

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@salautomotive.in
CIN : L45202PB1974PLC003516



02/SP/BSE
22nd June, 2021

**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 pursuant to regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half year ended 31st March, 2021

Dear Sir,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find the enclosed herewith disclosure of related party transactions for the half year ended 31st March, 2021.

You are requested to kindly take the same on record.

For **SAL Automotive Limited**


**Gagan Kaushik
(Company Secretary)**

Encl.: As Above

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.salautomotive.in



SAL AUTOMOTIVE LIMITED

Disclosure of Related Party transactions and balances for the Period (01.10.20 to 31.03.21)

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

C) Key Management Personnel –

- 1) Shri Rama Kant Sharma

D) Transaction with Related Parties –

(Figures in Rs Lakhs)

Particulars	Half Year ended 31 st Mar'2021		
	Holding Company	Associate Companies	Total
Purchases of Raw material, Components and Others	-	130.35	130.35
Receiving of Services	137.34	0.34	137.68
Payment of Dividend	62.94	-	62.94

E) Balances Outstanding with Related Parties –

(Figures in Rs Lakhs)

Particulars	Half Year ended 31 st Mar'2021		
	Holding Company	Associate Companies	Total
Receivables	-	-	-
Payables	46.50	47.86	94.36

F) Transactions with Key Management Personnel –

(Figures in Rs Lakhs)

Particulars	Half Year ended 31 st Mar'2021	
	Remuneration	17.97
Re-imbusement of Expenses	Nil	

For SAL AUTOMOTIVE LTD.

(Gagan Kaushik)
Company Secretary