



**SELAN**  
EXPLORATION  
TECHNOLOGY LIMITED

BSE Ltd.  
25<sup>th</sup> Floor, P.J. Towers  
Dalal Street  
Mumbai - 400 001  
Scrip Code # 530075

National Stock Exchange of India  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra – Kurla Complex  
Bandra (E), Mumbai – 400 051  
Scrip Code : Selan (Equity)

31 May 2022

Dear Sir :

Sub : Disclosure under Regulation 23(9) of the SEBI (LODR) Regulations, 2015

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Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of the related party transactions in accordance with the applicable accounting standards for the half year ended 31 March 2022.

The above is for your information and records.

Yours faithfully

Deepa Bhalla  
Company Secretary

Registered Office :  
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DINDARPUR, NAJAFGARH  
NEW DELHI - 110 043  
CIN No. : L74899DL1985PLC021445  
Email : admin@selanoil.com  
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Corporate Office :  
UNIT 1106, TOWER B  
MILLENNIUM PLAZA  
SUSHANT LOK, PHASE- I  
GURGAON - 122 002 HARYANA  
Telefax : 4200326

**Selan Exploration Technology Limited**

**Disclosure of Related Party Transaction for the half year / six months ended 31 March 2022**

| S.No | Details of the party (listed entity /subsidiary) entering into the transaction |     | Details of the counterparty |     |                                                                           | Type of related party transaction | Value of the related party transaction as approved by the audit committee | Value of transaction during the reporting period | In case monies are due to either party as a result of the transaction |                 | In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments |      |        | Details of the loans, inter-corporate deposits, advances or investments |                   |        |                    |                                                                                             |
|------|--------------------------------------------------------------------------------|-----|-----------------------------|-----|---------------------------------------------------------------------------|-----------------------------------|---------------------------------------------------------------------------|--------------------------------------------------|-----------------------------------------------------------------------|-----------------|-------------------------------------------------------------------------------------------------------------------------|------|--------|-------------------------------------------------------------------------|-------------------|--------|--------------------|---------------------------------------------------------------------------------------------|
|      | Name                                                                           | PAN | NAME                        | PAN | Relationship of the counterparty with the listed entity or its subsidiary |                                   |                                                                           |                                                  | Opening balance                                                       | Closing balance | Nature of indebtedness (loan/ issuance of debt/ any other etc.)                                                         | Cost | Tenure | Nature (loan/ advance / intercorporate deposit/ investment)             | Interest Rate (%) | Tenure | Secured/ unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage) |
| 1    | Selan Exploration Technology Limited                                           |     | Rohit Kapur                 | -   | Whole- Time Director                                                      | Remuneration and Commission       | Upto 3,50,00,000 for whole year                                           | 60,00,000*                                       | -                                                                     | -               | -                                                                                                                       | -    | -      | -                                                                       | -                 | -      | -                  |                                                                                             |
| 2    | Selan Exploration Technology Limited                                           |     | Derek James Corbishley      | -   | Independent Director                                                      | Sitting and Consulting Fee        |                                                                           | 4,05,000#                                        | -                                                                     | -               | -                                                                                                                       | -    | -      | -                                                                       | -                 | -      | -                  | -                                                                                           |
| 3    | Selan Exploration Technology Limited                                           |     | Deepa Bhalla                | -   | Company Secretary                                                         | Remuneration                      |                                                                           | 5,47,000                                         | -                                                                     | -               | -                                                                                                                       | -    | -      | -                                                                       | -                 | -      | -                  |                                                                                             |



|   |                                      |                       |   |                      |              |   |          |   |   |   |   |   |   |   |   |   |   |
|---|--------------------------------------|-----------------------|---|----------------------|--------------|---|----------|---|---|---|---|---|---|---|---|---|---|
| 4 | Selan Exploration Technology Limited | Vijay Kirpal          | - | CFO                  | Remuneration | - | 4,38,000 | - | - | - | - | - | - | - | - | - | - |
| 5 | Selan Exploration Technology Limited | Manjit Singh          | - | Independent Director | Sitting Fees | - | 5,50,000 | - | - | - | - | - | - | - | - | - | - |
| 6 | Selan Exploration Technology Limited | Raman Singh Sidhu     | - | Independent Director | Sitting Fees | - | 5,00,000 | - | - | - | - | - | - | - | - | - | - |
| 7 | Selan Exploration Technology Limited | Tarik Currimbhoy      | - | Independent Director | Sitting Fees | - | 50,000   | - | - | - | - | - | - | - | - | - | - |
| 8 | Selan Exploration Technology Limited | Sonali Bhagwati Dalal | - | Independent Director | Sitting Fees | - | 1,00,000 | - | - | - | - | - | - | - | - | - | - |

\*Total Payment made to Mr. Rohit Kapur consists of salary 24 Lakhs & Commission 36 Lakhs paid during half year ended 31 March 2022.

#Total Payment made to Dr. Derek James Corbishley during the half year ended 31 March 2022 was 4.05 Lakh, consists of Sitting Fee of Rs. 0.5 Lakh & Consultancy fee of Rs. 3.55 Lakhs.

