

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

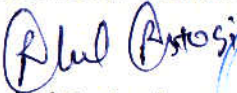
Dear Sir/ Madam,

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed disclosure of Related party Transactions for the year ended 31st March, 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
Unit 3- Khasra 686.6, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur-245304
Ofce- KL-46, Kavi Nagar, Ghaziabad-201002
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Note 37 : 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.	
	Capital Udyog	
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



CIN No. - L23201DL2001PLC174076

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	Relatives
<u>Sale of goods</u>			
Sikka-Salasar -JV	2,109.76 (1,947.67)	- (-)	- (-)
Salasar - HPL JV	3,499.34 (465.65)	- (-)	- (-)
<u>Sale of Service</u>			
Salasar - HPL JV	389.95 (-)	- (-)	- (-)
<u>Purchase of goods</u>			
Sikka-Salasar -JV	542.49 (-)	- (-)	- (-)
Capital Udyog	- (2.60)	- (-)	- (-)
<u>Directors Remuneration</u>			
Sh. Alok Kumar	- (-)	79.86 (72.60)	- (-)
Sh. Shashank Agarwal	- (-)	72.60 (66.00)	- (-)
Sh. Shalabh Agarwal	- (-)	58.08 (52.80)	- (-)
Ms. Tripti gupta	- (-)	50.82 (46.20)	- (-)



CIN No. - L23201DL2001PLC174076

<u>Director's Sitting Fee</u>			
		Salasar Techno Engineering Limited	
Sh. Anil Kumar Jain	-	1.03	-
	(-)	(0.75)	(-)
Sh. Vijay Kumar Jain	-	1.03	-
	(-)	(0.85)	(-)
Sh. Sanjay Chandak	-	0.60	-
	(-)	(0.15)	(-)
Mr. Amit Jain	-	0.23	-
	(-)	(0.55)	(-)
<u>Salary</u>			
-	-		
Mr. Pramod Kumar Kala	-	32.00	-
	(-)	(5.32)	(-)
-	-		
Mr. Rahul Rastogi	-	6.95	-
	(-)	(5.40)	(-)
	-		
Mrs. Anshu Agarwal	-		28.46
	(-)	(-)	(19.80)
-	-		
Mrs. Taru Agarwal	-		28.46
	(-)	(-)	(19.80)
	-		
Mrs. Kamlesh Gupta	-		34.50
	(-)	(-)	(24.00)
	-		
Mr. G. K. Agarwal	-		-
	(-)	(-)	(25.00)
	-		
Mr. Shikhar Gupta	-		36.00
	(-)	(-)	(30.00)
	-		
Mr. Raghav Agarwal	-		19.20
	(-)	(-)	(24.00)



CIN No. - L23201DL2001PLC174076

Salasar Techno Engineering Limited			
<u>Lease Rent -Car</u>			
Sh. Shashank Agarwal	- (-)	- (1.35)	- (-)
Sh. Shalabh Agarwal	- (-)	- (1.65)	- (-)
Mrs. Anshu Agarwal	- (-)	- (-)	- (0.75)
Mrs. Kamlesh Gupta	- (-)	- (-)	- (0.45)
<u>Loans Received</u>			
-	-	12.00	-
Sh. Shalabh Agarwal	- (-)	- (-)	- (-)
-	-	-	-
Sh. Shashank Agarwal	- (-)	- (85.50)	- (-)
<u>Loan and Advances Given</u>			
Sikka-Salasar-JV	151.81 (264.01)	- (-)	- (-)



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