

SALZER ELECTRONICS LTD

Regd. Office: Samichettipalayam, Jothipuram (Post)
Coimbatore -641 047. CIN: L03210TZ1985PLC001535

Phone No.0422-4233600/614/696

E-Mail: baskarasubramanian@salzergroup.com

web site: https://www.salzergroup.net/

July 15, 2021

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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, Bandra Kurla 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 31.03.2021.

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 (DIN:00003152 & FCS:4605)

Encl: As above



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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, 2021

1. List of Related Parties:

Name of the Related Party	Relationship
M/s.Kaycee Industries Ltd	Subsidiary company
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.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



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

Rs. in lakhs

		2000 14 1	2024	0 1 2010 14 1 2000		
	Oct 2020 - March 2021			Oct 2019 - March 2020		
Particulars	Other	Key	Subsidiary	Other	Key	Subsidiary
	Related	Managerial	Company	Related	Managerial	Company
	Parties	Personnel		Parties	Personnel	
Purchase of goods	72.25	-	0.34	6.75	-	-
Sale of goods	1243.26	-	147.75	1236.00	-	-
Purchase of Fixed Assets	223.23	-	-	40.12	-	-
Sale of Fixed Assets	-	-	-	-	-	-
Rendering of Services	-	-	-	273.03	-	-
Receiving of Services	172.02	-	-	10.75	-	-
CSR spent through Trust	18.73	-	-	3.56	-	-
Voluntary Contribution to Trust	1.20	-	-	4.63	-	-
Sitting Fee	1.20	-	-	0.60	-	-
Managerial remuneration	-	107.74	-	_	102.85	-
Outstanding Payables	-	-	-	-	-	-
Outstanding Receivables	-301.60	-	-	210.65	-	-