

Date: 07.01.2020

To,

The Manager – Listing National Stock Exchange of India Ltd. Exchange Plaza, BandraKurla Complex Bandra East Mumbai – 400051 Symbol – SALASAR	The Secretary Corporate Relationship Dept. BSE Limited P.J.Tower, Dalal Street, Mumbai – 400001 Scrip Code: 540642
---	---

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

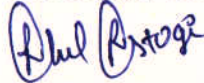
Dear Sir/ Madam,

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed disclosure of Related party Transactions.

This is for your information and records.

Thanking you,
Yours faithfully,

For Salasar Techno Engineering Limited



Rahul Rastogi
Company Secretary



Encl. As above

CIN No. - L23201DL2001PLC174076



Unit 1- Khasra 265, 281-283, Parsaun-Dasna, Jindal Nagar, Distt. Hapur-201313
Unit 2- Khasra 1184,1185, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur-245304
Unit 3- Khasra 686/6, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur-245304
Office- KL-46, Kavi Nagar, Ghaziabad-201002
Regd Office- E-20, South Extension 1, New Delhi-110049



+91 8938802180, 7351991000
+91 120 6546670
Fax: +91 11 45823834



towers@salasartechno.com
marketing@salasartechno.com



www.salasartechno.com

Disclosure on Related Party Transactions

Name of Related Parties and Nature of Relationship :

Particulars

Where control exists

Jonit Venture	Sikka-Salasar-JV
	Salasar -HPL JV

Other Related Parties with whom transactions have taken place during the year :

Associates : Hill View Infrabuild Ltd.

Key Management Personnels:	Mr. Alok Kumar	(Chairman and Managing Director)
	Mr. Shashank Agrawal	(Joint Managing Director)
	Mr. Shalabh Agrawal	(Director)
	Ms. Tripti Gupta	(Director)
	Mr. Anil Kumar Jain	(Independent Director)
	Mr. Vijay Kumar Jain	(Independent Director)
	Mr. Sanjay Chandak	(Independent Director)
	Mr. Amit Jain	(Independent Director)
	Mr. Pramod Kr. Kala	(Chief Financial Officer)
Mr. Rahul Rastogi	(Company Secretary)	

Relatives of Key Management	Mrs. Anshu Agrawal	(Wife of Mr. Shashank Agarwal)
	Mrs. Kamlesh Gupta	(Wife of Mr. Alok Kumar)
	Mr. Raghav Agarwal	(Son of Mr. Shashank Agarwal)
	Mr. Shikhar Gupta	(Son of Mr. Alok Kumar)
	Mrs. Taru Agrawal	(Wife of Mr. Shalabh Agarwal)



CIN No. - L23201DL2001PLC174076



Unit 1- Khasra 265, 281-283, Parsaun-Dasna, Jindal Nagar, Distt. Hapur-201313
Unit 2- Khasra 1184, 1185, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur-245304
Unit 3- Khasra 686/6, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur-245304
Office- KL-46, Kavi Nagar, Ghaziabad-201002
Regd Office- E-20, South Extension 1, New Delhi-110049



+91 8938802180, 7351991000
+91 120 6546670
Fax: +91 11 45823834



towers@salasartechno.com
marketing@salasartechno.com



www.salasartechno.com


Detail of Transactions with Related Parties


(Rs. In Lakhs)

Nature of Transactions	Associates / Joint Ventures	Key Management Personnel	Relatives
Sale of goods			
Sikka-Salasar -JV	2,313.48	-	-
	(1,947.67)	(-)	(-)
Salasar - HPL JV	612.35	-	-
	(465.65)	(-)	(-)
Directors Remuneration			
Sh. Alok Kumar	-	39.93	-
	(-)	(72.60)	(-)
Sh. Shashank Agarwal	-	36.30	-
	(-)	(66.00)	(-)
Sh. Shalabh Agarwal	-	29.04	-
	(-)	(52.80)	(-)
Ms. Tripti gupta	-	25.41	-
	(-)	(46.20)	(-)
Director's Sitting Fee			
Sh. Anil Kumar Jain	-	0.50	-
	(-)	(0.75)	(-)
Sh. Vijay Kumar Jain	-	0.50	-
	(-)	(0.85)	(-)
Sh. Sanjay Chandak	-	0.40	-
	(-)	(0.15)	(-)
Mr. Amit Jain	-	-	-
	(-)	(0.55)	(-)



CIN No. - L23201DL2001PLC174076

 Unit 1- Khasra 265, 281-283, Parsaun-Dasna, Jindal Nagar, Distt. Hapur-201313
 Unit 2- Khasra 1184,1185, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur-245304
 Unit 3- Khasra 686/6, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur-245304
 Office- KL-46, Kavi Nagar, Ghaziabad-201002
 Regd Office- E-20, South Extension 1, New Delhi-110049

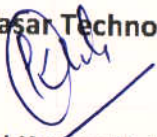
 +91 8938802180, 7351991000
 +91 120 6546670
 Fax: +91 11 45823834

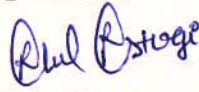
 towers@salasartechno.com
 marketing@salasartechno.com

 www.salasartechno.com

Salary			
Mr. Pramod Kumar Kala	-	15.96	-
	(-)	(5.32)	(-)
Mr. Rahul Rastogi	-	2.88	-
	(-)	(5.40)	(-)
Mrs. Anshu Agarwal	-	-	11.39
	(-)	(-)	(19.80)
Mrs. Taru Agarwal	-	-	11.39
	(-)	(-)	(19.80)
Mrs. Kamlesh Gupta	-	-	13.80
	(-)	(-)	(24.00)
Mr. G. K. Agarwal	-	-	-
	(-)	(-)	(25.00)
Mr. Shikhar Gupta	-	-	18.00
	(-)	(-)	(30.00)
Mr. Raghav Agarwal	-	-	15.00
	(-)	(-)	(24.00)
Loans Received			
Sh. Shalabh Agarwal	-	12.00	-
	(-)	(-)	(-)
Sh. Shashank Agarwal	-	-	-
	(-)	(85.50)	(-)
* Figures in () represent previous year amount.			

For Salasar Techno Engineering Limited


Pramod Kumar Kala
 Chief Financial Officer


Rahul Rastogi
 Company Secretary


CIN No. - L23201DL2001PLC174076


 Unit 1- Khasra 265, 281-283, Parsaun-Dasna, Jindal Nagar, Distt. Hapur-201313
 Unit 2- Khasra 1184,1185, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur-245304
 Unit 3- Khasra 686/6, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur-245304
 Office- KL-46, Kavi Nagar, Ghaziabad-201002
 Regd Office- E-20, South Extension 1, New Delhi-110049

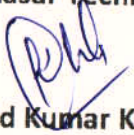
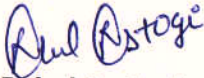
 +91 8938802180, 7351991000
 +91 120 6546670
 Fax: +91 11 45823834

 towers@salasartechno.com
 marketing@salasartechno.com

www.salasartechno.com

Balance outstanding as on 30.09.2019

Particulars	(Rs. in Lakh)	
	Period ended 30.09.2019	Year ended 31.03.2019
Payable		
Hillview Infrabuild Ltd.	336.77	336.77
Mrs. Taru Agarwal	18.15	18.15
Mr. Shashank Agarwal	-	85.50
Mr. Shalabh Agarwal	12.00	-
Receivables		
Salasar - HPL JV	1,246.19	784.85
Sikka- Salasar-JV	3,175.11	3,435.47

For Salasar Techno Engineering Limited**Pramod Kumar Kala**
Chief Financial Officer**Rahul Rastogi**
Company Secretary

CIN No. - L23201DL2001PLC174076



Unit 1- Khasra 265, 281-283, Parsaun-Dasna, Jindal Nagar, Distt. Hapur-201313
Unit 2- Khasra 1184,1185, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur-245304
Unit 3- Khasra 686/6, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur-245304
Office- KL-46, Kavi Nagar, Ghaziabad-201002
Regd Office- E-20, South Extension 1, New Delhi-110049

www.salasartechno.com

+91 8938802180, 7351991000
+91 120 6546670
Fax: +91 11 45823834



towers@salasartechno.com
marketing@salasartechno.com