

November 28, 2022
SEL/SEC/ 2022-2023/08**Ref: 532509**
BSE Limited
Department of Corporate Services
P. J. Towers, 25th Floor, Dalal Street,
Mumbai- 400 001**Ref: SUPRAJIT**
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051

Dear Sirs,

Sub: Disclosure of Related Party Transactions for the half year

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of Related Party Transactions for the half year ended September 30, 2022.

Please take the same on record.

Thanking you,

Yours faithfully
For Suprajit Engineering Limited**Medappa Gowda J**
CFO & Company Secretary

Encl: As above

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		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				Notes	
	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.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured		Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
31	Suprajit Engineering Limited		Suprajit Automotive Pvt Ltd.		Wholly owned Subsidiary	Any other transaction	Share based payments expenses receivable recognised as investment	0.00	NA	1.32	0.00	0.00										
32	Suprajit Engineering Limited		Suprajit Automotive Pvt Ltd.		Wholly owned Subsidiary	Purchase of Goods and Services	-	1000.00	NA	1.37	0.00	0.00										
33	Suprajit Engineering Limited		Wescon Controls LLC		Wholly owned Subsidiary	Purchase of Goods and Services	-	1000.00	NA	0.12	0.00	0.00										Refer note 2
34	Suprajit Engineering Limited		K Ajith Kumar Rai		Key Managerial Person	Remuneration	-	0.00	NA	37.44	0.00	0.00										
35	Suprajit Engineering Limited		Mohan Srinivasan Nagamangala		Key Managerial Person	Remuneration	-	0.00	NA	11.89	0.00	0.00										
36	Suprajit Engineering Limited		Medappa Gowda J		Key Managerial Person	Remuneration	-	0.00	NA	4.09	0.00	0.00										
37	Suprajit Engineering Limited		Akhilesh Rai		Key Managerial Person	Remuneration	-	0.00	NA	4.22	0.00	0.00										
38	Suprajit Europe Limited		Neil Collis		Key Managerial Person	Remuneration	-	0.00	NA	5.31	0.00	0.00										Refer note 2
39	Luxlite Lamp SARL		Frank Klinkert		Key Managerial Person	Remuneration	-	0.00	NA	10.27	0.00	0.00										Refer note 2
40	Wescon Controls LLC		Steve Fricker		Key Managerial Person	Remuneration	-	0.00	NA	12.47	0.00	0.00										Refer note 2
41	Suprajit Engineering Limited		Ashutosh Rai		Relative of KMP	Remuneration	-	0.00	NA	2.11	0.00	0.00										
42	Suprajit Engineering Limited		Suresh Shetty		Key Managerial Person	Remuneration	-	0.00	NA	0.29	0.00	0.00										
43	Suprajit Engineering Limited		Bharathi Rao		Key Managerial Person	Remuneration	-	0.00	NA	0.33	0.00	0.00										
44	Suprajit Engineering Limited		M Lakshminarayan		Key Managerial Person	Remuneration	-	0.00	NA	0.31	0.00	0.00										
45	Suprajit Engineering Limited		Harish H V		Key Managerial Person	Remuneration	-	0.00	NA	0.30	0.00	0.00										
46	Suprajit Automotive Pvt Ltd.		B.S.Patil		Key Managerial Person	Remuneration	-	0.00	NA	0.75	0.00	0.00										
47	Suprajit Engineering Limited		K Ajith Kumar Rai		Key Managerial Person	Any other transaction	Reimbursements of expenses	0.00	NA	1.09	0.00	0.00										
48	Suprajit Engineering Limited		Mohan Srinivasan Nagamangala		Key Managerial Person	Any other transaction	Reimbursements of expenses	0.00	NA	0.03	0.00	0.00										
49	Suprajit Engineering Limited		Medappa Gowda J		Key Managerial Person	Any other transaction	Reimbursements of expenses	0.00	NA	0.07	0.00	0.00										
50	Suprajit Engineering Limited		Akhilesh Rai		Key Managerial Person	Any other transaction	Reimbursements of expenses	0.00	NA	0.14	0.00	0.00										
51	Suprajit Europe Limited		Neil Collis		Key Managerial Person	Any other transaction	Reimbursements of expenses	0.00	NA	0.33	0.00	0.00										Refer note 2
52	Wescon Controls LLC		Steve Fricker		Key Managerial Person	Any other transaction	Reimbursements of expenses	0.00	NA	0.51	0.00	0.00										Refer note 2
53	Luxlite Lamp SARL		Frank Klinkert		Key Managerial Person	Any other transaction	Reimbursements of expenses	0.00	NA	0.17	0.00	0.00										Refer note 2
54	Suprajit Engineering Limited		Ashutosh Rai		Relative of KMP	Any other transaction	Reimbursements of expenses	0.00	NA	0.05	0.00	0.00										
55	Suprajit Engineering Limited		Suprajit Foundation		Enterprises in which directors/shareholders have significant influence	Any other transaction	CSR expenditure	0.00	NA	18.72	0.00	0.00										
56	Suprajit Engineering Limited		Wescon Controls LLC		Wholly owned Subsidiary	Any other transaction	Recovery of expenses	0.00	NA	0.52	0.00	0.00										Refer note 2
57	Suprajit Engineering Limited		Suprajit Automotive Pvt Ltd.		Wholly owned Subsidiary	Any other transaction	Lease rent receivable	0.00	NA	0.00	0.19	0.00										
58	Suprajit Engineering Limited		Suprajit USA Inc		Wholly owned Subsidiary	Loan Given	-	0.00	NA	0.00	1440.33	1549.49					Loan	6.83%	10 years	unsecured	acquisition of LDC business of Kongsberg Automotive Group	Refer note 2

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87	Trifa Lamps GmbH		Luxlite Lamp SARL		Subsidiary of Suprajit	Any other transaction	Interest income	0.00	NA	0.68	0.00	0.00									Refer note 2
88	Suprajit Engineering Limited		Wescon Controls LLC		Wholly owned Subsidiary	Any other transaction	Trade Receivable	0.00	NA	0.00	57.63	0.00									Refer note 2
89	Suprajit Engineering Limited		Suprajit Automotive Pvt Ltd.		Wholly owned Subsidiary	Any other transaction	Lease Rent	0.00	NA	0.00	5.13	0.00									
90	Shanghai Lonestar Cable Co, Ltd		Xinyu Yang		Key Managerial Person	Remuneration	-	0.00	NA	6.99	0.00	0.00									Refer note 1 and 2
91	Suprajit Hungary Kft.		Diliencz Dániel		Key Managerial Person	Remuneration	-	0.00	NA	1.45	0.00	0.00									Refer note 1 and 2
92	Suprajit Hungary Kft.		Aleva Norbert		Key Managerial Person	Remuneration	-	0.00	NA	0.90	0.00	0.00									Resigned with effect from 31.05.2022 and Refer note 1 and 2
93	Suprajit Hungary Kft.		Diliencz Dániel		Key Managerial Person	Any other transaction	Remuneration Payable	0.00	NA	0.00	0.00	0.22									Refer note 1 and 2

Notes:

1 Suprajit Engineering Limited acquired Light Duty Cable ("LDC") business unit from Kongsberg Automotive ASA (KA) effectively from April 1, 2022. LDC Business unit includes the following companies

- Suprajit Brownsville LLC (Formerly known as Kongsberg Interior System II, LLC)
- Suprajit Mexico S De RL De CV (Formerly known as Kongsberg Interior System S De RL De CV)
- Suprajit Hungary Kft. (Formerly known as Kongsberg Interior System Kft.)
- Shanghai Lonestar Cable Company, Limited.

2 All figures are in million Indian Rupees, as various currencies are involved in relation to foreign subsidiaries, we have restated those foreign currency values to INR based on prevailing RBI rates on the reporting date for opening and closing balances and average rates towards translation of Income and expenses.