

**ADDENDUM TO 31<sup>ST</sup> ANNUAL REPORT FOR THE FY 2023-24.**

We draw the attention of all the members of Suraj Limited (the “Company”) towards the Annual Report dated for the FY 2023-24 (the “Annual Report”). The Annual Report has already been sent to all the members of the Company on May 31, 2024 in due compliance with the provisions of the Companies Act, 2013 (the “Act”) and rules made thereunder and other applicable laws and regulations.

This addendum to Annual Report (the “Addendum”) is being issued to the members of the Company for additional disclosure in the Annual Report with regards to statement containing salient features of the financial statement of associate company. This inadvertent and printing error were noticed after same was dispatched through email. This addendum shall be deemed to be an integral part of the 31<sup>st</sup> Annual Report.

**The Annual Report shall now be read with following information:**

**Form AOC-1**

**(Pursuant to first proviso to sub-section (3) of section 129 read with rule 5 of Companies (Accounts) Rules, 2014)**

Statement containing salient features of the financial statement of subsidiaries or associate companies or joint ventures : **Not Applicable**

**Part B – Associates and Joint Ventures**

Statement pursuant to Section 129 (3) of the Companies Act, 2013 related to Associate Companies and Joint Ventures

<b>Name of Associates or Joint Ventures</b>	<b>Suraj Enterprise Private Limited</b>
1. Latest audited Balance Sheet Date	31/03/2024
2. Shares of Associate or Joint Ventures held by the company on the year end	
(a) No. Of Shares held	6000150
(b) Amount of Investment in Associate/Joint Venture	1278.00 lakhs
(c) Extent of holding %	47.06%
3. Description of how there is significant influence	Holding more than 20% in the company
4. Reason why the associate/joint venture is not consolidated	NA
5. Net-worth attributable to shareholding as per latest audited Balance Sheet	Rs 14,12,03,456
6. Profit or Loss for the year	
i. Considered in Consolidation	Rs 86,22,000
ii. Not Considered in Consolidation	-

**Notes:**

- Names of associates or joint ventures which are yet to commence operations. : NA
- Names of associates or joint ventures which have been liquidated or sold during the year.: NA

**Date: May 10, 2024**  
**Place: Ahmedabad**

**By the order of the Board of Director**  
**SURAJ LIMITED**

**Registered Office:**  
**‘Suraj House’,**  
**Opp. Usmanpura Garden,**  
**Ashram Road, Ahmedabad-380014**  
**CIN NO: L27100GJ1994PLC021088**

**ASHOK SHAH**  
**Chairman & CFO**  
**(DIN:00254255)**