



SURANA SOLAR LIMITED

(formerly Surana Ventures Limited)

ISO 9001 - 2008 Certified Company

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Sardar Patel Road,

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CIN No.: L45200TG2006PLC051566

SOL/SECT/051/19-20

Date: 30th November, 2019

The Secretary National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001
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Dear Sir / Madam,

Sub: Disclosure of related party transactions on consolidated basis for the half year ended September 30, 2019 under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("the Regulation").

Pursuant to the Regulation, we attach herewith the disclosure of related party transactions on consolidated basis drawn in accordance with the applicable accounting standards, for the half year ended September 30, 2019.

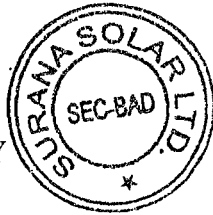
Kindly take note of the same.

Thanking you,

Yours faithfully,

For SURANA SOLAR LIMITED

Swapna
SWAPNA GADE
COMPANY SECRETARY



SURANA SOLAR LIMITED

Consolidated Disclosures of Related Party Transactions for the half year ended 30th September, 2019

a. Name of the Related Parties and related party relationship

Enterprises owned or significantly influenced by key management personnel or their relatives:

(i) Bhagyanagar Copper Private Limited	(iv) Surana Telecom and Power Limited
(ii) Aryavaan Renewable Energy Private Limited	(v) N.S. Enterprises
(iii) Metropolitan Ventures India Limited	(vi) Bhagyanagar Ventures Private Limited

b. Key management personnel

Narender Surana – Director
 Devendra Surana – Director
 Manish Surana – Wholetime Director & CFO
 Swapna Gade – Company Secretary

c. The following transactions were carried out with related parties in the ordinary course of business half year ended 30.09.2019:

Figures in Rupees

S.No.	Nature of Transaction	Name of the Related Parties	Half Year Ended 30.09.2019
1	Sale of Solar Modules	Bhagyanagar Copper Private Limited	1,55,40,000
		Aryavaan Renewable Energy Pvt Ltd	22,40,742
		Metropolitan Ventures India Limited	1,31,25,259
		Surana Telecom and Power Limited	2,30,47,500
		N.S. Enterprises	98,97,742
2	Sale of Solar Power Plant	Surana Telecom and Power Limited	4,45,04,583
3	Sale of Aluminium Profiles	N.S. Enterprises	34,67,852
4	Remuneration - KMP	Manish Surana	31,50,000
		Swapna Gade	2,22,000
5	Rent Paid	Bhagyanagar Ventures Private Limited	4,10,760

d. Loans and Advances taken and repaid by the Company during the Half Year ended 30.09.2019:

Figures in Rupees

S.No.	Name of the Related Parties	Nature of Transaction	Half Year Ended 30.09.2019
1	Surana Telecom and Power Limited	Loan Received	6,31,46,622
2	Surana Telecom and Power Limited	Loan Repaid	15,99,33,822
3	Surana Telecom and Power Limited	Interest Paid/Accrued	28,36,705

Swapna

