

24th May, 2023

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 Listing Regulations, please find enclosed disclosure of Related Party Transactions, on a consolidated basis, in the format specified in the relevant accounting standard, for the half year ended 31st March, 2023.

The same disclosure is also uploaded on the website of the Company i.e. www.sayajigroup.in

Kindly take the same on your record and acknowledge receipt

Thanking You,

For, Sayaji Industries Limited

(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	31-03-2023	
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	

(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.	NA
(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

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. Details of the party (listed entity /subsidiary) entering into the n case monies are due to either party as a result In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or Details of the counterparty Value of the related Details of the loans, inter-corporate deposits, advances or investments transaction Value of transaction of the transaction Type of related party Details of other related party transaction as emarks on approval by Sr No. Notes Relationship of the during the reporting Nature of indebtedness (loan/ Nature (loan/ advance/ Purpose for which the funds will be audit committee party transaction approved by the audit PAN Name counterparty with the listed period Closing balance Cost intercorporate deposit/ Interest Rate (%) Tenure Secured/ unsecured utilised by the ultimate recipient of Opening balance committee entity or its subsidiary funds (endusage) investment) Delete HOLDS 50% CAPITAL OF Approved by Audit 1 Sayaji Indsutries Limited AADCS0861R Alland & Sayaji LLP ACZFS6738G ALLAND & SAYAJI LLP Sale of goods or services 300.00 Committee HOLDS 50% CAPITAL OF Approved by Audit 2 Savaii Indsutries Limited Alland & Sayaji LLP ACZFS6738G ALLAND & SAYAJI LLP Sale of goods or services 300.00 Committee HOLDS 50% CAPITAL OF Approved by Audit 3 Sayaji Indsutries Limited Alland & Sayaji LLP ACZFS6738G ALLAND & SAYAJI LLP Sale of goods or services 300.00 Committee HOLDS 50% CAPITAL OF Purchase of goods or Approved by Audit ALLAND & SAYAJI LLP 15.00 Committee 4 Sayaji Indsutries Limited AADCS0861R Alland & Sayaji LLP HOLDS 50% CAPITAL OF Investment and Share of AADCS0861R Alland & Sayaji LLP ACZFS6738G ALLAND & SAYAJI LLP 418.71 689.92 1108.63 5 Sayaji Indsutries Limited Any other transaction Profit HOLDS 50% CAPITAL OF Approved by Audit Reimbursement expense 6 Sayaji Indsutries Limited AADCS0861R Alland & Sayaji LLP ACZFS6738G ALLAND & SAYAJI LLP Any other transaction 0.00 HOLDS 50% CAPITAL OF Reimbursement expense Approved by Audit 7 Sayaji Indsutries Limited Alland & Sayaji LLP ALLAND & SAYAJI LLP Any other transaction Committee Holds equity shares of the Approved by Audit Bini Commercial Enterprises Pvt. Ltd. | AAACB7710P AADCS0861R 8 Sayaji Indsutries Limited Holds equity shares of the Approved by Audit AADCS0861R Bini Commercial Enterprises Pvt. Ltd. AAACB7710P Committee -116.00 116.00 0.00 9 Sayaji Indsutries Limited company Inter-corporate deposit Holds equity shares of the Approved by Audit Bini Commercial Enterprises Pvt. Ltd. AAACB7710P 10 Sayaji Indsutries Limited Committee 0.00 Holds equity shares of the Approved by Audit 11 Sayaji Indsutries Limited Bini Commercial Enterprises Pvt. Ltd. AAACB7710P company Committee Holds equity shares of the Approved by Audit C. V. Mehta Pvt. Ltd. 12 Sayaji Indsutries Limited AADCS0861R Holds equity shares of the Approved by Audit 13 Sayaji Indsutries Limited AADCS0861R C. V. Mehta Pvt. Ltd. AAACC6328G Committee -32.50 0.00 Inter-corporate deposit Approved by Audit 14 Sayaji Indsutries Limited N.B. Commercial Enterprises Ltd. AAACN5170H COMMON DIRECTOR 236.00 Committee 0.00 Sale of goods or services Purchase of goods or Approved by Audit 15 Savaii Indsutries Limited N.B. Commercial Enterprises Ltd. AAACN5170H 835.06 340.22 COMMON DIRECTOR 1680.00 Committee 263.63 services Approved by Audit 16 Sayaji Indsutries Limited AADCS0861R N.B. Commercial Enterprises Ltd. AAACN5170H Interest paid Approved by Audit AADCS0861R COMMON DIRECTOR Committee -100.00 850.00 750.00 17 Sayaji Indsutries Limited N.B. Commercial Enterprises Ltd. AAACN5170H Inter-corporate deposit Approved by Audit 100.22 18 Sayaji Indsutries Limited N.B. Commercial Enterprises Ltd. AAACN5170H COMMON DIRECTOR Committee Advance Approved by Audit -100.22 19 Sayaji Indsutries Limited N.B. Commercial Enterprises Ltd. AAACN5170H COMMON DIRECTOR Committee Priyam Commercial Enterprise Pvt. Holds equity shares of the Approved by Audit 20 Sayaji Indsutries Limited AADCS0861R Priyam Commercial Enterprise Pvt. Holds equity shares of the Approved by Audit 21 Sayaji Indsutries Limited AADCS0861R AAACP9138K company Inter-corporate deposit Committee -190.00 190.00 0.00 Priyam Commercial Enterprise Pvt. Holds equity shares of the Approved by Audit 22 Sayaji Indsutries Limited AADCS0861R AAACP9138K Committee 0.00 Priyam Commercial Enterprise Pvt. Holds equity shares of the Approved by Audit 23 Sayaji Indsutries Limited AADCS0861R Committee Purchase of goods or also partner in the Sayaji Approved by Audit AADCS0861R 24 Sayaji Indsutries Limited Sayaji Properties LLP Approved by Audit AADCS0861R Shri Amit N Shah AHLPS0936M Executive Director Committee 0.00 25 Sayaji Indsutries Limited Interest paid Approved by Audit 26 Sayaji Indsutries Limited Shri Amit N Shah AHLPS0936M Executive Director Remuneration 26.18 Approved by Audit 27 Sayaji Indsutries Limited AHLPS0936M Executive Director Any other transaction Deposit Committee Approved by Audit 28 Sayaji Indsutries Limited AADCS0861R Shri Manan R Shah CFO of the Company Remuneration Committee Approved by Audit Remuneration 29 Sayaji Indsutries Limited AADCS0861R Shri Priyam B. Mehta ABAPM7126N Managing Director Committee 83.56 7.08 6.72 Company Secretary of the Approved by Audit 30 Savaii Indsutries Limited 28.72 Shri Rajesh H Shah ALWPS7388G Company Remuneration Committee 2.91 2.63 Approved by Audit 31 Savaii Indsutries Limited Smt. Kavisha V. Mehta AJDPJ3927D Spouse of Executive Director Remuneration 35.00 Committee 1.52 Approved by Audit 32 Sayaji Indsutries Limited AADCS0861R Smt. Priyanka Mehta AFSPA1353H Spouse of Executive Director Interest paid Committee Approved by Audit 33 Sayaji Indsutries Limited AADCS0861R Smt. Priyanka Mehta AFSPA1353H Spouse of Executive Director Remuneration 35.00 Committee 16.94 1.52 Approved by Audit Spouse of Executive Director Any other transaction Deposit 0.00 34 Sayaji Indsutries Limited Smt. Priyanka Mehta AFSPA1353H Committee 35.00 35.00 Approved by Audit 35 Sayaji Indsutries Limited Shri Varun P. Mehta AKEPM9196M Executive Director Remuneration Committee Approved by Audit 36 Sayaji Seeds LLP ACYFS8363E Shri Varun P. Mehta AKEPM9196M Partner in Sayaji Seeds LLP Loan Committee Approved by Audit 37 Sayaji Seeds LLP ACYFS8363E Shri Varun P. Mehta AKEPM9196M Partner in Sayaji Seeds LLP Loan Committee -19.80 0.00 0.00 Approved by Audit 79.56 38 Sayaji Indsutries Limited Shri Vishal P. Mehta APVPM4361C Executive Director Committee 6.84 6.64 Approved by Audit 39 Sayaji Seeds LLP ACYFS8363E Shri Vishal P. Mehta APVPM4361C Partner in Sayaji Seeds LLP Loan Committee 0.00 Approved by Audit 40 Sayaji Seeds LLP Shri Vishal P. Mehta APVPM4361C Partner in Sayaji Seeds LLP Loan Committee Approved by Audit 41 Sayaji Indsutries Limited AADCS0861R Smt. Sujata P. Mehta AABPM0160C Non-executive Director Any other transaction Fees Committee 1.10 0.00 0.00 executive director of the Purchase of goods or Approved by Audit 42 Sayaji Indsutries Limited Varun Travels Pvt. Ltd. AAACV6976H Company is also a director in services 150.00 Committee 0.00 0.00 executive director of the Approved by Audit Varun Travels Pvt. Ltd. 43 Sayaji Indsutries Limited Company is also a director in Sale of goods or services 0.20 Committee executive director of the Approved by Audit Company is also a director in Any other transaction Other receivable 44 Sayaji Indsutries Limited AADCS0861R Varun Travels Pvt. Ltd. AAACV6976H Committee 4.60 Purchase of goods or Approved by Audit 45 Sayaji Seeds LLP ACYFS8363E Varun Travels Pvt. Ltd. AAACV6976H DIRECTOR/PARTNER Committee 2.92 0.00 0.00 services Charitable Trust is director in Amount given for CSR Approved by Audit 46 Sayaji Indsutries Limited Viva Public Charitable Trust AAATV2943H the Company Any other transaction activity 22.00 Committee 0.00 0.00 Charitable Trust is director in Approved by Audit 47 Sayaji Indsutries Limited Viva Public Charitable Trust the Company Any other transaction Other receivable Committee 0.02

0.00

Approved by Audit

Approved by Audit

1330.49

Committee

Committee

is holding company of Bini

is holding company of Bini

Commercial Enterprises Advance

Commercial Enterprises

VIVA TEX-CHEM PRIVATE LIMITED AABCV3618B

VIVA TEX-CHEM PRIVATE LIMITED AABCV3618B

48 Sayaji Indsutries Limited

49 Sayaji Indsutries Limited

Total value of transaction during the reporting period

AADCS0861R