SALASAR
Building a stronger future

Salasar Techno Engineering Limited

Date: 18th June, 2021

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 year ended 31st March, 2021

This is for your information and records.

Thanking you,
Yours faithfully,

For Salasar Techno Engineering Limited

Rahul Rastogi

Rahul Rastogi
Company Secretary

Salasar Techno Engineering Ltd.

Encl. As above

CIN No.- L23201DL2001PLC174076

Unit 1- Khasra 265, 281-283, Parsaun-Dasna, Jindal Nagar, Distt. Hapur-201015
Unit 2- Khasra 1184, 1185, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur-245304
Unit 3- Khasra 686/6 Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur-245304
Office- KL-46, Kavi Nagar, Ghaziabad-201002
Regd Office- E-20, South Extension 1, New Delhi-110049
www.salasartechno.com

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Fax: +91 11 45823834

towers@salasartechno.com
marketing@salasartechno.com

Note 38 :

Disclosure of related parties/related party transactions pursuant to Ind AS 24 " Related Party Disclosures" for the period ended 31st March 2021

A. Name of Related Parties and Nature of Relationship :

Particulars		
Where control exists		
Jonit Venture	Sikka-Salasar-JV	
Subsidiary	Salasar -HPL JV	
	Salasar -REW- JV	
	Salasar Adorus Infra LLP	
Other Related Parties with whom transactions have taken place during the year :		
Associates :	Hill View Infrabuild Ltd.	
	Salasar New Age Technologies Ltd.	
	Base Engineering LLP	
	Shikhar Fabtech Pvt Ltd	
	More Engineering Pvt Ltd	
	Alok Kumar (HUF)	
Key Management Personnels:	Sh. Alok Kumar	(Chairman and Managing Director)
	Sh.. Shashank Agrawal	(Joint Managing Director)
	Sh. Shalabh Agrawal	(Director)
	Ms. Tripti Gupta	(Director)
	Mr. Pramod Kr. Kala	(Chief Financial Officer)
	Mr. Rahul Rastogi	(Company Secretary)
Relatives of Key Management Personnels	Smt. Kamlesh Gupta	(Wife of Sh. Alok Kumar)
	Sh. Shikhar Gupta	(Son of Sh. Alok Kumar)
	Sh. G. K. Agarwal	(Father of Sh. Shashank Agarwal)
	Smt. Mithilesh Aggarwal	(Mother of Sh. Shashank Agarwal)
	Smt. Anshu Agrawal	(Wife of Sh. Shashank Agarwal)
	Sh. Raghav Agarwal	(Son of Sh. Shashank Agarwal)
	Sh. Bharat Agarwal	(Son of Sh. Shashank Agarwal)
	Smt.Taru Agrawal	(Wife of Sh. Shalabh Agarwal)

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

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

Particulars	As at 31 March, 2021	As at 31 March, 2020
1 Sale of Goods		
Joint Ventures		
Sikka-Salasar -JV	483.48	2,109.76
Subsidiary		
Salasar - HPL JV	1,124.77	3,499.34
Salasar Adorus Infra LLP	216.40	-
2 Sale of Services		
Joint Ventures		
Salasar - HPL JV	351.29	389.95
3 Purchase of goods		
Joint Ventures		
Sikka-Salasar -JV	-	542.49
4 Managerial Remuneration		
Key Managerial Personnel		
Sh. Alok Kumar	75.87	79.86
Sh. Shashank Agarwal	68.97	72.60
Sh. Shalabh Agarwal	55.18	58.08
Ms. Tripti gupta	48.28	50.82
5 Employee Benefits Expenses		
Key Managerial Personnel		
Mr. Pramod Kumar Kala	30.70	32.00
Mr. Rahul Rastogi	6.65	6.95
Relatives of Key Managerial Personnel		
Sh. Shikhar Gupta	34.20	36.00
Sh. Bharat Agarwal	4.50	-
Smt. Kamlesh Gupta	-	34.50
Smt. Anshu Agarwal	-	28.46
Smt. Taru Agarwal	-	28.46
Sh. Raghav Agarwal	-	19.20
6 Loan Received		
Associates		
Salasar New Age Technologies Ltd	9.00	-
Key Managerial Personnel		
Sh. Shalabh Agarwal	-	12.00

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7	**Repayment of Loan and Advances**		
	Associates		
	Hill View Infrabuild Ltd	344.08	-
8	**Loan and Advances given**		
	Joint Ventures		
	Sikka-Salasar -JV	-	151.81
9	**Investment made**		
	Subsidiary		
	Salasar -REW- JV	0.51	-
	Salasar Adorus Infra LLP	5.10	-
10	**Dividend Paid**		
	Associates		
	Hill View Infrabuild Ltd	28.74	43.11
	Base Engineering LLP	4.66	6.99
	Shikhar Fabtech Pvt Ltd	9.85	14.78
	More Engineering Pvt Ltd	4.66	6.99
	Alok Kumar (HUF)	0.20	0.30
	Key Managerial Personnel		
	Sh. Alok Kumar	8.94	13.41
	Sh. Shashank Agarwal	7.11	10.66
	Sh. Shalabh Agarwal	12.81	19.21
	Ms. Tripti gupta	4.00	6.00
	Relatives of Key Managerial Personnel		
	Smt. Kamlesh Gupta	5.00	7.50
	Sh. Shikhar Gupta	2.76	4.14
	Sh. G. K. Agarwal	2.94	4.41
	Smt. Mithilesh Aggarwal	2.04	3.06
	Smt. Anshu Agarwal	5.78	8.67
	Smt. Taru Agarwal	0.08	0.12

For Salasar Techno Engineering Limited

Rahul Rastogi
Company Secretary

Salasar Techno Engineering Ltd.

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