

# SUPERIOR FINLEASE LIMITED

CIN: L74899DL1994PLC061995

Regd. Off: NS-92, Khasra No-33/21, Ranaji Enclave, Najafgarh, Near Arjun Park Bus Stand  
New Delhi -110043; Email id: [superiorfinlease@gmail.com](mailto:superiorfinlease@gmail.com);  
Website: <http://www.superiorfinlease.com>; Phone No.: +91-9953798335

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December 06, 2019

The BSE Limited  
Phiroze Jeejeeboy Towers  
Dalal street,  
Mumbai- 400001  
Email Id: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Metropolitan Stock Exchange of India Limited  
4<sup>th</sup> Floor, Vibgyor Towers, Plot No. C-62  
Bandra Kurla Complex, Bandra east  
Mumbai- 400098  
Email Id: [raviraj.nirbhawane@mcx-sx.com](mailto:raviraj.nirbhawane@mcx-sx.com)

Dear Sir/Madam,

**Subject -Submission of half yearly disclosure on Related Party Transactions pursuant to Regulation 23(9) of the SEBI (LODR) Regulations, 2015.**

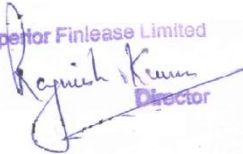
**Ref: Superior Finlease Limited (" Company")**

In terms of Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the attached disclosure on Related Party Transactions, on standalone basis, during the period from 01st April, 2019 to 30thSeptember, 2019, drawn in accordance with applicable accounting standards.

You are requested to kindly take note of the same.

Thanking You,  
Yours Truly,

**For Superior Finlease Limited**

For Superior Finlease Limited  
  
Director

**(RAJNEESH KUMAR)**  
Director  
DIN: 02463693

**RELATED PARTY DISCLOSURES - ON STANDALONE BASIS**

**Related Parties Transactions for the half year ended on 30<sup>st</sup> September, 2019**

(a) Related Parties Covered: -

(i)	Key Management Personnel	Mr. Anil Agarwal (Director) Mr. Rajneesh Kumar (Director) Mr. Harish Kumar (Director) Mrs. Shikha Garg (Director) Mr. Ravi Kant Sharma (Director) Mr. Vaibhav Vashist (CFO) Mrs. Shipali Gupta (Company Secretary) Mr. Mohd. Hishamuddin (CEO)
(ii)	Relatives of Key Management Personnel	None
(iii)	Enterprises owned or significantly influenced by the Key Management Personnel or their Relatives	M/s. Indian Finance Guarantee Limited

(b) Transaction with related parties: -

[Amount in Rs.]

Transactions with	Nature of transaction	Transaction with the parties 01/04/2019 To 30/09/2019
<u>Key Management Personnel</u> : -		
Mr. Rajneesh Kumar	Loan repaid	20,000
Mr. Vaibhav Vashist	Salary	1,45,000
Mr. Mohd. Hishamuddin	Salary	1,35,516
Mrs. Shipali Gupta	Salary	40,000
Mr. Ravi Kant Sharma	Salary	1,50,000
<u>Relatives of Key Management Personnel</u> : - None		
<u>Enterprises owned or significantly influenced by Key Management Personnel or their Relative</u> : -		
M/s. Indian Finance Guaranty Limited	Loan given	1,20,50,000
	Loan recovered	14,50,000
	Interest income	35,77,008

For Superior Finlease Limited  
  
Director