

SUPERIOR FINLEASE LIMITED

CIN: L74899DL1994PLC061995
Regd. Off: NS-92, Khasra No-33/21, Ranaji Enclave, Najafgarh, Near Arjun Park Bus Stand
New Delhi -110043; Email id: superiorfinlease@gmail.com;
Website: <http://www.superiorfinlease.com>; Phone No.: +91-9953798335

July 23, 2020

The BSE Limited
Phirozejeejeeboy Towers
Dalalstreet,
Mumbai- 400001
Email Id: corp.relations@bseindia.com

Metropolitan Stock Exchange of India Limited
4th Floor, Vibgyor Towers, Plot No. C-62
BandraKurla Complex, Bandra east
Mumbai- 400098
Email Id: raviraj.nirbhawane@mcx-sx.com

Dear Sir/Ma'am,

Subject - Submission of Disclosure on Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Superior Finlease Limited ("Company")

In pursuance to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed the disclosure on Related Party Transactions, drawn in accordance with applicable accounting standards for the half-year ended 31st March, 2020.

Kindly take the above information on record and oblige.

Thanking You,

Yours Truly,

For Superior Finlease Limited




Disha Rani
(Company Secretary)

Encl: A/a

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Disclosure of Related Party Transactions

In pursuance to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

(a) Related Parties Covered:

(i)	Key Management Personnel	Mr. Anil Agarwal (Director) Ms. Shikha Garg (Director) Mr. Rajneesh Kumar (Director) Mr. Harish Kumar (Director) Mr. Ravi Kant Sharma (Director) Mr. Vaibhav Vashisht (CFO) Mr. Mohd. Hishamuddin (CEO) Ms. Shipali Gupta (Past Company Secretary)*
(ii)	Relatives of Key Management Personnel	None
(iii)	Enterprises owned or significantly influenced by the Key Management Personnel or their Relatives	M/s. Indian Finance Guaranty Limited

(b) Transaction with related parties:

Transactions with	Nature of transaction	Transaction with the parties 01/10/2019 To 31/03/2020 (Rs.)
Key Management Personnel: -		
Mr. Rajneesh Kumar	Loan repaid Director Remuneration	20,000 4,00,000
Mr. Vaibhav Vashist	Salary	3,11,000
Mr. Mohd. Hishamuddin	Salary	2,77,978
Mrs. Shipali Gupta	Salary	80,000
Relatives of Key Management Personnel: - None		
Enterprises owned or significantly influenced by Key Management Personnel or their Relative:-		
M/s. Indian Finance Guaranty Limited	Loan given	2,10,80,000
	Loan recovered	2,97,91,660
	Interest income	71,40,548

(* Ms. Shipali Gupta, who was designated as a Company Secretary and Compliance Officer of the Company, has taken a resignation on 17.01.2020.

