

Date: 06th June, 2019

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')

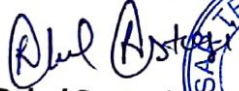
Dear Sir/ Madam,

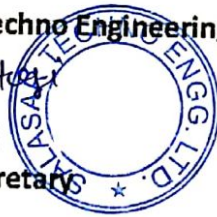
Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed disclosure of Related party Transactions.

This is for your information and records.

Thanking you,
Yours faithfully,

For Salasar Techno Engineering Limited


Rahul Rastogi
Company Secretary



Encl. As above

SALASAR TECHNO ENGINEERING LTD.

Works : Unit-I : Khasra No. 265, 281-283, Vill.- Parsaun- Dasna, P.O.- Jindal Nagar, Distt. Hapur- 201313 (U.P.)

Ph.: +91 8938802180 / 7351991000 Fax : +91-11-45823834

Unit-II : Khasra No. 1184,1185, Vill.- Khera, P.O. Pilkhuwa, Tehsil- Dhauana, Distt- Hapur-245304 (U.P.) Ph. : +91 8938802184

Unit-III : Khasra No. 686/6 Vill.- Khera, P.O. Pilkhuwa, Tehsil- Dhauana, Distt- Hapur-245304 (U.P.)

Office : KL - 46, Kavi Nagar, Ghaziabad-201002 (U.P.) Ph.: +91 120 - 6546670, Fax : 91 - 11 - 45823834

CIN No. L23201DL2001PLC174076 E-mail : towers@salasartechno.com Website : www.salasartechno.com

AN ISO 9001:2015, 14001:2015 & 18001:2007 CERTIFIED COMPANY

Regd Office : E - 20, South Extension - 1, New Delhi - 110049

DISCLOSURE ON RELATED PARTY TRANSACTIONS

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 Capital Founder	
Key Management Personnels:	Mr. Alok Kumar Mr. Shashank Agrawal Mr. Shalabh Agrawal Ms. Tripti Gupta Mr. Kamlesh Kumar Sharma Mr. Pramod Kumar Kala Mr. Rahul Rastogi	(Chairman and Managing Director) (Joint Managing Director) (Director) (Director) (Chief Financial Officer resigned from 09.02.2019) (Chief Financial Officer from 09.02.2019) (Company Secretary)
Independent Directors	Mr. Anil Kumar Jain Mr. Vijay Kumar Jain Mr. Sanjay chandak Mr. Amit Jain	(Non Executive Director) (Non Executive Director) (Non Executive Director) (Non Executive Director)
Relatives of Key Management Personnels	Mrs. Anshu Agrawal Mrs. Kamlesh Gupta Mr. Raghav Agarwal Mr. Shikhar Gupta Mrs. Taru Agrawal	(Wife of Mr. Shashank Agarwal) (Wife of Mr. Alok Kumar) (Son of Mr. Shashank Agarwal) (Son of Mr. Alok Kumar) (Wife of Mr. Shalabh Agarwal)

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Details of Transactions with Related Parties

Nature of Transactions	Associates / Joint Ventures	Key Management Personnel	Relatives
<u>Sale of goods</u>			
Sikka-Salasar -JV	1,947.67 (34.37)	- (-)	- (-)
Salasar - HPL JV	465.65 (-)	- (-)	- (-)
<u>Purchase of goods</u>			
Capital Founder	(0.16)	- (-)	- (-)
Capital Udyog	2.60 (2.96)	- (-)	- (-)
<u>Directors Remuneration</u>			
Sh. Alok Kumar	- (-)	72.60 (66.00)	- (-)
Sh. Shashank Agarwal	- (-)	66.00 (60.00)	- (-)
Sh. Shalabh Agarwal	- (-)	52.80 (48.00)	- (-)
Ms. Tripti gupta	- (-)	46.20 (42.00)	- (-)
<u>Director's Sitting Fee</u>			
Sh. Anil Kumar Jain	- (-)	0.75 (0.60)	- (-)
Sh. Vijay Kumar Jain	- (-)	0.85 (0.45)	- (-)
Sh. Sanjay Chandak	- (-)	0.40 (0.60)	- (-)
Mr. Amit Jain	- (-)	0.55 (0.40)	- (-)
<u>Salary</u>			
Mr. Kamlesh Kumar Sharma	- (-)	9.20 9.60	- (-)
Mr. Pramod Kumar Kala	- (-)	5.32 (-)	- (-)
Mr. Rahul Rastogi	- (-)	5.40 (2.68)	- (-)
Mrs. Anshu Agarwal	- (-)	- (-)	19.80 (18.00)
Mrs. Taru Agarwal	- (-)	- (-)	19.80 (18.00)
Mrs. Kamlesh Gupta	- (-)	- (-)	24.00 (18.00)
Mr. G. K. Agarwal	- (-)	- (-)	25.00 (24.00)
Mr. Shikhar Gupta	- (-)	- (-)	30.00 (24.00)
Mr. Raghav Agarwal	- (-)	- (-)	24.00 (18.00)

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Lease Rent -Car				
Sh. Shashank Agarwal	(-)	1.35 (5.40)	(-)	
Sh. Shalabh Agarwal		1.65 (6.60)	(-)	
Mrs. Anshu Agarwal	(-)	(-)		0.75 (3.00)
Mrs. Kamlesh Gupta	(-)	(-)		0.45 (1.80)
Loans Received				
Sh. Shashank Agarwal	(-)	85.50 (-)	(-)	
Interest Paid				
Sh. Shashank Agarwal	(-)	(2.10)	(-)	
Sh. Shalabh Agarwal	(-)	(6.74)	(-)	
Repayment of Loan and Advances				
Hillview Infrabuild Ltd	(-)	61.50 (-)	(-)	
Loan and Advances Given				
Sikka-Salasar-JV	264.01 (1,276.01)	(-)	(-)	
* Figures in braket represent previous year amount.				

For Salasar Techno Engineering Limited


 Pramod Kumar Kala
 Chief Financial Officer


 Rahul Rastogi
 Company Secretary

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Balance outstanding at the end of the year		
	(Rs. in Lakh)	
Particulars	Year ended 31 March, 2019	Year ended 31 March, 2018
Payables		
Hillview Infrabuild Ltd.	336.77	398.27
Mrs. Taru Agarwal	18.15	18.15
Mr. Shashank Agarwal	85.50	-
Receivables		
Salasar - HPL JV	452.61	-
Sikka- Salasar-JV	3,435.47	1,276.01

For Salasar Techno Engineering Limited

Pramod Kumar Kala
Chief Financial Officer

Rahul Ratsogi
Company Secretary

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