



Superhouse Limited

(A Government of India recognized Export Trading House)
Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India)
CIN: L24231UP1980PLC004910 Tel: 9935142048
email: share@superhouse.in url: http://www.superhouse.in

SHL/SHR/2021

Dated : 19th July, 2021

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. : Details of Related Party Transactions.

Dear Sir,

Pursuant to Regulation 23 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015, the details of related party transactions are attached herewith.

Thanking you,

Yours faithfully,
For SUPERHOUSE LIMITED


R K AGRAWAL
SECRETARY,
Encl. As above



Disclosure of related parties/related party transactions/balances pursuant to Ind AS 24 "Related Party Disclosures"

(A) Name of Related Parties and nature of relationship

ii. Joint Ventures

Nil

iii. Associates with whom transactions were carried out during the year

Proportion of voting power held by co.

	31.03.21	31.03.20
a) Unnao Tanneries Pollution Control Company (A company registered under Section 25 of erstwhile the Companies Act, 1956)	34.05%	34.05%
b) Steven Construction Ltd.	46.67%	46.67%
c) Amin International Ltd.	31.13%	31.13%
d) Knowledgehouse Ltd.	31.85%	31.85%
e) Creemos International Ltd.	48.63%	48.63%

iv. Key Management Personnel (KMP) & Relatives:

a) Mr. Mukhtarul Amin – Chairman & Managing Director	i) Mr. Deepak Sanan & Mr Manu Sanan (Son of Mr. Vinay Sanan)
b) Mr. Zafarul Amin – Jt. Managing Director (Son of Mr. Mukhtarul Amin)	j) Mr. Yusuf Amin – Director (Son of Mr. Mukhtarul Amin)
c) Mr. Vinay Sanan – Director	k) Mr. Mohd. Kashif (Son in law of Mr. Mukhtarul Amin)
d) Mr. A.K. Agarwal – Director (Finance) & CFO (Ceased w.e.f. 12.09.2020)	l) Mr. Akbar Waris - Director of Subsidiaries
e) Mr. Mohd. Shadab – Director	m) Mr. A Devis - Director of Subsidiary
f) Mrs. Shahina Mukhtar – Director (Wife of Mr. Mukhtarul Amin)	n) Mr. G Lomas - Director of Subsidiary
g) Mr. R. K. Agrawal - Company Secretary	o) Mr. Noain Bakshi - Director of Subsidiary
h) Mr. Krishna Dutt Misra - CFO (appointed w.e.f. 14.08.2020)	

v. Others: Enterprise over which KMP or relatives of KMP are able to exercise significant influence:

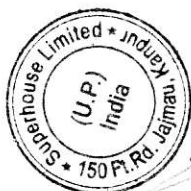
a) Rojus Enterprises Ltd.	b) Rivera Trendz Pvt. Ltd.	c) Patrick Shoes Limited, UK
d) M/s S S Enterprises	e) Agriyah International LLP	

(B) (i) Disclosure of related party transactions during the year (in ordinary course of business at arm length price) Summary:

Transactions	Associates		Other related parties		KMP and Relatives	
	As at / for the year ended		As at / for the year ended		As at / for the year ended	
	31.03.2021	31.03.2020	31.03.2021	31.03.2020	31.03.2021	31.03.2020
Purchases of materials / finished goods	883.14	368.82	154.02	145.75	-	-
Purchases of fixed assets	-	1.40	-	-	-	-
Sale of materials / finished goods	770.87	1,063.95	700.02	1,340.15	-	-
Sale of fixed assets	2.74	4.18	-	-	-	-
Services rendered / other receipts	2.13	14.21	0.25	-	-	-
Services availed	98.09	105.30	-	1.00	-	-
Rent paid	8.15	14.04	-	-	35.40	24.30
Rent received	0.06	0.06	3.72	4.57	-	-
Dividend received	-	7.53	-	-	-	-
Interest Paid	9.10	3.96	-	-	-	-
Remuneration/sitting fee	-	-	-	-	543.97	542.10
Gurantee Commission	-	-	-	-	69.10	87.15
Receivables (Net)	235.20	437.54	847.40	397.43	5.59	-
Payables (Trade payable & other liabilities)	193.20	67.56	0.32	11.25	108.02	120.79
Unsecured Loans	204.95	116.00	-	-	-	-
Investments	525.81	525.81	33.03	33.03	-	-

(B) (ii) Detail of related party transactions during the year (in ordinary course of business at arm length price)

Name of related party & Transactions	Associates		Other related parties		KMP and Relatives	
	As at / for the year ended		As at / for the year ended		As at / for the year ended	
	31.03.2021	31.03.2020	31.03.2021	31.03.2020	31.03.2021	31.03.2020
<u>Purchases of materials / finished goods</u>						
Amin International Ltd	680.98	354.77	-	-	-	-
Creemos International Ltd.	202.16	14.05	-	-	-	-
Rojus Enterprises Ltd.	-	-	7.45	1.65	-	-
Rivera Trendz Pvt. Ltd.	-	-	-	0.04	-	-
S S Enterprises	-	-	146.57	144.06	-	-
	<u>883.14</u>	<u>368.82</u>	<u>154.02</u>	<u>145.75</u>		
<u>Purchases of fixed assets</u>						
Amin International Ltd.	-	1.40	-	-	-	-
	<u>-</u>	<u>1.40</u>	<u>-</u>	<u>-</u>		
<u>Sale of materials / finished goods</u>						
Amin International Ltd	592.16	753.35	-	-	-	-
Creemos International Ltd.	178.71	310.60	-	-	-	-
Rojus Enterprises Ltd.	-	-	125.66	270.56	-	-
S S Enterprises	-	-	97.68	100.26	-	-
Agriyah International LLP	-	-	51.58	21.72	-	-
Patrick Shoes Limited, UK	-	-	425.10	947.61	-	-
	<u>770.87</u>	<u>1,063.95</u>	<u>700.02</u>	<u>1,340.15</u>		
<u>Sale of fixed assets</u>						
Amin International Ltd	0.29	-	-	-	-	-
Knowledgehouse Ltd.	2.45	4.18	-	-	-	-
	<u>2.74</u>	<u>4.18</u>	<u>-</u>	<u>-</u>		
<u>Services availed</u>						
Unnao Tanneries Pollution Control Company	98.09	105.30	-	-	-	-
S S Enterprises	-	-	-	1.00	-	-
	<u>98.09</u>	<u>105.30</u>	<u>-</u>	<u>1.00</u>		



[Handwritten Signature]

Name of related party & Transactions	Associates		Other related parties		KMP and Relatives	
	31.03.2021	31.03.2020	31.03.2021	31.03.2020	31.03.2021	31.03.2020
Services rendered / other receipts						
Amin International Ltd	1.16	8.84	-	-	-	-
Creemos International Ltd.	0.97	5.37	-	-	-	-
Rojus Enterprises Ltd.	-	-	0.25	-	-	-
	<u>2.13</u>	<u>14.21</u>	<u>0.25</u>	<u>-</u>	<u>-</u>	<u>-</u>
Rent paid						
Knowledgehouse Ltd.	7.35	12.60	-	-	-	-
Amin International Ltd	-	1.44	-	-	-	-
Steven Construction Ltd.	0.80	-	-	-	-	-
Mr. Mukhtarul Amin	-	-	-	-	17.40	5.40
Mrs. Shahina Mukhtar	-	-	-	-	18.00	18.00
Mr. Deepak Sanan	-	-	-	-	-	0.90
	<u>8.15</u>	<u>14.04</u>	<u>-</u>	<u>-</u>	<u>35.40</u>	<u>24.30</u>
Rent received						
Knowledgehouse Ltd.	0.06	0.06	-	-	-	-
Rojus Enterprises Ltd.	-	-	3.72	4.57	-	-
	<u>0.06</u>	<u>0.06</u>	<u>3.72</u>	<u>4.57</u>	<u>-</u>	<u>-</u>
Dividend received						
Creemos International Ltd.	-	7.53	-	-	-	-
	<u>-</u>	<u>7.53</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
Remuneration/sitting fee						
Mr. Mukhtarul Amin	-	-	-	-	127.01	116.48
Mrs. Shahina Mukhtar (including Sitting Fee)	-	-	-	-	0.20	7.03
Mr. Zafarul Amin	-	-	-	-	56.12	48.88
Mr. Vinay Sanan	-	-	-	-	0.05	15.31
Mr. A.K. Agarwal	-	-	-	-	3.76	15.86
Mr. Mohd. Shadab	-	-	-	-	45.25	37.35
Mr. Mohd. Kashif	-	-	-	-	10.55	12.00
Mr. Yusuf Amin - Sitting Fee	-	-	-	-	0.25	0.04
Mr. Akbar Waris - Director of Subsidiaries	-	-	-	-	45.17	42.16
Mr. A Devis - Director of Subsidiary	-	-	-	-	117.31	96.75
Mr. G Lomas - Director of Subsidiary	-	-	-	-	92.55	90.51
Mr. Noain Bakshi - Director of Subsidiary	-	-	-	-	25.27	28.86
Mr. Krishna Dutt Misra	-	-	-	-	5.99	-
Mr. R.K. Agrawal	-	-	-	-	11.49	12.87
Mr. Deepak Sanan	-	-	-	-	3.00	18.00
	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>543.97</u>	<u>542.10</u>
Guarantee Commission						
Mr. Mukhtarul Amin	-	-	-	-	23.43	29.50
Mrs. Shahina Mukhtar	-	-	-	-	22.24	28.15
Mr. Zafarul Amin	-	-	-	-	23.43	29.50
	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>69.10</u>	<u>87.15</u>
Interest Paid						
Amin International Ltd.	9.10	3.96	-	-	-	-
	<u>9.10</u>	<u>3.96</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
(C) Outstanding balances with related parties:						
(i) Receivables (Net)						
Steven Construction Ltd.	-	0.04	-	-	-	-
Creemos International Ltd.	217.35	420.53	-	-	-	-
Knowledgehouse Ltd.	17.85	4.83	-	-	-	-
Unnao Tanneries Pollution Control Company	-	12.14	-	-	-	-
Rojus Enterprises Ltd.	-	-	418.12	129.48	-	-
Patrick Shoes Limited, UK	-	-	429.28	255.37	-	-
S S Enterprises	-	-	-	12.58	-	-
Mr. Yusuf Amin	-	-	-	-	0.08	-
Mr. Krishna Dutt Misra	-	-	-	-	5.51	-
	<u>235.20</u>	<u>437.54</u>	<u>847.40</u>	<u>397.43</u>	<u>5.59</u>	<u>-</u>
(ii) Payables (Trade payable & other liabilities)						
Amin International Ltd.	192.78	67.56	-	-	-	-
Unnao Tanneries Pollution Control Company	0.42	-	-	-	-	-
Agriyah International LLP	-	-	-	11.25	-	-
S S Enterprises	-	-	0.32	-	-	-
Mr. Mukhtarul Amin	-	-	-	-	37.82	30.60
Mrs. Shahina Mukhtar	-	-	-	-	12.81	25.34
Mr. Zafarul Amin	-	-	-	-	20.23	38.01
Mr. A.K. Agarwal	-	-	-	-	-	0.95
Mr. Mohd. Shadab	-	-	-	-	13.42	1.93
Mr. Mohd. Kashif	-	-	-	-	0.64	0.64
Mr. Akbar Waris - Director of Subsidiaries	-	-	-	-	3.57	3.66
Mr. A Devis - Director of Subsidiary	-	-	-	-	9.28	8.39
Mr. G Lomas - Director of Subsidiary	-	-	-	-	7.14	7.85
Mr. Noain Bakshi - Director of Subsidiary	-	-	-	-	2.19	2.50
Mr. R.K. Agrawal	-	-	-	-	0.92	0.92
	<u>193.20</u>	<u>67.56</u>	<u>0.32</u>	<u>11.25</u>	<u>108.02</u>	<u>120.79</u>
(iii) Unsecured Loans						
Amin International Ltd.	204.95	116.00	-	-	-	-
	<u>204.95</u>	<u>116.00</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>

Place :- Kanpur
Date :- 17/07/2021



For Superhouse Limited
(K.D. Misra)
Chief Financial Officer