



Superhouse Limited

(A Government of India recognized Export Trading House)
Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India)
CIN: L24231UP1980PLC004910 Tel: 9935142048
email: share@superhouse.in url: <http://www.superhouse.in>

SHL/SHR/2020

Dated : 10th December, 2020

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

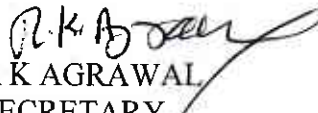
Sub. : Details of Related Party Transactions.

Dear Sir,

As required under regulation 23 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015, the details of related party transactions are attached herewith.

Thanking you,

Yours faithfully,
For SUPERHOUSE LIMITED


R K AGRAWAL
SECRETARY.
Encl. As above



Superhouse Limited

Disclosure of related parties/related party transactions/balances pursuant to Ind AS 24 "Related Party Disclosures"

(A) Name of Related Parties and nature of relationship

i. Related parties over which control exist (Wholly Owned Subsidiaries)

- | | |
|---|---|
| a) Superhouse (U.K.) Ltd., UK | e) Linea De Seguridad S.L.U., Spain |
| b) Superhouse (USA) International Inc., USA | f) Superhouse GMBH, Germany |
| c) Superhouse Middle East FZC, Azman | g) La Compagnie Francaise De Protection SRL, France |
| d) Briggs Industrial Footwear Ltd. (U.K.) | |

ii. Joint Ventures

Nil

iii. Associates with whom transactions were carried out during the year

a) Unnao Tanneries Pollution Control Company (A company registered under Section 25 of erstwhile the Companies Act, 1956)	30.09.20 34.05%	31.03.20 34.05%
b) Steven Construction Ltd.	46.67%	46.67%
c) Amin International Ltd	31.13%	31.13%
d) Knowledgehouse Ltd.	31.85%	31.85%
e) Creemos International Ltd.	48.63%	48.63%

iv. Key Management Personnel (KMP) & Relatives:

- | | |
|---|---|
| a) Mr. Mukhtarul Amin – Chairman & Managing Director | f) Mrs. Shahina Mukhtar – Director (Wife of Mr. Mukhtarul Amin) |
| b) Mr. Zafarul Amin – Jt. Managing Director (Son of Mr. Mukhtarul Amin) | g) Mr. R. K. Agrawal – Company Secretary |
| c) Mr. Vinay Sanan – Director | h) Mr. Krishna Dutt Misra – CFO |
| d) Mr. A.K. Agarwal – Director (Finance) - CFO - Deceased | i) Mr. Deepak Sanan (Son of Mr. Vinay Sanan) |
| e) Mr. Mohd. Shadab – Dy. Managing Director | j) Mr. Yusuf Amin – Director (Son of Mr. Mukhtarul Amin) |
| | k) Mr. Mohd. Kashif (Son in law of Mr. Mukhtarul Amin) |

v. Others: Enterprise over which KMP or relatives of KMP are able to exercise significant influence:

- | | | |
|---------------------------|------------------------------|------------------------------|
| a) Rojus Enterprises Ltd. | b) Rivera Trendz Pvt. Ltd. | c) Patrick Shoes Limited, UK |
| d) S S Enterprises | e) Agriyah International LLP | |

(B) (i) Disclosure of related party transactions during the year (in ordinary course of business at arm length price) Summary:

Transactions	Wholly Owned Subsidiaries		Associates		Other related parties		KMP and Relatives	
	As at/for the year ended 30.09.20	31.03.20	As at/for the year ended 30.09.20	31.03.20	As at/for the year ended 30.09.20	31.03.20	As at/for the year ended 30.09.20	31.03.20
Purchases of materials / finished goods	-	-	432.59	368.82	73.95	145.75	-	-
Purchases of fixed assets	-	-	-	1.40	-	-	-	-
Sale of materials / finished goods	1,376.69	4,192.70	219.40	1,063.95	247.31	1,340.15	-	-
Sale of fixed assets	-	-	16.47	4.18	-	-	-	-
Services rendered / other receipts	-	-	0.36	14.21	-	-	-	-
Services availed	219.74	743.93	45.68	105.30	-	1.00	-	-
Rent paid	-	-	6.30	14.04	-	-	11.40	24.30
Rent received	-	-	0.03	0.06	1.45	4.57	-	-
Dividend received	-	68.05	-	7.53	-	-	-	-
Commission received on Corporate Guarantee	7.17	9.08	-	-	-	-	-	-
Remuneration/sitting fee	-	-	-	-	-	-	121.68	274.80
Guarantee Commission	-	-	-	-	-	-	35.00	87.15
Interest Paid	-	-	2.84	3.96	-	-	-	-
Receivables (Net)	2,552.01	2,748.24	339.90	437.54	414.19	397.43	6.34	-
Payables (Trade payable & other liabilities)	-	-	175.12	67.56	7.05	11.25	106.08	98.39
Investments	3,561.01	3,561.01	525.81	525.81	33.03	33.03	-	-
Loans and Advances	20.74	20.00	-	-	-	-	-	-
Unsecured Loans	-	-	80.00	116.00	-	-	-	-

(B) (ii) Detail of related party transactions during the year (in ordinary course of business at arm length price)

Name of related party & Transactions	Wholly Owned Subsidiaries		Associates		Other related parties		KMP and Relatives	
	As at/for the year ended 30.09.20	31.03.20	As at/for the year ended 30.09.20	31.03.20	As at/for the year ended 30.09.20	31.03.20	As at/for the year ended 30.09.20	31.03.20
Purchases of materials / finished goods								
Amin International Ltd	-	-	319.68	354.77	-	-	-	-
Creemos International Ltd.	-	-	112.91	14.05	-	-	-	-
Rojus Enterprises Ltd.	-	-	-	-	1.31	1.65	-	-
Rivera Trendz Pvt. Ltd.	-	-	-	-	-	0.04	-	-
S S Enterprises	-	-	-	-	-	-	-	-
	-	-	432.59	368.82	73.95	145.75	-	-
Purchases of fixed assets								
Amin International Ltd.	-	-	-	1.40	-	-	-	-
	-	-	-	1.40	-	-	-	-

For Superhouse Limited

(R.K. Misra)
Chief Financial Officer

Name of related party & Transactions	30.09.20	31.03.20	30.09.20	31.03.20	30.09.20	31.03.20	30.09.20	31.03.20
Sale of materials / finished goods								
Superhouse (U.K.) Ltd., UK	765.19	1,905.38	-	-	-	-	-	-
Superhouse Middle East FZC, Azman	276.85	969.38	-	-	-	-	-	-
Briggs Industrial Footwear Ltd. (U.K.)	183.64	720.22	-	-	-	-	-	-
Linea De Seguridad S.L.U., Spain	26.23	368.72	-	-	-	-	-	-
La Compagnie Francaise De Protection SRL, Fri	17.76	175.56	-	-	-	-	-	-
Superhouse GMBH, Germany	107.02	53.44	-	-	-	-	-	-
Amin International Ltd	-	-	136.29	753.35	-	-	-	-
Creemos International Ltd	-	-	83.11	310.60	-	-	-	-
Rojus Enterprises Ltd.	-	-	-	-	26.67	270.56	-	-
S S Enterprises	-	-	-	-	49.51	100.26	-	-
Agriyah International LLP	-	-	-	-	25.76	21.72	-	-
Patrick Shoes Limited, UK	-	-	-	-	145.37	947.61	-	-
	1,376.69	4,192.70	219.40	1,063.95	247.31	1,340.15	-	-
Sale of fixed assets								
Knowledgehouse Ltd	-	-	-	4.18	-	-	-	-
Creemos International Ltd	-	-	16.47	-	-	-	-	-
	-	-	16.47	4.18	-	-	-	-
Services availed								
Superhouse (U.K.) Ltd., UK	189.38	567.52	-	-	-	-	-	-
Superhouse GMBH, Germany	30.36	59.74	-	-	-	-	-	-
Linea De Seguridad S.L.U., Spain	-	116.67	-	-	-	-	-	-
Unnao Tanneries Pollution Control Company	-	-	45.68	105.30	-	-	-	-
S S Enterprises	-	-	-	-	-	1.00	-	-
	219.74	743.93	45.68	105.30	-	1.00	-	-
Services rendered / other receipts								
Amin International Ltd	-	-	0.08	8.84	-	-	-	-
Creemos International Ltd	-	-	0.28	5.37	-	-	-	-
	-	-	0.36	14.21	-	-	-	-
Rent paid								
Knowledgehouse Ltd	-	-	6.30	12.60	-	-	-	-
Amin International Ltd	-	-	-	1.44	-	-	-	-
Mr. Mukhtarul Amin	-	-	-	-	-	2.40	5.40	-
Mrs. Shahina Mukhtar	-	-	-	-	-	9.00	18.00	-
Mr. Deepak Sanan	-	-	-	-	-	-	0.90	-
	-	-	6.30	14.04	-	11.40	24.30	-
Rent received								
Knowledgehouse Ltd	-	-	0.03	0.06	-	-	-	-
Rojus Enterprises Ltd.	-	-	-	-	1.45	4.57	-	-
	-	-	0.03	0.06	1.45	4.57	-	-
Dividend received								
Superhouse (U.K.) Ltd., UK	-	17.20	-	-	-	-	-	-
Briggs Industrial Footwear Ltd. (U.K.)	-	48.51	-	-	-	-	-	-
Superhouse Middle East FZC, Azman	-	2.34	-	-	-	-	-	-
Creemos International Ltd.	-	-	-	7.53	-	-	-	-
	-	68.05	-	7.53	-	-	-	-
Commission received on Corporate Guarantee								
Superhouse (U.K.) Ltd., UK	2.77	2.94	-	-	-	-	-	-
Superhouse Middle East FZC, Azman	3.45	3.37	-	-	-	-	-	-
Linea De Seguridad SLU, Spain	0.95	2.77	-	-	-	-	-	-
	7.17	9.08	-	-	-	-	-	-
Remuneration/sitting fee								
Mr. Mukhtarul Amin	-	-	-	-	-	55.82	107.46	-
Mrs. Shahina Mukhtar (including Sitting Fee)	-	-	-	-	-	-	7.03	-
Mr. Zafarul Amin	-	-	-	-	-	26.79	48.88	-
Mr. Vinay Sanan	-	-	-	-	-	-	15.31	-
Mr. A.K. Agarwal	-	-	-	-	-	3.76	15.86	-
Mr. Mohd. Shadab	-	-	-	-	-	21.63	37.35	-
Mr. Mohd. Kashif	-	-	-	-	-	4.55	12.00	-
Mr. Yusuf Amin - Sitting Fee	-	-	-	-	-	-	0.04	-
Mr. R.K. Agrawal	-	-	-	-	-	4.98	12.87	-
Mr. Krishna Dutt Misra	-	-	-	-	-	1.15	-	-
Mr. Deepak Sanan	-	-	-	-	-	3.00	18.00	-
	-	-	-	-	-	121.68	274.80	-

For Superhouse Limited

(Sd/- Misra)
Chief Financial Officer

Name of related party & Transactions	30.09.20	31.03.20	30.09.20	31.03.20	30.09.20	31.03.20	30.09.20	31.03.20
Guarantee Commission								
Mr. Mukhtarul Amin	-	-	-	-	-	-	11.85	29.50
Mrs. Shahina Mukhtar	-	-	-	-	-	-	11.30	28.15
Mr. Zafarul Amin	-	-	-	-	-	-	11.85	29.50
	-	-	-	-	-	-	35.00	87.15
Interest Paid								
Amin International Ltd.	-	-	2.84	3.96	-	-	-	-
	-	-	2.84	3.96	-	-	-	-
(C) Outstanding balances with related parties:								
(i) Receivables (Net)								
Superhouse (U.K.) Ltd., UK	957.39	1,035.66	-	-	-	-	-	-
Superhouse Middle East FZC, Azman	297.23	483.27	-	-	-	-	-	-
Briggs Industrial Footwear Ltd. (U.K.)	149.99	150.24	-	-	-	-	-	-
Linea De Seguridad SLU, Spain	876.46	835.54	-	-	-	-	-	-
La Compagnie Francaise De Protection SRL, Fr:	173.88	236.03	-	-	-	-	-	-
Superhouse GMBH, Germany	97.06	7.50	-	-	-	-	-	-
Steven Construction Ltd.	-	-	0.01	0.04	-	-	-	-
Creemos International Ltd.	-	-	322.12	420.53	-	-	-	-
Knowledgehouse Ltd.	-	-	15.36	4.83	-	-	-	-
Unnao Tanneries Pollution Control Company	-	-	2.41	12.14	-	-	-	-
Rojus Enterprises Ltd.	-	-	-	-	102.43	129.48	-	-
Patrick Shoes Limited, UK	-	-	-	-	311.76	255.37	-	-
S S Enterprises	-	-	-	-	-	12.58	-	-
Mr. Krishna Dutt Misra	-	-	-	-	-	-	6.34	-
	2,552.01	2,748.24	339.90	437.54	414.19	397.43	6.34	-
(ii) Payables (Trade payable & other liabilities)								
Amin International Ltd.	-	-	175.12	67.56	-	-	-	-
S S Enterprises	-	-	-	-	7.05	-	-	-
Agriyah International LLP	-	-	-	-	-	11.25	-	-
Mr. Mukhtarul Amin	-	-	-	-	-	-	25.21	30.60
Mrs. Shahina Mukhtar	-	-	-	-	-	-	26.69	25.34
Mr. Zafarul Amin	-	-	-	-	-	-	43.10	38.01
Mr. A.K. Agarwal	-	-	-	-	-	-	-	0.95
Mr. Mohd. Shadab	-	-	-	-	-	-	9.53	1.93
Mr. Mohd. Kashif	-	-	-	-	-	-	0.64	0.64
Mr. R.K. Agrawal	-	-	-	-	-	-	0.91	0.92
	-	-	175.12	67.56	7.05	11.25	106.08	98.39
(iii) Investment								
Superhouse (U.K.) Ltd., UK	106.19	106.19	-	-	-	-	-	-
Superhouse (USA) International Inc., USA	50.26	50.26	-	-	-	-	-	-
Superhouse Middle East FZC, Azman	24.19	24.19	-	-	-	-	-	-
Briggs Industrial Footwear Ltd. (U.K.)	1,344.61	1,344.61	-	-	-	-	-	-
Linea De Seguridad SLU, Spain	1,697.69	1,697.69	-	-	-	-	-	-
La Compagnie Francaise De Protection SRL, Fr	321.06	321.06	-	-	-	-	-	-
Superhouse GMBH, Germany	17.01	17.01	-	-	-	-	-	-
Creemos International Ltd.	-	-	184.01	184.01	-	-	-	-
Steven Construction Ltd.	-	-	210.00	210.00	-	-	-	-
Unnao Tanneries Pollution Control Company	-	-	15.31	15.31	-	-	-	-
Knowledgehouse Ltd.	-	-	86.00	86.00	-	-	-	-
Amin International Ltd.	-	-	30.49	30.49	-	-	-	-
Rojus Enterprises Ltd.	-	-	-	-	33.03	33.03	-	-
	3,561.01	3,561.01	525.81	525.81	33.03	33.03	-	-
(iv) Loans and Advances								
Linea De Seguridad SLU, Spain	20.74	20.00	-	-	-	-	-	-
	20.74	20.00	-	-	-	-	-	-
(v) Unsecured Loans								
Amin International Ltd.	-	-	80.00	116.00	-	-	-	-
	-	-	80.00	116.00	-	-	-	-

For Superhouse Limited

(Signature)
R.K. Misra
Chief Financial Officer