Admn. Office : 8-2-334/18, 3rd Floor, Road No. 3, Banjara Hills, Hyderabad-500 034. Tel : 23545939, 23543580 Fax : 23544909 CIN No. : L25209TG1984PLC005048



Date: 06.12.2021

To, BSE LIMITED Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001.

Sub: Disclosure u/r 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Reg: Salguti Industries Limited (Scrip Code: 526554)

With reference to the above subject and pursuant to Regulation 23(9) of Listing Regulations, please find the enclosed (Annexure-1) the disclosure of Related Party Transactions on a consolidated basis for the Half-year ended 30-09-2021.

We request you to take note of the same.

Thanking You,

Yours Faithfully, For SALGUTI INDUSTRIES LIMITED

RAJITHA REDDY SALGUTI (DIN: 0005/603) Whole-Time Director

Works : • Sy. No. 548/AA, Mudireddipally (V), Balanagar Mandal, Mahaboobnagar Dist. Tel : 08542-230050
• Plot No. 154/A2, IDA Bollaram (Miyapur), Medak Dist.- 502 325. Tel : 08458-279250

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Annexure-1

Disclosure of Related Party Transactions -on Consolidate Basis

In pursuance with Regulations 23(9) of SEBI (Listing Obligations and Disclosure Requirements)Regulations ,2015

## DETAILS OF RELATED PARTY TRANSACTION :

The Company has entered into the following Related Party Transactions as on 30<sup>th</sup> September,2021 such parties and transactions are identified as per Indian Accounting Standard 24 and Section 2 (76) and 188 of Companies Act, 2013 read with Rules made there under:

a. The following are the List of Related Parties:

S.Vishnu Vardhan ReddyManaging DirectorS.Rajitha ReddyWhole Time DirctorS.Prajwal ReddyRelative of Key Managerial personnelSalguti Builders (p) LtdEnterprise which are owned or have significantInfluence of or are partners with KMP and theirRelatives.Salguti Finance & InvestmentEnterprise which are owned or have significantPvt LtdInfluence of or are partners with KMP and theirRelatives.Relatives.Salguti Finance & InvestmentEnterprise which are owned or have significantPvt LtdInfluence of or are partners with KMP and theirRelatives .Key Managerial personnelRasipathakKey Managerial personnel	Name of the party	Relationship
S.Prajwal ReddyRelative of Key Managerial personnelSalguti Builders (p) LtdEnterprise which are owned or have significantInfluence of or are partners with KMP and theirRelatives.Salguti Finance & InvestmentEnterprise which are owned or have significantPvt LtdInfluence of or are partners with KMP and their.Relatives .Swathi BaghKey Managerial personnel	S.Vishnu Vardhan Reddy	Managing Director
Salguti Builders (p) Ltd       Enterprise which are owned or have significant         Influence of or are partners with KMP and their         Relatives.         Salguti Finance & Investment         Pvt Ltd         Influence of or are partners with KMP and their         Relatives.         Swathi Bagh         Key Managerial personnel	S.Rajitha Reddy	Whole Time Dirctor
Salguti Builders (p) LtdEnterprise which are owned or have significantInfluence of or are partners with KMP and theirRelatives.Salguti Finance & InvestmentEnterprise which are owned or have significantPvt LtdInfluence of or are partners with KMP and their.Relatives .Swathi BaghKey Managerial personnel	S.Prajwal Reddy	Relative of Key Managerial personnel
Influence of or are partners with KMP and their Relatives. Salguti Finance & Investment Enterprise which are owned or have significant Pvt Ltd Influence of or are partners with KMP and their Relatives . Swathi Bagh Key Managerial personnel	Salguti Builders (p) Ltd	
Salguti Finance & Investment       Enterprise which are owned or have significant         Pvt Ltd       Influence of or are partners with KMP and their         Relatives       Relatives         Swathi Bagh       Key Managerial personnel		
Pvt Ltd     Influence of or are partners with KMP and their       Relatives       Swathi Bagh     Key Managerial personnel		Relatives.
Swathi Bagh Key Managerial personnel	Salguti Finance & Investment	Enterprise which are owned or have significant
Swathi Bagh Key Managerial personnel	Pvt Ltd	Influence of or are partners with KMP and their
		Relatives .
Rasipathak Key Managerial personnel	Swathi Bagh	Key Managerial personnel
	Rasipathak	Key Managerial personnel

JSTRILO ITI INI For SALE Director

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Rs in Lakhs		Rs in Lakhs
As at 31.03.21		As at 30.09.21
306.23		304.23
245.45		213.77
52.09		51.99
5.52		5.52
73.89		69.89
3.84	ъ	0.96
		0.81
	As at 31.03.21 306.23 245.45 52.09 5.52 73.89	As at 31.03.21 306.23 245.45 52.09 5.52 73.89 3.84

**LIES LID** TIINDUST For SALG Director