

Ref.No. SH/13/2021
19th November, 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 30th September, 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 30th September, 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 ended September 30,2021

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 September 30, 2021
Purchase of goods	4443
Sale of goods	123
Dividend Received	3617
Outstanding at year-end - Receivable	12
Outstanding at year-end - Payable/(Advance)	(50)

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, VP (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 September 30, 2021	Half year ended September 30, 2021	Half year ended September 30, 2021	Half year ended September 30, 2021
Managerial Remuneration paid	653	671	661	108
Outstanding at year-end - Payable	486	486	486	25

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, Shri Jeetmal Taparia Memorial Trust, Shri Jagannath Taparia Memorial Trust

Nature of Transactions	Devrat Impex Private Ltd	Others
	Half year ended September 30, 2021	Half year ended September 30, 2021
Sale of goods	1995	17
Donations		345
Outstanding at year-end - Receivable	572	

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 September 30, 2021
Remuneration paid	36
Sitting Fees & Commission to Non Executive Directors	76
Outstanding at year-end - Payable	43

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 current half 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 half year ended 30th September, 2021, the Company has not recorded any loss allowances for transactions between the related parties.