



SURAJ LIMITED

Mfg. & Exporters of :
Stainless Steel Seamless Pipes, Tubes, 'U' Tubes,
Flanges, Fittings & Electro Polished Finish

REGD. OFFICE :

'Suraj House'
Opp. Usmanpura Garden, Ashram Road,
Ahmedabad - 380 014. Gujarat (INDIA)
Tel. : 0091-79-27540720 / 27540721
Fax : 0091-79-27540722
Email : suraj@surajgroup.com
Subject to Ahmedabad Jurisdiction
CIN : L27100GJ1994PLC021088

Date: 29th October, 2022

To,
BSE Limited
Floor 25 ,P.J. Towers,
Dalal Street,
Mumbai - 400 001
Security Code: 531638

Dear Sir/ Madam,

Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Related Party Transactions

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company hereby submits related party transactions entered into by the Company on Consolidated basis as per the format specified in Ind AS-24.

We request you to kindly take the above information on your record.

Thanking You,

Yours faithfully,
For, **SURAJ LIMITED**

M.S. Gandhi

Maunish S. Gandhi
Company Secretary & Compliance Officer

MUMBAI OFFICE :

Kanji Mansion, Block No. 3,
1st Floor, 311/317, S.V.P. Road,
Mumbai - 400 004. (INDIA)
Tel. : 0091-22-23891649, 23891758
Fax : 0091-22-23854979
Email : surajm@surajgroup.com

www.surajgroup.com

WORKS :

Survey No. 779/A, Thol,
Kadi - Sanand Highway,
Tal. - Kadi, Dist. Mehsana (INDIA)
Tel. : (02764) 274216 / 274217
Fax : 0091-2764-274419
Email : surajt@surajgroup.com

Related party transactions

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 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				Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes	
	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			Nature (loan/advance/intercorp orate deposit/investment)
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							
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	0.00							
3	SURAJ LIMITED	AAGCS6939M	Suraj Impex Llp	ADAFS3625G	Associates	Loan		797.25	NO SUCH ADVERSE REMARKS	797.25	320.00	315.00							
4	SURAJ LIMITED	AAGCS6939M	Suraj Impex Llp	ADAFS3625G	Associates	Interest paid		0.00	NO SUCH ADVERSE REMARKS	0.00	0.00	0.00							
5	SURAJ LIMITED	AAGCS6939M	Ashok Shah	ACIPS5692N	Chairman & Chief Financial Officer	Remuneration		35.40	NO SUCH ADVERSE REMARKS	35.40	4.85	5.90							
6	SURAJ LIMITED	AAGCS6939M	Gunvant Shah	ACDPS9526J	Vice Chairman & Whole Time Director	Remuneration		25.50	NO SUCH ADVERSE REMARKS	25.50	3.60	4.25							
7	SURAJ LIMITED	AAGCS6939M	Kunal Shah	ACIPS5691R	Managing Director & Chief Executive Officer	Remuneration		30.00	NO SUCH ADVERSE REMARKS	30.00	4.25	5.00							
8	SURAJ LIMITED	AAGCS6939M	Shilpa Patel	AJAPP9020E	Whole Time Director	Remuneration		9.06	NO SUCH ADVERSE REMARKS	9.06	1.31	1.51							
9	SURAJ LIMITED	AAGCS6939M	Maunish Gandhi	APRPG2323J	Company Secretary	Remuneration		3.21	NO SUCH ADVERSE REMARKS	3.21	0.53	0.53							
10	SURAJ LIMITED	AAGCS6939M	Dipak Shah	ADBPS7342B	Independent Director	Remuneration		0.10	NO SUCH ADVERSE REMARKS	0.10	0.00	0.00							
11	SURAJ LIMITED	AAGCS6939M	Ketan Shah	ADFP50599C	Independent Director	Remuneration		0.10	NO SUCH ADVERSE REMARKS	0.10	0.00	0.00							
12	SURAJ LIMITED	AAGCS6939M	Anil Gidwani	ACJPG9037E	Independent Director	Remuneration		0.10	NO SUCH ADVERSE REMARKS	0.10	0.00	0.00							
13	SURAJ LIMITED	AAGCS6939M	Rajesh Kharadi	ABMPK6279Q	Independent Director	Remuneration		0.10	NO SUCH ADVERSE REMARKS	0.10	0.00	0.00							

Total value of transaction during the reporting period

1433.9

For, Suraj Limited

M.S. Gaud
Company Secretary

