

Ref.No. SH/13/2021
10th May, 2021

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th floor,
Plot No. C/1, G. Block,
Bandra-Kurla Complex,
Bandra (East),
MUMBAI – 400051

BSE Limited.
Market-Operation Dept.,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street,
Fort, MUMBAI 400023

Sub: Disclosure of Related Party Transactions on consolidated basis for the half year ended 31st March, 2021.


Ref: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions on consolidated basis for the half year ended 31st March, 2021.

Please take the same on your records.

Thanking You

Yours Faithfully
For The Supreme Industries Ltd .



(R. J. Saboo)
VP (Corporate Affairs) &
Company Secretary
Encl.: a/a.

The Supreme Industries Limited

Regd. Off. : 612, Raheja Chambers, Nariman Point, Mumbai-400 021. INDIA +91 (022) 22851657, 30925825
CIN : L35920MH1942PLC0035S4 PAN : AAAC 1344F sil narimanpoint@supreme.co.in

Corp. OP. : 1161 & 1162, Solitaire Corporate Park, 167, Guru Hargovindji Marg, Andheri- Ghatkopar Link Road, Chakala, Andheri (East), Mumbai-400093. INDIA *91 (022) 67710000, 40430000 +91 (022) 67710099, 40430099 sil ho@supreme.co.in www.supreme.co.in

The Supreme Industries Limited

CIN : L35920MH1942PLC003554; Regd. Office: 612, Raheja Chambers, Nariman Point, Mumbai 400 021; Website : www.supreme.co.in; Tel. 91 22 22851656; Fax: 91 22 22851657



Disclosure of Consolidated related party transactions and balances for the half year from October 01, 2020 to March 31, 2021

Names of related parties and description of relationship and Nature of Transactions:

(Rs. in Lakhs)

Parties where controls exists :

The Supreme Industries Overseas FZE, Dubai - Subsidiary

Transactions and balances with its own subsidiary "The Supreme Industries Overseas FZE, Dubai" are eliminated on consolidation.

Associate and other related parties with whom transaction have been entered during the course of business:

Supreme Petrochem Limited (associate)

Nature of Transactions	Half year ended March 31, 2021
Purchase of goods	6167
Sale of goods	140
Dividend Received	723
Outstanding at year-end - Receivable	16
Outstanding at year-end - Payable	1639

Key Managerial Personnel:

Mr. M P Taparia, Managing Director ; Mr. S J Taparia, Executive Director ; Mr. V K Taparia, Executive Director ; Mr. P.C. Somani, Chief Financial Officer ; Mr. R.J. Saboo, AVP (Corporate Affairs) & Company Secretary.

Nature of Transactions	Mr. M P Taparia, Managing	Mr. S J Taparia, Executive Director	Mr. V K Taparia, Executive	Others
	Half year ended March 31, 2021	Half year ended March 31, 2021	Half year ended March 31, 2021	Half year ended March 31, 2021
Managerial Remuneration paid	1022	1020	1017	145
Outstanding at year-end - Payable	1125	1125	1125	28

As the liabilities for gratuity and compensated absences are provided on actuarial basis for the Company as a whole, the amounts pertaining to individual Key Management Personnel are not separately available.

Enterprises in which Directors have significant influence:

Devrat Impex Private Limited, Supreme Foundation, Shri Surajmal Taparia Memorial Trust, Smt. Moharidevi Taparia Memorial Trust, Smt. Moharidevi Taparia Kanya Mahavidyalay Trust

Nature of Transactions	Devrat Impex Private Ltd	Others
	Half year ended March 31, 2021	Half year ended March 31, 2021
Sale of goods	2922	5
Donations		615
Outstanding at year-end - Receivable	67	
Outstanding at year-end - Payable		1

Other Related Parties:

Non Executive Directors

Mr. B. L. Taparia, Chairman ; Director ; Mr. B. V. Bhargava, Director ; Mr. Y. P. Trivedi, Director ; Mr. R. Kannan, Director ; Mr. R. M. Pandia, Director ; Mr. Vivek Taparia, Business Development Manager (Relative of Director)

Nature of Transactions	Half year ended March 31, 2021
Remuneration paid	39
Sitting Fees & Commission to Non Executive Directors	67
Outstanding at year-end - Payable	136

Notes:

- Related party relationship is as identified by the management and relied upon by the auditors.
- No amounts in respect of related parties have been written off/ written back during the year or has not made any provision for doubtful debts/ receivable.
- Related party transactions have been disclosed on basis of value of transactions in terms of the respective contracts.
- Terms and conditions of sales and purchases: the sales and purchases transactions among the related parties are in the ordinary course of business based on normal commercial terms, conditions, market rates and memorandum of understanding signed with the related parties. For the year ended 31st March, 2021, the Company has not recorded any loss allowances for transactions between the related parties.