

CASTEX TECHNOLOGIES LIMITED

(Formerly Known As AMTEK INDIA LIMITED)

Corporate Office: 3 LSC Pamposh Enclave, Greater Kailash-I, New Delhi-110048

Tel : +91-11-42344444 Fax : +91-11-42344400

E-mail : info@amtek.com Web : www.amtek.com

CIN : L65921HR1983PLC033789

Ref. No. : CTL/BSE/NSE/2019-20

Date: 30th November, 2019

To,

To

THE BSE LIMITED,
PHIROZEE JEEJEE BHOY TOWERS,
DALAL STREET,
MUMBAI-400001

NATIONAL STOCK EXCHANGE OF INDIA LIMITED
EXCHANGE PLAZA, 4TH FLOOR, PLOT NO. C-1,
G BLOCK, BANDRAKURLA COMPLEX,
BANDRA EAST, MUMBAI-400001

BSE SECURITY CODE : 532282

NSE TRADING SYMBOL : CASTEXTECH

Subject : Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2019.

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the **Disclosure of Related Party Transaction, on a consolidated basis**, for the half year ended **30th September, 2019**.

You are requested to take note of the same and oblige.

Thanking You,

FOR CASTEX TECHNOLOGIES LIMITED

(A company under Corporate Insolvency Process)


Jyoti Sharma

(Company Secretary and Compliance Officer)

Issued with Approval of Mr. Dinkar T. Venkatasubramanian

(Resolution Professional)

IP Registration No. IBBI/IPA-001/IP-P00003/2016-17/10011

(Castex Technologies Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Dinkar T. Vekatasubaramanian, appointed by the National Company Law Tribunal by order dated 22nd December, 2017 and continued as Resolution Professional by the Committee of Creditors in its meeting held on 12th January, 2018 under the provisions of the Code.)

Encl: As Above

Regd. Office :

Village Narsinghpur Mohammadpur,

Old Manesar Road Gurgaon,

Haryana -123106

Tel. : +91-124-2373406

Fax : +91-124-2373028

E-mail: ail.ggn@amtek.com

Web : www.amtek.com

CASTEX TECHNOLOGIES LIMITED

(formerly known as Amtek India Limited)

Corporate Office: 3, L.S.C., Pamposh Enclave, Greater Kailash-I, New Delhi - 110 048

Tel.: +91 11 42344444, Fax: +91 11 42344400

E-mail: info@castextechnologies.com, Website: castextechnologies.com

CIN: L65921HR1983PLC033780

Regulation 23 (9) of SEBI (Listing Obligations and disclosure requirements): Related Party Transactions

In accordance with the requirements of Indian Accounting Standard (Ind AS-24) the names of the related parties where control exists and /or with whom transactions have been taken place during the period and description of relationships as identified and certified by the management are as hereunder:

A) Name of related parties & description of relationship

1) Associate

- 1) Aaron Steel & Alloys (P) Ltd.
- 2) Asta Motorcycles & Scooter India Ltd.
- 3) Blaze Spare Parts (P) Limited
- 4) Domain Steel & Alloys (P) Ltd.
- 5) Gagandeep Steel & Alloys (P) Ltd.
- 6) Neelmani Engine Components (P) Ltd.
- 7) Terrasoft Infosystems Pvt. Ltd.

2) Subsidiary

- 1) Amtek Kuepper GmbH

3) Joint Venture

- 1) Amtek Riken Casting Pvt. Ltd.

4) Key Management Personnel

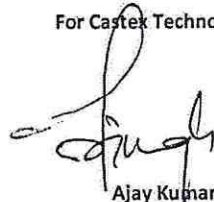
- 1) Mr. Sanjay Arora as Whole-time director of the Company
- 2) Mr. Ajay Kumar, CFO
- 3) Ms. Jyoti, Company Secretary

B. Transactions

(Rupees in Lakhs)

Particulars	Associate/Holding / Subsidiaries or Associate / joint ventures of Holding Company	Key Management Personnel	For the Six month ended 30.09.2019
Purchase of Goods	-	-	-
Sale of Goods	-	-	-
Advance Given (Net)	-	-	-
Promoter Contribution Received	-	-	-
Purchase of Property, Plant and Equipment	-	-	-
Sale of Property, Plant and Equipment	-	-	-
Services Received	-	-	-
Services Rendered	-	-	-
Remuneration of Key Management personnel	-	71.22	71.22
Balance Receivable at the year end	-	-	-
Balance Payable at the year end	-	-	-

For Castex Technologies Limited



Ajay Kumar
Chief Financial Officer

Place: Delhi

Dated: 14/11/2019

Regd. Office:

Village Narsinghpur,
Mohammadpur Old Manesar Road
Gurgaon, Haryana -122001 India

Tel.: +91-124-4749400 / 4033854 / 4085851