

# SURAJ INDUSTRIES LTD

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

CIN: L26943HP1992PLC016791

Email id- [secretarial@surajindustries.org](mailto:secretarial@surajindustries.org); Website- [www.surajindustries.org](http://www.surajindustries.org)

Telephone No: 01970-256414

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Date: 24.10.2021

To  
Secretary  
Listing Department  
BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Scrip Code: 526211

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Ma'am

With respect to the captioned subject matter, we hereby inform you that the Board of Directors of the company in their meeting held on October 23, 2021:

- A) has given approval for acquiring 28,50,000 equity shares (face value- Rs 10/- per share) representing 50% equity share capital and 6,40,000 Preference Shares (face value- Rs 100/- per share) of M/s Express Infra Financial Consultancy Pvt Ltd at a fair market value to be determined by an Independent Valuer in accordance with the provisions of Income Tax Act and Rules made thereunder.

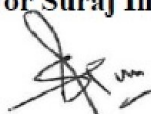
The Exchange will be updated once the agreement for the acquisition of shares is executed with the respective shareholders of that company.

- B) took note of the permission received from the Excise Commissioner Rajasthan for the 'Agreement for Tie-up Manufacture of Rajasthan Made Liquor Products' executed with M/s Globus Spirits Ltd (GSL). As per the Agreement GSL has allowed the Company for packaging of Rajasthan Made Foreign Liquor products of GSL at the Bottling Plant of the Company situated at the premises of M/s Rajasthan State Ganganagar Sugar Mills Ltd, Taragarh Road, Ajmer, Rajasthan.

Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 with respect to the aforementioned agreements is enclosed as Annexure A

You are requested to kindly take the same on record.

Thanking you,  
Yours faithfully,  
For Suraj Industries Ltd.



Suraj Prakash Gupta  
Managing Director

Encl: As above

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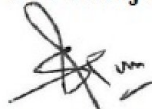
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## Annexure A

### Details on Contract in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

S. No.	Particulars	Disclosures
1.	Name of the entity awarding the order(s)/contract(s)	Globus Spirits Ltd
2.	Significant terms and conditions of order(s)/contract(s) awarded in brief	Packaging of Rajasthan Made Foreign Liquor products of GSL at the Bottling Plant of the Company situated at the premises of M/s Rajasthan State Ganganagar Sugar Mills Ltd, Taragarh Road, Ajmer, Rajasthan
3.	Whether order(s) / contract(s) have been awarded by domestic/ international entity	Domestic Entity
4.	Nature of order(s) / contract(s)	Agreement dated 16.09.2021 which is effective from the date of approval from the Excise Commissioner, Rajasthan. The approval has been granted vide their letter dated 22.10.2021.
5.	Whether domestic or international	Domestic
6.	Time period by which the order(s)/contract(s) is to be executed	The Agreement is initially valid till 31.03.2022 and can be extended on mutually agreeable terms.
7.	Broad consideration or size of the order(s)/contract(s)	Packaging of 75000 cases (cartons) per quarter of Rajasthan made liquor in aseptic brick pack of 180 ml. Each case containing 48 packs of 180 ml
8.	Whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof	No.
9.	Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arms length"	No

For Suraj Industries Ltd.



Suraj Prakash Gupta  
Managing Director

Date: 24.10.2021

Place: Delhi