

10.11.2023

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 30<sup>th</sup> September, 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

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	01-04-2023												
Date of End of Financial Year	31-03-2024												
Reporting Period	First half yearly												
Date of Start of Reporting Period	01-04-2023												
Date of End of Reporting Period	30-09-2023												
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	NA

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.	
(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.	

								ł	Related p	arty trar	isaction	IS													
																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.									
	(list /subsidia	of the party ed entity ary) entering transaction	Details of the counterparty					Value of the		Value	monia due to party result	es are either as a of the action	make or give loans, inter-				Details of the loans, inter-corporate deposits, advances or investments								
Sr No.	Name	PAN	Name	PAN	Relations hip of the counterp arty with the listed entity or its subsidiar y	Type of related party transaction	Details of other related party transacti on	related party transacti on as approve	approva l by audit commit tee	or transacti on during	Openi ng	ng	issuance of debt/	Details of other indebtedn	Co	Tenu re	intercorpo rate	Inter est Rate (%)	Tenu re		Purpose for which the funds will be utilised by the ultimate recipien t of funds (endusa ge)	Notes			

1	Superior Industri al Enterpri ses Limited		Mr. Kamal Agarwa l	AARPA63 33P	Managin g Director	Remunerat ion		NA	1.61	0.27	0.27					Textual Informatio n(1)
2	Superior Industri al Enterpri ses Limited	AAACS11 00L	Mr. Arun Nevatia	AAJPN732 2F		Any other transaction	Sitting Fees	NA	0.22	0	0.11					Textual Informatio n(2)
3	Superior Industri al Enterpri ses Limited	AAACS11 00L	Ms. Kajal Garg	CNWPG41 56J	Company Secretary	Remunerat ion		NA	2.7	0.38	0.45					Textual Informatio n(3)
4	Superior Industri al Enterpri ses Limited	AAACS11 00L	Ms. Kusum Sharma	JQXPS292 2H	Independ ent Director	Any other transaction	Sitting Fees	NA	0.22	0	0.11					Textual Informatio n(4)
5	Superior Industri al Enterpri ses Limited	AAACS11 00L	Mr. Rausha n Kumar Sharma	BTBPS228 9A	Chief Financial Officer	Remunerat ion		NA	4.43	0.74	0.74					Textual Informatio n(5)
6	Superior Industri al Enterpri ses Limited	OOL	Babri Polypet Private Limited	AAGCB09 17Q	Subsidiar y Company			NA	6.09	0	0					Textual Informatio n(6)
7	Superior Industri al Enterpri ses Limited	AAACS11 00L	Mimans ha Agarwa l	BCZPM88	Relative of Director	Remunerat ion		NA	3.11	0.5	0.52					Textual Informatio n(7)
8	Superior Industri al Enterpri	AAACS11 00L	Renu Agarwa 1	AANPA65 14E	Relative of Director	Remunerat ion		NA	3.11	0.52	0.52					Textual Informatio n(8)

	ses Limited															
9	Babri Polypet Private Limited	AAGCB09 17Q	Skand Swarup	CJJPS7692 N	Director	Remunerat ion		NA	7.5	0	1.5					Textual Informatio n(9)
Total																
value of																
transacti																
on									28.99							
during									20.77							
the																
during the reportin g period																
g period																