



SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

(FORMERLY KNOWN AS SUPERIOR VANASPATI LIMITED)

Regd. Office: 25, Bazar Lane, Bengali Market, New Delhi- 110001

1st June, 2023

To,

**Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001**

Scrip Code: 519234

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

Dear Sir,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions on standalone and consolidated basis balances for the half year ended 31st March, 2023.

Kindly take the same into record for your further needful.

Thanking You,

Yours Faithfully,

For **Superior Industrial Enterprises Limited**

**Kajal Garg
Company Secretary and Compliance Officer
M. No.: A64229**

Encl.: As above

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General information about company			
Name of The Company	SUPERIOR INDUSTRIAL ENTERPRISES LIMITED		
BSE Scrip Code	519234		
NSE Symbol			
MSE Symbol			
Date of Start of Financial Year	01	04	2022
Date of End of Financial Year	31	03	2023
Reporting Period	Second half yearly		
Date of Start of Reporting Period	01	10	2022
Date of End of Reporting Period	31	03	2023
Level of rounding to be used in disclosing related party transactions	Lakhs		
Whether the company has any related party?	Yes		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes		

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

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Related party transactions

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance

Add

Delete

1	Superior Industrial Enterprises Limited		Mr. Kamal Agarwal		Managing Director	Remuneration			NA	1.61	0.27	0.27
2	Superior Industrial Enterprises Limited		Mr. Arun Nevatia		Independent Director	Any other transaction	Sitting Fees		NA	0.22	0.11	0.00
3	Superior Industrial Enterprises Limited		Ms. Kajal Garg		Company Secretary	Remuneration			NA	2.25	0.38	0.38
4	Superior Industrial Enterprises Limited		Ms. Kusum Sharma		Independent Director	Any other transaction	Sitting Fees		NA	0.22	0.00	0.00
5	Superior Industrial Enterprises Limited		Mr. Raushan Kumar Sharma		Chief Financial Officer	Remuneration			NA	4.43	0.74	0.74
6	Superior Industrial Enterprises Limited		Babri Polypet Private Limited		Subsidiary Company	Sale of goods or services			NA	24.50	0.00	0.00
7	Superior Industrial Enterprises Limited		Mimansha Agarwal		Relative of Director	Remuneration			NA	0.00	3.00	0.50
8	Superior Industrial Enterprises Limited		Renu Agarwal		Relative of Director	Remuneration			NA	3.10	0.00	0.52
9	Babri Polypet Private Limited		Shravan Kumar Goel		Director	Remuneration			NA	2.02	0.60	0.00
Total value of transaction during the reporting period										38.35		

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments					Notes
Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
