



SUPER SALES INDIA LIMITED

October 27, 2020

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Dear Sirs,

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

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of Related Party Transactions for the half year ended September 30, 2020.

Please take the same on record.

Thanking you,

Yours faithfully,

For Super Sales India Limited

S K Radhakrishnan
Company Secretary

Encl: a/a

Super Sales India Limited
34-A, Kamaraj Road, Coimbatore - 641018
(CIN : L17111TZ1981PLC001109)

Related party disclosures for the year ended 30th September 2020

1. Related party Relationships:

a) Key Management personnel

G.Mani, Managing Director
S. Ravindran, Chief Financial Officer
S.K.Radhakrishnan, Company Secretary

b) Other Related Parties - Enterprises over which Key Managerial Personnel are able to exercise significant influence

| | |
|--|---|
| Adwaith Lakshmi Industires Ltd | Quattro Engineering India Ltd |
| Adwaith Textile Ltd | Revantha Services Ltd |
| Harshini Textiles Ltd | SKDC Consultants Ltd |
| Lakshmi Caipo Industries Ltd | Starline Travels Ltd |
| Lakshmi Cargo Company Ltd | The Lakshmi Mills Co. Ltd |
| Chakradhara Aerospace & Cargo Private Ltd | Titan Paints and Chemicals Ltd |
| Lakshmi Electrical Control Systems Ltd | Dhanubrabha Agro P Ltd |
| Lakshmi Electrical Drives Ltd | Hermes Academy of Training Ltd |
| Lakshmi Life Sciences Ltd | Revantha Agro Farms P Ltd |
| Lakshmi Machine Works Ltd | Sri Kamakoti Kamakshi Textiles P Ltd |
| Lakshmi Precision Tools Ltd | Sudhasruthi Agro P Ltd |
| Lakshmi Ring Travellers (Coimbatore) Ltd | Supreme Dairy Products Ltd |
| Lakshmi Technology & Engg Industries Ltd | Venkatavaradha Agencies Ltd |
| LCC Cargo Holdings Ltd | Chakradhara Agrofarms P Ltd |
| | Dhannjaya Agrofarms P Ltd |
| c) Post employment employee benefit plans: | Super Sales India Ltd Employees Gratuity Fund |

For **SUPER SALES INDIA LTD.,**



S. RAVINDRAN
CHIEF FINANCIAL OFFICER

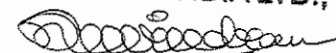
SUPER SALES INDIA LTD

Transactions with Related Parties for the half year ended on 30.09.2020.

Rs.in Lakhs

| Name of the Related Party | Purchase of goods | | Purchase of Fixed Assets | | Sale of goods | | Sale of Fixed Assets | | Services received | | Services provided | | Lease charges paid | | Agency arrangement | | Remuneration to KMP | | Outstanding | |
|--|-------------------|-----------|--------------------------|-----------|---------------|-----------|----------------------|-----------|-------------------|-----------|-------------------|-----------|--------------------|-----------|--------------------|-----------|---------------------|-----------|-------------|-----------|
| | 30.9.2020 | 30.9.2019 | 30.9.2020 | 30.9.2019 | 30.9.2020 | 30.9.2019 | 30.9.2020 | 30.9.2019 | 30.9.2020 | 30.9.2019 | 30.9.2020 | 30.9.2019 | 30.9.2020 | 30.9.2019 | 30.9.2020 | 30.9.2019 | 30.9.2020 | 30.9.2019 | 30.9.2020 | 30.9.2019 |
| Adwaith Lakshmi Ind Ltd | 1.80 | 9.70 | - | - | - | 6.46 | - | - | - | - | - | - | - | - | 0.35 | 1.29 | - | - | 14.23 | 16.70 |
| Adwaith Textiles Ltd | - | 26.12 | - | - | - | - | - | - | - | - | 1.34 | 0.08 | - | - | - | - | - | - | 0.54 | 0.08 |
| Chakradhara Aerospace & Cargo P Ltd | 2.73 | 1.57 | - | - | - | - | - | - | 7.39 | 20.62 | - | 0.24 | - | - | - | - | - | - | (4.36) | (16.95) |
| Harshini Textiles Ltd | - | - | - | - | - | - | - | - | - | - | 0.20 | - | - | - | - | - | - | - | - | 0.16 |
| Lakshmi Caipo Industries Ltd | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| Lakshmi Cargo Company Ltd. | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| Lakshmi Electrical Drives Ltd | 25.51 | 18.69 | - | - | 8.52 | 121.15 | 0.32 | - | 0.71 | 0.18 | - | 0.23 | - | - | 0.21 | 1.20 | - | - | (12.26) | (10.41) |
| Lakshmi Life Sciences Ltd | - | 0.50 | - | - | 3.89 | 8.06 | - | - | - | - | - | - | - | - | 0.51 | 2.41 | - | - | 8.43 | 29.55 |
| Lakshmi Machine Works Ltd. | 134.96 | 193.37 | 28.73 | 1,170.63 | 733.48 | 1,059.86 | - | - | 6.71 | 7.64 | 128.12 | 399.81 | 3.37 | 3.51 | 167.86 | 343.46 | - | - | 1,534.16 | 1,970.79 |
| Lakshmi Precision Tools Ltd | - | 0.87 | - | 19.56 | - | - | - | - | - | - | 2.07 | - | - | - | - | - | - | - | 3.20 | (4.28) |
| Lakshmi Ring Travellers (Coimbatore) Ltd | - | - | - | - | - | - | - | - | - | - | - | - | - | - | 0.03 | 0.35 | - | - | 1.61 | 0.23 |
| Lakshmi Technology & Engg Industries Ltd | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | 0.19 | - |
| LCC Cargo Holdings Ltd | - | - | - | - | - | - | - | - | - | - | - | - | 5.00 | 5.10 | - | - | - | - | - | - |
| Quattro Engineering India Ltd. | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| Revantha Services Ltd | 0.06 | 32.00 | - | 0.44 | - | - | - | - | 75.52 | 102.83 | - | - | - | - | - | - | - | - | 1.58 | (33.14) |
| SKDC Consultants Ltd | - | - | - | - | - | - | - | - | 1.61 | 1.05 | - | - | - | - | - | - | - | - | - | - |
| Starline Travels Pvt Ltd | - | - | - | - | - | - | - | - | 8.17 | 29.46 | - | - | - | - | - | - | - | - | (0.14) | 0.64 |
| Titan Paints & Chemicals Ltd | 1.34 | 2.33 | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | (0.44) | (0.80) |
| The Lakshmi Mills Co Ltd | - | - | - | - | - | 5.52 | - | - | - | - | - | 1.24 | - | - | - | - | - | - | - | 0.09 |
| Veejay Syntex Pvt. Ltd | - | - | - | - | - | - | - | - | - | - | 0.28 | 0.32 | - | - | - | - | - | - | 0.11 | 0.04 |
| Veejay Yarns and Fabrics Pvt. Ltd | - | - | - | - | - | - | - | - | - | - | 0.20 | 0.25 | - | - | - | - | - | - | 0.08 | - |
| Mani.G | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | 19.16 | 33.38 | - | - |
| Ravindran.S | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | 6.33 | 10.43 | - | - |
| Radhakrishnan.S.K | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | 3.93 | 6.20 | - | - |

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S. RAVINDRAN
CHIEF FINANCIAL OFFICER