



SUNRAJ

Date: 13th July, 2021

To,
BSE Limited
Department of Corporate Services
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001.
Scrip Code: 523425

Sub.: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions, in the format specified in the accounting standards for the half year ended March 31, 2021.

This is for your information and record.

Thanking You.

Yours faithfully,

For Sunraj Diamond Exports Limited

Anshul Garg

Company Secretary

Encl: As above

SUNRAJ DIAMOND EXPORTS LTD.

Regd. Office : 616 Prasad Chambers, Swadeshi Mills Compound, Opera House, Mumbai 400004

Tel : 022 23610069 / 23638559

E-mail : info@sunrajdiamonds.com

Website : www.sunrajdiamonds.com

CIN NO. : L36912MH1990PLC057803

(i) List of Related Parties with whom transactions have taken place and relationships

Sr. No.	Name of the Related Party	Relationship
1	Sunny S Gandhi	Key Managerial Personnel (KMP)
2	Shruti Sunny Gandhi	
3	Pravin Dahyabhai Shah	
4	Shivil Kapoor	
5	Anshul Garg	
6	Prabodhchandra Vidyadhar Joshi	
7	Sean Gandhi	Relative of Key Managerial Personnel (KMP)
8	Sunraj Investment & Finance Private Limited	Entities controlled by Directors or their relatives
9	K. D. Shah Investments Private Limited	
10	Sunraj Diamond DMCC	Subsidiary Company

(ii) Transactions during half year ended 31st March, 2021 with Related Parties

(Rs.)

Sr. No.	Nature of Transaction	Key Managerial Personnel and their relatives	Entities controlled by Directors or their relatives	Subsidiary	Total
1	Interest Paid K.D. Shah Investments Private Limited	-	78,68,862		78,68,862
2.	Loan Taken Sunny S. Gandhi	1,57,90,115	-		1,57,90,115
3.	Loan repaid Sunny S. Gandhi	80,72,868	-		80,72,868
4.	Loan repaid K.D. Shah Investments Private Limited	-	18,12,000		18,12,000
6.	Commission K.D. Shah Investments Private Limited		6,90,000	-	6,90,000
7.	Purchase of an Asset		34,618		34,618

	K.D. Shah Investments Private Limited				
8.	Amount payable as Unsecured Loan: Sunny S. Gandhi	8,17,63,402	-	-	8,17,63,402
9.	Amount payable as Unsecured Loan: K.D. Shah Investments Private Limited	-	5,24,62,220	-	5,24,62,220