

<b>General information about company</b>	
Name of The Company	SURAJ LIMITED
BSE Scrip Code	531638
NSE Symbol	
MSE Symbol	
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2023
Date of End of Reporting Period	30-09-2023
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.	NA
(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>(b) If answer to above question is No, please explain the reason for not complying.</b>	

Related party transactions																	
												Additional disclosure of related party transactions - as relates to loans, inter-corporate deposits, advances or investments of the listed entity/subsidiary. These details need to be disclosed if the transaction was					
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 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 Nature (loan/ advance/ intercorporate deposit/ investment )
	Name	PAN	Name	PAN	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	
1	SURAJ LIMITED	AAGCS6939M	TBS Metal Private Limited	AALCS1862L	Associates	Purchase of goods or services		585.49	NO SUCH ADVERSE REMARKS	585.49	0	57.28					
2	SURAJ LIMITED	AAGCS6939M	TBS Metal Private Limited	AALCS1862L	Associates	Sale of goods or services		165.96	NO SUCH ADVERSE REMARKS	165.96	698.04	626.58					
3	SURAJ LIMITED	AAGCS6939M	Suraj Impex LLP	ADAFS3625G	Associates	Loan		1500	NO SUCH ADVERSE REMARKS	1500	157.56	235					
4	SURAJ LIMITED	AAGCS6939M	Suraj Enterprise Private Limited	AALCS2331N	Associates	Investment		1278	NO SUCH ADVERSE REMARKS	1278	0	1278					
5	SURAJ LIMITED	AAGCS6939M	Ashok Shah	ACIPS5692N	Chairman & Chief Financial Officer	Remuneration		45.6	NO SUCH ADVERSE REMARKS	45.6	5.9	7.6					
6	SURAJ LIMITED	AAGCS6939M	Gunvant Shah	ACDPS9526J	Whole Time Director	Remuneration		33.6	NO SUCH ADVERSE REMARKS	33.6	4.25	5.6					
7	SURAJ LIMITED	AAGCS6939M	Kunal Shah	ACIPS5691R	Managing Director & Chief Executive Officer	Remuneration		39	NO SUCH ADVERSE REMARKS	39	5	6.5					
8	SURAJ LIMITED	AAGCS6939M	Shilpa Patel	AJAPP9020E	Whole Time Director	Remuneration		9.9	NO SUCH ADVERSE REMARKS	9.9	1.51	1.65					
9	SURAJ LIMITED	AAGCS6939M	Maunish Gandhi	APRPG2323J	Company Secretary	Remuneration		3.34	NO SUCH ADVERSE REMARKS	3.34	0.56	0.56					
10	SURAJ LIMITED	AAGCS6939M	Dipak Shah	ADBPS7342B	Independent Director	Remuneration		0.15	NO SUCH ADVERSE REMARKS	0.15	0	0					
11	SURAJ LIMITED	AAGCS6939M	Ketan Shah	ADFPS0599C	Independent Director	Remuneration		0.15	NO SUCH ADVERSE REMARKS	0.15	0	0					

12	SURAJ LIMITED	AAGCS6939M	Anil Gidwani	ACJPG9037E	Independent Director	Remuneration		0.15	NO SUCH ADVERSE REMARKS	0.15	0	0					
13	SURAJ LIMITED	AAGCS6939M	Rajesh Kharadi	ABMPK6279Q	Independent Director	Remuneration		0.15	NO SUCH ADVERSE REMARKS	0.15	0	0					
Total value of transaction during the reporting period										3661.49							

