



# 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 : 14<sup>th</sup> November, 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 30<sup>th</sup> September, 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 half year ended 30<sup>th</sup> September, 2024.

The above information is also available on the Company's website: [www.superhouse.in](http://www.superhouse.in). This is for your information and records.

Thanking you,

Yours faithfully,  
For SUPERHOUSE LIMITED

R K AGRAWAL  
SECRETARY.  
Encl. As above

Home

Validate

## Related party transactions

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
1	Superhouse Limited		Creemos International Ltd.		Subsidiary	Purchase of goods or services		147.49	Approved	147.49	0.00	0.00
2	Superhouse Limited		Creemos International Ltd.		Subsidiary	Sale of goods or services		251.51	Approved	251.51	0.00	0.00
3	Superhouse Limited		Creemos International Ltd.		Subsidiary	Any other transaction	Service availed	0.28	Approved	0.28	0.00	0.00
4	Superhouse Limited		Creemos International Ltd.		Subsidiary	Any other transaction	Service rendered	4.89	Approved	4.89	0.00	0.00
5	Superhouse Limited		Creemos International Ltd.		Subsidiary	Any other transaction	Rent received	4.80	Approved	4.80	0.00	0.00
6	Superhouse Limited		Creemos International Ltd.		Subsidiary	Dividend received		0.00	Approved	0.00	0.00	0.00
7	Superhouse Limited		Creemos International Ltd.		Subsidiary	Investment		0.00	Approved	0.00	225.29	225.29
8	Superhouse Limited		Creemos International Ltd.		Subsidiary	Any other transaction	Receivable	0.00	Approved	0.00	222.92	222.92
9	Superhouse Limited		Superhouse (U.K.) Ltd., UK		Subsidiary	Sale of goods or services		548.65	Approved	548.65	0.00	0.00
10	Superhouse Limited		Superhouse (U.K.) Ltd., UK		Subsidiary	Any other transaction	Service availed	82.83	Approved	82.83	0.00	0.00
11	Superhouse Limited		Superhouse (U.K.) Ltd., UK		Subsidiary	Dividend received		0.00	Approved	0.00	0.00	0.00
12	Superhouse Limited		Superhouse (U.K.) Ltd., UK		Subsidiary	Any other transaction	Service rendered	0.00	Approved	0.00	0.00	0.00
13	Superhouse Limited		Superhouse (U.K.) Ltd., UK		Subsidiary	Investment		106.19	Approved	106.19	0.00	0.00
14	Superhouse Limited		Superhouse (U.K.) Ltd., UK		Subsidiary	Any other transaction	Receivable	0.00	Approved	0.00	1448.13	1448.13
15	Superhouse Limited		Superhouse USA Inter.		Subsidiary	Investment		0.00	Approved	0.00	50.26	50.26
16	Superhouse Limited		Superhouse Middle East FZC, Azman		Subsidiary	Sale of goods or services		19.91	Approved	19.91	0.00	0.00
17	Superhouse Limited		Superhouse Middle East FZC, Azman		Subsidiary	Any other transaction	Service availed	0.00	Approved	0.00	0.00	0.00
18	Superhouse Limited		Superhouse Middle East FZC, Azman		Subsidiary	Any other transaction	Commission on sales	0.00	Approved	0.00	0.00	0.00
19	Superhouse Limited		Superhouse Middle East FZC, Azman		Subsidiary	Investment		0.00	Approved	0.00	24.19	24.19
20	Superhouse Limited		Superhouse Middle East FZC, Azman		Subsidiary	Any other transaction	Commission received on corporate guarantee	3.17	Approved	3.17	0.00	0.00
21	Superhouse Limited		Superhouse Middle East FZC, Azman		Subsidiary	Any other transaction	Receivable	0.00	Approved	0.00	28.33	28.33
22	Superhouse Limited		Briggs Industrial Footwear Ltd. (U.K.)		Subsidiary	Sale of goods or services		870.46	Approved	870.46	0.00	0.00
23	Superhouse Limited		Briggs Industrial Footwear Ltd. (U.K.)		Subsidiary	Interest received		0.00	Approved	0.00	0.00	0.00
24	Superhouse Limited		Briggs Industrial Footwear Ltd. (U.K.)		Subsidiary	Any other transaction	Service rendered	8.35	Approved	8.35	0.00	0.00
25	Superhouse Limited		Briggs Industrial Footwear Ltd. (U.K.)		Subsidiary	Loan		0.00	Approved	0.00	115.53	115.53
26	Superhouse Limited		Briggs Industrial Footwear Ltd. (U.K.)		Subsidiary	Investment		0.00	Approved	0.00	1344.61	1344.61
27	Superhouse Limited		Briggs Industrial Footwear Ltd. (U.K.)		Subsidiary	Any other transaction	Receivable	0.00	Approved	0.00	577.62	577.62
28	Superhouse Limited		Linea De Seguridad S.L.U., Spain		Subsidiary	Sale of goods or services		34.16	Approved	34.16	0.00	0.00
29	Superhouse Limited		Linea De Seguridad S.L.U., Spain		Subsidiary	Any other transaction	Commission received on corporate guarantee	2.76	Approved	2.76	0.00	0.00
30	Superhouse Limited		Linea De Seguridad S.L.U., Spain		Subsidiary	Any other transaction	Commission on export sales paid	48.31	Approved	48.31	0.00	0.00
31	Superhouse Limited		Linea De Seguridad S.L.U., Spain		Subsidiary	Any other transaction	Service availed	0.00	Approved	0.00	0.00	0.00
32	Superhouse Limited		Linea De Seguridad S.L.U., Spain		Subsidiary	Interest received		0.73	Approved	0.73	0.00	0.00
33	Superhouse Limited		Linea De Seguridad S.L.U., Spain		Subsidiary	Loan		0.00	Approved	0.00	27.19	27.19
34	Superhouse Limited		Linea De Seguridad S.L.U., Spain		Subsidiary	Investment		0.00	Approved	0.00	1785.39	1785.39

35	Superhouse Limited	Linea De Seguridad S.L.U., Spain	Subsidiary	Any other transaction	Receivable	0.00	Approved	0.00	160.21	160.21
36	Superhouse Limited	La Compagnie Francaise De Protection SRL, France	Subsidiary	Sale of goods or services		0.00	Approved	0.00	0.00	0.00
37	Superhouse Limited	La Compagnie Francaise De Protection SRL, France	Subsidiary	Investment		0.00	Approved	0.00	321.05	321.05
38	Superhouse Limited	La Compagnie Francaise De Protection SRL, France	Subsidiary	Any other transaction	Receivable	0.00	Approved	0.00	33.49	33.49
39	Superhouse Limited	Amin International Ltd	Associate	Purchase of goods or services		102.88	Approved	102.88	0.00	0.00
40	Superhouse Limited	Amin International Ltd	Associate	Sale of goods or services		270.50	Approved	270.50	0.00	0.00
41	Superhouse Limited	Amin International Ltd	Associate	Any other transaction	Service availed	0.00	Approved	0.00	0.00	0.00
42	Superhouse Limited	Amin International Ltd	Associate	Any other transaction	Service rendered	0.71	Approved	0.71	0.00	0.00
43	Superhouse Limited	Amin International Ltd	Associate	Interest paid		19.35	Approved	19.35	0.00	0.00
44	Superhouse Limited	Amin International Ltd	Associate	Loan		0.00	Approved	0.00	459.54	459.54
45	Superhouse Limited	Amin International Ltd	Associate	Investment		0.00	Approved	0.00	30.49	30.49
46	Superhouse Limited	Amin International Ltd	Associate	Any other transaction	Receivable	0.00	Approved	0.00	54.85	54.85
47	Superhouse Limited	Steven Construction Ltd.	Associate	Purchase of goods or services		0.00	Approved	0.00	0.00	0.00
48	Superhouse Limited	Steven Construction Ltd.	Associate	Sale of goods or services		0.00	Approved	0.00	0.00	0.00
49	Superhouse Limited	Steven Construction Ltd.	Associate	Investment		0.00	Approved	0.00	210.00	210.00
50	Superhouse Limited	Steven Construction Ltd.	Associate	Any other transaction	Payable	0.00	Approved	0.00	0.04	0.04
51	Superhouse Limited	Unnao Tanneries Pollution Control Company	Associate	Any other transaction	Service availed	32.85	Approved	32.85	0.00	0.00
52	Superhouse Limited	Unnao Tanneries Pollution Control Company	Associate	Investment		0.00	Approved	0.00	15.31	15.31
53	Superhouse Limited	Unnao Tanneries Pollution Control Company	Associate	Any other transaction	Receivable	0.00	Approved	0.00	66.21	66.21
54	Superhouse Limited	Knowledgehouse Ltd.	Associate	Dividend received		0.00	Approved	0.00	0.00	0.00
55	Superhouse Limited	Knowledgehouse Ltd.	Associate	Any other transaction	Rent received	86.00	Approved	86.00	0.00	0.00
56	Superhouse Limited	Knowledgehouse Ltd.	Associate	Any other transaction	Payable	0.00	Approved	0.00	0.13	0.13
57	Superhouse Limited	Rojus Enterprises Ltd.	Subsidiary	Purchase of goods or services		6.20	Approved	6.20	0.00	0.00
58	Superhouse Limited	Rojus Enterprises Ltd.	Subsidiary	Purchase of goods or services		15.49	Approved	15.49	0.00	0.00
59	Superhouse Limited	Rojus Enterprises Ltd.	Subsidiary	Any other transaction	Service availed	0.00	Approved	0.00	0.00	0.00
60	Superhouse Limited	Rojus Enterprises Ltd.	Subsidiary	Any other transaction	Rent received	5.55	Approved	5.55	0.00	0.00
61	Superhouse Limited	Rojus Enterprises Ltd.	Subsidiary	Investment		403.03	Approved	403.03	0.00	0.00
62	Superhouse Limited	Rojus Enterprises Ltd.	Subsidiary	Any other transaction	Receivable	0.00	Approved	0.00	48.45	48.45
63	Superhouse Limited	S S Enterprises	Other Related Party	Purchase of goods or services		0.00	Approved	0.00	0.00	0.00
64	Superhouse Limited	S S Enterprises	Other Related Party	Sale of goods or services		0.00	Approved	0.00	0.00	0.00
65	Superhouse Limited	S S Enterprises	Other Related Party	Any other transaction	Receivable	0.00	Approved	0.00	4.32	4.32
66	Superhouse Limited	Chowdhary Overseas Limited	Other Related Party	Purchase of goods or services		45.69	Approved	45.69	0.00	0.00
67	Superhouse Limited	Chowdhary Overseas Limited	Other Related Party	Sale of goods or services		369.66	Approved	369.66	0.00	0.00
68	Superhouse Limited	Chowdhary Overseas Limited	Other Related Party	Any other transaction	Service rendered	0.38	Approved	0.38	0.00	0.00
69	Superhouse Limited	Chowdhary Overseas Limited	Other Related Party	Any other transaction	Rent received	18.00	Approved	18.00	0.00	0.00
70	Superhouse Limited	Chowdhary Overseas Limited	Other Related Party	Any other transaction	Service availed	0.01	Approved	0.01	0.00	0.00
71	Superhouse Limited	Chowdhary Overseas Limited	Other Related Party	Investment		55.02	Approved	55.02	0.00	0.00
72	Superhouse Limited	Chowdhary Overseas Limited	Other Related Party	Any other transaction	Receivable	0.00	Approved	0.00	261.68	261.68
73	Superhouse Limited	Superhouse Accessories Limited	Other Related Party	Purchase of goods or services		327.82	Approved	327.82	0.00	0.00
74	Superhouse Limited	Superhouse Accessories Limited	Other Related Party	Sale of goods or services		15.03	Approved	15.03	0.00	0.00
75	Superhouse Limited	Superhouse Accessories Limited	Other Related Party	Any other transaction	Service rendered	0.00	Approved	0.00	0.00	0.00
76	Superhouse Limited	Superhouse Accessories Limited	Other Related Party	Sale of fixed assets		11.58	Approved	11.58	0.00	0.00
77	Superhouse Limited	Superhouse Accessories Limited	Other Related Party	Any other transaction	Service availed	0.35	Approved	0.35	0.00	0.00
78	Superhouse Limited	Superhouse Accessories Limited	Other Related Party	Any other transaction	Rent received	9.00	Approved	9.00	0.00	0.00
79	Superhouse Limited	Superhouse Accessories Limited	Other Related Party	Any other transaction	Payable	0.00	Approved	0.00	203.55	203.55
80	Superhouse Limited	Modriba Hygiene Solution Ltd.	Other Related Party	Purchase of goods or services		338.34	Approved	338.34	0.00	0.00
81	Superhouse Limited	Modriba Hygiene Solution Ltd.	Other Related Party	Sale of goods or services		7.64	Approved	7.64	0.00	0.00
82	Superhouse Limited	Modriba Hygiene Solution Ltd.	Other Related Party	Any other transaction	Service rendered	6.78	Approved	6.78	0.00	0.00
83	Superhouse Limited	Modriba Hygiene Solution Ltd.	Other Related Party	Any other transaction	Rent received	4.00	Approved	4.00	0.00	0.00

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84	Superhouse Limited	Modriba Hygiene Solution Ltd.	Other Related Party	Any other transaction	Payable	0.00	Approved	0.00	77.05	77.05
85	Superhouse Limited	Mayfair Global Industries Limited	Other Related Party	Sale of goods or services		485.14	Approved	485.14	0.00	0.00
86	Superhouse Limited	Mayfair Global Industries Limited	Other Related Party	Sale of goods or services		345.42	Approved	345.42	0.00	0.00
87	Superhouse Limited	Mayfair Global Industries Limited	Other Related Party	Sale of fixed assets		88.14	Approved	88.14	0.00	0.00
88	Superhouse Limited	Mayfair Global Industries Limited	Other Related Party	Any other transaction	Service availed	2.78	Approved	2.78	0.00	0.00
89	Superhouse Limited	Mayfair Global Industries Limited	Other Related Party	Any other transaction	Service rendered	30.31	Approved	30.31	0.00	0.00
90	Superhouse Limited	Mayfair Global Industries Limited	Other Related Party	Any other transaction	Rent received	0.00	Approved	0.00	0.00	0.00
91	Superhouse Limited	Mayfair Global Industries Limited	Other Related Party	Interest received		0.00	Approved	0.00	0.00	0.00
92	Superhouse Limited	Mayfair Global Industries Limited	Other Related Party	Any other transaction	Receivable	0.00	Approved	0.00	385.97	385.97
93	Superhouse Limited	Agriyah Internantional LLP	Other Related Party	Sale of goods or services		64.38	Approved	64.38	0.00	0.00
94	Superhouse Limited	Agriyah Internantional LLP	Other Related Party	Any other transaction	Payable	0.00	Approved	0.00	7.50	7.50
95	Superhouse Limited	Patrick Shoes Limited, UK	Other Related Party	Sale of goods or services		261.10	Approved	261.10	0.00	0.00
96	Superhouse Limited	Patrick Shoes Limited, UK	Other Related Party	Any other transaction	Payable	0.00	Approved	0.00	505.43	505.43
97	Superhouse Limited	Imperium Overseas Limited	Other Related Party	Sale of goods or services		82.66	Approved	82.66	0.00	0.00
98	Superhouse Limited	Imperium Overseas Limited	Other Related Party	Sale of fixed assets		12.59	Approved	12.59	0.00	0.00
99	Superhouse Limited	Imperium Overseas Limited	Other Related Party	Any other transaction	Receivable	0.00	Approved	0.00	61.06	61.06
100	Superhouse Limited	Kanpur Unnao Leather cluster Development Co.	Other Related Party	Investment		0.00	Approved	0.00	196.28	196.28
101	Superhouse Limited	Kanpur Unnao Leather cluster Development Co.	Other Related Party	Any other transaction	Receivable	0.00	Approved	0.00	0.12	0.12
102	Superhouse Limited	Super Tannery Ltd	Other Related Party	Investment		0.00	Approved	0.00	0.06	0.06
103	Superhouse Limited	Stabilush safety GMBH	Other Related Party	Sale of goods or services		242.52	Approved	242.52	0.00	0.00
104	Superhouse Limited	Stabilush safety GMBH	Other Related Party	Any other transaction	Commission	0.00	Approved	0.00	0.00	0.00
105	Superhouse Limited	Mr. Mukhtarul Amin	KMP & Relatives	Any other transaction	Rent paid	10.40	Approved	10.40	0.00	0.00
106	Superhouse Limited	Mr. Mukhtarul Amin	KMP & Relatives	Remuneration		67.22	Approved	67.22	0.00	0.00
107	Superhouse Limited	Mr. Mukhtarul Amin	KMP & Relatives	Any other transaction	Guarantee commission	38.32	Approved	38.32	0.00	0.00
108	Superhouse Limited	Mr. Mukhtarul Amin	KMP & Relatives	Any other transaction	Payable	0.00	Approved	0.00	6.82	6.82
109	Superhouse Limited	Mrs. Shahina Mukhtar	Relatives	Any other transaction	Rent paid	9.00	Approved	9.00	0.00	0.00
110	Superhouse Limited	Mrs. Shahina Mukhtar	Relatives	Any other transaction	Guarantee commission	38.32	Approved	38.32	0.00	0.00
111	Superhouse Limited	Mrs. Shahina Mukhtar	Relatives	Any other transaction	Payable	0.00	Approved	0.00	47.99	47.99
112	Superhouse Limited	Mr. Zafarul Amin	KMP & Relatives	Remuneration		33.65	Approved	33.65	0.00	0.00
113	Superhouse Limited	Mr. Zafarul Amin	KMP & Relatives	Any other transaction	Guarantee commission	38.33	Approved	38.33	0.00	0.00
114	Superhouse Limited	Mr. Zafarul Amin	KMP & Relatives	Any other transaction	Payable	0.00	Approved	0.00	32.15	32.15
115	Superhouse Limited	Mr. Mohd. Shadab	KMP & Relatives	Remuneration		19.08	Approved	19.08	0.00	0.00
116	Superhouse Limited	Mr. Mohd. Shadab	KMP & Relatives	Any other transaction	Payable	0.00	Approved	0.00	2.16	2.16
117	Superhouse Limited	Mr. R.K. Agrawal	KMP	Remuneration		7.10	Approved	7.10	0.00	0.00
118	Superhouse Limited	Mr. R.K. Agrawal	KMP	Any other transaction	Payable	0.00	Approved	0.00	0.89	0.89
119	Superhouse Limited	Mr. Krishna Dutt Misra	KMP	Remuneration		8.54	Approved	8.54	0.00	0.00
120	Superhouse Limited	Mr. Krishna Dutt Misra	KMP	Any other transaction	Payable	0.00	Approved	0.00	0.86	0.86
121	Superhouse Limited	Mohd. Kashif	Relatives	Remuneration		5.00	Approved	5.00	0.00	0.00
122	Superhouse Limited	Mr. Haidar Jamal	Relatives	Remuneration		7.20	Approved	7.20	0.00	0.00
Total value of transaction during the reporting period								6183.55		

*[Handwritten signature]*