

Ref.No. SH/13/2020
30th October, 2020

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, 2020.


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, 2020.

Please take the same on your records.

Thanking Yours

Yours Faithfully
For The Supreme Industries Ltd .





(R. J. Saboo)
VP (Corporate Affairs) &
Company Secretary
Encl.: a/a.



The Supreme Industries Limited

Regd. Off. : 612, Raheja Chambers, Nariman Point, Mumbai-400 021. INDIA
CIN : L35920MH1942PLC003554 **PAN :** AACT1344F

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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, 2020

Names of related parties and description of relationship and Nature of Transactions:

(Rs. in Lakhs)

Parties where controls exists :

The Supreme Industries Overseas FZE, Dubai - Subsidiary

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)

Nature of Transactions	Half year ended September 30, 2020
Purchase of goods	2017
Sale of goods	10
Dividend Received	434
Outstanding at year-end - Receivable	1
Outstanding at year-end - Payable	499

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, AVP (Corporate Affairs) & Company Secretary.

Nature of Transactions	Mr. M P Taparia, Managing	Mr. S J Taparia, Executive Director	Mr. V K Taparia, Executive	Others
	Half year ended September 30, 2020	Half year ended September 30, 2020	Half year ended September 30, 2020	Half year ended September 30, 2020
Managerial Remuneration paid	434	442	438	91
Outstanding at year-end - Payable	286	286	285	17

As the liabilities for gratuity and compensated absences are provided on actuarial basis for the Company as a whole, the amounts pertaining to individual Key Management Personnel are not separately available.

Enterprises in which Directors have significant influence:

Devrat Impex Private Limited, Supreme Foundation, Shri Surajmal Taparia Memorial Trust, Smt. Moharidevi Taparia Memorial Trust, Smt. Moharidevi Taparia Kanya Mahavidyalay Trust, Shri Jeetmal Taparia Memorial Trust, Shri Jagannath Taparia Memorial Trust

Nature of Transactions	Devrat Impex Private Ltd	Others
	Half year ended September 30, 2020	Half year ended September 30, 2020
Sale of goods	1167	-
Donations	-	385
Outstanding at year-end - Receivable	424	-

Other Related Parties:

Non Executive Directors

Mr. B. L. Taparia, Chairman ; Director ; Mr. B. V. Bhargava, Director ; Mr. Y. P. Trivedi, Director ; Mr. R. Kannan, Director ; Mr. R. M. Pandia, Director ; Mr. Vivek Taparia, Business Development Manager (Relative of Director)

Nature of Transactions	Half year ended September 30, 2020
Remuneration paid	29
Sitting Fees & Commission to Non Executive Directors	66
Outstanding at year-end - Payable	96

