

September 27, 2021

To,

<b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 BSE Script Code: 532904	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 NSE Script Symbol : SUPREMEINFRA
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Dear Sir/Madam,

**SUB.: DISCLOSURE OF RELATED PARTY TRANSACTIONS ON CONSOLIDATED BASIS FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020, UNDER REGULATION 23(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

With reference to the captioned subject, we are enclosing herewith Disclosure of Related Party Transactions on consolidated basis for the half year ended September 30, 2020 in accordance with the applicable accounting standards.

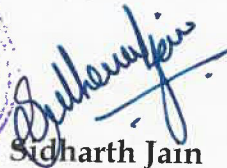
Request you to kindly take the above information on your records.

Thanking You  
Yours faithfully

For Supreme Infrastructure India Limited



Ankit Kumar Jain  
Company Secretary



Sidharth Jain  
Chief Financial Officer

Encl: As above

**SUPREME INFRASTRUCTURE INDIA LTD.**

(AN ISO 9001:2015, ISO14001:2015, ISO45001:2018 CERTIFIED ORGANIZATION)

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

Disclosure of Related Party Transactions on a consolidated basis in format specified in the Accounting Standards, for the half year ended September 30, 2020

**I List of Parties**

**a) Subsidiaries**

- 1 Supreme Infrastructure BOT Private Limited
- 2 Supreme Panvel Indapur Tollways Private Limited
- 3 Supreme Mega Structures Private Limited
- 4 Supreme Infrastructure Overseas LLC
- Supreme Manor Wada Bhiwandi Infrastructure Private Limited
- 5
- 6 Patiala Nabha Infra Projects Private Limited
- 7 Supreme Suyog Funicular Ropeways Private Limited
- 8 Kopargaon Ahmednagar Tollways (Phase I) Private Limited
- 9 Supreme Vasai Bhiwandi Tollways Private Limited
- 10 Mohul Kurul Kamti Mandrup Tollways Private Limited
- 11 Kotkapura Muktsar Tollways Private Limited

**b) Jointly controlled entities**

- 1 Supreme Infrastructure BOT Holdings Private Limited
- Supreme Best Value Kolhapur (Shiroli) Sangli Tollways Private Limited
- 2
- Supreme Ahmednagar Karmala Tembhurni Tollways Private Limited
- 3
- 4 Supreme Kopargaon Ahmednagar Tollways Private Limited

**c) Associates**

- 1 Sohar Stones LLC

**d) Key management personnel (KMP)**

- 1 Mr. Bhawanishankar Sharma - Chairman
- 2 Mr. Vikram Sharma - Managing Director
- 3 Mr. Vijay Joshi - Company Secretary
- 4 Mr. Pankaj Prakash Sharma - CEO
- 5 Mr. Dakshendra Brijballabh Agrawal - Non executive Director
- 6 Mr. V.P. Singh - Independent Director
- 7 Mr. Vinod Agarwala - Independent Director
- 8 Mr. Sushil Kumar Mishra - Independent Director



**II Details of transactions with related party for the period ended September 30, 2020**

Particulars		Amount in Rupees and Lakhs	
		Amount Standalone Basis	Amount Consolidated Basis
<b>A.</b>	<b>Rendering of services</b>		
	Supreme Panvel Indapur Tollways Private Limited	6,825.83	-
	<b>Total</b>	<b>6,825.83</b>	<b>-</b>
<b>B.</b>	<b>Construction Cost</b>		
	supreme Infrastructure BOT Holding Private Limited	-	-
		-	-
<b>C.</b>	<b>Interest unwinding on financial guarantees</b>		
	Supreme Vasai Bhiwandi Tollways Private Limited	5.98	-
	Kotkapura Muktsar Tollways Private Limited	2.82	-
	Supreme Panvel Indapur Tollways Private Limited	24.53	-
	Supreme Suyog Furnicular Private Limited	2.30	-
	<b>Total</b>	<b>35.63</b>	<b>-</b>
<b>D.</b>	<b>Unsecured Loan</b>		
	Supreme Lake View Bungalows Private Limited	40.75	40.75
	<b>Total</b>	<b>40.75</b>	<b>40.75</b>



<b>E.</b>	<b>Remuneration to Directors and KMP</b>		
	Remuneration to Directors and KMPS	<b>25.56</b>	<b>-</b>
	Sitting Fees payable to Directors	<b>15.10</b>	<b>-</b>
	Total	<b>40.66</b>	

