



November 24, 2022

To,  
General Manager  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai  
Maharashtra 400001

**Subject : Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Company Code : 540728**

**ISIN : INE327G01032**

Dear Sir,

Pursuant to Regulation 23 (9) of the SEBI (LODR) Regulations 2015, we are enclosing the Disclosures of Related Party transactions for the half year ended on September 30, 2022.

The above information will also be made available on the Company's website: [www.sayajigroup.in](http://www.sayajigroup.in)

Please take the same on your record.

Thanking You,

For, Sayaji Industries Limited

**RAJESH  
HASMUKH  
LAL SHAH**

Digitally signed by RAJESH HASMUKHLAL SHAH  
DN: c=IN, o=PERSONAL, title=0186,  
pseudonym=c718bf9c4e99d0f3735cea050c4  
d554f,  
2.5.4.20=c8289d18d21362c85c928fa72e24  
851fe189ab92890aa6d598d2723877e61e2  
D, postalCode=380015, st=Gujarat,  
serialNumber=3b8e1f3898291ba52fda7f3dd  
71cefd4a9277a3a3fc75059fced766c46ac910e,  
cn=RAJESH HASMUKHLAL SHAH  
Date: 2022.11.24 10:46:08 +05'30'

(Rajesh H. Shah)  
Company Secretary &  
Sr. Executive Vice President

Encl.: As above

**General information about company**

Name of The Company	SAYAJI INDUSTRIES LIMITED
BSE Scrip Code	540728
NSE Symbol	
MSE Symbol	
Date of Start of Financial Year	01-04-2022
Date of End of Financial Year	31-3-2023
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2022
Date of End of Reporting Period	30-09-2022
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>(b) If answer to above question is No, please explain the reason for not complying.</b>	

Related party transactions																				
													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.							
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In ease monies are due to either party as a result of the transaction			In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments	Notes	
	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	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment )			Interest Rate (%)
1	Sayaji Industries Limited	AADCS0861R	Alland & Sayaji LLP	ACZFS6738G	SAYAJI INDUSTRIES LIMITED HOLDS 50% CAPITAL OF ALLAND & SAYAJI LLP	Sale of goods or services		300	Approved by Audit Committee	100.96	128.33	7.48								Textual Information(1)
2	Sayaji Industries Limited	AADCS0861R	Alland & Sayaji LLP	ACZFS6738G	SAYAJI INDUSTRIES LIMITED HOLDS 50% CAPITAL OF ALLAND & SAYAJI LLP	Sale of goods or services		300	Approved by Audit Committee	0.8	0	0								Textual Information(2)
3	Sayaji Industries Limited	AADCS0861R	Alland & Sayaji LLP	ACZFS6738G	SAYAJI INDUSTRIES LIMITED HOLDS 50% CAPITAL OF ALLAND & SAYAJI LLP	Sale of goods or services		300	Approved by Audit Committee	2.21	0	0								Textual Information(3)
4	Sayaji Industries Limited	AADCS0861R	Alland & Sayaji LLP	ACZFS6738G	SAYAJI INDUSTRIES LIMITED HOLDS 50% CAPITAL OF ALLAND & SAYAJI LLP	Purchase of goods or services		15	Approved by Audit Committee	6.59	0	1.05								Textual Information(4)
5	Sayaji Industries Limited	AADCS0861R	Alland & Sayaji LLP	ACZFS6738G	SAYAJI INDUSTRIES LIMITED HOLDS 50% CAPITAL OF ALLAND & SAYAJI LLP	Any other transaction	Investment and Share of Profit		Approved by Audit Committee	76.91	613.01	689.92								Textual Information(5)
6	Sayaji Industries Limited	AADCS0861R	N.B. Commercial Enterprises Ltd.	AAACN5170H	COMMON DIRECTOR	Sale of goods or services		236	Approved by Audit Committee	44.28	0	0								Textual Information(6)
7	Sayaji Industries Limited	AADCS0861R	N.B. Commercial Enterprises Ltd.	AAACN5170H	COMMON DIRECTOR	Purchase of goods or services		1680	Approved by Audit Committee	727.61	239.13	340.22								Textual Information(7)
8	Sayaji Industries Limited	AADCS0861R	N.B. Commercial Enterprises Ltd.	AAACN5170H	COMMON DIRECTOR	Interest paid			Approved by Audit Committee	34.09	0	0								Textual Information(8)
9	Sayaji Industries Limited	AADCS0861R	N.B. Commercial Enterprises Ltd.	AAACN5170H	COMMON DIRECTOR	Purchase of goods or services		1680	Approved by Audit Committee	5.57	0	0								Textual Information(9)
10	Sayaji Industries Limited	AADCS0861R	N.B. Commercial Enterprises Ltd.	AAACN5170H	COMMON DIRECTOR	Sale of fixed assets		21.27	Approved by Audit Committee	21.27	0	0								Textual Information(10)
11	Sayaji Industries Limited	AADCS0861R	N.B. Commercial Enterprises Ltd.	AAACN5170H	COMMON DIRECTOR	Inter-corporate deposit			Approved by Audit Committee	0	850	850								Textual Information(11)
12	Sayaji Industries Limited	AADCS0861R	Alland & Robert	ZZZZ9999Z	ALLAND & ROBERT HOLDS 50% CAPITAL OF ALLAND & SAYAJI LLP	Purchase of goods or services		100	Approved by Audit Committee	36.99	0	0.15								Textual Information(12)
13	Sayaji Industries Limited	AADCS0861R	Alland & Robert	ZZZZ9999Z	ALLAND & ROBERT HOLDS 50% CAPITAL OF ALLAND & SAYAJI LLP	Purchase of goods or services		100	Approved by Audit Committee	2.3	0	0								Textual Information(13)
14	Sayaji Industries Limited	AADCS0861R	Varun Travels Pvt. Ltd.	AAACV6976H	Mrs. Sujata P Mehta non-executive director of the Company is also a director in Varun Travels Private Limited	Purchase of goods or services		150	Approved by Audit Committee	48.74	2.81	0								Textual Information(14)
15	Sayaji Industries Limited	AADCS0861R	Priyam Commercial Enterprise Pvt. Ltd.	AAACP9138K	Holds equity shares of the company	Interest paid			Approved by Audit Committee	7.62	0	0								Textual Information(15)
16	Sayaji Industries Limited	AADCS0861R	Priyam Commercial Enterprise Pvt. Ltd.	AAACP9138K	Holds equity shares of the company	Purchase of goods or services		190	Approved by Audit Committee	2.24	0	0.4								Textual Information(16)
17	Sayaji Industries Limited	AADCS0861R	Priyam Commercial Enterprise Pvt. Ltd.	AAACP9138K	Holds equity shares of the company	Inter-corporate deposit			Approved by Audit Committee	0	190	190								Textual Information(17)
18	Sayaji Industries Limited	AADCS0861R	Priyam Commercial Enterprise Pvt. Ltd.	AAACP9138K	Holds equity shares of the company	Dividend paid		0	NA	8.56	0	0								Textual Information(18)
19	Sayaji Industries Limited	AADCS0861R	Bini Commercial Enterprises Pvt. Ltd.	AAACB7710P	Holds equity shares of the company	Interest paid			Approved by Audit Committee	4.65	0	0								Textual Information(19)
20	Sayaji Industries Limited	AADCS0861R	Bini Commercial Enterprises Pvt. Ltd.	AAACB7710P	Holds equity shares of the company	Dividend paid		0	NA	4.59	0	0								Textual Information(20)
21	Sayaji Industries Limited	AADCS0861R	Bini Commercial Enterprises Pvt. Ltd.	AAACB7710P	Holds equity shares of the company	Inter-corporate deposit			Approved by Audit Committee	0	116	116								Textual Information(21)
22	Sayaji Industries Limited	AADCS0861R	C. V. Mehta Pvt. Ltd.	AAACC6328G	Holds equity shares of the company	Interest paid			Approved by Audit Committee	1.3	0	0								Textual Information(22)



