

**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 : 14<sup>th</sup> 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. : <u>Disclosures of related party transactions for the half-year ended 31st</u> <u>March 2022</u>

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

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: <u>www.superhouse.in</u>. 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.

			-																
	en /subsidiary) e	ne party (listed ntity ntering into the saction	Details of the counterparty				Value of the related party transaction as	the related transaction during the result of the transaction reporting transaction reporting transaction to either party as a result of the transaction transaction transaction transaction transaction transaction transaction to either party as a result of the transaction transacti transaction transaction transaction t											
. No	Name	PAN	Name	PAN	Relationsh ip of the counterpa rty with the listed entity or its subsidiary	transaction (see Note 5)	approved by the audit committee (see Note 6a) *	Note 6b) *	Openin g balanc e	Closin g balanc e	Nature of indebtedn ess (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenur e	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecure d	Purpose fo which the funds will I utilised by t ultimate recipient o funds (end usage)	
	Superhouse Limited		Amin International Ltd		Associate		322.73	322.73											
-						Purchase of Material	542.44	542.44	1.40	50.(5									
-					-	Sales of Goods			1.49	58.65							-		
_					-	Service Rendered	0.50	0.50								-			
_						Interest Paid	21.62	21.62		_									
_					-	Payables			1.49	58.65								11/- 4 :	
						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											
1						Rent Received	4.80	4.80											
						Investment	41.28	41.28	184.01	225.29				Investment	NA	NA	NA	Working Capital	
1	17 mm					Payable			164.17	117.14									
1					Other														
	ſ		Rojus		Related									1	1				
	A		Enterprises Ltd.		Party	Purchase of Material	2.97	2.97		-									
						Sales of Goods	45.54	45.54											
						Service Rendered	0.06	0.06								8			
						Rent Received	1.48	1.48			_								
						Receivable			20.63	355.50						8	· · · · · · · · · · · · · · · · · · ·		
						Investment		-	33.03	33.03	1			1		1	3		
		2 3			Other	1	-				-		-	1				12	
					Related		91.55	91.55											
			S S Enterprises		Party	Purchase of Material													
						Sales of Goods	69.40	69.40		_									
	()			-	-	Payable			3.32	11.14									
		-		-									8		-0.00	2	1		
			Steven					-	210.00	210.00		For	Supe	rhouse	imiter	1			
- 1			Construction Ltd.		Associate	Investment								V/	Lan				

Chief Financial Officer

			Receivable	-	· •		2.12	-	-			-		
		Other												
	Chowdhary	Related		627.82	627.82						1			1
	Overseas Limited	Party	Purchase of Material			· · · · ·			-	-	_	-		_
			Sales of Goods	558.09	558.09						-			
			Sales of Fixed asset	3.00	3.00	6			1					
			Service Rendered	2.38	2.38									
		- 1	Rent Received	19.00	19.00									
1 1									1		1	1	1	Working
			Investment	55.02	55.02	+	55.02			Investment	NA	NA	NA	Capital
			Receivable			0.07	132.05						2	
					-								3	0
1 1	Superhouse	Other							-		-		_	
1 1	Garments	Related		502.00	502.00						1			
	Limited	Party	Purchase of Material									-		
			Sales of Goods	2.20	2.20	6	S							
			Service Availed	11.61	11.61									
		-	Service Rendered	1.41	1.41									
			Rent Received	9.00	9.00									
-				9.00	9.00	99.20	260.61	_	-		-	-	-	-
		1	Payable	-	-	99.20	260.61		-		-	-	-	-
	Modriba	Other									1			
	Hygeine	Related		443.57	443.57				1		1			
	Solutions Limited	Party	Purchase of Material								1	-		-
	Constitution Existing a		Sales of Goods	27.62	27.62				-		-	-		
		-	Rent Received	1.27	1.27	-			-		1	-		-
1		-		1.27	1.27	133.44	189.66		-	-	-	-	-	-
	Mayfair Global	Other	Payable	-		133.44	107,00		-	1	-	-	-	-
	Industries	Related		302.55	302.55	1								
	Limited	Party	Purchase of Material	302.33	302.55						1			
1	Emilied	party	Purchase of Fixed Asset	3.70	3.70				-		-	-	-	-
		-	Service Availed	5.53	5.53	-		_	-		-	-		-
									-		-	-	-	-
			Service Rendered	1.19	1.19				-		+	-		-
			Rent Received	9.00	9.00	-			-		-	-	-	_
			Interest Received	8.41	8.41	-			-		-	-	-	-
			Loan and advances			191.30	191.30			-	_	_		
			payables	1.1		282.43	16.12				-			24
				I	- 1	1				1	1	1		
	Superhouse	Subsidiary												
	(U.K.) Ltd., UK	(WOS)	Sales of Goods	537.53	537.53								-	_
			Service Availed	217.60	217.60								10	
			Receivable			781.33	776.94			1				
			Investment		-	106.19	106.19							
1	1								-			1		
1 1		_			-	1	-		-	-	-	-	-	
	Superhouse USA	Subsidiary				50.26	50.26						1	
	Inc.	(WOS)	Investment			55.20			1					
1		- i í	1						-					
	Superhouse		1						-		-	-	-	-
	Middle East FZC,	Subsidiary		1		193.73	230.70							
	Azman	(WOS)	Sales of Goods	244.69	244.69	175.15	100.70							
1 1			Service Availed	1.13	1.13	- 1							-	
1			Receivable		1.15	193.73	230.70		-		1			
1 1		1	Investment					1	-	1	1	1	1-	-
			niveSuitent			24.19	24.19		1.0	1	11	1 1		

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Chief Financial Umcer

	Briggs Industrial Footwear Ltd.	Subsidiary	Salaa a C Canda	070 02	070 07									
	(U.K.)	(WOS)	Sales of Goods	878.83	878.83	202.20	640.00		-	-	-			-
			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			-				1	1			1
			corporate guarantee	1.30	1.30						_			
			Receivable		)	670.68	595.43				1			1
			Loan	1	)	20.21	20.21				1			1
			Investment		+	1,785.39	1,785.39				1			1
				1							1			1
	La Compagnie										i			i
	Francaise De Protection SRL,	Subsidiary												
	France	(WOS)	Sales of Goods	123.61	123.61									1
			Receivable			146.92	202.09							1
			Investment	- 1	( 10) (11)	321.06	321.06				1			1
														1
	Superhouse GMBH,	Subsidiary				17.01	17.01		1		1			1
	Germany	(WOS)	Investment	I		17.01	17.01							
		. ,		1	1							-		1
	Agriyah	Other		1										1
	Internantional	Related												
	LLP	Party	Sales of Goods	28.43	28.43									
			Payable	1	=)	8.14	15.00							1
														1
		Other												1
	Patrick Shoes	Related		441.00	443.00									
	Limited, UK	Party	Sales of Goods	441.90	441.90				-	-	_			
			Receivable			551.14	702.62		_					-
		0.1							_		_		_	_
	Lun in	Other												
1	Imperium Overseas Limited	Related	Sales of Goods	12.76	13.76									
	Overseas Linnied	Party		13.76	13.70	20.42	44.05			+		_	-	
			Receivable			29.43	44.85		-	-	_	_	-	
				1 1				1						
	Unnao Tanneries	Other											1	1
	Pollution Control	Related												
	Company	Party	Service Availed	71.28	71.28									
			Payable			13.70	9.90							1
			Investment		-	15.31	15.31						1	1
														1
		KMP &							_	-				-
	Mr. Mukhtarul			21.30	21.30									
	Mr. Mukhtarul Amin	Relatives	Rent Paid								1			
			Rent Paid Remuneration	88.11	88.11									1
				88.11						-	-	-	1	+
			Remuneration Guarantee Commission		88.11 12.79		23.00		_		-	-	-	-
			Remuneration	88.11		31.88	23.00		-		-			-
	Amin	Relatives	Remuneration Guarantee Commission	88.11			23.00							
		Relatives	Remuneration Guarantee Commission Payable	88.11			23.00							
	Amin	Relatives	Remuneration Guarantee Commission Payable Remt Paid	88.11 12.79 13.50	12.79	31.88	23.00							
	Amin	Relatives	Remuneration Guarantee Commission Payable	88.11	12.79	31.88	23.00					~ /	2	

For Superno [5] **Chief Financial Officer** 

	Knowledgehouse Ltd.	Associate	Rent Received	0.03	0.03			-				
			Receivable			2.71	9.46		1			1
		_	Investment	· ·	-	86.00	86.00			_		1
	Mr. Zafarul Amin	KMP & Relatives	Remuneration	49.02	49.02							
			Guarantee Commission	12.79	12.79							1
			Payable			14.19	20.92					1
	Mr. Mohd. Shadab	KMP & Relatives	Remuneration	29.58	29.58							
			Payable			16.85	10.65	9	1		1	
	Mr. Yusuf Amin	KMP & Relatives	Remuneration	0.10	0.10							
-			Receivable			0.24	× .			- 1		1
	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					1		
			Receivable			5.15	4.47	S		1		

For Superhouse Limit

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