



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
CIN : L27100GJ1994PLC021088

Date: 24th May, 2019

To,
BSE Ltd.
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


Maunish 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

DISCLOSURE PURSUANT TO RELATED PARTIES

As per Indian Accounting Standard on "Related Party Disclosures" (Ind AS 24), the related parties of the company are as follows:

❖ Name of the related parties and nature of relationship

Limited Liability Partnership (70% holding in LLP)

Suraj Impex LLP

Key Managerial Personnel

Mr. Ashok Shah - Chairman and CFO

Mr. Guntant Shah - Vice chairman and Whole-time Director

Mr. Kunal Shah - Managing Director and CEO

Ms. Shilpa Patel - Whole Time Director

Directorship of Key Managerial Personnel in following:

Suraj Enterprise Private Limited

TBS Metal Private Limited

Non Executive Directors

Mr. Dipak Shah

Mr. Ketan Shah

Mr. Haren Desai

Mr. Bhupendrasinh Patel

❖ Disclosure in respect of related party transaction

(Rs.In Lakhs)

Nature of transactions	Year ended	
	31.03.2019	31.03.2018
Sales of goods and material		
TBS Metal Private Limited	1506.25	1502.09
Purchase of goods and material		
TBS Metal Private Limited	1333.49	1138.43

Mr. S. Kumar



Net Borrowing received / (repaid)		
Suraj Enterprise Private Limited	(1010)	215
Investment (Net)		
Suraj Impex LLP (70% Contribution)	0.29	0.29
Remuneration		
Mr. Ashok Shah - Chairman and CFO	27.06	-
Mr. Gunvant Shah - Vice chairman and Whole Time Director	19.56	-
Mr. Kunal Shah - Managing Director and CEO	23.06	-
Ms. Shilpa Patel- Whole Time Director	12.37	11.77
Sitting Fees		
Mr. Dipak Shah	0.20	0.15
Mr. Ketan Shah	0.20	0.05
Mr. Haren Desai	0.15	0.20
Mr. Bhupendrasinh Patel	0.20	0.20
Professional Fees		
Mr. Dipak Shah	0.25	0.55

M.S. Gromes

