for the period 01-10-2022 to 31-03-2023 (INR in Millions)

Sr Details of the party (listed	Details of the counterparty		Type of related party	Details of other related party	Value of the related	1 1	Value of	In case monie	s are due to either	In case any fina	ancial inde	ebtedness							
No entity			transaction		party transaction as		transaction during	party as a result of the transaction		is incurred to r	make or g	ive loans,	is,						
/subsidiary) entering into the				transaction	approved by the		the reporting			inter-corporate deposits, advance									
Name	Name	Relationship of the	1		audit committee	committee	period	Opening	Closing Balance	Nature of	Cost	Tenure	Nature (loan/	Interest	Tenure	Secured/	Purpose for which the		
		counterparty with the listed entity or its subsidiary						Balance		indebtedness (loan/ issuance of debt/ any			advance/ inter- corporate deposit/ investment	Rate (%)		unsecured	funds will be utilised by the ultimate recipient of funds (end-usage)		
1 2	4	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21		
		Independent																	
1 Uniparts India Limited	Alok Nagory	Director	Any other transaction	Sitting fees		Nil	0.43	-	-										
		Relative of Key																	
		Managerial																	
2 Uniparts India Limited	Angad Soni	Personnel	Dividend paid			Nil	16.50	-	-										
		Relative of Key																	
3 Uniparts India Limited	Arjun Soni	Managerial Personnel	Dividend paid			Niil	16.50												
3 Offiparts fildia Efflited	Aljuli Solli	Enterprises over	Dividend paid			INII	10.30	-	<u> </u>	+				+		+			
		which Key																	
		Managerial																	
		Personnel and their																	
		relatives exercise																	
4 Uniparts India Limited	Avid Maintenance LLP	significant influence	Any other transaction	Electricity Expenses	1.00	Nil	0.17	-	-										
			Purchase of goods or	, .															
5 Uniparts India Limited	Gripwel Conag Private Limited	Subsidiary	services		30.00	Nil	1.96	-	-										
6 Uniparts India Limited	Gripwel Conag Private Limited	Subsidiary	Sale of goods or services		325.00	Nil	3.41	-	3.49										
7 Uniparts India Limited	Gripwel Conag Private Limited	Subsidiary	Sale of fixed assets		10.00		0.38	-	-										
8 Uniparts India Limited	Gripwel Conag Private Limited	Subsidiary	Any other transaction	Rental Income	10.00	Nil	0.75	-	-										
				Current Account															
9 Uniparts India Limited	Gripwel Conag Private Limited	Subsidiary	Any other transaction	Receipts	5.00	Nil	0.88	-	-										
10 Haira anta la dia Linate d	Cairman Company Dairmate Lineite d	Code at diam.	A + b + + b	Guarantees and	200.00	NI:I	200.00		200.00										
10 Uniparts India Limited 11 Uniparts India Limited	Gripwel Conag Private Limited Gripwel Conag Private Limited	Subsidiary Subsidiary	Any other transaction	Collaterals	300.00 0.39		300.00 0.39	-	300.00	+						+			
12 Uniparts India Limited	Gripwel Conag Private Limited Gripwel Conag Private Limited	Subsidiary	Interest received Loan		100.00		42.50	1.00	1.50				Loan	9% P.a.	1 year	Unsecured	Working capital		
12 Offiparts findia Effliced	dripwer corrag i rivate cirriteu	Subsidially	Loan		100.00	INII	42.30	1.00	1.50	+			LOBIT	3701.a.	1 year	Orisecureu	Working capital		
13 Uniparts India Limited	Gripwel Fasteners Private Limite	d Subsidiary	Dividend received			Nil	132.48	_	_										
			Purchase of goods or							1				+					
14 Uniparts India Limited	Gripwel Fasteners Private Limite	d Subsidiary	services		35.00	Nil	22.51	-	-										
		,																	
15 Uniparts India Limited	Gripwel Fasteners Private Limite	d Subsidiary	Sale of goods or services		1,600.00	Nil	360.41	42.01	14.61										
16 Uniparts India Limited	Gripwel Fasteners Private Limite	d Subsidiary	Any other transaction	Rental Income	0.10	Nil	0.02	-	-										
				Current Account															
17 Uniparts India Limited	Gripwel Fasteners Private Limite	d Subsidiary	Any other transaction	Receipts	10.00	Nil	5.31	-	-										
1 401	0. 15 . 0				0.20	A COL	0.07												
18 Uniparts India Limited	Gripwel Fasteners Private Limite	d Subsidiary	Any other transaction	Other Income Guarantees and	0.30	Nil	0.87	-	-						1				
19 Uniparts India Limited	Gripwel Fasteners Private Limite	d Cubaidian	Any other transaction	Collaterals		Nil		225.00	225.00										
Gripwel Fasteners Private	Gripwei Fasteriers Private Limite	u Subsidiary	Any other transaction	Guarantees and	-	INII	-	225.00	225.00	+				+		+			
20 Limited	Uniparts India Limited	Subsidiary	Any other transaction	Collaterals	_	Nil	_	35.00	35.00										
	2parto mara cimicou	Key Managerial	, oana, a anouction					33.00	33.00	1				+					
21 Uniparts India Limited	Gurdeep Soni	Personnel	Dividend Paid			Nil	74.21	-	-										
						As per													
	Jatin Mahajan (Company	Key management			1	Remuneration													
22 Uniparts India Limited	Secretary)	personnel	Remuneration			policy	3.28	-	-										
						As per													
		Key management			1	Remuneration				1									
23 Uniparts India Limited	Munish Sapra	personnel	Remuneration		1	policy	7.67	-	-	1									
		Relative of Key								1									
24 Uniporte la dia Liveite d	Damala Cari	Managerial	Dividend Deid			Nii				1									
24 Uniparts India Limited	Pamela Soni	Personnel Key Managerial	Dividend Paid	 	1	Nil	6.60	-	 	+			+	+	+	+			
25 Uniparts India Limited	Paramjit Singh Soni	Personnel	Dividend Paid			Nil	1.65			1									
25 Omparts india cililited	r aranijit sirigit sonii	I CLOUTHEL	Dividend Falu			As per	1.03		 	+				+	+	1			
	Rohit Maheshwari (Chief Financi	al Key management			1	Remuneration				1									
26 Uniparts India Limited	Officer)	personnel	Remuneration		1	policy	1.77	_	_	1									
1 2	,	Independent				i '	2			1									
27 Uniparts India Limited	Sanjeev Kumar Chanana	Director	Any other transaction	Sitting fees		Nil	0.43	-	-	1									
		Independent																	
28 Uniparts India Limited	Sharat Krishan Mathur	Director	Any other transaction	Sitting fees		Nil	0.50	-	-										
		Independent																	
29 Uniparts India Limited	Shradha Suri	Director	Any other transaction	Sitting fees		Nil	0.23	-	-										

		Enterprises over													
		which Key													
		Managerial													
		Personnel and their													
		relatives exercise													
30 Uniparts India Limited	Soni Holdings		Any other transaction	Rent Paid	1.20	Nil	0.51	-	-						
		Enterprises over													
		which Key													
		Managerial													
		Personnel and their													
		relatives exercise													
31 Uniparts India Limited	Soni Holdings	significant influence	Any other transaction	Security deposits paid	1.00	Nil	0.09	-	-						
						As per									
		Group Chief				Remuneration									
32 Uniparts Olsen Inc.	Sudhakar Simhachala Kolli	Operating Officer	Remuneration			policy	9.10	-	_						
<u>'</u>		Group Chief				<u> </u>									
33 Uniparts Olsen Inc.	Sudhakar Simhachala Kolli	Operating Officer	Any other transaction	ESOP Expenses		Nil	0.10	-	_						
<u>'</u>		Relative of Key	'	'											
		Managerial													
34 Uniparts India Limited	Tanya Kohli	Personnel	Dividend Paid			Nil	8.25		_						
5 Homparts maia cliffited	. a.iya Koiiii	Enterprises over	D.VIGCIIG I GIG				0.23	-							
		which Key													
		Managerial													
	The Karan Soni 2018 CG-NG	Personnel and their													
	Nevada Trust (through Peak Trust	1													
25 Uniparte India Limited	Company-NV)	significant influence	Dividend Paid			Nil	33.83								
35 Uniparts India Limited	сопірапу-іч V)	Enterprises over	DIVIDEND PAID			Nil	33.83	-	-						
		which Key													
		Managerial													
	The Meher Soni 2018 CG-NG	Personnel and their													
	Nevada Trust (through Peak Trust														
36 Uniparts India Limited	Company-NV)	significant influence	Dividend Paid			Nil	33.83	-	-						
		Enterprises over													
		which Key													
		Managerial													
	The Paramjit Soni 2018 CG-NG	Personnel and their													
	Nevada Trust (through Peak Trust	relatives exercise													
37 Uniparts India Limited	Company-NV)	significant influence	Dividend Paid			Nil	52.76	-	-						
		Enterprises over													
		which Key													
		Managerial													
		Personnel and their													
		relatives exercise													
38 Uniparts India Limited	Uniparts ESOP Trust	significant influence	Dividend Paid			Nil	7.31	-	_						
		Enterprises over										1	1		
		which Key													
		Managerial													
		Personnel and their													
		relatives exercise		Current Account											
20 Uniparte India Limited	Uniparts Gratuity Trust		Any other transaction	1		Nil	0.00								
39 Uniparts India Limited	Uniparts Gratuity Trust	aigninicant minuence	Any other transaction Purchase of goods or	Receipts		Nil	0.00	-	-	\vdash		+			
40 Uniporto la dia Livrita d	Uniparte India Cashu	Cubcidia	1		30.50	Nil	1430								
40 Uniparts India Limited	Uniparts India GmbH	Subsidiary	services		36.50		14.26	10400	10010			+			
41 Uniparts India Limited	Uniparts India GmbH	Subsidiary	Sale of goods or services	Other Income	1,310.00		424.80	164.98	160.10	\vdash					
42 Uniparts India Limited	Uniparts India GmbH	Subsidiary	Any other transaction	Other Income	40.00	INII	14.84	-	-	\vdash			\vdash		
43 11 11 11 11 11	Library Ob.	Step-Down	Calacter !		4 ====	l Niil		l	=						
43 Uniparts India Limited	Uniparts Olsen Inc.	Subsidiary	Sale of goods or services		1,590.00	NII	621.91	51.41	71.97			1			
		Step-Down				l .									
44 Uniparts India Limited	Uniparts Olsen Inc.	Subsidiary	Any other transaction	Other Income	1.00		0.16	-	-						
45 Uniparts India Limited	Uniparts USA Limited	Subsidiary	Sale of goods or services		1,950.00		665.85	153.92	97.41						
46 Uniparts India Limited	Uniparts USA Limited	Subsidiary		Other Income	1.00		0.19	-	-						
47 Uniparts India Limited	Uniparts USA Limited	Subsidiary	Dividend received			Nil	163.52	-	-	oxdot					
48 Uniparts India Limited	Uniparts Europe BV	Subsidiary	Any other transaction	Equity Infusion	49.69	Nil	49.69	-	-						
Gripwel Fasteners Private			Purchase of goods or												
49 Limited	Gripwel Conag Private Limited	Fellow Subsidiary	services		355.00	Nil	3.98		0.67						
Gripwel Fasteners Private			Purchase of goods or												
50 Limited	Uniparts India GmbH	Fellow Subsidiary	services		18.00	Nil	23.47			 <u> </u>	 				
Gripwel Fasteners Private															
51 Limited	Uniparts India GmbH	Fellow Subsidiary	Sale of goods or services		530.00	Nil	200.37	130.49	119.68	 L ∣				<u> </u>	
Gripwel Fasteners Private								1							
52 Limited	Uniparts USA Limited	Fellow Subsidiary	Sale of goods or services		710.00	Nil	247.92	22.13	127.41						
Gripwel Fasteners Private		,						-							
53 Limited	Uniparts Olsen Inc.	Fellow Subsidiary	Sale of goods or services		635.00	Nil	198.93	32.39	19.71						
<u> </u>	1	,	5				155.55	32.03	15.71						

											, ,			
Gripwel Fasteners Private														
54 Limited	Gripwel Conag Private Limited	Fellow Subsidiary	Sale of goods or services		1.00	Nil	0.81	-	-					
		Enterprises over												
		which Key												
		Managerial												
		Personnel and their												
Gripwel Fasteners Private		relatives exercise												
55 Limited	Soni Holdings	significant influence	Any other transaction	Rental Expenses	1.20	Nil	0.61							
		Enterprises over												
		which Key												
		Managerial												
		Personnel and their												
Gripwel Fasteners Private		relatives exercise												
56 Limited	Avid Maintenance LLP	significant influence	Any other transaction	Electricity Expenses	1.00	Nil	0.07							
Gripwel Fasteners Private														
57 Limited	Sharat Krishan Mathur	Director	Any other transaction	Sitting Fees		Nil	0.06							
Gripwel Fasteners Private														
58 Limited	Parmeet Singh Kalra	Director	Any other transaction	Sitting Fees		Nil	0.06							
						As per the								
						provisions of								
Gripwel Fasteners Private						the Companies								
59 Limited	Gurdeep Soni	Director	Remuneration			Act, 2013	15.61							
Gripwel Conag Private														
60 Limited	Uniparts Olsen Inc.	Fellow Subsidiary	Sale of goods or services		-	Nil	3.61	-	2.29					
		Enterprises over												
		which Key												
		Managerial												
		Personnel and their												
Gripwel Conag Private		relatives exercise												
61 Limited	Soni Holdings	significant influence	Any other transaction	Rental Expenses	-	Nil	0.35	-	-					
		Key Managerial												
62 Uniparts USA Limited	Paramjit Singh Soni	Personnel	Remuneration			Nil	26.99							
		Key Managerial												
63 Uniparts India GmbH	Herbert Klaus Coenen	Personnel	Remuneration			Nil	9.72				1 1			