

Ref.No. SH/13/2020  
1<sup>st</sup> June, 2020

National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> floor,  
Plot No. C/1, G. Block,  
Bandra-Kurla Complex,  
Bandra (East),  
MUMBAI – 400051

BSE Limited.  
Market-Operation Dept.,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg., P.J. Towers,  
Dalal Street,  
Fort, MUMBAI 400023

**Sub: Disclosure of Related Party Transactions on consolidated basis for the half year ended 31<sup>st</sup> March, 2020.**

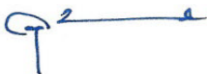
**Ref: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions on consolidated basis for the half year ended 31<sup>st</sup> March, 2020.

Please take the same on your records.

Thanking You

Yours Faithfully  
For The Supreme Industries Ltd .



(R. J. Saboo)  
VP (Corporate Affairs) &  
Company Secretary  
Encl.: a/a.

**The Supreme Industries Limited**

Regd. Off. : 612, Raheja Chambers, Nariman Point, Mumbai-400 021. INDIA +91 (022) 22851657, 30925825  
CIN : L35920MH1942PLC0035S4 PAN : AAAC 1344F sil narimanpoint@supreme.co.in

Corp. OP. : T T61 & 1162, Solitaire Corporate Park, 167, Guru Hargovindji Marg, Andheri- Ghatkopar Link Road, Chakala, Andheri (East), Mumbai-400093. INDIA \*91 (022) 67710000, 40430000 +91 (022) 67710099, 40430099 sil ho@supreme.co.in www.supreme.co.in

**The Supreme Industries Limited**

**CIN : L35920MH1942PLC003554; Regd. Office: 612, Raheja Chambers, Nariman Point, Mumbai 400 021; Website : www.supreme.co.in; Tel. 91 22 22851656; Fax: 91 22 22851657**

**Disclosure of Consolidated related party transactions and balances for the half year ended March 31,2020**

**DISCLOSURE ON RELATED PARTY TRANSACTIONS**

**Names of related parties and description of relationship and Nature of Transactions:**

**Parties where controls exists :**

The Supreme Industries Overseas FZE, Dubai - Subsidiary

Transactions and balances with its own subsidiary "The Supreme Industries Overseas FZE, Dubai" are eliminated on consolidation.

**Associate and other related parties with whom transaction have been entered during the course of business:**  
Supreme Petrochem Limited (associate), Kumi Supreme India Pvt Ltd (associate upto 31<sup>st</sup> March' 2020), Kumi (Thailand) Co. Ltd

(Rs. In Lakhs)

Nature of Transactions	Supreme Petrochem Ltd	Kumi Supreme India Pvt Ltd
	Half year ended March 31, 2020	Half year ended March 31, 2020
Purchase of goods	2488	21
Sale of goods	13	34
Reimbursement of expenses	-	7
Dividend Received	1736	-
Outstanding at year-end - Receivable	0	5
Outstanding at year-end - Payable	723	-

The company has divested its whole 20.67% stake Kumi Supreme India Pvt Ltd to Kumi (Thailand) Co. Ltd for a consideration of Rs. 2432 Lakhs as on 31<sup>st</sup> March' 2020 & consequently terminated the existing joint venture agreement between the Company and Kumi Supreme India Private Ltd. As an outcome of sale, Kumi Supreme India Private Ltd now ceases to be an associate of the Company.

**Key Managerial Personnel:**

Mr. M P Taparia, Managing Director ; Mr. S J Taparia, Executive Director ; Mr. V K Taparia, Executive Director ; Mr. P.C. Somani, Chief Financial Officer ; Mr. R.J. Saboo, VP (Corporate Affairs) & Company Secretary.

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(Rs. In Lakhs)

Nature of Transactions	Mr. M P Taparia, Managing Director	Mr. S J Taparia, Executive Director
	Half year ended March 31, 2020	Half year ended March 31, 2020
Managerial Remuneration paid	575	569
Outstanding at year-end - Payable	666	664

(Rs. In Lakhs)

Nature of Transactions	Mr. V K Taparia, Executive Director	Others
	Half year ended March 31, 2020	Half year ended March 31, 2020
Managerial Remuneration paid	562	138
Outstanding at year-end - Payable	664	22

As the liabilities for gratuity and compensated absences are provided on actuarial basis for the Company as a whole, the amounts pertaining to individual Key Management Personnel are not separately available.

**Enterprises in which Directors have significant influence:**

Devrat Impex Private Limited, Supreme Foundation, Shri Surajmal Taparia Memorial Trust, Smt. Moharidevi Taparia Memorial Trust, Smt. Moharidevi Taparia Kanya Mahavidyalay Trust, Shri Jeetmal Taparia Memorial Trust, Shri Jagannath Taparia Memorial Trust.

(Rs. In Lakhs)

Nature of Transactions	Devrat Impex Private Ltd	Others
	Half year ended March 31, 2020	Half year ended March 31, 2020
Sale of goods	1493	-
Purchase of goods	1	-
Donations	-	731
Receiving of services - excluding taxes	20	-
Outstanding at year-end - Receivable	221	-

**Other Related Parties:**

Non-Executive Directors

Mr. B. L. Taparia, Chairman ; Director ; Mr. B. V. Bhargava, Director ; Mr. Y. P. Trivedi, Director ; Mr. R. Kannan, Director ; Mr. R. M. Pandia, Director ; Mr. Sarthak Behuria, Director (from 7th May, 2019) ; Ms. Ameeta Parpia, Director (from 7th May, 2019) ; Mr. N. N. Khandwala (upto 17th September, 2019) ; Smt. Rashna Khan, Director (upto 17th September, 2019)

Mr. Vivek Taparia, Business Development Manager (Relative of Director)

(Rs. In Lakhs)

Nature of Transactions	Half year ended March 31, 2020
Remuneration paid	36
Sitting Fees & Commission to Non-Executive Directors	108
Outstanding at year-end - Payable	130

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