



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/2022

Dated : 14th June, 2022

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 2022

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

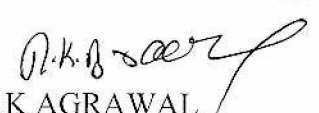
Dear Sir,

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosures of related party transactions, for the half-year ended 31st March 2022.

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



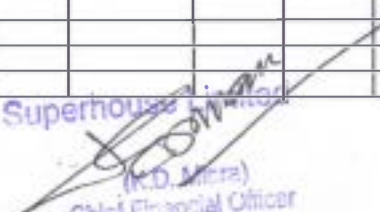
Superhouse Limited - Regd. Office : 150 Feet Road, Jajmau Kanpur (U.P.)

Format for disclosure of related party transactions every six months (see Note 4)

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			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				Details of the loans, inter-corporate deposits, advances or investments		
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)		Interest Rate (%)	Tenure
	Superhouse Limited		Amin International Ltd		Associate	Purchase of Material	322.73	322.73									
						Sales of Goods	542.44	542.44	1.49	58.65							
						Service Rendered	0.50	0.50									
						Interest Paid	21.62	21.62									
						Payables			1.49	58.65							
						Unsecured Loan			479.45	639.42			Loan	7%	5 year	Unsecured	Working Capital
						Investment			30.49	30.49							
			Creemos International Ltd.		Subsidiary	Purchase of Material	5.94	5.94									
						Sales of Goods	38.78	38.78									
						Sales of Fixed Asset	1.84	1.84									
						Service Rendered	3.78	3.78									
						Rent Received	4.80	4.80									
						Investment	41.28	41.28	184.01	225.29			Investment	NA	NA	NA	Working Capital
						Payable			164.17	117.14							
			Rojus Enterprises Ltd.		Other Related Party	Purchase of Material	2.97	2.97									
						Sales of Goods	45.54	45.54									
						Service Rendered	0.06	0.06									
						Rent Received	1.48	1.48									
						Receivable			20.63	355.50							
						Investment	-	-	33.03	33.03							
			S S Enterprises		Other Related Party	Purchase of Material	91.55	91.55									
						Sales of Goods	69.40	69.40									
						Payable			3.32	11.14							
			Steven Construction I.td.		Associate	Investment	-	-	210.00	210.00							

For Superhouse Limited

 (K.B. Misra)
 Chief Financial Officer

		Briggs Industrial Footwear Ltd. (U.K.)	Subsidiary (WOS)	Sales of Goods	878.83	878.83													
				Receivable			382.20	569.80											
				Investment			1,344.61	1,344.61											
		Linea De Seguridad S.L.U., Spain	Subsidiary (WOS)	Sales of Goods	59.85	59.85													
				Commission Received on corporate guarantee	1.30	1.30													
				Receivable	-	-	670.68	595.43											
				Loan	-	-	20.21	20.21											
				Investment	-	-	1,785.39	1,785.39											
		La Compagnie Francaise De Protection SRL, France	Subsidiary (WOS)	Sales of Goods	123.61	123.61													
				Receivable			146.92	202.09											
				Investment	-	-	321.06	321.06											
		Superhouse GMBH, Germany	Subsidiary (WOS)	Investment	-	-	17.01	17.01											
		Agriyah Intemantional LLP	Other Related Party	Sales of Goods	28.43	28.43													
				Payable			8.14	15.00											
		Patrick Shoes Limited, UK	Other Related Party	Sales of Goods	441.90	441.90													
				Receivable			551.14	702.62											
		Imperium Overseas Limited	Other Related Party	Sales of Goods	13.76	13.76													
				Receivable			29.43	44.85											
		Unnao Tanneries Pollution Control Company	Other Related Party	Service Availed	71.28	71.28													
				Payable			13.70	9.90											
				Investment	-	-	15.31	15.31											
		Mr. Mukhtarul Amin	KMP & Relatives	Rent Paid	21.30	21.30													
				Remuneration	88.11	88.11													
				Guarantee Commission	12.79	12.79													
				Payable			31.88	23.00											
		Mrs. Shahina Mukhtar	KMP & Relatives	Rent Paid	13.50	13.50													
				Sitting Fee	0.10	0.10													
				Guarantee Commission	13.30	13.30													
				Payable			-	26.66											

For Superhouse Limited

 (K.D. Mitra)
 Chief Financial Officer

		Knowledgehouse Ltd.	Associate	Rent Received	0.03	0.03												
				Receivable			2.71	9.46										
				Investment	-	-	86.00	86.00										
		Mr. Zafarul Amin	KMP & Relatives	Remuneration	49.02	49.02												
				Guarantee Commission	12.79	12.79												
				Payable			14.19	20.92										
		Mr. Mohd. Shadab	KMP & Relatives	Remuneration	29.58	29.58												
				Payable			16.85	10.65										
		Mr. Yusuf Amin	KMP & Relatives	Remuneration	0.10	0.10												
				Receivable			0.24	-										
		Mr. R.K. Agrawal	KMP & Relatives	Remuneration	6.80	6.80												
				Payable			0.92	0.96										
		Mr. Krishna Dutt Misra	KMP & Relatives	Remuneration	6.07	6.07												
				Receivable			5.15	4.47										

For Superhouse Limited

 Chief Financial Officer