SALZER ELECTRONICS LTD.

CIN: L03210TZ1985PLC001535



November 20, 2020

To

THE CORPORATE RELATIONSHIP DEPT BSE Limited I Floor, New Trading Ring, Rotunda Building, P.J.Towers, Dalal Street, Fort, Mumbai - 400 001. SCRIP CODE: 517059 M/s. National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra (E),Mumbai – 400 051 Tel:+91 22 26598235/36, 26598346

Symbol: SALZERELEC

Dear Sirs,

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

In terms of Reg.23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Related Party Transactions, for the half year ended 30.09.2020.

The same is being posted in the Company's website www.salzergroup.com.

Please take the above on your record.

Thanking you

Yours faithfully
For SALZER ELECTRONICS LIMITED

S BASKARASUBRAMANIAN Director (Corporate Affairs) & Company Secretary



SALZER ELECTRONICS LIMITED

Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the period ended March 31, 2020

1. List of Related Parties:

Name of the Related Party	Relationship Subsidiary company			
M/s.Kaycee Industries Ltd				
Mr. R.Doraiswamy (Managing Director) Mr. D.Rajeshkumar (Joint Managing Director & Chief Financial Officer) Mr. P.Ramachandran (Whole Time Director) Mr. S.Baskarasubramanian (Director (Corporate Affairs) & Company Secretary	Key Managerial Personnel			
Dr. Thilagam Rajeshkumar (Non-Executive & Non Independent Director) - Spouse of Mr.D.Rajeshkumar, Jt MD & CFO Mr. Vishnu Doraiswamy (Non-Executive & Non Independent Director) Son of Mr.R.Doraiswamy, MD and Brother of Mr.D.Rajeshkumar, Jt MD & CFO	Other Related Parties – Board member relative to Key Managerial Personnel			
M/s.Salzer Exports Ltd M/s.Salzer Spinners Ltd M/s.SRVE Industries M/s.K R Health Care Pvt Ltd M/s.SRVE Industries Ltd M/s.KR Pharmacy	Other Related Parties Enterprises Owned or significantly influenced by Key Managerial Personnel or their relatives			
M/s.Salzer Educational Medical Research Trust	Trust under common control			



SALZER ELECTRONICS LIMITED

Details of transactions with related parties carried out in the ordinary course of business: 2.

Rs. in lakhs

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Particulars	April 2020 - Sep 2020			April 2019 - Sep 2019		
	Other Related Parties	Key Managerial Personnel	Subsidiary Company	Other Related Parties	Key Managerial Personnel	Subsidiary Company
Purchase of goods	94.71		0.25	9.49	-	
Sale of goods	974.20		108.94	1073.10		
Purchase of Fixed Assets			Na.	_		
Sale of Fixed Assets			-			
Rendering of Services	0.86			1.03		
Receiving of Services	115.7		-	205.67		72
CSR spent through Trust	11.17		_	8.78	2	
Voluntary Contribution to Trust	5.40		_			
Sitting Fee	7.20			7.8	-	
Managerial remuneration		53.63	-	-	56.98	
Outstanding Payables	-		-	_	30.30	
Outstanding Receivables	432.37	-	-	443.75	2	19

For SALZER ELECTRONICS LIMITED

CS. 5 BASKARASUBRAMANIAM DIRECTOR (CORPORATE AFFAIRS) & COMPANY SECRETARY DIN: 00003152 & FCS:4605