

Date: May 27th 2023

Listing Department,
The National Stock Exchange of India,
Exchange Plaza, C-1 Bandra Krla Complex,
Bandra (E), Mumbai- 400051,
NSE Symbol: SALASAR

Department of Corporate Services, The BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, BSE Scrip Code: 540642

Sub: <u>Compliance under regulation 23(9) of the Securities and Exchange Board of India</u> (<u>Listing obligation and Disclosure Requirements</u>) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Disclosure of Related Party Transactions for the Half Year Ended, 31<sup>St</sup> March, 2023.

Submitted for your kind information and necessary records.

By Order of the Board

For Salasar Techno Engineering limited,

Jitendra Kumar Sharma Company Secretary & Compliance Officer

CIN No.- L23201DL2001PLC174076











## Annexure

## Format for disclosure of related party transactions every six months (see Note 4)

											Additional disclo transaction relat the listed entity/s period when suc	es to loa subsidia	ins, inter-corp ry. These det	orate deposit ails need to be	s, advance	s or investr	nents made or	r given by
	Details of party (life party (life party (life party)) and party (life party). The party (life party) are party (life party) and party (life party). The party (life party) are party (life party) and party (life party) are party (life party). The party (life party) are party	Details	Details of the counterparty			Value of the related party	Value of transaction during the reporting	In case monies are due to either party as a result of the transaction (see Note 1)		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 of investments					
S. No	Name	PAN	Name	PAN	Relationshi p of the counterpart y with the listedentity or its subsidiary	Type of related party transactio n (see Note 5)	transaction as approved by the audit committee (see Note 6a)	period (see Note 6b) (Amount In Lakhs) From 01.10.2022 to 31.03.23	Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-
	Techno Engineering Limited  Salasar Techno Engineering	AAICS	Salasar – JV Salasar	5630Н	Enterprise over which a director or his relative has significant	Sale of Goods		330.74		c			7					usage)
	Salasar Techno Engineering Limited		Salasar- HPL JV	ASASS 1260L	influence Enterprise over which a director or his relative has significant influence	Purchase of Services		-				5					d	

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4.	Salasar Techno Engineering Limited		Alok Kumar	ADLP K2367 G	Managing Director	Remuneration	70.38								
5.	Salasar Techno Engineering Limited	AAICS 6856K	Shashank Agarwal	ACXP A3919 R	Joint Managing Director	Remuneration	70.56								
6.	Salasar Techno Engineering Limited	AAICS 6856K	Shalabh Agarwal	ACXP A3920 A	Director	Remuneration	49.37								
7.	Salasar Techno Engineering Limited	6856K	Tripti Gupta	AGDP G5804 B	Director	Remuneration	49.37			6					
8.	Salasar Techno Engineering Limited	AAICS 6856K	Pramod Kumar Kala	AALP K4692 F	CFO	Remuneration	19.86								
9.	Salasar Techno Engineering Limited		Rahul Rastogi	BAOP R9590 R	Company Secretary	Remuneration	1.68								
10.	Salasar Techno Engineering Limited	6856K	Jitendra Kumar Sharma	0364P		Remuneration	2.53								
11.	Salasar Techno Engineering Limited	6856K		G3727.	Directors Relative	Salary	23.40								
12.	Salasar Techno Engineering Limited	AAICS 6856K	Bharat Agarwal	CZUP A6106 Q	Directors Relative	Salary	7.20			,					
13.	Salasar Techno Engineering Limited	6856K	Raghav Agarwal	BRLP A2261 G	Directors Relative	Salary	9.00						25		
14.	Salasar Techno Engineering Limited	CODOLL	Shalabh Agarwal	ACXP A3920	Director	Loan Received	-				-			v	
15.	Salasar Techno Engineering Limited	AAICS 6856K	Alok Kumar	ADLP K2367 G	Managing Director	Purchase of Land	468.40						·		CHNO
		٥						•		_				Breeze	99

2.	Engineering Limited  Salasar Techno Engineering Limited	AAJĊS	Agarwal Taru	AEWP A4372		Repayment of Loan & Advances Repayment of Loan & Advances	8.34			- 17				
	Salasar			AACC H3767 N	E-toi	Loan &	-							-
	Salasar Techno Engineering Limited	AAICS 6856K	Salasar New age Technolog s Ltd.	ABCC S4406J	Enterprise over which a	Repayment of Loan & Advances	-							
Total (of Note 6b)							2582.67						ECHN	

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