



SURANA SOLAR LIMITED

(formerly Surana Ventures Limited)

ISO 9001 - 2008 Certified Company

Registered Office :

Plot No. 212/3 & 4,

Phase II, IDA, Cherlapally,

Hyderabad-500051, Telangana, India

Tel :+91 40 27845119/27841198/65742601

Website : www.suranasolar.com

E.mail : surana@surana.com

CIN No.: L45200TG2006PLC051566

SSL/SECT/ 01/2022-23

Date: 17th May, 2022

The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051 Scrip Code: SURANASOL	The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 533298
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Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Disclosure of Related Party Transactions for the half year ended March 31, 2022.

You are requested to take the above information on your records.

Thanking you,

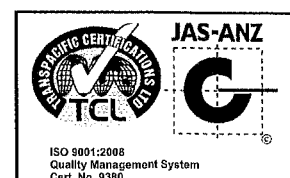
Yours truly,

For **SURANA SOLAR LIMITED**

MINI PATNI
COMPANY SECRETARY



Encl: As above

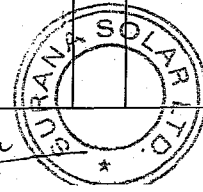


SURANA SOLAR LIMITED
(CIN: L45200TG2006PLC051566)

Disclosure of related party transactions for the half year ended 31.03.2022

S. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Value of the related party transaction as approved by the audit committee (in Lakhs)	Value of transaction during the reporting period (in Lakhs)	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	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction			Opening balance	Closing balance	In case any financial indebtedness			Details of the loans, inter-corporate deposits, advances or investments					
									Nature of indebtedness (loan / issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	
1	SURANA SOLAR LIMITED	MINI PATNI	Company Secretary	Remuneration	5.80	0.99	0	0									
2	SURANA SOLAR LIMITED	SCIENTIA INFOCOM INDIA PRIVATE LIMITED	Common directors and having significant influence	Sale of Solar Modules/Solar Related Products	12.00	3.95											
3	SURANA SOLAR LIMITED	SURANA TELECOM AND POWER LIMITED	Common directors and having significant influence	Sale of Solar Modules/Solar Related Products	2000.00	10.56											
4	SURANA SOLAR LIMITED	SHAHSONS PRIVATE LIMITED	Common directors and having significant influence	Sale of Solar Modules/Solar Related Products	10.00	5.74											
5	SURANA SOLAR LIMITED	BHAGYANAGAR COPPER PRIVATE LIMITED	Common directors and having significant influence	Sale of Traded Goods	5000.00	282.99											
6	SURANA SOLAR LIMITED	SHAHSONS PRIVATE LIMITED	Common directors and having significant influence	Purchase of Solar Modules	10.00	3.78											
7	SURANA SOLAR LIMITED	SURANA TELECOM AND POWER LIMITED	Common directors and having significant influence	Purchase of Solar Modules	2000.00	7.18											
8	SURANA SOLAR LIMITED	SURANA TELECOM AND POWER LIMITED	Common directors and having significant influence	Rendering of Services	20.00	17.70											
9	SURANA SOLAR LIMITED	SURANA TELECOM AND POWER LIMITED	Common directors and having significant influence	Interest received/accrued		3.95											

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	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	In case any financial indebtedness			Details of the loans, inter-corporate deposits, advances or investments					
									Nature of indebtedness (loan / issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	
10	SURANA SOLAR LIMITED	BHAGYANAGAR SECURITIES PRIVATE LIMITED	Common directors and having significant influence	Interest received/accrued		25.96											
11	SURANA SOLAR LIMITED	BHAGYANAGAR SECURITIES PRIVATE LIMITED	Common directors and having significant influence	Loan Given	1500.00	203.12	975	853.22				Loan	6%	1 Year	Unsecured	Capital Expenditure of the Project and/or Working Capital Requirement.	
12	SURANA SOLAR LIMITED	BHAGYANAGAR SECURITIES PRIVATE LIMITED	Common directors and having significant influence	Loan given that are recovered	NA	324.90	-	0.00									
13	SURANA SOLAR LIMITED	SURANA TELECOM AND POWER LIMITED	Common directors and having significant influence	Loan Given	4000.00	1976.51	877.05	270.18				Loan	6%	1 Year	Unsecured	Capital Expenditure of the Project and/or Working Capital Requirement.	
14	SURANA SOLAR LIMITED	SURANA TELECOM AND POWER LIMITED	Common directors and having significant influence	Loan given that are recovered	NA	2583.38	-	0									
	Total					5450.71											

