

SURAJ INDUSTRIES LTD

Registered Office -Plot No. 2 Phase-3, Sansarpur Terrace, Distt. Kangra, H.P.-173212

CIN: L26943HP1992PLC016791

Email id- secretarial@surajindustries.org; Website- www.surajindustries.org

Telephone No: 01970-256414

Date: 04.06.2022

To
Listing Compliance,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 526211

Subject: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir

Pursuant to the Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, and BSE circular dated 01.04.2021, we hereby give the details of Related Party Transaction for the half year ended 31st March 2022.

Apart from the attached annexure there are no other related party transactions.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours truly,
For Suraj Industries Ltd


Chhavi Agrawal
(Company Secretary)



Annexure

(in RS.)

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of Transaction during the reporting period	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	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.)	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			Suraj Prakash Gupta	AEBPG2217A	Key Managerial Personnel	-	2,60,000	1,90,00,000	-	-	-	-	-	-	-	-		
2			Suraj Prakash Gupta	AEBPG2217A	Key Managerial Personnel	-	31,50,000	-	-	-	-	-	-	-	-	-		
3			Chhavi Agrawal	BFDPA5166G	Key Managerial Personnel	-	1,16,532	-	-	-	-	-	-	-	-	-		
4	Suraj Industries Ltd	AAACS9286P	Bhanumathy Ramachandran	AIEPR6032P	Key Managerial Personnel	-	16,290	-	-	-	-	-	-	-	-	-		
5			Ashu Malik	AQDPM4945K	Key Managerial Personnel	-	4,80,000	-	-	-	-	-	-	-	-	-		
6			Sujeet Gupta	ASHPG8505H	Key Managerial Personnel	-	65,000	-	-	-	-	-	-	-	-	-		

NOTE: Related Party Transactions as per IND AS-24

