



# SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543

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E-mail : cs@surya.in Website : www.surya.co.in

**SRL/22-23/ 16**  
**May 28, 2022**

**The Manager (Listing Department)**  
**The National stock Exchange of India Ltd**  
Exchange Plaza, 5<sup>th</sup> floor  
Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
**Mumbai – 400 051**  
**NSE Symbol: SURYAROSNI**

**Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 31<sup>st</sup> March, 2022**

Dear Sir,

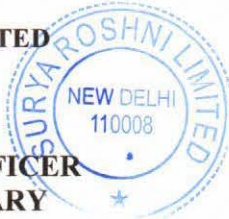
In terms of Regulation 23(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the disclosure marked as **Annexure-A** of Related Party Transactions of the Company for the half year ended 31<sup>st</sup>, 2022 in the required format.

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully  
For **SURYA ROSHNI LIMITED**

**B. B. SINGAL**  
**CHIEF FINANCIAL OFFICER**  
**& COMPANY SECRETARY**

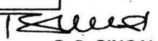


**Enclosed: as above.**

Surya Roshni Limited															(Amount in crore)				
Disclosure of related party transactions for the period from 1st October, 2021 to 31st March, 2022																			
S. No.	Details of the party 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. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
											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					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity				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			Surya Roshni LED Lighting Projects Limited		Wholly-owned Subsidiary	Sale of Goods / Services	11.84	11.84	2.75	9.66	-	-	-	-	-				
2			Mr. Ja: Prakash Agarwal		Key Management Personnel	Remuneration to Key Management Personnel	Note1	4.43	-	-	-	-	-	-	-				
3			Mr. Raju Bista		Key Management Personnel	Remuneration to Key Management Personnel	Note1	3.14	-	-	-	-	-	-	-				
4			Mr. Vinay Surya		Key Management Personnel	Remuneration to Key Management Personnel	Note1	1.29	-	-	-	-	-	-	-				
5			Mr. Kaustubh N Karmarkar		Key Management Personnel	Remuneration to Key Management Personnel	Note1	0.47	-	-	-	-	-	-	-				
6			Mrs. Urmil Agarwal		Key Management Personnel	Sitting Fees	Note1	0.03	-	-	-	-	-	-	-				
7			Mr. Krishan Kumar Narula		Key Management Personnel	Sitting Fees	Note1	0.08	-	-	-	-	-	-	-				
8			Mr. Tara Sankar Sudhir Bhattacharya		Key Management Personnel	Sitting Fees	Note1	0.05	-	-	-	-	-	-	-				
9			Mr. Sudhanshu Kumar Awasthi		Key Management Personnel	Sitting Fees	Note1	0.02	-	-	-	-	-	-	-				
10			Mr. Surendra Singh Khurana		Key Management Personnel	Sitting Fees	Note1	0.06	-	-	-	-	-	-	-				
11			Mr. Sunil Sikka		Key Management Personnel	Sitting Fees	Note1	0.04	-	-	-	-	-	-	-				
12			Mr. Pramod Jain		Key Management Personnel	Sitting Fees	Note1	0.04	-	-	-	-	-	-	-				
13	Surya Roshni Limited		Ms. Suruchi Aggarwal		Key Management Personnel	Sitting Fees	Note1	0.01	-	-	-	-	-	-	-				
14			Mrs. Bhavna Kasturia		Ex-Key Management Personnel	Sitting Fees	Note1	0.01	-	-	-	-	-	-	-				
15			Mr. Ravinder Kumar Narang		Ex-Key Management Personnel	Sitting Fees	Note1	0.03	-	-	-	-	-	-	-				
16			Mrs. Suruchi Mittar		Ex-Key Management Personnel	Sitting Fees	Note1	0.01	-	-	-	-	-	-	-				
17			Mr. Tarun Baldua		Key Management Personnel	Remuneration to Key Management Personnel	Note1	1.22	-	-	-	-	-	-	-				
18			Mr. Nirupam Sahay		Key Management Personnel	Remuneration to Key Management Personnel	Note1	1.64	-	-	-	-	-	-	-				
19			Mr. Bharat Bhushan Singal		Key Management Personnel	Remuneration to Key Management Personnel	Note1	0.39	-	-	-	-	-	-	-				
20			Mr. R N Maloo		Ex-Key Management Personnel	Remuneration to Key Management Personnel	Note1	0.79	-	-	-	-	-	-	-				
21			Mrs. Puja Surya		Relative of Key Management Personnel	Remuneration to Relative of Key Management Personnel	0.15	0.15	-	-	-	-	-	-	-				
22			Ms. Vasudha Surya		Relative of Key Management Personnel	Remuneration to Relative of Key Management Personnel	0.06	0.06	-	-	-	-	-	-	-				
23			Mr. Rajesh Bista		Relative of Key Management Personnel	Remuneration to Relative of Key Management Personnel	0.07	0.07	-	-	-	-	-	-	-				

Note1: Related Party transactions that are required to be approved by the Board and / or any other Board committee do not require separate approval of the Audit Committee, such as transactions relating to appointment and remuneration of Directors and Key Managerial personnel.

For SURYA ROSHNI LTD.

  
B. B. SINGAL  
Chief Financial Officer &  
Company Secretary