



# 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: November 02, 2021

To  
The Corporate Relation Department  
Bombay Stock Exchange Limited  
1<sup>st</sup> 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 half yearly disclosure on related party transactions- Regulation 23(9)**

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 a consolidated basis of the Company for the half year ended September 30, 2021 .

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



**Disclosure of Related party Transactions of Suraj Products Limited for the half year ended September 30, 2021 and balances as on September 30, 2021.**

**Related Party Disclosures:**

In accordance with the disclosure requirements of Indian Accounting Standard-24 "Related Party Disclosures", the details of Related Party Transactions are given below:

**A. List of Related Parties and Relationship:**

<b>Particulars/ Relationship</b>	<b>Name of Entities/ Related Party</b>
(a) Other related parties where control exists through common director or substantial ownership or common control etc:	Kedarnath Mining Pvt. Ltd. NIP Power Pvt. Ltd. Tirupati Vincom Pvt. Ltd. Excel Infra Projects Pvt. Ltd.
<b>(b) Key Managerial Personnel (KMP)/ Directors</b>	<b>Designation</b>
Sri Y.K.Dalmia	Managing Director
Sri Gagan Goyal	Executive Director
Smt. Sunita Dalmia	Non Executive Director
Sri C.K.Bhartia	Non Executive Independent Director
Smt. Neha Singhania	Non Executive Independent Director
Sri M.K.Hati	Chief Financial Officer
Sri A.N.Khatua	Company Secretary



**B. Details of Related Party Transactions for the half year ended 30.09.2021:**

(Amount in Lakhs)

<b>Particulars</b>	<b>Amount</b>
Loan taken	387.50
Loan repaid	170.00
Rent paid	1.20
Interest paid	28.30
Payments to Key Management Personnel	50.41
Sitting fees paid to Directors	4.50

