



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/2023

Dated : 11th November, 2023

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. : Disclosures of related party transactions for the half-year ended 30th September, 2023

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

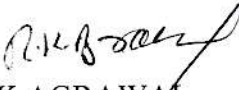
Dear Sir,

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 30th September, 2023.

The above information is also available on the Company's website: www.superhouse.in. This is for your information and records.

Thanking you,

Yours faithfully,
For SUPERHOUSE LIMITED


R K AGRAWAL
SECRETARY.
Encl. As above



Home

Validate

Related party transactions

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	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Opening balance	Closing balance								
1	Superhouse Limited	AA8BC9328K	Creemos International Ltd.	AAFC9358K	Subsidiary	Sale of goods or services		99.60 APPROVED		99.60		0.00	0.00	0.00	0.00
2	Superhouse Limited	AA8BC9328K	Creemos International Ltd.	AAFC9358K	Subsidiary	Purchase of goods or services		208.71 APPROVED		208.71		0.00	0.00	0.00	0.00
3	Superhouse Limited	AA8BC9328K	Creemos International Ltd.	AAFC9358K	Subsidiary	Any other transaction		0.55 APPROVED	Service Availed	0.55		0.00	0.00	0.00	0.00
4	Superhouse Limited	AA8BC9328K	Creemos International Ltd.	AAFC9358K	Subsidiary	Any other transaction		0.14 APPROVED	Service Rendered	0.14		0.00	0.00	0.00	0.00
5	Superhouse Limited	AA8BC9328K	Creemos International Ltd.	AAFC9358K	Subsidiary	Any other transaction		4.80 APPROVED	Rent Received	4.80		0.00	0.00	0.00	0.00
6	Superhouse Limited	AA8BC9328K	Creemos International Ltd.	AAFC9358K	Subsidiary	Investment		APPROVED		0.00		225.29	225.29	225.29	225.29
7	Superhouse Limited	AA8BC9328K	Creemos International Ltd.	AAFC9358K	Subsidiary	Any other transaction		APPROVED	Outstanding Receivable	0.00		472.14	472.14	11.91	11.91
8	Superhouse Limited	AA8BC9328K	Superhouse (U.K.) Ltd., UK	ZZZZ9999Z	Subsidiary	Sale of goods or services		370.32 APPROVED		370.32		0.00	0.00	0.00	0.00
9	Superhouse Limited	AA8BC9328K	Superhouse (U.K.) Ltd., UK	ZZZZ9999Z	Subsidiary	Any other transaction		85.33 APPROVED	Service Availed	85.33		0.00	0.00	0.00	0.00
10	Superhouse Limited	AA8BC9328K	Superhouse (U.K.) Ltd., UK	ZZZZ9999Z	Subsidiary	Investment		APPROVED		0.00		106.19	106.19	106.19	106.19
11	Superhouse Limited	AA8BC9328K	Superhouse (U.K.) Ltd., UK	ZZZZ9999Z	Subsidiary	Any other transaction		APPROVED	Outstanding Receivable	0.00		1538.98	1538.98	1427.92	1427.92
12	Superhouse Limited	AA8BC9328K	Superhouse USA Inter.	ZZZZ9999Z	Subsidiary	Investment		APPROVED		0.00		50.36	50.36	50.36	50.36
13	Superhouse Limited	AA8BC9328K	Superhouse Middle East FZC, Azman	ZZZZ9999Z	Subsidiary	Sale of goods or services		224.29 APPROVED		224.29		0.00	0.00	0.00	0.00
14	Superhouse Limited	AA8BC9328K	Superhouse Middle East FZC, Azman	ZZZZ9999Z	Subsidiary	Any other transaction		4.49 APPROVED	Service Availed	4.49		0.00	0.00	0.00	0.00
15	Superhouse Limited	AA8BC9328K	Superhouse Middle East FZC, Azman	ZZZZ9999Z	Subsidiary	Investment		APPROVED		0.00		24.19	24.19	24.19	24.19
16	Superhouse Limited	AA8BC9328K	Superhouse Middle East FZC, Azman	ZZZZ9999Z	Subsidiary	Any other transaction		APPROVED	Outstanding Receivable	0.00		306.05	306.05	211.02	211.02
17	Superhouse Limited	AA8BC9328K	Briggs Industrial Footwear Ltd. (U.K.)	ZZZZ9999Z	Subsidiary	Sale of goods or services		617.08 APPROVED		617.08		0.00	0.00	0.00	0.00
18	Superhouse Limited	AA8BC9328K	Briggs Industrial Footwear Ltd. (U.K.)	ZZZZ9999Z	Subsidiary	Loan		210.32 APPROVED		210.32		0.00	0.00	210.32	210.32
19	Superhouse Limited	AA8BC9328K	Briggs Industrial Footwear Ltd. (U.K.)	ZZZZ9999Z	Subsidiary	Investment		APPROVED		0.00		1344.61	1344.61	1344.61	1344.61
20	Superhouse Limited	AA8BC9328K	Briggs Industrial Footwear Ltd. (U.K.)	ZZZZ9999Z	Subsidiary	Any other transaction		APPROVED	Outstanding Receivable	0.00		348.86	348.86	348.86	348.86
21	Superhouse Limited	AA8BC9328K	Linea De Seguribid S.L.U., Spain	ZZZZ9999Z	Subsidiary	Sale of goods or services		43.18 APPROVED		43.18		0.00	0.00	0.00	0.00
22	Superhouse Limited	AA8BC9328K	Linea De Seguribid S.L.U., Spain	ZZZZ9999Z	Subsidiary	Any other transaction		19.05 APPROVED	Service Availed	19.05		0.00	0.00	0.00	0.00
23	Superhouse Limited	AA8BC9328K	Linea De Seguribid S.L.U., Spain	ZZZZ9999Z	Subsidiary	Loan		APPROVED		0.00		88.54	88.54	82.67	82.67
24	Superhouse Limited	AA8BC9328K	Linea De Seguribid S.L.U., Spain	ZZZZ9999Z	Subsidiary	Investment		APPROVED		0.00		1785.39	1785.39	1785.39	1785.39
25	Superhouse Limited	AA8BC9328K	Linea De Seguribid S.L.U., Spain	ZZZZ9999Z	Subsidiary	Any other transaction		APPROVED	Outstanding Receivable	0.00		555.52	555.52	422.70	422.70
26	Superhouse Limited	AA8BC9328K	La Compagnie Francaise De Protection SRL, France	ZZZZ9999Z	Subsidiary	Purchase of goods or services		12.59 APPROVED		12.59		0.00	0.00	0.00	0.00
27	Superhouse Limited	AA8BC9328K	La Compagnie Francaise De Protection SRL, France	ZZZZ9999Z	Subsidiary	Investment		APPROVED		0.00		321.05	321.05	321.05	321.05
28	Superhouse Limited	AA8BC9328K	La Compagnie Francaise De Protection SRL, France	ZZZZ9999Z	Subsidiary	Any other transaction		APPROVED	Outstanding Receivable	0.00		102.86	102.86	97.67	97.67
29	Superhouse Limited	AA8BC9328K	Superhouse GmbH, Germany	ZZZZ9999Z	Subsidiary	Investment		APPROVED		0.00		3.40	3.40	3.40	3.40
30	Superhouse Limited	AA8BC9328K	Amin International Ltd	ZZZZ9999Z	Associate	Purchase of goods or services		112.43 APPROVED		112.43		0.00	0.00	0.00	0.00
31	Superhouse Limited	AA8BC9328K	Amin International Ltd	AAFC0132K	Associate	Sale of goods or services		246.86 APPROVED		246.86		0.00	0.00	0.00	0.00
32	Superhouse Limited	AA8BC9328K	Amin International Ltd	AAFC0132K	Associate	Any other transaction		2.27 APPROVED	Service Availed	2.27		0.00	0.00	0.00	0.00
33	Superhouse Limited	AA8BC9328K	Amin International Ltd	AAFC0132K	Associate	Any other transaction		1.09 APPROVED	Service Rendered	1.09		0.00	0.00	0.00	0.00

1.09 APPROVED

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34	Superhouse Limited	AAABC9328K	Amin International Ltd	AAFOA0132K	Associate	Interest paid		23.05	APPROVED		23.05	0.00	0.00
35	Superhouse Limited	AAABC9328K	Amin International Ltd	AAFOA0132K	Associate	Loan		0.00	APPROVED		0.00	687.03	628.26
36	Superhouse Limited	AAABC9328K	Amin International Ltd	AAFOA0132K	Associate	Investment		0.00	APPROVED		0.00	30.49	30.49
37	Superhouse Limited	AAABC9328K	Amin International Ltd	AAFOA0132K	Associate	Any other transaction	Outstanding Receivable	0.00	APPROVED		0.00	49.38	4.36
38	Superhouse Limited	AAABC9328K	Steven Construction Ltd.	AAACS773F	Associate	Purchase of goods or services		367.28	APPROVED		367.28	0.00	0.00
39	Superhouse Limited	AAABC9328K	Steven Construction Ltd.	AAACS773F	Associate	Sale of goods or services		10.41	APPROVED		10.41	0.00	0.00
40	Superhouse Limited	AAABC9328K	Steven Construction Ltd.	AAACS773F	Associate	Any other transaction	Service Rendered	4.90	APPROVED		4.90	0.00	0.00
41	Superhouse Limited	AAABC9328K	Steven Construction Ltd.	AAACS773F	Associate	Investment		0.00	APPROVED		0.00	210.00	210.00
42	Superhouse Limited	AAABC9328K	Steven Construction Ltd.	AAACS773F	Associate	Any other transaction	Outstanding Payable	0.00	APPROVED		0.00	46.77	88.31
43	Superhouse Limited	AAABC9328K	Umino Timmeres Pollution Control Company	AAACU1729P	Associate	Any other transaction	Service Availed	34.87	APPROVED		34.87	0.00	0.00
44	Superhouse Limited	AAABC9328K	Umino Timmeres Pollution Control Company	AAACU1729P	Associate	Investment		0.00	APPROVED		0.00	15.31	15.31
45	Superhouse Limited	AAABC9328K	Umino Timmeres Pollution Control Company	AAACU1729P	Associate	Any other transaction	Outstanding Receivable	0.00	APPROVED		0.00	0.00	21.21
46	Superhouse Limited	AAABC9328K	Umino Timmeres Pollution Control Company	AAACU1729P	Associate	Any other transaction	Outstanding Payable	0.00	APPROVED		0.00	11.56	0.00
47	Superhouse Limited	AAABC9328K	Knowledgehouse Ltd.	AADCK804HQ	Associate	Sale of goods or services		0.10	APPROVED		0.10	0.00	0.00
48	Superhouse Limited	AAABC9328K	Knowledgehouse Ltd.	AADCK804HQ	Associate	Any other transaction	Rent Received	0.03	APPROVED		0.03	0.00	0.00
49	Superhouse Limited	AAABC9328K	Knowledgehouse Ltd.	AADCK804HQ	Associate	Investment		0.00	APPROVED		0.00	86.00	86.00
50	Superhouse Limited	AAABC9328K	Knowledgehouse Ltd.	AADCK804HQ	Associate	Any other transaction	Outstanding Receivable	0.00	APPROVED		0.00	0.19	0.36
51	Superhouse Limited	AAABC9328K	Rojus Enterprises Ltd.	AABCN297ZQ	Other Related Party	Purchase of goods or services		0.34	APPROVED		0.34	0.00	0.00
52	Superhouse Limited	AAABC9328K	Rojus Enterprises Ltd.	AABCN297ZQ	Other Related Party	Sale of goods or services		15.07	APPROVED		15.07	0.00	0.00
53	Superhouse Limited	AAABC9328K	Rojus Enterprises Ltd.	AABCN297ZQ	Other Related Party	Any other transaction	Rent Received	0.93	APPROVED		0.93	0.00	0.00
54	Superhouse Limited	AAABC9328K	Rojus Enterprises Ltd.	AABCN297ZQ	Other Related Party	Investment		0.00	APPROVED		0.00	33.03	33.03
55	Superhouse Limited	AAABC9328K	Rojus Enterprises Ltd.	AABCN297ZQ	Other Related Party	Any other transaction	Outstanding Receivable	0.00	APPROVED		0.00	433.89	453.75
56	Superhouse Limited	AAABC9328K	S S Enterprises	AAFPW1741D	Other Related Party	Any other transaction	Outstanding Receivable	0.00	APPROVED		0.00	0.29	0.29
57	Superhouse Limited	AAABC9328K	Chowdhary Overseas Limited	AAACC7676F	Other Related Party	Purchase of goods or services		67.56	APPROVED		67.56	0.00	0.00
58	Superhouse Limited	AAABC9328K	Chowdhary Overseas Limited	AAACC7676F	Other Related Party	Sale of goods or services		306.85	APPROVED		306.85	0.00	0.00
59	Superhouse Limited	AAABC9328K	Chowdhary Overseas Limited	AAACC7676F	Other Related Party	Purchase of fixed assets		0.47	APPROVED		0.47	0.00	0.00
60	Superhouse Limited	AAABC9328K	Chowdhary Overseas Limited	AAACC7676F	Other Related Party	Any other transaction	Service Rendered	0.08	APPROVED		0.08	0.00	0.00
61	Superhouse Limited	AAABC9328K	Chowdhary Overseas Limited	AAACC7676F	Other Related Party	Any other transaction	Rent Received	18.20	APPROVED		18.20	0.00	0.00
62	Superhouse Limited	AAABC9328K	Chowdhary Overseas Limited	AAACC7676F	Other Related Party	Investment		0.00	APPROVED		0.00	55.02	55.02
63	Superhouse Limited	AAABC9328K	Chowdhary Overseas Limited	AAACC7676F	Other Related Party	Any other transaction	Outstanding Receivable	0.00	APPROVED		0.00	215.32	222.14
64	Superhouse Limited	AAABC9328K	Superhouse Gamments Limited	AAFC4910F	Other Related Party	Purchase of goods or services		386.43	APPROVED		386.43	0.00	0.00
65	Superhouse Limited	AAABC9328K	Superhouse Gamments Limited	AAFC4910F	Other Related Party	Sale of goods or services		0.17	APPROVED		0.17	0.00	0.00
66	Superhouse Limited	AAABC9328K	Superhouse Gamments Limited	AAFC4910F	Other Related Party	Any other transaction	Service Rendered	0.17	APPROVED		0.17	0.00	0.00
67	Superhouse Limited	AAABC9328K	Superhouse Gamments Limited	AAFC4910F	Other Related Party	Any other transaction	Service Availed	4.11	APPROVED		4.11	0.00	0.00
68	Superhouse Limited	AAABC9328K	Superhouse Gamments Limited	AAFC4910F	Other Related Party	Any other transaction	Rent Received	9.00	APPROVED		9.00	0.00	0.00
69	Superhouse Limited	AAABC9328K	Superhouse Gamments Limited	AAFC4910F	Other Related Party	Any other transaction	Outstanding Payable	0.00	APPROVED		0.00	84.77	218.76
70	Superhouse Limited	AAABC9328K	Modiba Hygiene Solution Ltd.	AABCL1297N	Other Related Party	Purchase of goods or services		341.77	APPROVED		341.77	0.00	0.00
71	Superhouse Limited	AAABC9328K	Modiba Hygiene Solution Ltd.	AABCL1297N	Other Related Party	Sale of goods or services		0.20	APPROVED		0.20	0.00	0.00
72	Superhouse Limited	AAABC9328K	Modiba Hygiene Solution Ltd.	AABCL1297N	Other Related Party	Any other transaction	Service Rendered	8.29	APPROVED		8.29	0.00	0.00
73	Superhouse Limited	AAABC9328K	Modiba Hygiene Solution Ltd.	AABCL1297N	Other Related Party	Any other transaction	Rent Received	1.41	APPROVED		1.41	0.00	0.00

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74	Superhouse Limited	AABBC9328K	Modiba Hygiene Solution Ltd	AAACL1297N	Other Related Party	Any other transaction	Outstanding Payable	APPROVED	0.00	257.77	330.23
75	Superhouse Limited	AABBC9328K	Majfair Global Industries Limited	AAACM9367P	Other Related Party	Purchase of goods or services		APPROVED	357.08	0.00	0.00
76	Superhouse Limited	AABBC9328K	Majfair Global Industries Limited	AAACM9367P	Other Related Party	Sale of goods or services		APPROVED	15.67	0.00	0.00
77	Superhouse Limited	AABBC9328K	Majfair Global Industries Limited	AAACM9367P	Other Related Party	Any other transaction	Service Availed	APPROVED	0.41	0.00	0.00
78	Superhouse Limited	AABBC9328K	Majfair Global Industries Limited	AAACM9367P	Other Related Party	Interest received		APPROVED	11.87	0.00	0.00
79	Superhouse Limited	AABBC9328K	Majfair Global Industries Limited	AAACM9367P	Other Related Party	Any other transaction	Rent Received	APPROVED	12.74	0.00	0.00
80	Superhouse Limited	AABBC9328K	Majfair Global Industries Limited	AAACM9367P	Other Related Party	Loan		APPROVED	0.00	122.23	33.10
81	Superhouse Limited	AABBC9328K	Majfair Global Industries Limited	AAACM9367P	Other Related Party	Any other transaction	Outstanding Payable	APPROVED	0.00	0.00	36.78
82	Superhouse Limited	AABBC9328K	Majfair Global Industries Limited	AAACM9367P	Other Related Party	Any other transaction	Outstanding Receivable	APPROVED	0.00	108.37	0.00
83	Superhouse Limited	AABBC9328K	Agriyah International LLP	AAVFA8697N	Other Related Party	Any other transaction	Outstanding Receivable	APPROVED	0.00	0.11	0.11
84	Superhouse Limited	AABBC9328K	Patrick Shoes Limited, UK	ZZZZ29999Z	Other Related Party	Sale of goods or services		APPROVED	272.19	0.00	0.00
85	Superhouse Limited	AABBC9328K	Patrick Shoes Limited, UK	ZZZZ29999Z	Other Related Party	Any other transaction	Outstanding Receivable	APPROVED	0.00	1058.70	1022.50
86	Superhouse Limited	AABBC9328K	Impetrium Overseas Limited	AAACC14034E	Other Related Party	Sale of goods or services		APPROVED	95.31	0.00	0.00
87	Superhouse Limited	AABBC9328K	Impetrium Overseas Limited	AAACC14034E	Other Related Party	Any other transaction	Outstanding Receivable	APPROVED	0.00	81.05	117.82
88	Superhouse Limited	AABBC9328K	Mr. Miklilant Amin	AAQPA3727N	KMP & Relatives	Any other transaction	Rent Paid	APPROVED	17.60	0.00	0.00
89	Superhouse Limited	AABBC9328K	Mr. Miklilant Amin	AAQPA3727N	KMP & Relatives	Remuneration		APPROVED	67.43	0.00	0.00
90	Superhouse Limited	AABBC9328K	Mr. Miklilant Amin	AAQPA3727N	KMP & Relatives	Any other transaction	Guarantee Commission	APPROVED	22.06	0.00	0.00
91	Superhouse Limited	AABBC9328K	Mr. Mublatam Amin	AAQPA3727N	KMP & Relatives	Any other transaction	Outstanding Payable	APPROVED	0.00	74.50	37.31
92	Superhouse Limited	AABBC9328K	Mrs. Shaahina Mukhtar	AUTPM7639K	Relatives	Any other transaction	Rent Paid	APPROVED	9.00	0.00	0.00
93	Superhouse Limited	AABBC9328K	Mrs. Shaahina Mukhtar	AUTPM7639K	Relatives	Any other transaction	Guarantee Commission	APPROVED	22.06	0.00	0.00
94	Superhouse Limited	AABBC9328K	Mrs. Shaahina Mukhtar	AUTPM7639K	Relatives	Any other transaction	Outstanding Payable	APPROVED	0.00	67.13	55.83
95	Superhouse Limited	AABBC9328K	Mr. Zaidant Amin	ADYPA7713R	KMP & Relatives	Remuneration		APPROVED	33.74	0.00	0.00
96	Superhouse Limited	AABBC9328K	Mr. Zaidant Amin	ADYPA7713R	KMP & Relatives	Any other transaction	Guarantee Commission	APPROVED	22.06	0.00	0.00
97	Superhouse Limited	AABBC9328K	Mr. Zaidant Amin	ADYPA7713R	KMP & Relatives	Any other transaction	Outstanding Payable	APPROVED	0.00	42.23	12.55
98	Superhouse Limited	AABBC9328K	Mr. Mohd. Shuaib	AEDP3179L	KMP & Relatives	Remuneration		APPROVED	19.08	0.00	0.00
99	Superhouse Limited	AABBC9328K	Mr. Mohd. Shuaib	AEDP3179L	KMP & Relatives	Any other transaction	Outstanding Payable	APPROVED	0.00	8.27	1.94
100	Superhouse Limited	AABBC9328K	Mr. R.K. Agrawal	AEP34874Q	KMP	Remuneration		APPROVED	6.81	0.00	0.00
101	Superhouse Limited	AABBC9328K	Mr. R.K. Agrawal	AEP34874Q	KMP	Any other transaction	Outstanding Payable	APPROVED	0.00	0.84	0.84
102	Superhouse Limited	AABBC9328K	Mr. Krishna Dutt Misra	AFCPM479D	KMP	Remuneration		APPROVED	6.69	0.00	0.00
103	Superhouse Limited	AABBC9328K	Mr. Krishna Dutt Misra	AFCPM479D	KMP	Any other transaction	Outstanding Receivable	APPROVED	0.00	13.48	13.44
104	Superhouse Limited	AABBC9328K	Mohd. Kaeif	AAHPW0100E	Relatives	Remuneration		APPROVED	6.00	0.00	0.00
105	Superhouse Limited	AABBC9328K	Mohd. Kaeif	AAHPW0100E	Relatives	Any other transaction	Outstanding Payable	APPROVED	0.00	0.70	0.70
106	Superhouse Limited	AABBC9328K	Mr. Haider Jamal	AEPW7430B	Relatives	Remuneration		APPROVED	7.20	0.00	0.00
107	Superhouse Limited	AABBC9328K	Mr. Haider Jamal	AEPW7430B	Relatives	Any other transaction	Outstanding Payable	APPROVED	0.00	0.00	1.20
Total value of transaction during the reporting period										4869.79	

Sumit