



Superhouse Limited

(A Government of India recognized Export Trading House)
Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India)
CIN: L24231UP1980PLC004910 Tel: 9956040004
email: share@superhouse.in url: http://www.superhouse.in

SHL/SHR/RPT/2024

Dated : 30th May, 2024

The Stock Exchange, Mumbai,
Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI-400001

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
MUMBAI-400051

Company Code: 523283

Scrip Code: SUPERHOUSE

Sub. : Disclosures of related party transactions for the half-year ended 31st March, 2024

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

Dear Sir,

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosures of related party transactions, for the year ended 31st March, 2024.

The above information is also available on the Company's website: www.superhouse.in. This is for your information and records.

Thanking you,

Yours faithfully,
For SUPERHOUSE LIMITED

R K AGRAWAL
SECRETARY.
Encl. As above

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a) *	Value of transaction during the reporting period (see Note 6b) *	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)			
	Name	PAN	Name	PAN					Opening balance	Closing balance	Nature of indebtedness (loan/ advance/ debt/ other etc.)	Cost (see Note 7)	Tenure		Interest Rate (%)	Tenure	Secured / unsecured
1	Superhouse Limited	AABBC9328K	Creemos International Ltd.	AAFA9358K	Subsidiary	Purchase of Material	237.41	237.41									
2	Superhouse Limited	AABBC9328K	Creemos International Ltd.	AAFA9358K	Subsidiary	Purchase of Fixed Asset	-	-									
3	Superhouse Limited	AABBC9328K	Creemos International Ltd.	AAFA9358K	Subsidiary	Sales of Goods	227.05	227.05									
4	Superhouse Limited	AABBC9328K	Creemos International Ltd.	AAFA9358K	Subsidiary	Service Availed	3.22	3.22									
5	Superhouse Limited	AABBC9328K	Creemos International Ltd.	AAFA9358K	Subsidiary	Service Rendered	0.22	0.22									
6	Superhouse Limited	AABBC9328K	Creemos International Ltd.	AAFA9358K	Subsidiary	Rent Received	4.80	4.80									
7	Superhouse Limited	AABBC9328K	Creemos International Ltd.	AAFA9358K	Subsidiary	Dividend Income	7.9	7.9									
8	Superhouse Limited	AABBC9328K	Creemos International Ltd.	AAFA9358K	Subsidiary	Investment			225.29	225.29							
9	Superhouse Limited	AABBC9328K	Creemos International Ltd.	AAFA9358K	Subsidiary	Receivable			13.13	52.22							
10	Superhouse Limited	AABBC9328K	Superhouse (U.K.) Ltd., UK	ZZZZZ9999Z	Subsidiary	Sales of Goods	471.91	471.91									
11	Superhouse Limited	AABBC9328K	Superhouse (U.K.) Ltd., UK	ZZZZZ9999Z	Subsidiary	Service Availed	163.58	163.58									
12	Superhouse Limited	AABBC9328K	Superhouse (U.K.) Ltd., UK	ZZZZZ9999Z	Subsidiary	Dividend Income	10.45	10.45									
13	Superhouse Limited	AABBC9328K	Superhouse (U.K.) Ltd., UK	ZZZZZ9999Z	Subsidiary	Services Rendered	5.41	5.41									
14	Superhouse Limited	AABBC9328K	Superhouse (U.K.) Ltd., UK	ZZZZZ9999Z	Subsidiary	Investment			106.19	106.19							
15	Superhouse Limited	AABBC9328K	Superhouse (U.K.) Ltd., UK	ZZZZZ9999Z	Subsidiary	Receivable			1,407.23	1,379.86							
16	Superhouse Limited	AABBC9328K	Superhouse USA Inter.	ZZZZZ9999Z	Subsidiary	Investment			50.26	50.26							
17	Superhouse Limited	AABBC9328K	Superhouse Middle East FZC, Azman	ZZZZZ9999Z	Subsidiary	Sales of Goods	125.49	125.49									
18	Superhouse Limited	AABBC9328K	Superhouse Middle East FZC, Azman	ZZZZZ9999Z	Subsidiary	Service Availed	-4.49	-4.49									
19	Superhouse Limited	AABBC9328K	Superhouse Middle East FZC, Azman	ZZZZZ9999Z	Subsidiary	Commission on sales	3.25	3.25									
20	Superhouse Limited	AABBC9328K	Superhouse Middle East FZC, Azman	ZZZZZ9999Z	Subsidiary	Investment			24.19	24.19							
21	Superhouse Limited	AABBC9328K	Superhouse Middle East FZC, Azman	ZZZZZ9999Z	Subsidiary	Commission received on corporate guarantee	3.89	3.89									
22	Superhouse Limited	AABBC9328K	Superhouse Middle East FZC, Azman	ZZZZZ9999Z	Subsidiary	Payables			211.02	122.80							
23	Superhouse Limited	AABBC9328K	Bregis Industrial Footwear Ltd. (U.K.)	ZZZZZ9999Z	Subsidiary	Sales of Goods	577.55	577.55									

24	Superhouse Limited	AABBC9328K	Briggs Industrial Footwear Ltd. (U.K.)	ZZZZZ9999Z	Subsidiary	Interest Received	0.70	0.70	210.32	210.32	210.32								
25	Superhouse Limited	AABBC9328K	Briggs Industrial Footwear Ltd. (U.K.)	ZZZZZ9999Z	Subsidiary	Loan (Receivable)			210.32	210.32	210.32								
26	Superhouse Limited	AABBC9328K	Briggs Industrial Footwear Ltd. (U.K.)	ZZZZZ9999Z	Subsidiary	Investment			1,344.61	1,344.61	1,344.61								
27	Superhouse Limited	AABBC9328K	Briggs Industrial Footwear Ltd. (U.K.)	ZZZZZ9999Z	Subsidiary	Receivable			348.49	323.67	323.67								
28	Superhouse Limited	AABBC9328K	Linea De Seguridad S.L.U., Spain	ZZZZZ9999Z	Subsidiary	Sales of Goods	6.80	6.80											
29	Superhouse Limited	AABBC9328K	Linea De Seguridad S.L.U., Spain	ZZZZZ9999Z	Subsidiary	Commission Received on corporate guarantee	3.72	3.72											
30	Superhouse Limited	AABBC9328K	Linea De Seguridad S.L.U., Spain	ZZZZZ9999Z	Subsidiary	Commission on export sales paid	79.33	79.33											
31	Superhouse Limited	AABBC9328K	Linea De Seguridad S.L.U., Spain	ZZZZZ9999Z	Subsidiary	Service Aailed	-19.05	-19.05											
32	Superhouse Limited	AABBC9328K	Linea De Seguridad S.L.U., Spain	ZZZZZ9999Z	Subsidiary	Interest Received	1.54	1.54											
33	Superhouse Limited	AABBC9328K	Linea De Seguridad S.L.U., Spain	ZZZZZ9999Z	Subsidiary	Loan (Receivable)			82.67	49.65	49.65								
34	Superhouse Limited	AABBC9328K	Linea De Seguridad S.L.U., Spain	ZZZZZ9999Z	Subsidiary	Investment			1,785.39	1,785.39	1,785.39								
35	Superhouse Limited	AABBC9328K	Linea De Seguridad S.L.U., Spain	ZZZZZ9999Z	Subsidiary	Receivable			422.70	366.99	366.99								
36	Superhouse Limited	AABBC9328K	La Compagnie Francaise De Protection SRL, France	ZZZZZ9999Z	Subsidiary	Sales of Goods	24.32	24.32											
37	Superhouse Limited	AABBC9328K	La Compagnie Francaise De Protection SRL, France	ZZZZZ9999Z	Subsidiary	Purchases of Goods	-	-											
38	Superhouse Limited	AABBC9328K	La Compagnie Francaise De Protection SRL, France	ZZZZZ9999Z	Subsidiary	Investment			321.05	321.05	321.05								
39	Superhouse Limited	AABBC9328K	La Compagnie Francaise De Protection SRL, France	ZZZZZ9999Z	Subsidiary	Receivable			97.67	54.36	54.36								
40	Superhouse Limited	AABBC9328K	Superhouse GmbH, Germany	ZZZZZ9999Z	Subsidiary	Investment			3.40	3.40	3.40								
41	Superhouse Limited	AABBC9328K	Amin International Ltd	AAFCA0132K	Associate	Purchase of Material	97.72	97.72											
42	Superhouse Limited	AABBC9328K	Amin International Ltd	AAFCA0132K	Associate	Sales of Goods	179.15	179.15											
43	Superhouse Limited	AABBC9328K	Amin International Ltd	AAFCA0132K	Associate	Service Aailed	6.36	6.36											
44	Superhouse Limited	AABBC9328K	Amin International Ltd	AAFCA0132K	Associate	Service Rendered	0.50	0.50											
45	Superhouse Limited	AABBC9328K	Amin International Ltd	AAFCA0132K	Associate	Interest Paid	21.25	21.25											
46	Superhouse Limited	AABBC9328K	Amin International Ltd	AAFCA0132K	Associate	Unsecured loan (Payable)			628.26	580.11	580.11								
47	Superhouse Limited	AABBC9328K	Amin International Ltd	AAFCA0132K	Associate	Investment			30.49	30.49	30.49								
48	Superhouse Limited	AABBC9328K	Amin International Ltd	AAFCA0132K	Associate	Receivable			4.70	36.23	36.23								
49	Superhouse Limited	AABBC9328K	Steven Construction Ltd	AACCS7773F	Associate	Purchase of Material	0.69	0.69											
50	Superhouse Limited	AABBC9328K	Steven Construction Ltd	AACCS7773F	Associate	Sales of Goods	-0.16	-0.16											
51	Superhouse Limited	AABBC9328K	Steven Construction Ltd	AACCS7773F	Associate	Investment			210.00	210.00	210.00								
52	Superhouse Limited	AABBC9328K	Steven Construction Ltd	AACCS7773F	Associate	Receivable			88.31	0.14	0.14								
53	Superhouse Limited	AABBC9328K	Umao Tanners Pollution Control Company	AAACU1729P	Associate	Service Aailed			50.81	50.81	50.81								
54	Superhouse Limited	AABBC9328K	Umao Tanners Pollution Control Company	AAACU1729P	Associate	Investment			15.31	15.31	15.31								

55	Superhouse Limited	AABBC9328K	Umnao Tanneries Pollution Control Company	AAACU1729P	Associate	Receivable						21.21	-						
56	Superhouse Limited	AABBC9328K	Umnao Tanneries Pollution Control Company	AAACU1729P	Associate	Payable						-	17.50						
57	Superhouse Limited	AABBC9328K	Knowledgehouse Ltd.	AADCK8044Q	Associate	Sales of Goods													
58	Superhouse Limited	AABBC9328K	Knowledgehouse Ltd.	AADCK8044Q	Associate	Dividend Income	8.60				8.60								
59	Superhouse Limited	AABBC9328K	Knowledgehouse Ltd.	AADCK8044Q	Associate	Rent Received	0.01				0.01								
60	Superhouse Limited	AABBC9328K	Knowledgehouse Ltd.	AADCK8044Q	Associate	Investment						86.00	86.00						
61	Superhouse Limited	AABBC9328K	Knowledgehouse Ltd.	AADCK8044Q	Associate	Receivable						0.24	-						
62	Superhouse Limited	AABBC9328K	Rojus Enterprises Ltd.	AABCN2972Q	Subsidiary	Purchase of Material	12.97				12.97								
63	Superhouse Limited	AABBC9328K	Rojus Enterprises Ltd.	AABCN2972Q	Subsidiary	Sales of Goods	42.58				42.58								
64	Superhouse Limited	AABBC9328K	Rojus Enterprises Ltd.	AABCN2972Q	Subsidiary	Service availed	5.68				5.68								
65	Superhouse Limited	AABBC9328K	Rojus Enterprises Ltd.	AABCN2972Q	Subsidiary	Rent Received	3.00				3.00								
66	Superhouse Limited	AABBC9328K	Rojus Enterprises Ltd.	AABCN2972Q	Subsidiary	Investment						33.03	33.03						
67	Superhouse Limited	AABBC9328K	Rojus Enterprises Ltd.	AABCN2972Q	Subsidiary	Receivable						443.59	64.46						
68	Superhouse Limited	AABBC9328K	S S Enterprises	AAFPM1741D	Other Related Party	Purchase of Material	1.85				1.85								
69	Superhouse Limited	AABBC9328K	S S Enterprises	AAFPM1741D	Other Related Party	Sales of Goods	3.04				3.04								
70	Superhouse Limited	AABBC9328K	S S Enterprises	AAFPM1741D	Other Related Party	Receivable						0.29	1.52						
71	Superhouse Limited	AABBC9328K	Chowdhary Overseas Limited	AAACC7676F	Other Related Party	Purchase of Material	44.40				44.40								
72	Superhouse Limited	AABBC9328K	Chowdhary Overseas Limited	AAACC7676F	Other Related Party	Sales of Goods	332.94				332.94								
73	Superhouse Limited	AABBC9328K	Chowdhary Overseas Limited	AAACC7676F	Other Related Party	Service Rendered	5.93				5.93								
74	Superhouse Limited	AABBC9328K	Chowdhary Overseas Limited	AAACC7676F	Other Related Party	Rent Received	21.20				21.20								
75	Superhouse Limited	AABBC9328K	Chowdhary Overseas Limited	AAACC7676F	Other Related Party	Service Availed	0.02				0.02								
76	Superhouse Limited	AABBC9328K	Chowdhary Overseas Limited	AAACC7676F	Other Related Party	Investment						55.02	55.02						
77	Superhouse Limited	AABBC9328K	Chowdhary Overseas Limited	AAACC7676F	Other Related Party	Receivable						219.96	97.34						
78	Superhouse Limited	AABBC9328K	Superhouse Accessories Limited	AAFC54910F	Other Related Party	Purchase of Material	314.54				314.54								
79	Superhouse Limited	AABBC9328K	Superhouse Accessories Limited	AAFC54910F	Other Related Party	Sales of Goods	2.74				2.74								
80	Superhouse Limited	AABBC9328K	Superhouse Accessories Limited	AAFC54910F	Other Related Party	Service Rendered	5.58				5.58								
81	Superhouse Limited	AABBC9328K	Superhouse Accessories Limited	AAFC54910F	Other Related Party	Service Availed	0.20				0.20								
82	Superhouse Limited	AABBC9328K	Superhouse Accessories Limited	AAFC54910F	Other Related Party	Rent Received	9.00				9.00								
83	Superhouse Limited	AABBC9328K	Superhouse Accessories Limited	AAFC54910F	Other Related Party	Payable						217.78	92.23						

114.	Superhouse Limited	AABBC9328K	Mr. Mukhtarul Amin	AAQPA3727N	KMP & Relatives	Remuneration	67.20	67.20											
115	Superhouse Limited	AABBC9328K	Mr. Mukhtarul Amin	AAQPA3727N	KMP & Relatives	Guarantee Commission	54.59	54.59											
116	Superhouse Limited	AABBC9328K	Mr. Mukhtarul Amin	AAQPA3727N	KMP & Relatives	Payable			37.31	39.81									
117	Superhouse Limited	AABBC9328K	Mrs. Shahina Mukhtar	ADTPM7639K	Relatives	Rent Paid	9.00	9.00											
118	Superhouse Limited	AABBC9328K	Mrs. Shahina Mukhtar	ADTPM7639K	Relatives	Guarantee Commission	54.59	54.59											
119	Superhouse Limited	AABBC9328K	Mrs. Shahina Mukhtar	ADTPM7639K	Relatives	Payable			55.83	55.01									
120	Superhouse Limited	AABBC9328K	Mr. Zafarul Amin	ADYPA7113R	KMP & Relatives	Remuneration	33.63	33.63											
121	Superhouse Limited	AABBC9328K	Mr. Zafarul Amin	ADYPA7113R	KMP & Relatives	Guarantee Commission	54.59	54.59											
122	Superhouse Limited	AABBC9328K	Mr. Zafarul Amin	ADYPA7113R	KMP & Relatives	Payable			12.55	54.04									
123	Superhouse Limited	AABBC9328K	Mr. Mohd. Shadab	AEOPS3179L	KMP & Relatives	Remuneration	19.07	19.07											
124	Superhouse Limited	AABBC9328K	Mr. Mohd. Shadab	AEOPS3179L	KMP & Relatives	Payable			1.94	1.94									
125	Superhouse Limited	AABBC9328K	Mr. R. K. Agrawal	AEIPA3874Q	KMP	Remuneration	7.00	7.00											
126	Superhouse Limited	AABBC9328K	Mr. R. K. Agrawal	AEIPA3874Q	KMP	Payable			0.84	0.89									
127	Superhouse Limited	AABBC9328K	Mr. Krishna Dutt Misra	AFKPM4779D	KMP	Remuneration	7.92	7.92											
128	Superhouse Limited	AABBC9328K	Mr. Krishna Dutt Misra	AFKPM4779D	KMP	Receivable			13.44	22.25									
129	Superhouse Limited	AABBC9328K	Mohd. Kashif	AAHPW0100E	Relatives	Remuneration	6.00	6.00											
130	Superhouse Limited	AABBC9328K	Mohd. Kashif	AAHPW0100E	Relatives	Payable			0.70	0.70									
131	Superhouse Limited	AABBC9328K	Mr. Haider Jamal	AEWPI7430B	Relatives	Remuneration	7.20	7.20											
132	Superhouse Limited	AABBC9328K	Mr. Haider Jamal	AEWPI7430B	Relatives	Payable			1.20	1.20									
Total (of Note 6b)							5,253.22	5,253.22	10,567.32	9,574.29									

MSD