



SURYA ROSHNI LIMITED

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SRL/21-22/ 42
June 21, 2021

The Secretary
The Stock Exchange, Mumbai
New Trading Ring, 14th Floor,
Rotunda Building, P.J.Towers,
Dalal Street, Fort,
MUMBAI - 400 001
Scrip Code: 500336

The Manager (Listing Department)
The National stock Exchange of India Ltd
Exchange Plaza, 5th 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 31st March, 2021

Dear Sir,

Pursuant to the Regulation 23(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith the disclosure of Related Party Transactions on a consolidated basis, in the format specified in the relevant accounting standards for the half year ended 31st March, 2021.

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

Thanking You,

Yours faithfully

For SURYA ROSHNI LIMITED

B B SINGAL
SR. V.P & COMPANY SECRETARY



Enclosed: as above.

Surya Roshni Limited

Related party transactions on Consolidated Basis

In accordance with the requirements of IND AS 24, on related party disclosures, name of the related party, relationship, transactions and outstanding balances including commitments where control exists and with whom transactions have taken place during reported periods, are reported here

List of related parties

1 Key Management Personnel

S.No.	Name	Designation
1	Mr. Jai Prakash Agarwal	Chairman
2	Mr. Raju Bista	Managing Director
3	Mr. Vinay Surya	Whole-Time Director
4	Mr. Kaustubh N Karmarkar	Whole-Time Director
5	Mrs. Urmil Agarwal	Director
6	Mr. Krishan Kumar Narula	Independent Director
7	Mr. Ravinder Kumar Narang	Independent Director
8	Mr. Tara Sankar Sudhir Bhattacharya	Independent Director
9	Mr. Sudhanshu Kumar Awasthi	Independent Director
10	Mr. Surendra Singh Khurana	Independent Director
11	Mr. Sunil Sikka	Independent Director
12	Mrs. Bhavna Kasturia	Woman Independent Director
13	Mr. R.N. Maloo	ED & Group CFO
14	Mr. Ramanjit Singh (Superannuated on 29th October, 2020)	Ex ED & CEO-Lighting Operations
15	Mr. Tarun Baldua	ED & CEO- Steel Operations
16	Mr. Nirupam Sahay (Joined w.e.f. 29th October, 2020)	ED & CEO-Lighting
17	Mr. B B Singal	Sr. V.P. & Company Secretary

2 Relatives of Key Management Personnel where transactions have taken place

S.No.	Name of Relatives	Relationship
1	Mr. Rajesh Bista	Brother of Mr. Raju Bista
2	Mrs. Puja Surya	Spouse of Mr. Vinay Surya
3	Master Jaivardhan Surya	Son of Mr. Vinay Surya
4	Ms. Parinistha Surya	Daughter of Mr. Vinay Surya
5	Ms. Vasudha Surya	Daughter of Mr. Vinay Surya
6	Mrs. Bharti Bangur	Daughter of Jai Prakash Agarwal
7	Mrs. Padmini Agarwal	Daughter of Jai Prakash Agarwal

i Compensation of Key Management Personnel of the Group

(₹ in crore)			
S.No.	Nature of transaction	Half Year ended March 31, 2021	Half Year ended March 31, 2020
a)	Short Term Benefit (see notes below)	7.27	6.07
b)	Directors commission	3.77	3.49
	Total Short-Term benefits	11.04	9.56
c)	Director sitting Fees	0.25	0.14

Notes:

- A. Short-term benefits comprises the expenses recorded under the head employee benefit expenses (eg. Salary and wages, contribution to provident fund, NPS, Leave encashment payments, and taxable value of perquisites etc..)
- B. The liability for gratuity and compensated absences are provided on actuarial basis, amounts accrued pertaining to key managerial personnel are not included above.
- C. The remuneration of directors and key executives is determined by the remuneration committee having regard to the performance of individuals and market trends.
- D. During the half year, the Company granted 6,44,000 Stock Options to eligible employees, including Executive Directors and KMPs, under its Employee Stock Option Scheme @ ₹ 75/- each [within the meaning of the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014]. However, in accordance with Ind AS -102, the Company has recorded employee benefits expense by way of share based payments to employees at ₹ 1.37 Crores for the half year ended 31st March, 2021 [2020 (HY2) - ₹ Nil], of which ₹ 0.48 Crores [2020 (HY2) - ₹ Nil] is attributable to the Executive Directors and KMPs.

(₹ in crore)			
S.No	Particulars	Half Year ended March 31, 2021	Half Year ended March 31, 2020
ii	Loan given to Key Management Personnel		
	Balance at the beginning of the period	-	0.05
	Transaction during the year- Loan given / (repaid)	-	(0.05)
	Balance at the end of the period	-	-
iii	Advance made (returned back) to Key Management Personnel for Purchase of Property		
	Balance at the beginning of the Period	3.25	-
	Transaction during the period	(3.25)	-
	Balance at the end of the period	-	-
iv	Dividend paid to Key Management Personnel	0.28	-
v	Payment of Salaries and perquisites to relatives of Key Management Personnel	0.27	0.20
vi	Dividend paid to relatives of Key Management Personnel	0.14	-

For SURYA ROSHNI LTD.


BB Singal
 Sr. VP & Company Secretary