SPLENDID METAL PRODUCTS LIMITED

(Formerly known as Sujana Metal Products Limited)

Date: 29th July, 2021

To

The Depart

Compliance under Regulation 23(9) of the Securities and Exchange Board of India (List Obligation and Disclosure Requirements) Amendment Regulations, 2018.

Disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the year ended March 2021

The following are related parties as defined in "Indian Accounting Standard (Ind AS) 24 – Related Party Disclosures" notified under The Companies (Accounting Standards) Rules, 2015.

List of Related Parties

1. Subsidiaries

Subsidiaries held directly		Country of Incorporation	*Percentage of ownership interest*
i.	Glade Steel Pvt Ltd.	India	51.15%
ii.	Alpha Ventures Ltd.	Cayman Islands	100%
iii.	Asian Tide Enterprises	Hong Kong	100%
Subsidiaries held indirectly			
i.	Optimix Enterprises Limited	Mauritius	100%

2. Key Management Personnel

i.	Mr. R. K. Birla	Managing Director
ii.	Mr. Shaik Ibraheem	Company Secretary

3. List of Related Parties

Sl. No	Name of the Company	G S Raju	S.Hanumantha Rao
1	Foster Infin and Trading Private Limited	√	
2	Sujana Energy Limited		√
3	Sujana Finance and Trading Private Limited	√	
4	Sujana Holding Limited	√	√
5	Sujana Universal Industries Ltd	√	√
6	Sujana Power (Gangikondan) Limited		√
7	Sujana Power (Tuticorin) Limited		√
8	Sujana Projects Limited	√	√
9	Nirvana Property Limited	√	√
10	Lakshmi Cyberbad Properties	√	√

Related Party Transactions: