

June 25, 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
--	---

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 and balances as on March 31, 2019.

Please take the same on record.

Thanking you,

Yours faithfully
For Suprajit Engineering Limited



Medappa Gowda J
CFO & Company Secretary

Encl: as above

Suprajit Engineering Limited

	in Million	
	As at March 31, 2019	As at March 31, 2018
Deposits repaid		
<i>KMP</i>		
Mr. Mohan Chelliah	-	1.00
<i>Relatives of KMP</i>		
Mr. Manjunath Rai K	-	1.00
Mrs. Hemavathi M Rai	-	1.00
Mr. Ashok Kumar Rai	2.00	-
	2.00	3.00
CSR expenditure		
Suprajit Foundation	28.23	23.79
	28.23	23.79

*As the liabilities for gratuity and compensated absences are provided on an actuarial basis for the Group as a whole, the amount pertaining to the KMP and relatives of KMP is not ascertainable and, therefore, not included above.

C Balances outstanding as at year end:

	in Million	
	As at March 31, 2019	As at March 31, 2018
Deposits payable		
<i>Relatives of KMP</i>		
Mr. Ashok Kumar Rai	-	2.00
	-	2.00
Interest accrued but not due on deposits		
<i>Relatives of KMP</i>		
Mr. Ashok Kumar Rai	-	0.04
	-	0.04
Payable to		
<i>KMP</i>		
Mr. K Ajith Kumar Rai	33.32	28.34
Mr. Mohan Srinivasan Nagamangala	4.40	3.97
Mr. Medappa Gowda J	1.88	1.65
Mr. Frank Klinkert	0.30	-
Mr. Diwakar S Shetty	0.50	0.50
Mr. B.S. Patil, IAS (Retd)	0.50	0.50
Mr. Suresh Shetty	0.50	0.50
Mr. M Jayarama Shetty	0.50	0.50
<i>Relatives of KMP</i>		
Mr. Ashuthosh Rai	0.12	0.08
	42.03	36.04

Suprajit Engineering Limited

	* in Million	
	As at	As at
	March 31, 2019	March 31, 2018
Director sitting fee		
<i>KMP</i>		
Mr. B.S.Patil	0.67	0.56
Mr. Diwakar S.Shetty	0.67	0.57
Mr. M Jayarama Shetty	0.73	0.60
Mrs. Sunita Mathur	-	0.01
Mr. Suresh Shetty	0.66	0.60
	2.73	2.34
Dividend Paid		
<i>KMP</i>		
Mr. K Ajith Kumar Rai	66.44	53.12
Mr. Mohan Srinivasan Nagamangala	0.01	0.01
Mr. Medappa Gowda J [^]	-	-
Mrs. Supriya Rai	21.52	17.22
Mr. Diwakar S. Shetty	0.03	0.02
Mr. Suresh Shetty	1.14	0.92
Mr. M Jayarama Shetty	0.56	0.45
<i>Relatives of KMP</i>		
Mr. Akhilesh Rai	1.80	1.44
Mr. Ashutosh Rai	1.80	1.44
	93.30	74.62
[^] Rounded off		
Reimbursements of expenses		
<i>KMP</i>		
Mr. K Ajith Kumar Rai	1.64	2.16
Mr. Mohan Srinivasan Nagamangala	0.65	1.18
Mr. Medappa Gowda J	0.18	0.62
Mr. Mike Bright	0.79	-
Mr. Steve Fricker	0.91	-
<i>Relatives of KMP</i>		
Mr. Akhilesh Rai	0.13	-
Mr. Ashutosh Rai	0.15	0.46
	4.45	4.42
Interest paid		
<i>KMP</i>		
Mr. Mohan Chelliah	-	0.07
<i>Relatives of KMP</i>		
Mr. Manjunath Rai K	-	0.03
Mrs. Hemavathi M Rai	-	0.13
Mr. Ashok Kumar Rai	0.07	0.18
	0.07	0.41
Deposits accepted		
<i>Relatives of KMP</i>		
Mr. Ashok Kumar Rai	-	1.00
	-	1.00

Suprajit Engineering Limited
Related party transactions

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

Key management personnel ('KMP') of the Group

Mr. K Ajith Kumar Rai	Chairman and Managing Director upto March 31, 2019. (Executive Chairman w.e.f. April 01, 2019)
Mr. Mohan Srinivasan Nagamangala	Director and Chief Executive Officer upto March 31, 2019. (Managing Director w.e.f. April 01, 2019)
Mr. Mohan Chelliah	Executive director upto March 11, 2017
Mr. Medappa Gowda J	Chief Financial Officer and Company Secretary
Mr. Peter Greensmith	Managing Director of Suprajit Europe Ltd.
Ms. Mary Gentsch	Managing Director of Trifa Lamps Germany, GmbH (upto December 31, 2018)
Mr. Frank Klinkert	Managing Director of Luxlite Lamps SARL, Luxembourg (Managing Director w.e.f. January 1, 2019 for Trifa Lamps)
Mr. Mike Bright	CEO & President of Wescon Controls LLC (upto November 1, 2018) President & CFO of Wescon Controls LLC(President w.e.f. January 11, 2019)
Mr. Steve Fricker	Director
Mrs. Dr. Supriya A Rai	Independent Director (upto March 31, 2019)
Mr. Diwakar S Shetty	Independent Director
Mr. B.S. Patil, IAS (Retd)	Independent Director
Mr. Suresh Shetty	Independent Director (upto March 31, 2019)
Mr. M Jayarama Shetty	Independent Director
Mr. Ian Williamson	Independent Director (upto September 13, 2017)
Mrs. Sunita Mathur	Independent Director (w.e.f. April 01, 2019)
Mrs. Bharathi Rao	Independent Director (w.e.f. April 01, 2019)
Mr. M. Lakshminarayan	Independent Director (w.e.f. April 01, 2019)

Relatives of KMP

Mr. Akhilesh Rai
Mr. Ashutosh Rai
Mr. Manjunath Rai K
Mrs. Hemavathi M Rai
Mr. Ashok Kumar Rai

Enterprises in which directors/shareholders have significant influence

Suprajit Foundation

B Details of transactions with key management personnel:

	in Million	
	As at	As at
	March 31, 2019	March 31, 2018
Salary and perquisites:*		
KMP		
Mr. K Ajith Kumar Rai	52.78	46.45
Mr. Mohan Srinivasan Nagamangala	17.77	14.40
Mr. Medappa Gowda J	7.56	6.55
Mr. Peter Greensmith	9.69	10.30
Ms. Mary Gentsch	12.20	12.06
Mr. Frank Klinkert	17.35	15.77
Mr. Mike Bright	16.44	19.90
Mr. Steve Fricker	23.63	15.68
Relatives of KMP		
Mr. Akhilesh Rai	3.02	0.04
Mr. Ashutosh Rai	1.82	1.01
	162.26	142.16