

Registered & Corporate Office: #100 & 101, Bommasandra Industrial Area, Bengaluru - 560 099. Tel: +91-80-43421100, Fax: +91-80-27833279

E-mail: info@suprajit.com Web: http://www.suprajit.com Corporate Identity Number (CIN): L29199KA1985PLC006934



June 08, 2022

Ref: 532509 BSE Limited Department of Corporate Services P. J. Towers, 25th Floor, Dalal Street, Mumbai- 400 001 Ref: SUPRAJIT
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051

Dear Sirs,

Sub: Disclosure of Related Party Transactions for the half year

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of Related Party Transactions for the half year ended March 31, 2022.

Please take the same on record.

Thanking you,

Yours faithfully

For Suprajit Engineering Limited

Medappa Gowda J

**CFO & Company Secretary** 

Encl: As above

											Lance						(Rs. In Mill	
											Additional disclosure relates to loans, inter- entity/subsidiary. The transaction was unde	corporate de ese details ne	posits, adva	nces or inves	tments made	e or given by	the listed	
	Details of the party (listed entity/subsidiary) entering into the transaction								to either	party as a	In case any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
			Details of the counterparty						(see 1	lote 1)								
S.No	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5)	Value of the related party transactio n as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	Opening balance		Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost(see Note 7)	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investmen t	Interest Rate (%)	Tenure	Secured/ unsecure d	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-
1	Suprajit Engineering Limited		Suprajit Automotive Pvt. Ltd.		Wholly owned Subsidiary	Sale of products and services	250	2.57	-	-								
2	Suprajit Engineering Limited		Luxlite Lamp SARL		Wholly owned Subsidiary	Sale of products and services	1000	290.04	-	-								
3	Suprajit Engineering Limited		Luxlite Lamp SARL		Wholly owned Subsidiary	Trade Receivable	1000	-	401.80	452.83								
4	Suprajit Engineering Limited		Wescon Controls LLC		Wholly owned Subsidiary	Sale of products and services	250	17.44	-	-								
5	Suprajit Engineering Limited		Wescon Controls LLC		Wholly owned Subsidiary	Trade Receivable	230	-	42.47	57.63								
6	Suprajit Engineering Limited		Suprajit Automotive Pvt. Ltd.		Subsidiary	Lease Rent	NA	2.57	2.57	5.13								
7	Suprajit Engineering Limited		Suprajit Automotive Pvt. Ltd.		Wholly owned Subsidiary	Lease Rent Receivable	NA	-	-	0.19								
8	Suprajit Engineering Limited		Suprajit Automotive Pvt. Ltd.		Wholly owned Subsidiary	Dividend	NA	29.85	-	-								
9	Suprajit Engineering Limited		Suprajit Automotive Pvt. Ltd.		Wholly owned Subsidiary	Purchase of materials	100	3.47	-	-								
10	Suprajit Engineering Limited		Suprajit Automotive Pvt. Ltd.		Wholly owned Subsidiary	Purchase of Property, plant and equipment		0.08	-	-								
11	Suprajit Engineering Limited		Wescon Controls LLC		Wholly owned Subsidiary	Purchase of materials	100	0.59	-	-								
12	Suprajit Engineering Limited		Suprajit Europe Limited		Wholly owned Subsidiary	Purchase of materials	50	0.09	-	-								
13	Suprajit Engineering Limited		Suprajit Automotive Pvt. Ltd.		Wholly owned Subsidiary	Purchase of duty licences	NA	34.69	-	-								
14	Suprajit Engineering Limited		K Ajith Kumar Rai		Key Managerial Person	Salary and perquisites	NA	42.92	-	-								
15	Suprajit Engineering Limited		Mohan Srinivasan Nagamangala		Key Managerial Person	Salary and perquisites	NA	10.54	-	-								

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16	Suprajit Engineering Limited		Medappa Gowda J		Key Managerial Person	Salary and perquisites	NA	3.83	-	-								
17	Suprajit Engineering Limited		Akhilesh Rai		Key Managerial Person	Salary and perquisites	NA	3.96	-	-								
18	Suprajit Europe Limited		Peter Greensmith		Key Managerial Person	Salary and perquisites	NA	6.88	-	-								
19	Suprajit Europe Limited		Neil Collis		Key Managerial Person	Salary and perquisites	NA	0.35	-	-								
20	Luxlite Lamp SARL		Frank Klinkert		Key Managerial Person	Salary and perquisites	NA	10.63	-	-								
21	Wescon Controls LLC		Steve Fricker		Key Managerial Person	Salary and perquisites	NA	7.83	-	-								
22	Suprajit Engineering Limited		Ashutosh Rai		Relatives of KMP	Salary and perquisites	NA	1.25	-	-								
23	Suprajit Engineering Limited		Suresh Shetty		Key Managerial Person	Commission and Sitting fee	NA	0.34	-	-								
24	Suprajit Engineering Limited		M Lakshminarayan		Key Managerial Person	Commission and Sitting fee	NA	0.37	-	-								
25	Suprajit Engineering Limited		Bharathi Roa		Key Managerial Person	Commission and Sitting fee	NA	0.35	-	-								
26	Suprajit Engineering Limited		Harish H V		Key Managerial Person	Commission and Sitting fee	NA	0.34	-	-								
27	Suprajit Engineering Limited		K Ajith Kumar Rai		Key Managerial Person	Dividend	NA	3.40	-	-								
28	Suprajit Engineering Limited		Mohan Srinivasan Nagamangala		Key Managerial Person	Dividend	NA	0.01	-	-								
29	Suprajit Engineering Limited		Medappa Gowda J		Key Managerial Person	Dividend	NA	0.00	-	-								
30	Suprajit Engineering Limited		Supriya Rai		Key Managerial Person	Dividend	NA	1.57	-	-								
31	Suprajit Engineering Limited		Akhilesh Rai		Key Managerial Person	Dividend	NA	1.08	-	-								
32	Suprajit Engineering Limited		Suresh Shetty		Key Managerial Person	Dividend	NA	0.69	-	-								
33	Suprajit Engineering Limited		M Lakshminarayan		Key Managerial Person	Dividend	NA	0.00	-	-								
34	Suprajit Engineering Limited		Supriyajith Family Trust		Enterprises in which directors/shareholders have significant influence	Dividend	NA	47.36	-	-								
35	Suprajit Engineering Limited		Ashutosh Rai		Relatives of KMP	Dividend	NA	1.08	-	-								
36	Suprajit Engineering Limited		Ashish Rai		Relatives of KMP	Dividend	NA	1.08	-	-								
37	Suprajit Engineering Limited		Ashok Kumar Rai		Relatives of KMP	Dividend	NA	0.02	-	-								
38	Suprajit Engineering Limited		Arati Shetty		Relatives of KMP	Dividend	NA	0.43	-	-								

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39	Suprajit Engineering Limited		Deeksha Bhandary		Relatives of KMP	Dividend	NA	0.01	-	-								
40	Suprajit Engineering Limited		Trifa Lamps GmbH		Wholly owned Subsidiary	Reimbursements of expenses	NA	0.07	-	-								
41	Suprajit Engineering Limited		K Ajith Kumar Rai		Key Managerial Person	Reimbursements of expenses	NA	0.14	-	-								
42	Suprajit Engineering Limited		Mohan Srinivasan Nagamangala		Key Managerial Person	Reimbursements of expenses	NA	0.13	-	-								
43	Suprajit Engineering Limited		Medappa Gowda J		Key Managerial Person	Reimbursements of expenses	NA	0.08	-	-								
44	Suprajit Engineering Limited		Akhilesh Rai		Key Managerial Person	Reimbursements of expenses	NA	0.01	-	-								
45	Suprajit Europe Limited		Peter Greensmith		Key Managerial Person	Reimbursements of expenses	NA	0.86	-	-								
46	Wescon Controls LLC		Steve Fricker		Key Managerial Person	Reimbursements of expenses	NA	0.60	-	-								
47	Luxlite Lamp SARL		Frank Klinkert		Key Managerial Person	Reimbursements of expenses	NA	2.69	-	-								
48	Suprajit Engineering Limited		Ashutosh Rai		Relatives of KMP	Reimbursements of expenses	NA	0.21	-	-								
49	Suprajit Engineering Limited		Luxlite Lamp SARL		Wholly owned Subsidiary	Recovery of expenses	NA	0.34	-	-								
50	Suprajit Engineering Limited		Luxlite Lamp SARL		Wholly owned Subsidiary	Trade payables	100	-	0.49	0.49								
51	Suprajit Engineering Limited		Trifa Lamps GmbH		Wholly owned Subsidiary	Trade payables	1000	-	0.15	0.07								
52	Suprajit Engineering Limited		K Ajith Kumar Rai		Key Managerial Person	Commission Payable	NA	-	5.74	32.95								
53	Suprajit Engineering Limited		Mohan Srinivasan Nagamangala		Key Managerial Person	Bonus Payable	NA	-	4.33	6.37								
54	Suprajit Engineering Limited		Medappa Gowda J		Key Managerial Person	Bonus Payable	NA	-	1.45	2.03								
55	Suprajit Engineering Limited		Akhilesh Rai		Key Managerial Person	Bonus Payable	NA	-	1.44	1.97								
56	Suprajit Engineering Limited		Suresh Shetty		Key Managerial Person	Commission and sitting fees Payable	NA	1	0.25	0.54								
57	Suprajit Engineering Limited		M Lakshminarayan		Key Managerial Person	Commission and sitting fees Payable	NA	-	0.25	0.55								
58	Suprajit Engineering Limited		Bharathi Roa		Key Managerial Person	Commission and sitting fees Payable	NA	-	0.25	0.53								
59	Suprajit Engineering Limited		Harish H V		Key Managerial Person	Commission and sitting fees Payable	NA	-	0.25	0.53								
60	Suprajit Engineering Limited		Ashutosh Rai		Relatives of KMP	Bonus Payable	NA	-	0.08	0.16								
61	Suprajit Engineering Limited		Suprajit USA Inc		Wholly owned Subsidiary	Interest Income	NA	1.74	-	-								
62	Suprajit Engineering Limited		Suprajit USA Inc		Wholly owned Subsidiary	Interest Receivable	NA	-	-	1.77								

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63	Suprajit Engineering Limited		Wescon Controls LLC		Wholly owned Subsidiary	Freight Charges received	NA	3.03	-	-								
64	Luxlite Lamp SARL		Trifa Lamps GmbH		Subsidiary of Suprajit	Sale of products and services	NA	127.40	-	-								
65	Luxlite Lamp SARL		Trifa Lamps GmbH		Subsidiary of Suprajit	Recovery of expenses	NA	1.46	-	-								
66	Trifa Lamps GmbH		Luxlite Lamp SARL		Subsidiary of Suprajit	Loan Given	NA	143.92	-	-				Loan	1%	10 years	unsecured	
67	Trifa Lamps GmbH		Luxlite Lamp SARL		Subsidiary of Suprajit	Interest Receivable	NA	0.10	-	-								
68	Trifa Lamps GmbH		Suprajit Europe Limited		Subsidiary of Suprajit	Recovery of expenses	NA	0.47	-	-								
69	Suprajit Automotive Pvt Ltd.		Suprajit Europe Limited		Subsidiary of Suprajit	Sale of products and services	NA	436.79	-	-								
70	Suprajit Automotive Pvt Ltd.		Suprajit Europe Limited		Subsidiary of Suprajit	Trade Receivable	NA	-	32.19	18.37								
71	Suprajit Automotive Pvt Ltd.		Suprajit Europe Limited		Subsidiary of Suprajit	Purchase of materials	NA	0.47	-	-								
72	Suprajit Automotive Pvt Ltd.		Suprajit Europe Limited		Subsidiary of Suprajit	Payable	NA	-	25.56	21.79								
73	Suprajit Automotive Pvt Ltd.		Suprajit Europe Limited		Subsidiary of Suprajit	Sub-contracting expenses	NA	8.38	-	-								
74	Suprajit Automotive Pvt Ltd.		Suprajit Europe Limited		Subsidiary of Suprajit	Expense reimbursement	NA	1.54	-	-								
75	Suprajit Automotive Pvt Ltd.		Suprajit Europe Limited		Subsidiary of Suprajit	Commission on export sales	NA	30.07	-	-								
76	Suprajit Automotive Pvt Ltd.		Suprajit Europe Limited		Subsidiary of Suprajit	Commission Payable		-	5.04	26.45								
77	Trifa Lamps GmbH		Luxlite Lamp SARL		Subsidiary of Suprajit	Trade payables	NA	-	55.19	36.32								
78	Luxlite Lamp SARL		Trifa Lamps GmbH		Subsidiary of Suprajit	Loan Payable	NA	-	-	143.92								
79	Suprajit Engineering Limited		Suprajit USA Inc		Wholly owned Subsidiary	Loan Given	NA	1,440.33	-	-				Loan	6.83%	10 years	unsecured	acquisition of LDC business of Kongsberg Automotiv e Group
80	Suprajit USA Inc		Suprajit Engineering Limited		Wholly owned Subsidiary	Loan Payable	NA	-	-	1,440.33								

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81	Suprajit Engineering Limited		Suprajit USA Inc		Wholly owned Subsidiary	Corporate Guarantee	NA	2,274.21	2,274.21	-				Corporate Guarantee				availing revolving credit facility in US by Suprajit USA Inc, Wholly owned subsidiary Loan
82	Suprajit Engineering Limited		Suprajit USA Inc		Wholly owned Subsidiary	Corporate Guarantee Given	NA	947.59	-	947.59				Corporate Guarantee				availing revolving credit facility in US by Suprajit USA Inc, Wholly owned subsidiary Loan
83	Suprajit Engineering Limited		Wescon Controls LLC		Wholly owned Subsidiary	Trade payables	NA	-	0.29	-								
84	Trifa Lamps GmbH		Luxlite Lamp SARL		Subsidiary of Suprajit	Trade Receivable	NA	-	16.93	-								