

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@castextechnologies.com; Web: www.amtek.com

CIN: L65921HR1983PLC033789

REF NO.: CTL/NSE/BSE/2021-2022

Date: 30 July, 2021

To,

The Manager Listing Department BSE Limited Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001 Scrip code: 532282	The Secretary National Stock Exchange of India Limited, “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051 Scrip code: CASTEXTECH
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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 on 31st March, 2021.

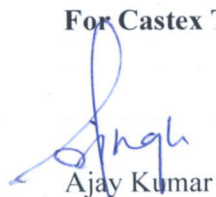
Dear Sir/Ma'am,

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 consolidated basis for the half year ended on 31st March, 2021.

You are requested to take the above information on record.

Thanking you,

For Castex Technologies Limited



Ajay Kumar

Chief Financial Officer

Castex Technologies Limited

Issued with Approval of Mr. Dinkar Tiruvannadapuram Venkatasubramanian
(Insolvency Professional)

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

Enclosure: - As above



Registered Office:

Village Narsinghpur Mohammadpur, Old

Manesar Road Gurgaon Haryana-123106

Tel.: +91-124-2373406

Fax.: +91-124-2373028

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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) Names 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
- 2) XLNC Advisory Services Pvt Ltd.

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. Divya Rizwani, 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 31.03.2021
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	-	49.33	49.33
Balance Receivable at the year end	11,330.28	-	11,330.28
Balance Payable at the year end	-	-	-

For Castex Technologies Limited

Place: Delhi

Dated: 10.07.2021


Ajay Kumar
Chief Financial Officer



Registered Office:
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Old Manesar Road Gurgaon
Haryana-123106
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