

Date: 25th May, 2023

BSE Limited Department of Corporate Services, The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	National Stock Exchange of India Limited Listing Department Exchange Plaza,C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai 400051
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Scrip Code	Symbol	ISIN
543218	SBGLP	INE05ST01010

Sub.: Disclosure of Related Party Transactions for the year ended March 31, 2023.

Ref.: Reg. 23(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Dear Sir/Madam,

In compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 we hereby submit the disclosure of Related Party Transactions, drawn in accordance with applicable accounting standards for the year ended March 31, 2023.

This is for your information and records.

Yours faithfully,

FOR SURATWWALA BUSINESS GROUP LIMITED

(Formerly known as 'Suratwwala Business Group Private Limited' and 'Suratwwala Housing Private Limited')



Prathama Gandhi,
Company Secretary & Compliance Officer
Membership No. A46385

Suratwwala Business Group Limited

(Formerly known as Suratwwala Business Group Pvt. Ltd. & Suratwwala Housing Pvt. Ltd.)

Address: 4/38, Sumangal, Sahakar Colony, Behind SBI, Karve Road, Erandawane. Pune- 411004

020-25434392 suratwwala@suratwwala.co.in WWW.SURATWWALA.CO.IN

CIN : L45200PN2008PLC131361



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 case 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/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
1	Suratwwala Business Group Limited	AALCS5640L	Suratwwala Properties LLP	ADDFS1591A	A Firm in which Directors and his relative is a Partner	Any other transaction	Availing and Rendering of Services	10000	Not Applicable	1266.77	0	0									Textual Information(1)	
2	Suratwwala Business Group Limited	AALCS5640L	Suratwwala Properties LLP	ADDFS1591A	A Firm in which Directors and his relative is a Partner	Any other transaction	Selling of Property	350	Not Applicable	27.1	0	0									Textual Information(2)	
3	Suratwwala Business Group Limited	AALCS5640L	Suratwwala Natural Energy Resource LLP	AETFS0149B	Subsidiary LLP	Investment		0.99	Not Applicable	0.99	0	0									Textual Information(3)	
4	Suratwwala Business Group Limited	AALCS5640L	Jatin Dhansukhlal Suratwwala, Managing Director and Chairman	ARIPS5055N	Key Managerial Personnel	Remuneration		84	Not Applicable	24	0	0									Textual Information(4)	
5	Suratwwala Business Group Limited	AALCS5640L	Manoj Dhansukhlal Suratwwala, Whole-Time Director	ACHPS9411J	Key Managerial Personnel	Remuneration		84	Not Applicable	24	0	0									Textual Information(5)	
6	Suratwwala Business Group Limited	AALCS5640L	Hemaben Pankajkumar Sukhadia, Non-Executive Director	ADZPS8048Q	Non-Executive Director	Remuneration		11.4	Not Applicable	5.7	0	0									Textual Information(6)	
7	Suratwwala Business Group Limited	AALCS5640L	Satish Kale, Chief Financial Officer (w.e.f. 02.02.2023)	AIQPK3106P	Key Managerial Personnel	Remuneration		0	Not Applicable	3.94	0	0									Textual Information(7)	
8	Suratwwala Business Group Limited	AALCS5640L	Prathama Gandhi, Company Secretary and Compliance Officer	AZKPG3708N	Key Managerial Personnel	Remuneration		0	Not Applicable	2.74	0	0									Textual Information(8)	
9	Suratwwala Business Group Limited	AALCS5640L	Ruchi Mehta, Chief Financial Officer (resigned on 01.02.2023)	AWJPM7907R	Key Managerial Personnel	Remuneration		0	Not Applicable	6.92	0	0									Textual Information(9)	
10	Suratwwala Business Group Limited	AALCS5640L	Yash Suratwwala	FWKPS2090K	Relative of Key Managerial Personnel	Any other transaction	Professional Fee Paid	14.4	Not Applicable	7.2	0	0									Textual Information(10)	
11	Suratwwala Business Group Limited	AALCS5640L	Jatin Dhansukhlal Suratwwala, Managing Director and Chairman	ARIPS5055N	Key Managerial Personnel	Any other transaction	Unsecured Loan Accepted	50	Not Applicable	0.0004	0	0									Textual Information(11)	
12	Suratwwala Business Group Limited	AALCS5640L	Jatin Dhansukhlal Suratwwala, Managing Director and Chairman	ARIPS5055N	Key Managerial Personnel	Any other transaction	Unsecured Loan Repaid	10	Not Applicable	2.52	0	0									Textual Information(12)	
Total value of transaction during the reporting period										1371.8804												