



SURAJ PRODUCTS LIMITED

Registered Office & Works :

CIN : L26942OR1991PLC002865

Vill. : Barpali, P.O. : Kesramal, Rajgangpur, Dist. : Sundargarh, Odisha, India, PIN : 770017

Tel : +91-94370 49074, e-mail : info@surajproducts.com, suproduct@gmail.com

www.surajproducts.com

Dated: May 29, 2023

To

The Corporate Relation Department
Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers,
Dalal Street, Fort,
Mumbai- 400001
(Scrip Code: 518075)

The Listing Department
Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata – 700001
(Scrip Code: 13054)

Dear Sir/ Madam,

Sub: Submission of Related party Transactions for the half year ended 31.03.2023 under Regulation 23(9) of SEBI (LODR) Regulations, 2015.

In terms of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we are enclosing herewith a statement on related party transactions on standalone basis of the Company for the half year ended March 31, 2023 .

We request you to take the above on record and note the compliance under above referred regulation of SEBI LODR.

Thanking you,

Yours Faithfully,

For Suraj Products Limited


A.N.Khatua

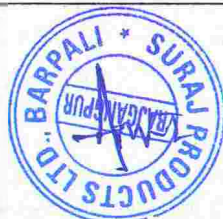
Company Secretary



SURAJ PRODUCTS LIMITED**Disclosure of Related party Transactions of SurajProducts Limited for the half year ended March 31, 2023.**

General information about company			
Name of The Company	SURAJ PRODUCTS LIMITED		
BSE Scrip Code	518075		
NSE Symbol	NA		
MSE Symbol	NA		
Date of Start of Financial Year	01	04	2022
Date of End of Financial Year	31	03	2023
Reporting Period	Second half Yearly		
Date of Start of Reporting Period	01	10	2022
Date of End of Reporting Period	31	03	2023
Level of rounding to be used in disclosing related party transactions	Lakhs		
Whether the company has any related party?	Yes		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes		

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23(9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	



SURAJ PRODUCTS LIMITED

Related party transactions

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	Value of the related party transaction approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.				
	Name	PAN	Name	PAN				Relationship of the counterparty with the listed entity or its subsidiary	Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Details of other indebtedness	Tenure	Nature (loan/advance/interest rate deposit/invest)
1	SURAJ PRODUCTS LTD.	AAGCS1344G	BALBHADRA INFRA TECH PVT LTD	AAACH7887B	Associate Company	Interest paid	4.70	52.27	56.51					
2	SURAJ PRODUCTS LTD.	AAGCS1344G	NIP POWER PVT LTD	AABCN5532M	Associate Company	Interest paid	12.07	0.00	0.00					
3	SURAJ PRODUCTS LTD.	AAGCS1344G	NIP POWER PVT LTD	AABCN5532M	Associate Company	Loan repaid	90.65	78.58	0.00					
4	SURAJ PRODUCTS LTD.	AAGCS1344G	TIRUPATI VINCOM PVT LTD	AAACG18234E	Associate Company	Loan repaid	77.80	71.66	0.00					
5	SURAJ PRODUCTS LTD.	AAGCS1344G	TIRUPATI VINCOM PVT LTD	AAACG18234E	Associate Company	Interest paid	6.15	0.00	0.00					
6	SURAJ PRODUCTS LTD.	AAGCS1344G	KEDARNATH MINING PVT LTD	AAACC8234E	Associate Company	Purchase of goods or services	127.27	0.00	0.00					
7	SURAJ PRODUCTS LTD.	AAGCS1344G	KEDARNATH MINING PVT LTD	AAACC8234E	Associate Company	Sale of goods	0.61	0.00	0.00					
8	SURAJ PRODUCTS LTD.	AAGCS1344G	YOGESH KUMAR DALMIA	ACXPD6692C	PROMOTER	Remuneration	42.00	0.00	0.00					
9	SURAJ PRODUCTS LTD.	AAGCS1344G	GAGAN GOYAL	AEIPG7609H	DIRECTOR	Remuneration	6.00	0.00	0.00					
10	SURAJ PRODUCTS LTD.	AAGCS1344G	SUNITA DALMIA	AFYPD2297I	PROMOTER	SITTING FEE	1.00	0.00	0.00					
11	SURAJ PRODUCTS LTD.	AAGCS1344G	CHANDRA KANTA BHARTIA	ACWPB9372J	DIRECTOR	SITTING FEE	1.00	0.00	0.00					
12	SURAJ PRODUCTS LTD.	AAGCS1344G	NEHA SINGHANIA	BLYP8130F	DIRECTOR	SITTING FEE	1.00	0.00	0.00					
13	SURAJ PRODUCTS LTD.	AAGCS1344G	MAHENDRA KUMAR HATI	ABIPH5374F	CFO	Remuneration	10.50	0.00	0.00					
14	SURAJ PRODUCTS LTD.	AAGCS1344G	ANANTA NARAYAN KHATUA	APSPK3884P	CS	Remuneration	4.38	0.00	0.00					

Total value of transaction during the reporting period

Note:

- As approved by the Nomination and Remuneration Committee, Board of Directors.
- As approved by the Board of Directors of the company

