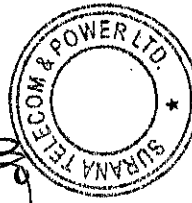


**SURANA TELECOM AND POWER LIMITED**  
(CIN: L23209TG1989PLC010336)

**Disclosure of Related Party Transactions for the half year ended 31.03.2023**

Sr No.	Details of the party (listed entity/subsidiary) entering into the transaction	Name	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	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)
									Opening balance	Closing balance						
1	SURANA TELECOM AND POWER LIMITED	MARENDER SURANA		Managing Director	Remuneration		90	Approved by Audit Committee	42	0	0					
2	SURANA TELECOM AND POWER LIMITED	SUNITA SURANA		Relative of Director	Remuneration		30	Approved by Audit Committee	12	0	0					
3	SURANA TELECOM AND POWER LIMITED	ABDUR RAHMAN		Company Secretary	Remuneration		6	Approved by Audit Committee	0.25	0	0					
4	SURANA TELECOM AND POWER LIMITED	SHEKARNATH BAUNAKAR		Whole Time Director	Remuneration		6	Approved by Audit Committee	2.58	0	0					
5	SURANA TELECOM AND POWER LIMITED	T. R VENKATA RAMANAN		CFO	Remuneration			Audit committee approval not required	4.22	0	0					
6	BHAGYANAGAR GREEN ENERGY PRIVATE LIMITED (SUBSIDIARY LIMITED)	MAHIPAL REDDY MANDYALA		CFO of Subsidiary	Remuneration		5	Approved by Audit Committee	2.02	0	0					
7	BHAGYANAGAR GREEN ENERGY PRIVATE LIMITED (SUBSIDIARY LIMITED)	NIKITA SURANA		Whole Time Director of subsidiary	Remuneration			Not a material transaction	9	0	0					
8	SURANA SOLAR SYSTEMS PRIVATE LIMITED (SUBSIDIARY COMPANY)	MITALI SURANA		Relative of Director	Remuneration			Approved by Audit Committee	4.8	0	0					
9	SURANA TELECOM AND POWER LIMITED	ARYAVAN RENEWABLE ENERGY PRIVATE LIMITED		Subsidiary	Any other transaction	Lease rent received	2	Approved by Audit Committee	1.24	0	0					
10	SURANA SOLAR SYSTEMS PRIVATE LIMITED	BHAGYANAGAR INDIA LIMITED		Subsidiary	Sale of goods or services		400	Approved by Audit Committee	65.58	0	0					
11	SURANA TELECOM AND POWER LIMITED	BHAGYANAGAR PROPERTIES LIMITED		Entities owned or significantly influenced by key managerial personnel or their relatives	Interest received			being interest approved at the time of loan given.	1.4	0	0					
12	SURANA TELECOM AND POWER LIMITED	SURANA SOLAR LIMITED		Entities owned or significantly influenced by key managerial personnel or their relatives.	Interest received			being interest approved at the time of loan given.	0.25	0	0					

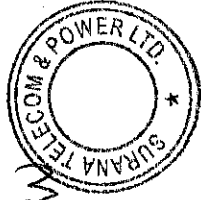
*Arun*







39	SURANA TELECOM AND POWER LIMITED	SHAH SONS PVT LTD	Entities owned or significantly influenced by key managerial personnel or their relatives	Purchase of goods or services		50	Approved by Audit Committee	5.21	0	0										
40	SURANA TELECOM AND POWER LIMITED	ARYAVAN RENEWABLE ENERGY PRIVATE LIMITED	Subsidiary	Any other transaction	Loan and advances given	750	Approved by Audit Committee	26.77	22.45	24.22										
41	SURANA TELECOM AND POWER LIMITED	TEJAS INDIA SOLAR ENERGY PRIVATE LIMITED	Subsidiary	Any other transaction	Loan and advances given	1000	Approved by Audit Committee	2.76	920.79	908.73										
42	SURANA SOLAR SYSTEMS PRIVATE LIMITED	SURANA INFOCOM PRIVATE LIMITED	Entities owned or significantly influenced by key managerial personnel or their relatives	Any other transaction	Loan and advances taken	500	Approved by Audit Committee	0	89	0										
Total value of transaction during the reporting period								2269.54												



*[Handwritten signature]*