

# 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  
18<sup>th</sup> November, 2020

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

1<sup>st</sup>. 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 30<sup>th</sup> September, 2020**

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 30<sup>th</sup> September, 2020.

You are requested to kindly take the same on record.

For **SAL Automotive Limited**

  
**Gagan Kaushik  
(Company Secretary)**

Encl.: As Above

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**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 half year ended 30<sup>th</sup>Sep' 2020**

**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 30th Sep'2020		
	Holding Company	Associate Companies	Total
Purchases of Raw material, Components and Others	-	43.21	43.21
Receiving of Services	31.15	0.38	31.53
Payment of Dividend	62.94	-	62.94

**E) Balances Outstanding with Related Parties –**

(Figures in Rs Lakhs)

Particulars	Half Year ended 30th Sep'2020		
	Holding Company	Associate Companies	Total
Receivables	-	-	-
Payables	19.78	13.91	33.69

**F) Transactions with Key Management Personnel –**

(Figures in Rs Lakhs)

Particulars	Half Year ended 30th Sep'2020
Remuneration	6.00
Re-imbusement of Expenses	Nil

