

Date: 09- December- 2020

To,

The Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, BandraKurla Complex
Bandra East
Mumbai – 400051
Symbol – SALASAR

The Secretary
Corporate Relationship Dept.
BSE Limited
P.J.Tower, Dalal Street,
Mumbai – 400001
Scrip Code: 540642

SUB: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

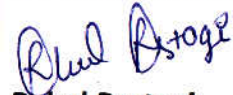
Dear Sir/ Madam,

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed disclosure of Related party Transactions for the Half year ended 30th September, 2020

This is for your information and records.

Thanking you,
Yours faithfully,

For Salasar Techno Engineering Limited



Rahul Rastogi
Company Secretary



Encl. As above

CIN No.- L23201DL2001PLC174076



Unit 1- Khasra 265, 281-283, Parsaun-Dasna, Jindal Nagar, Distt. Hapur-201313
Unit 2- Khasra 1184, 1185, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur-245304
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Office- KL-46, Kavi Nagar, Ghaziabad-201002
Regd Office- E-20, South Extension 1, New Delhi-110049

www.salasartechno.com

+91 8938802180, 7351991000
+91 120 6546670
Fax: +91 11 45823834



towers@salasartechno.com
marketing@salasartechno.com

Note 34 : Related Parties Disclosures
1. Name of Related Parties and Nature of Relationship :

Particulars		
Where control exists		
Jonit Venture	Sikka-Salasar-JV Salasar -HPL JV	
Other Related Parties with whom transactions have taken place during the year :		
Associates :	Hill View Infrabuild Ltd.	
Key Management Personnels:	Mr. Alok Kumar (Chairman and Managing Director) Mr. Shashank Agrawal (Joint Managing Director) Mr. Shalabh Agrawal (Director) Ms. Tripti Gupta (Director) Mr. Anil Kumar Jain (Independent Director) Mr. Vijay Kumar Jain (Independent Director) Mr. Sanjay chandak (Independent Director) Mr. Amit Jain (Independent Director) Mr. Pramod Kr. Kala (Chief Financial Officer) Mr. Rahul Rastogi (Company Secretary)	
Relatives of Key Management Personnels	Mrs. Anshu Agrawal (Wife of Mr. Shashank Agarwal) Mrs. Kamlesh Gupta (Wife of Mr. Alok Kumar) Mr. Raghav Agarwal (Son of Mr. Shashank Agarwal) Mr. Shikhar Gupta (Son of Mr. Alok Kumar) Mrs.Taru Agrawal (Wife of Mr. Shalabh Agarwal)	

Note: Related parties relationship is as identified by the company and relied upon by the auditors



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2. Transaction Carried out with related parties referred to in (1) above, in ordinary course of business:

Nature of Transactions	Associates / Joint Ventures	Key Management Personnel	Relative s
<u>Sale of goods</u>			
Sikka-Salasar -JV	171.29	-	-
	(2,109.76)	(-)	(-)
Salasar - HPL JV	460.44	-	-
	(3,499.34)	(-)	(-)
<u>Sale of Service</u>			
Salasar - HPL JV	171.61	-	-
	(389.95)	(-)	(-)
<u>Purchase of goods</u>			
Sikka-Salasar -JV	-	-	-
	(542.49)	(-)	(-)
<u>Directors Remuneration</u>			
Sh. Alok Kumar	-	35.94	-
	(-)	(79.86)	(-)
Sh. Shashank Agarwal	-	32.67	-
	(-)	(72.60)	(-)
Sh. Shalabh Agarwal	-	26.14	-
	(-)	(58.08)	(-)
Ms. Tripti gupta	-	22.87	-
	(-)	(50.82)	(-)



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<u>Director's Sitting Fee</u>			
Sh. Anil Kumar Jain	-	0.30	-
	(-)	(1.03)	(-)
Sh. Vijay Kumar Jain	-	0.68	-
	(-)	(1.03)	(-)
Sh. Sanjay Chandak	-	0.60	-
	(-)	(0.60)	(-)
Mr. Amit Jain	-	0.53	-
	(-)	(0.23)	(-)
<u>Salary</u>			
-	-		
Mr. Pramod Kumar Kala	-	13.53	-
	(-)	(32.00)	(-)
Mr. Rahul Rastogi	-	3.05	-
	(-)	(6.95)	(-)
Mrs. Anshu Agarwal	-	-	-
	(-)	(-)	(28.46)
Mrs. Taru Agarwal	-	-	-
	(-)	(-)	(28.46)
Mrs. Kamlesh Gupta	-	-	-
	(-)	(-)	(34.50)
Mr. Shikhar Gupta	-	-	16.20
	(-)	(-)	(36.00)
Mr. Raghav Agarwal	-	-	-
	(-)	(-)	(19.20)



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<u>Loans Received</u>			
-	-	-	-
Sh. Shalabh Agarwal	-	-	-
-	(-)	(12.00)	(-)
-	-	-	-
Sh. Shashank Agarwal	(-)	(-)	(-)
-	-	-	-
<u>Loan and Advances Given</u>			
Sikka-Salasar-JV	254.91	-	-
	(151.81)	(-)	(-)



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