

## General information about company

Name of The Company	SURAJ LIMITED
BSE Scrip Code	531638
NSE Symbol	
MSE Symbol	
Date of Start of Financial Year	01-04-2022
Date of End of Financial Year	31-3-2023
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2022
Date of End of Reporting Period	30-09-2022
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure? Yes	

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public NA

(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure. Yes

(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)? No

(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?

**(b) If answer to above question is No, please explain the reason for not complying.**

## Related party transactions

Sr No.	Details of the party (listed entity / subsidiary) entering into the transaction		Details of the counterparty		Relationship of the counterparty with the listed entity or its subsidiary	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 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				Notes	
	Name	PAN	Name	PAN							Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	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)
1	SURAJ LIMITED	AAGCS6939M	TBS Metal Private Limited	AALCS1862L	Associates	Purchase of goods or services		381.74	NO SUCH ADVERSE REMARKS	381.74	0.03	23.89								Textual Information(1)
2	SURAJ LIMITED	AAGCS6939M	TBS Metal Private Limited	AALCS1862L	Associates	Sale of goods or services		151.34	NO SUCH ADVERSE REMARKS	151.34	164.01	0								Textual Information(2)
3	SURAJ LIMITED	AAGCS6939M	Suraj Impex LLP	ADAFS3625G	Associates	Loan		797.25	NO SUCH ADVERSE REMARKS	797.25	320	315								Textual Information(3)
4	SURAJ LIMITED	AAGCS6939M	Suraj Impex LLP	ADAFS3625G	Associates	Interest paid		0	NO SUCH ADVERSE REMARKS	0	0	0								Textual Information(4)
5	SURAJ LIMITED	AAGCS6939M	Ashok Shah	ACIPS5692N	Chairman & Chief Financial Officer	Remuneration		35.4	NO SUCH ADVERSE REMARKS	35.4	4.85	5.9								Textual Information(5)
6	SURAJ LIMITED	AAGCS6939M	Gunvant Shah	ACDPS9526J	Vice Chairman & Whole Time	Remuneration		25.5	NO SUCH ADVERSE REMARKS	25.5	3.6	4.25								Textual Information(6)

7	SURAJ LIMITED	AAGCS6939M	Kunal Shah	ACIPS5691R	Director Managing Director & Chief Executive Officer	Remuneration	30	NO SUCH ADVERSE REMARKS	30	4.25	5	Textual Information(7)
8	SURAJ LIMITED	AAGCS6939M	Shilpa Patel	AJAPP9020E	Whole Time Director	Remuneration	9.06	NO SUCH ADVERSE REMARKS	9.06	1.31	1.51	Textual Information(8)
9	SURAJ LIMITED	AAGCS6939M	Maunish Gandhi	APRPG2323J	Company Secretary	Remuneration	3.21	NO SUCH ADVERSE REMARKS	3.21	0.53	0.53	Textual Information(9)
10	SURAJ LIMITED	AAGCS6939M	Dipak Shah	ADBPS7342B	Independent Director	Remuneration	0.1	NO SUCH ADVERSE REMARKS	0.1	0	0	Textual Information(10)
11	SURAJ LIMITED	AAGCS6939M	Ketan Shah	ADFPS0599C	Independent Director	Remuneration	0.1	NO SUCH ADVERSE REMARKS	0.1	0	0	Textual Information(11)
12	SURAJ LIMITED	AAGCS6939M	Anil Gidwani	ACJPG9037E	Independent Director	Remuneration	0.1	NO SUCH ADVERSE REMARKS	0.1	0	0	Textual Information(12)
13	SURAJ LIMITED	AAGCS6939M	Rajesh Kharadi	ABMPK6279Q	Independent Director	Remuneration	0.1	NO SUCH ADVERSE REMARKS	0.1	0	0	Textual Information(13)
Total value of transaction during the reporting period									1433.9			