

December 9, 2019

Ref: 532509 BSE Limited Department of Corporate Services P. J. Towers, 25th Floor, Dalai 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
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Dear Sirs,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed details of Related Party Transactions on a consolidated basis for the half year ended September 30, 2019.

Please take the same on record.

Thanking you,

Yours faithfully
For Suprajit Engineering Limited


Medappa Gowda J
CFO & Company Secretary



Encl: as above

CONSOLIDATED RELATED PARTY TRANSACTION FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019

A. Related parties under Ind AS 24 and Companies Act, 2013

Key management Personnel ('KMP') of the Company	Mr. K Ajith Kumar Rai	Chairman and Managing Director up to March 31,2019. (Executive Chairman w.e.f. April 01, 2019)
	Mr. Mohan Srinivasan Nagamangala	Director and Chief Executive Officer up to March 31,2019. (Managing Director w.e.f. April 01, 2019)
	Mr. Medappa Gowda J Mr. Peter Greensmith	Chief Financial Officer and Company Secretary Managing Director of Suprajit Europe Ltd. Managing Director w.e.f January 1, 2019 of Luxlite Lamps SARL, Luxembourg & Trifa Lamps
	Mr. Frank Klinkert	President & Chief Executive Officer of Wescon Controls LLC w.e.f. January 11, 2019
	Mr. Steve Fricker	Non-Executive Director
	Mrs. Dr. Supriya A Rai	Independent Director
	Mr. B.S.Patil, IAS (Retd)	Independent Director
	Mr. Suresh Shetty	Independent Director
	Mr. Ian Williamson	Independent Director
	Mr.M Lakshmi Narayan	Independent Director
	Mrs.Bharathi Rao	Independent Director
Relatives of KMP	Mr. Akhilesh Rai Mr. Ashutosh Rai	
Enterprises in which directors/shareholders have	Suprajit Foundation Supriyajith Family Trust	



SUPRAJIT ENGINEERING LIMITED

Related Party Disclosure (Contd.)

Details of transactions entered into with related parties along with balances as at half year end are as given below:

	As at September 30, 2019
Salary and perquisites:*	
KMP	
Mr. K Ajith Kumar Rai	2,49,54,354
Mr. Mohan Srinivasan Nagamangala	1,03,41,060
Mr. Medappa Gowda J	38,98,322
Mr. Peter Greensmith	59,97,998
Mr. Frank Klinkert	99,83,783
Mr. Steve Fricker	1,09,95,392
Relatives of KMP	
Mr. Akhilesh Rai	37,48,714
Mr. Ashutosh Rai	10,60,299
	7,09,79,921
Director sitting fee and Commission	
Mr. B.S.Patil	3,00,000
Mr. Suresh Shetty	2,90,000
Mr.M Lakshmi Narayan	2,75,000
Mrs.Bharathi Rao	2,75,000
	11,40,000
Dividend Paid	
Mr. K Ajith Kumar Rai	31,73,375
Mr. Mohan Srinivasan Nagamangala	4,752
Mr. Medappa Gowda J	638
Mrs. Supriya Rai	14,94,160
Mr. Suresh Shetty	6,48,619
Mr. Akhilesh Rai	10,20,000
Mr. Ashutosh Rai	10,20,425
Supriyajith Family Trust	4,51,78,809



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Related Party Disclosure (Contd.)

Details of transactions entered into with related parties along with balances as at half year end are as given below:

	As at September 30, 2019
Reimbursements of expenses	
KMP	
Mr. K Ajith Kumar Rai	8,54,956
Mr. Mohan Srinivasan Nagamangala	4,85,271
Mr. Medappa Gowda J	1,30,739
Mr. Peter Greensmith	15,72,750
Mr. Steve Fricker	2,89,975
Relatives of KMP	
Mr. Akhilesh Rai	4,73,640
Mr. Ashutosh Rai	2,71,021
	40,78,352
CSR expenditure	
Suprajit Foundation	1,70,41,910
	1,70,41,910

*As the liabilities for gratuity and compensated absences is provided on an actuarial basis for the Company as a whole, the amount pertaining to the key management personnel is not ascertainable and, therefore, not included above.

