

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: 24.11.2021

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 30th September 2021.

Related Party Transactions as per IND AS-24:

S. No.	Transaction	Name of Related Party	For the half year ended 30 th September 2021 (Rs.)
1.	Salary to Managing Director	Mr. Suraj Prakash Gupta	9,00,000
2.	Salary to Company Secretary	Ms. Bhanumathy Ramachandran	30,000
3.	Salary to CFO	Mr. Sujeet Gupta	1,62,500
4.	Unsecured Loan received (Balance Outstanding as on 30.09.2021)	Mr. Suraj Prakash Gupta, Managing Director	1,26,00,000

Apart from the above there are no other related party transactions.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours truly,
For Suraj Industries Ltd

Bhanumathy Ramachandran
(Company Secretary)