

Ref.No. SH/13/2019
4th November, 2019

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

BSE Limited.
Market-Operation Dept.,
1st 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 30th September, 2019.

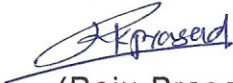
Ref: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 30th September, 2019.

Please take the same on your records.

Thanking Yours

Yours Faithfully
For The Supreme Industries Ltd.



(Raju Prasad)
Assistant Company Secretary
Encl.: a/a.



The Supreme Industries Limited

Regd. Off. : 612, Raheja Chambers, Nariman Point, Mumbai-400 021. INDIA
CIN : L35920MH1942PLC003554 **PAN :** AAACT1344F

+91 (022) 22820072, 22851656
+91 (022) 22851657, 30925825
sil_narimanpoint@supreme.co.in



Corp. Off. : 1161 & 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 September 30,2019

Parties where controls exists :

Rs. in Lacs

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)

Nature of Transactions	Supreme Petrochem Limited	Kumi Supreme India Pvt Ltd
	Half year ended September 30, 2019	Half year ended September 30, 2019
Purchase of goods	2309	0
Sale of goods	251	26
Rendering of services - excluding taxes	-	7
Outstanding at year-end - Receivable	3	5
Outstanding at year-end - Payable	448	0

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.

Nature of Transactions	Mr. M P Taparia	Mr. S J Taparia
	Half year ended September 30, 2019	Half year ended September 30, 2019
Managerial Remuneration paid	412	413
Outstanding at year-end - Payable	268	268

Nature of Transactions	Mr. V K Taparia	Others
	Half year ended September 30, 2019	Half year ended September 30, 2019
Managerial Remuneration paid	413	80
Outstanding at year-end - Payable	268	12

Enterprises in which Directors have significant influence:

Devrat Impex Private Limited, Supreme Foundation

Nature of Transactions	Devrat Impex Private Limited	Supreme Foundation
	Half year ended September 30, 2019	Half year ended September 30, 2019
Sale of goods	1690	-
Receiving of services - excluding taxes	4	-
Outstanding at year-end - Receivable	196	-
Donations	-	260

Other Related Parties:

Non Executive Directors

Mr. B. L. Taparia, Chairman ; Mr. N. N. Khandwala, Director ; Mr. B. V. Bhargava, Director ; Mr. Y. P. Trivedi, Director ; Mr. R. Kannan, Director ; Mr. R. M. Pandia, Director ; Smt. Rashna Khan, Director

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

Nature of Transactions	Half year ended September 30, 2019
Remuneration paid	25
Sitting Fees to Non Executive Directors	31
Outstanding at year-end - Payable	53

