



**Date: 10/11/2023**

To The General Manager, Department of Corporate Services, <b>BSE Ltd.</b> P.J. Towers, Dalal Street, Fort, Mumbai- 400 001	To The Manager, Listing Department <b>The National Stock Exchange of India Ltd.</b> “Exchange Plaza”, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051
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Dear Sir,

**Company Scrip ID / Code: SUPREMEINF / 532904 and NSE Symbol: SUPREMEINF**

**Re: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015**

In terms of Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, please find the enclosed disclosure of Related Party Transaction for the year ended 31<sup>st</sup> March 2023.

Please take the above information on record

**Thanking You,**

**For Supreme Infrastructure India Limited**

**VIKRAM BHAVANISHANKAR SHARMA**

**Managing Director**

**(DIN: 01249904)**

**Encl: As Above**

**SUPREME INFRASTRUCTURE INDIA LIMITED**

Supreme House, Plot No. 94/C, Pratap Gad, Opp. I.I.T Main Gate, Powai, Mumbai- 400076.

CIN: L74999MH1983PLC029752; Tel: + 91 22 6128 9700 Fax: + 91 22 6128 9711 Website:

[www.supremeinfra.com](http://www.supremeinfra.com)

<b>General information about company</b>	
Name of The Company	Supreme Infrastructure India Limited
BSE Scrip Code	532904
NSE Symbol	SUPREMEINF
MSE Symbol	NA
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 banks/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>(b) If answer to above question is No, please explain the reason for not complying.</b>	

Related party transactions																			
												Additional disclosure of related party transactions - app relates to loans, inter-corporate deposits, advances or investments. These details need to be disclosed o transaction was t							
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		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Details of tl a	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment )		
1	Supreme Infrastructure India Limited	AAACS7320J	Supreme Vasai Bhiwandi Tollways Private Limited	AATCS1206J	Step Down Subsidiary	Any other transaction	Rendering of services	637.23748	NA	637.24	227.82	466.86							
2	Supreme Infrastructure India Limited	AAACS7320J	Supreme Vasai Bhiwandi Tollways Private Limited	AATCS1206J	Step Down Subsidiary	Any other transaction	Interest unwinding on financial guarantees	11.96	NA	11.96	0	0							
3	Supreme Infrastructure India Limited	AAACS7320J	Kotkapura Muktsar Tollways Private Limited	AAECK9198E	Step Down Subsidiary	Any other transaction	Interest unwinding on financial guarantees	0.26	NA	0.26	0	0							
4	Supreme Infrastructure India Limited	AAACS7320J	Supreme Panvel Indapur Tollways Private Limited	AAPCS1880A	Step Down Subsidiary	Any other transaction	Interest unwinding on financial guarantees	49.06	NA	49.06	0	0							
5	Supreme Infrastructure India Limited	AAACS7320J	Patiala Nabha Infra Projects Private Limited	AAOCS3225N	Step Down Subsidiary	Any other transaction	Interest unwinding on financial guarantees	5.38	NA	5.38	0	0							
6	Supreme Infrastructure India Limited	AAACS7320J	Supreme Suyog Fumicular Private Limited	AALCS8400L	Step Down Subsidiary	Any other transaction	Interest unwinding on financial guarantees	1.06	NA	1.06	0	0							
7	Supreme Infrastructure India Limited	AAACS7320J	Mr. Vishwanath P. Singh	ALZPS7615K	Independent Director	Any other transaction	Directors Sitting Fees	7.2	NA	7.2	12.1	8							
8	Supreme Infrastructure India Limited	AAACS7320J	Mr. Vinod Agarwal	AABPA7952N	Independent Director	Any other transaction	Directors Sitting Fees	7.2	NA	7.2	7.3	11.6							
9	Supreme Infrastructure India Limited	AAACS7320J	Mr. Sushil K. Mishra	ADIPM8212B	Independent Director	Any other transaction	Directors Sitting Fees	7.2	NA	7.2	11.8	8							
10	Supreme Infrastructure India Limited	AAACS7320J	Mrs Kavari Deshmukh	AKYPD5052D	Independent Director	Any other transaction	Directors Sitting Fees	7.2	NA	7.2	6.9	8							
11	Supreme Infrastructure India Limited	AAACS7320J	Mr. Dakshendra Brijballabh Agrawal	AESPA8895D	Independent Director	Any other transaction	Directors Sitting Fees	3.6	NA	3.6	0	18							
12	Supreme Infrastructure India Limited	AAACS7320J	Mr. Pankaj Sharma	AMMPS8882J	Non-Executive - Non Independent Director	Any other transaction	Directors Sitting Fees	7.2	NA	7.2	33.06	40.26							
13	Supreme Infrastructure India Limited	AAACS7320J	Mr. Sidharth Jain	AKBPJ3396F	Chief Financial Officer	Any other transaction	Salary	2.88	NA	2.88	9.95	7.96							
Total value of transaction during the reporting period										747.44									

