

# SAL AUTOMOTIVE LIMITED

(Formerly known as Swaraj Automotives Ltd.)

## Works :

Kakrala Rd. Nabha-147201  
Distt. Patiala, Punjab (INDIA)  
Ph.: 01765-222163 & 221286  
E-mail : info@swarajautomotive.com  
CIN : L45202PB1974PLC003516



02/SP/BSE

14<sup>th</sup> November, 2019

**The General Manager  
Corp. Relationship Deptt.  
BSE Ltd.**

1st. Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort, Mumbai

**Sub: Disclosure of Related Party transactions and balances for the half year ended 30<sup>th</sup> September, 2019.**


Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, please find enclosed herewith disclosure of related party transactions for the half year ended 30<sup>th</sup> September, 2019

You are requested to kindly take the same on your record.

With regards,

For **SAL Automotive Limited**

  
(Gagan Kaushik)  
**Company Secretary**

**Works Dharwad:** 183 / I, Belur Industrial Area, Dharwad, Distt. Dharwad, Karnataka -580011

**Regd. Office :** C-127, IV Floor, Satguru Infotech, Phase - VIII, Industrial Area, SAS Nagar (Mohali), Punjab - 160062

**Website :** www.swarajautomotive.com



## SAL AUTOMOTIVE LIMITED

### Disclosure of Related Party transactions and balances for the half year ended 30<sup>th</sup> September 2019

A) Holding Company –

- 1) b4S Solutions Private Limited

B) Associate Companies –

- 1) Bhardwaj Packaging & Components Private Limited
- 2) SAB Motors Private Limited
- 3) Insulation & Electrical Products Private Limited

C) Key Management Personnel –

- 1) Shri Rama Kant Sharma

D) Transaction with Related Parties –

(Figures in Rs Lakhs)

| Particulars                                      | Half Year ended 30 <sup>th</sup> September'2019 |                     |       |
|--|---|---------------------|-------|
|  | Holding Company                                 | Associate Companies | Total |
| Purchases of Raw material, Components and Others | -   | 38.82               | 38.82 |
| Receiving of Services                            | 33.37   | -                   | 33.37 |
| Payment of Dividend                              | 97.56   | -                   | 97.56 |

E) Balances Outstanding with Related Parties –

(Figures in Rs Lakhs)

| Particulars | Half Year ended 30 <sup>th</sup> September'2019 |                     |       |
|-------------|---|---------------------|-------|
|             | Holding Company                                 | Associate Companies | Total |
| Receivables | -   | -                   | -     |
| Payables    | 2.85  | 10.96               | 13.81 |

F) Transactions with Key Management Personnel –

(Figures in Rs Lakhs)

| Particulars               | Half Year ended 30 <sup>th</sup> September'2019 |      |
|---------------------------|---|------|
|                           | Remuneration                                    | 6.00 |
| Re-imbursment of Expenses | Nil   |      |

