



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: May 31, 2022

To

The Corporate Relation Department
Bombay Stock Exchange Limited
1st 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 March 31, 2022 .

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



List of Related parties as per Ind AS 24 and Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2022.

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:

Particulars/ Relationship	Name of Entities/ Related Party
(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. Molisati Vinimay Pvt. Ltd. Balbhadra Infratech Pvt. Ltd.
(b) Key Managerial Personnel (KMP)/ Directors	Designation
Sri C.K.Bhartia	Non Executive Independent Director
Sri Y.K.Dalmia	Managing Director
Smt. Sunita Dalmia	Non Executive Director
Smt. Neha Singhania	Non Executive Independent Director
Sri Gagan Goyal	Executive Director
Sri M.K.Hati	Chief Financial Officer
Sri A.N.Khatua	Company Secretary

B. Disclosure of transactions with related party during the period from 01.10.2021 to 31.03.2022 on consolidated basis:

(Amount in Lakhs)

Particulars	Amount
Loan taken	375.00
Loan repaid	338.90
Rent paid	2.83
Interest paid	67.37
Payments to Key Management Personnel	107.55
Sitting fees paid to Directors	7.50
Purchase of spare	291.50