

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

Please take the same on your record.

Thanking You,

For, Sayaji Industries Limited

RAJESH

Digitally signed by RAIESH HASMURHAL
SHAH
Disc citil, or PERSONAL, tittle of 186,
presidonym. 271 (1867-186)
SHAH
Disc citil, or PERSONAL, tittle of 186,
presidonym. 271 (1867-186)
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BISTE INBRIDGARAGOSPORTIZATE
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Triel Bask 271 (1868-271 (1

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

Encl.: As above

CIN No: L99999GJ1941PLC000471

E: maize@sayajigroup.in, **W:** www.sayajigroup.in

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

(b) If answer to above question is No, please explain the reason for not complying.	
(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?	
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(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.	N/
(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

								Relate	d party tr	ansaction	18		Additional 11 1 0 1 0 1	ا المحمدا	ngo sti	lia-11	al '	gg 41- 1 ·	nd === 1	gacti- 1
	_		T					ı		1	T		Additional disclosure of related to loans, inter-corporate deposi details need to be disclosed of	ts, advance,	es or investmen	nts made	or given	by the list	ed entity/sub	sidiary. These
Details of the party (liste entity /subsidiary) entering into the transaction		/subsidiary) ing into the	Details of the counterparty					Value of the related			In case monies are due to either party as a result of the transaction		In case any financial indebted incurred to make or give loan corporate deposits, advanc investments	s, inter-	Details of the loans, inter-corporate depo advances or investments					-
Sr No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	Opening	g Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.) Details of other indebtedness Contact the contact of the con	st Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
1	Sayaji Indsutries 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							(chausage)	Textual Information(1)
2	Sayaji Indsutries 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 Indsutries 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 Indsutries 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 Indsutries 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 Indsutries Limited	AADCS0861R	N.B. Commercial Enterprises Ltd.	AAACN5170H	COMMON	Sale of goods or services		236	Approved by Audit Committee		0	0								Textual Information(6)
7	Sayaji Indsutries 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 Indsutries Limited	AADCS0861R	Ltd.	AAACN5170H	COMMON DIRECTOR	Interest paid			Approved by Audit Committee	34.09	0	0								Textual Information(8)
9	Limited	AADCS0861R	N.B. Commercial Enterprises Ltd. N.B.	AAACN5170H	COMMON DIRECTOR	Purchase of goods or services		1680	Approved by Audit Committee		0	0								Textual Information(9)
10	Limited	AADCS0861R	Commonsial	AAACN5170H	COMMON DIRECTOR	Sale of fixed assets		21.27	Approved by Audit Committee	21.27	0	0								Textual Information(10)
11	Sayaji Indsutries Limited	AADCS0861R	Commercial Enterprises Ltd.	AAACN5170H	COMMON DIRECTOR ALLAND & ROBERT	Inter- corporate deposit			Approved by Audit Committee	0	850	850								Textual Information(11)
12	Sayaji Indsutries Limited	AADCS0861R	Alland & Robert	ZZZZZ9999Z	HOLDS 50% CAPITAL OF ALLAND & SAYAJI LLP ALLAND & ROBERT	Purchase of goods or services		100	Approved by Audit Committee	36.99	0	0.15								Textual Information(12)
13	Sayaji Indsutries Limited	AADCS0861R	Alland & Robert	ZZZZZ9999Z	HOLDS 50% CAPITAL OF ALLAND & SAYAJI LLP	Purchase of goods or services		100	Approved by Audit Committee		0	0								Textual Information(13)
14	Sayaji Indsutries 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 Indsutries 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 Indsutries Limited	AADCS0861R	Priyam Commercial Enterprise Pvt. Ltd.	AAACP9138K	Holds equity shares of the company	Purchase of goods or services		190	Approved by Audit Committee		0	0.4								Textual Information(16)
17	Limited	AADCS0861R	Priyam Commercial Enterprise Pvt. Ltd. Priyam	AAACP9138K	Holds equity shares of the company	Inter- corporate deposit			Approved by Audit Committee	0	190	190								Textual Information(17)
18	Limited	AADCS0861R	Commercial Enterprise Pvt. Ltd.		the company	Dividend paid		0	NA	8.56	0	0								Textual Information(18)
19	Sayaji Indsutries Limited	AADCS0861R	Commercial Enterprises Pvt. Ltd. Bini	AAACB7710P	Holds equity shares of the company	Interest paid			Approved by Audit Committee	4.65	0	0								Textual Information(19)
20	Indsutries Limited Sayaji	AADCS0861R	Commercial Enterprises Pvt. Ltd. Bini	AAACB7710P	the company	Dividend paid Inter-		0	NA Approved	4.59	0	0								Textual Information(20)
21	Indsutries Limited Sayaji	AADCS0861R	Commercial Enterprises Pvt. Ltd. C. V. Mehta	AAACB7710P	Holds equity shares of	corporate deposit			by Audit Committee Approved	0	116	116								Textual Information(21) Textual
22		AADCS0861R	Pvt. Ltd.	AAACC6328G	the company	Interest paid			by Audit Committee	1.3	0	0								Information(22)

23	Sayaji Indsutries Limited	AADCS0861R	C. V. Mehta Pvt. Ltd.	AAACC6328G	Holds equity shares of the company	Dividend paid		0	NA	9.6	0	0					Textual Informati
24	Sayaji	AADCS0861R	C. V. Mehta Pvt. Ltd.	AAACC6328G	Holds equity shares of the company	Inter- corporate deposit			Approved by Audit Committee	0	32.5	32.5					Textual Informat
25	Sayaji	AADCS0861R	Viva Public Charitable Trust	AAATV2943H	Trustee of Viva Public Charitable Trust is director in the Company	Any other transaction	CSR ACTIVITY	22	Approved by Audit Committee	5.53	0	0					Textual Informa
26	Sayaji Indsutries Limited	AADCS0861R	Sayaji Properties LLP	ACYFS0012Q	Directors of the Company are also partner in the Sayaji Properties LLP	Purchase of goods or services		9	Approved by Audit Committee	3.6	0	0					Textual Informa
27	Sayaji Seeds LLP	ACYFS8363E	Varun Travels Pvt. Ltd.	AAACV6976H	COMMON DIRECTOR/PARTNER	Purchase of goods or services			Approved by Audit Committee	0.44	0	0					Textual Informa
28	Sayaji Seeds LLP	ACYFS8363E	Priyam Commercial Enterprise Pvt. Ltd.	AAACP9138K	COMMON DIRECTOR/PARTNER	Loan			Approved by Audit Committee	-17	17	0					Textual Informa
29	Sayaji Seeds LLP	ACYFS8363E	Bini Commercial Enterprises Pvt. Ltd.	AAACB7710P	COMMON DIRECTOR/PARTNER	Loan			Approved by Audit Committee	-9	9	0					Textual Informa
30	Sayaji Seeds LLP	ACYFS8363E	C. V. Mehta Pvt. Ltd.	AAACC6328G	COMMON DIRECTOR/PARTNER	Loan			Approved by Audit Committee	-19	19	0					Textual Informa
31	Sayaji Indsutries Limited	AADCS0861R	Shri Amit N Shah	AHLPS0936M	Executive Director	Interest paid			Approved by Audit Committee	1	0	0					Textual Informa
32	Sayaji Indsutries Limited	AADCS0861R	Shri Amit N Shah	AHLPS0936M	Executive Director	Remuneration			Approved by Audit Committee	26.19	4.1	4.71					Textual Informa
33	Sayaji Indsutries Limited	AADCS0861R	Shri Amit N Shah	AHLPS0936M	Executive Director	Any other transaction	Deposit		Approved by Audit Committee	0	20	20					Textual Informa
34	Sayaji Indsutries Limited	AADCS0861R	Shri Rajesh H Shah	ALWPS7388G	Company Secretary of the Company	Interest received			Approved by Audit Committee	31.34	2.29	2.91					Textual Informa
35	Sayaji Indsutries Limited	AADCS0861R	Shri Manan R Shah	AZXPS5595E	CFO of the Company	Sale of goods or services			Approved by Audit Committee	0.03	0	0					Textual Informa
36	Sayaji Indsutries Limited	AADCS0861R	Shri Manan R Shah	AZXPS5595E	CFO of the Company	Remuneration			Approved by Audit Committee	31.57	2.94	3.07					Textual Informa
37	Sayaji Indsutries Limited	AADCS0861R	Smt. Sujata P. Mehta	AABPM0160C	Non-executive Director	Dividend paid		0	NA	0.68	0	0					Textual Informa
38	Sayaji Indsutries Limited	AADCS0861R	Smt. Sujata P. Mehta	AABPM0160C	Non-executive Director	Any other transaction	Payment towards Sitting Fees		Approved by Audit Committee	0.8	0	0					Textual Informa
39	Sayaji Seeds LLP	ACYFS8363E	Smt. Sujata P. Mehta	AABPM0160C	Partner in Sayaji Seeds LLP	Loan			Approved by Audit Committee	-75	75	0					Textual Informa
40	Sayaji Indsutries Limited	AADCS0861R	Smt. Kavisha V. Mehta	AJDPJ3927D	Spouse of Executive Director	Remuneration		35	Approved by Audit Committee	16.92	1.53	1.52					Textual Informa
41	Sayaji Indsutries Limited	AADCS0861R	Smt. Priyanka Mehta	AFSPA1353H	Spouse of Executive Director	Interest paid			Approved by Audit Committee	1.72	0	0					Textual Informa
42	Sayaji Indsutries Limited	AADCS0861R	Smt. Priyanka Mehta	AFSPA1353H	Spouse of Executive Director	Remuneration		35	Approved by Audit Committee	16.92	1.53	1.52					Textual Informa
43	Sayaji Indsutries Limited	AADCS0861R	Smt. Priyanka Mehta	AFSPA1353H	Spouse of Executive Director	Any other transaction	Deposit		Approved by Audit Committee	0	35	35					Textual Informa
44	Sayaji Indsutries Limited	AADCS0861R	Shri Priyam B. Mehta	ABAPM7126N	Managing Director	Remuneration			Approved by Audit Committee	85.52	6.01	7.08					Textual Informa
45	Sayaji Seeds LLP	ACYFS8363E	Shri Priyam B. Mehta	ABAPM7126N	Partner in Sayaji Seeds LLP	Loan			Approved by Audit Committee	-75	75	0					Textual Informa
46	Sayaji Indsutries Limited	AADCS0861R	Shri Varun P. Mehta	AKEPM9196M	Executive Director	Remuneration			Approved by Audit Committee	79.37	6.73	6.89					Textual Informa
47	Sayaji Indsutries Limited	AADCS0861R	Shri Varun P. Mehta	AKEPM9196M	Executive Director	Dividend paid		0	NA	1.09	0	0					Textual Informa
48	Sayaji Seeds LLP	ACYFS8363E	Shri Varun P. Mehta	AKEPM9196M	Partner in Sayaji Seeds LLP	Loan			Approved by Audit Committee	-60	60	0					Textual Informa
49	Sayaji Indsutries Limited	AADCS0861R	Shri Vishal P. Mehta	APVPM4361C	Executive Director	Remuneration			Approved by Audit Committee	88.77	6.17	6.84					Textual Informa
50	Sayaji Indsutries Limited	AADCS0861R	Shri Vishal P. Mehta	APVPM4361C	Executive Director	Dividend paid		0	NA	1.44	0	0					Textual Informa
51	Sayaji Seeds LLP	ACYFS8363E	Shri Vishal P. Mehta	APVPM4361C	Partner in Sayaji Seeds LLP	Loan			Approved by Audit Committee	-75	75	0					Textual Informa
52	Sayaji Indsutries Limited	AADCS0861R	PRIYAMBHAI BIPINBHAI MEHTA	AACTV9671Q	PROMOTER OF THE COMPANY	Dividend paid		0	NA	10.7	0	0					Textual Informa
53 Total	Sayaji Indsutries Limited	AADCS0861R	VISHAL FAMILY TRUST - TRUSTEE SUJATA PRIYAMBHAI MEHTA	AACTV9670R	PROMOTER OF THE COMPANY	Dividend paid		0	NA	10.35	0	0					Textual Informa