

September 27, 2021

To,

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 BSE Script Code: 532904	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 NSE Script Symbol : SUPREMEINFRA
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Dear Sir/Madam,

SUB.: DISCLOSURE OF RELATED PARTY TRANSACTIONS ON CONSOLIDATED BASIS FOR THE YEAR ENDED MARCH 31, 2021, UNDER REGULATION 23(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

With reference to the captioned subject, we are enclosing herewith Disclosure of Related Party Transactions on consolidated basis for the year ended March 31, 2021 in accordance with the applicable accounting standards.

Request you to kindly take the above information on your records.

Thanking You
Yours faithfully

For Supreme Infrastructure India Limited



Ankit Kumar Jain
Company Secretary



Sidharth Jain
Chief Financial Officer

Encl: As above

SUPREME INFRASTRUCTURE INDIA LTD.

(AN ISO 9001:2015, ISO14001:2015, ISO45001:2018 CERTIFIED ORGANIZATION)

**Compliance under Regulation 23(9) of the Securities Exchange Board of India
(Listing Obligation and Disclosure Requirements) Regulations, 2015**

Disclosure of Related Party Transactions on a consolidated basis in format specified in the Accounting Standards, for the year ended March 31, 2021.

I List of Parties

a) Subsidiaries

- 1 Supreme Infrastructure BOT Private Limited
- 2 Supreme Panvel Indapur Tollways Private Limited
- 3 Supreme Mega Structures Private Limited
- 4 Supreme Infrastructure Overseas LLC
Supreme Manor Wada Bhiwandi Infrastructure Private Limited
- 5
- 6 Patiala Nabha Infra Projects Private Limited
- 7 Supreme Suyog Funicular Ropeways Private Limited
- 8 Kopargaon Ahmednagar Tollways (Phase I) Private Limited
- 9 Supreme Vasai Bhiwandi Tollways Private Limited
- 10 Mohul Kurul Kamti Mandrup Tollways Private Limited
- 11 Kotkapura Muktsar Tollways Private Limited

b) Jointly controlled entities

- 1 Supreme Infrastructure BOT Holdings Private Limited
Supreme Best Value Kolhapur (Shiroli) Sangli Tollways Private
2 Limited
Supreme Ahmednagar Karmala Tembhurni Tollways Private
3 Limited
4 Supreme Kopargaon Ahmednagar Tollways Private Limited

c) Associates

- 1 Sohar Stones LLC

d) Key management personnel (KMP)

- 1 Mr. Bhawanishankar Sharma - Chairman
- 2 Mr. Vikram Sharma - Managing Director
- 3 Mr. Vijay Joshi - Company Secretary
- 4 Mr. Pankaj Prakash Sharma - CEO
- 5 Mr. Dakshendra Brijballabh Agrawal - Non executive Director
- 6 Mr. V.P. Singh - Independent Director
- 7 Mr. Vinod Agarwala - Independent Director
- 8 Mr. Sushil Kumar Mishra - Independent Director
- 9 Mrs. Payal Agrawal



II Details of transactions with related party for the year ended March 31, 2021
Amount in Rupees and Lakhs

Particulars		Amount	Amount
		Standalone Basis	Consolidated Basis
A.	Rendering of services		
	Supreme Panvel Indapur Tollways Private Limited	12,204.10	-
	Total	12,204.10	-
B.	Construction Cost		
	supreme Infrastructure BOT Holding Private Limited	-	25.00
	Total	-	25.00
C.	Interest unwinding on financial guarantees		
	Supreme Vasai Bhiwandi Tollways Private Limited	17.94	-
	Kotkapura Muktsar Tollways Private Limited	8.47	-
	Supreme Panvel Indapur Tollways Private Limited	73.59	-
	Supreme Suyog Furnicular Private Limited	6.90	-
	Total	71.27	-
D.	Unsecured Loan		
	Supreme Lake View Bungalows Private Limited	238.43	238.43
	Total	238.43	238.43
E.	Remuneration to Directors and KMP		
	Remuneration payable to Directors and KMPS	41.86	



	Sitting Fees payable to Directors	31.10	
	Total	72.96	

