

**Date: 26/06/2024**

To The General Manager, Department of Corporate Services, <b>BSE Ltd.</b> P.J. Towers, Dalal Street, Fort, Mumbai- 400 001	To The Manager, Listing Department <b>The National Stock Exchange of India Ltd.</b> "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051
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Dear Sir/Madam,

**Company Scrip ID / Code: SUPREMEINF / 532904 and NSE Symbol: SUPREMEINF**

**Re: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015**

In terms of Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, please find the enclosed disclosure of Related Party Transaction for the year ended 31st March, 2024.

Please take the above information on record.

Thanking You,

**For Supreme Infrastructure India Limited**

**VIKRAM BHAVANISHANKAR SHARMA**  
**Managing Director**  
**(DIN: 01249904)**

**Encl: As Above**

Format for disclosure of related party transactions for the Quarter and year ended 31 March, 2024 (Amount in Lakhs)

S. No	Details of the party (listed entity)		Details of the counterparty		Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either		Additional disclosure of related party transactions - applicable only in case the In case any financial		Details of the loans, inter-corporate deposits, Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)					
	Name	PAN	Name	PAN					Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	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 (end-usage)
1	Supreme Infrastructure India Limited	AAACS7320J	MR. V.P. SINGH	ALZP57615K	Independent Director	Sitting fees Paid/Payable	2.00	2.00	8.00	13.40	NA	NA	NA	NA	NA	NA	NA	NA
2	Supreme Infrastructure India Limited	AAACS7320J	MR. VINOD AGARWAL	AABPA7952N	Independent Director	Sitting fees Paid/Payable	2.00	2.00	11.60	18.80	NA	NA	NA	NA	NA	NA	NA	NA
3	Supreme Infrastructure India Limited	AAACS7320J	MR. S.K. MISHRA	ADIPM8212B	Independent Director	Sitting fees Paid/Payable	2.00	2.00	8.00	13.40	NA	NA	NA	NA	NA	NA	NA	NA
4	Supreme Infrastructure India Limited	AAACS7320J	MRS KAVERI DESHMUKH	AKYPD5052D	Independent Director	Sitting fees Paid/Payable	1.00	1.00	8.00	8.90	NA	NA	NA	NA	NA	NA	NA	NA
6	Supreme Infrastructure India Limited	AAACS7320J	MR. DAKSHENDRA AGARWAL	AESP8895D	Independent Director	Sitting fees Paid/Payable	1.00	1.00	1.80	4.28	NA	NA	NA	NA	NA	NA	NA	NA
5	Supreme Infrastructure India Limited	AAACS7320J	MR. PANKAJ SHARMA	AMMPS8882J	Independent Director	Sitting fees Paid/Payable	1.00	1.00	40.26	43.86	NA	NA	NA	NA	NA	NA	NA	NA
7	Supreme Infrastructure India Limited	AAACS7320J	MR. VIKRAM SHARMA	ANZPS6085M	Key Managerial Personnel	Short-term borrowings Payable	2.10	2.10	783.77	728.33	NA	NA	NA	Loan	NIL	On demand	Unsecured	General Corporate Purpose
8	Supreme Infrastructure India Limited	AAACS7320J	SUPREME LAKE VIEW BUNGLOWS PVT. LTD.	AAUCS9508G	Other related parties	Short-term borrowings Payable	878.96	878.96	7,989.88	8,868.84	NA	NA	NA	Loan	NIL	On demand	Unsecured	General Corporate Purpose