Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

Amount in (Lakhs)

													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/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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	Name	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
1	SURAJ LIMITED	SURAJ ENTERPRISE PRIVATE LIMITED	Associate	Investment			NA			0.00	1,278.00	1,278.00									
2	SURAJ LIMITED	ASHOK TARACHAND SHAH	Chairman & CFO	Remuneration			NA			45.60	7.60	7.60									
3	SURAJ LIMITED	GUNVANTKUMAR TARACHAND SHAH	Whole time Director	Remuneration			NA			33.60	5.60	5.60									
4	SURAJ LIMITED	KUNAL TARACHAND SHAH	Managing Director & CEO	Remuneration			NA			39.00	6.50	6.50									
5	SURAJ LIMITED	SHILPA MANGALDAS PATEL	Whole time Director	Remuneration			NA			11.25	1.65	2.10									
6	SURAJ LIMITED	ANIL KANWAL GIDWANI	Independent Director	Any other transaction	Sitting Fees		NA			0.05	0.00	0.00									
7	SURAJ LIMITED	RAJESH CHIMANLAL KHARADI	Independent Director	Any other transaction	Sitting Fees		NA			0.05	0.00	0.00									
8	SURAJ LIMITED	ALTESH JAYANTILAL SHAH	Independent Director	Any other transaction	Sitting Fees		NA			0.10	0.00	0.00									
9	SURAJ LIMITED	SAHARSH RAJESHBHAI GANDHI	Independent Director	Any other transaction	Sitting Fees		NA			0.05	0.00	0.00									
10	SURAJ LIMITED	SANJAY DAYALJI KUKADIA	Independent Director	Any other transaction	Sitting Fees		NA			0.05	0.00	0.00									
11	SURAJ LIMITED	RASHMI KRUNAL LAKHANI	Company Seceretary	Remuneration			NA			1.65	0.09	0.33									
12	SURAJ LIMITED	TBS METAL PRIVATE LIMITED	Company in which director or his relative is a member or director	Purchase of goods or services			NA			604.64	14.30	116.93									
13	SURAJ LIMITED	TBS METAL PRIVATE LIMITED	Company in which director or his relative is a member or director	Sale of goods or services			NA			196.92	175.95	558.00									
14	SURAJ LIMITED	SURAJ ENTERPRISE PRIVATE LIMITED	Associate	Loan			NA			1,790.00	3.50	0.00									
									Total value of transaction during the reporting period	2,722.96											

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