SAL AUTOMOTIVE LIMITED

(Formerly, Swaraj Automotives Ltd.)

Works:

Kakrala Rd. Nabha-147201 Distt. Patiala, Punjab (INDIA) Tel.: 87250-48988, 01765-221286

E-mail: info@salautomotive.in CIN: L45202PB1974PLC003516



02/SP/BSE 21st November, 2022

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 30th September, 2022.

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 30th September, 2022

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

With regards,

For SAL Automotive Limited

(Gagan Kaushik) Company Secretary

F8080

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

Works Rudrapur: 11-A, Vill-Rameshwarpur, Rudrapur, Distt. Udham Singh Nagar, Uttrakhand-263148

Regd. Office: C-127, IV Floor, Satguru Infotech, Phase - VIII, Industrial Area, SAS Nagar (Mohali), Punjab - 160071

Website: www.salautomotive.in



SAL AUTOMOTIVE LIMITED

(Formerly, Swaraj Automotives Ltd.)

Works:

Kakrala Rd. Nabha-147201 Distt. Patiala, Punjab (INDIA) Tel.: 87250-48988, 01765-221286

E-mail: info@salautomotive.in CIN: L45202PB1974PLC003516



SAL AUTOMOTIVE LIMITED

Disclosure of Related Party transactions and balances for the half year ended 30th Sep' 2022

- 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
 - 4) ASB Automobiles Private Limited
 - 5) b4S Infratech Private Limited
 - 6) Forus Trading LLP
- C) Key Management Personnel -
 - 1) Shri Rama Kant Sharma
- D) Transaction with Related Parties -

(Figures in Rs Lakhs)

	Half Year ended 30th Sep'2022		
Particulars	Holding Company	Associate Companies	Total
Purchases of Raw material, Components and Others		281.55	281.55
Receiving of Services	369.91	3.17	373.08
Payment of Dividend			

E) Balances Outstanding with Related Parties –

(Figures in Rs Lakhs)

	Half Year	Half Year ended 30th Sep'2022		
Particulars	Holding Company	Associate Companies	Total	
Receivables	1			
Payables	9.88	10.02	19.90	

F) Transactions with Key Management Personnel –

(Figures in Rs Lakhs)

Particulars	Half Year ended 30th Sep'2022		
Remuneration	54.00		
Re-imbursement of Expenses	0.34		

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

Works Rudrapur: 11-A, Vill-Rameshwarpur, Rudrapur, Distt. Udham Singh Nagar, Uttrakhand-263148

Regd. Office: C-127, IV Floor, Satguru Infotech, Phase - VIII, Industrial Area, SAS Nagar (Mohali), Punjab - 160071

Website: www.salautomotive.in

