



Superhouse Limited

(A Government of India recognized Export Trading House)
Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India)
CIN: L24231UP1980PLC004910 Tel: 9956040004
email: share@superhouse.in url: http://www.superhouse.in

SHL/SHR/2022

Dated : 24th November, 2022

The Stock Exchange, Mumbai,
Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI-400001

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
MUMBAI-400051

Company Code: 523283

Scrip Code: SUPERHOUSE

Sub. : Disclosures of related party transactions for the half-year ended 30th September, 2022

Ref : Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Dear Sir,

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosures of related party transactions, for the half-year ended 30th September, 2022.

The above information is also available on the Company's website: www.superhouse.in. This is for your information and records.

Thanking you,

Yours faithfully,
For SUPERHOUSE LIMITED

R K AGRAWAL
SECRETARY.
Encl. As above

Superhouse Limited

Format for disclosure of related party transactions half year ended 30th September, 2022 (see Note 4)

(Rs. in Lacs)

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Interest Rate (%)	Tenure	Secure / unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-use)
	Name	PAN	Name	PAN					Opening balance	Closing balance							
	Superhouse Limited		Creemos Internacional Ltd		Subsidiary	Purchase of Material	482.87	482.87									
						Purchase of Fixed Asset	0.41	0.41									
						Sales of Goods	126.70	126.70									
						Service Rendered	0.06	0.06									
						Rent Received	5.23	5.23									
						Investment			225.29								
						Payable			117.14	30.52							
						Sales of Goods	1,279.75	1,279.75									
						Service Awaited	75.72	75.72									
						Dividend Income	19.45	19.45									
						Investment			106.19	106.19							
						Receivable			776.94	1,393.52							
						Investment			50.26	50.26							
						Sales of Goods	292.39	292.39									
						Commission Received on corporate guarantee	3.69	3.69									
						Dividend Income	2.65	2.65									
						Investment			24.19	24.19							
						Receivable			230.70	286.63							
						Sales of Goods	655.23	655.23									
						Investment			1,344.61	1,344.61							
						Receivable			569.80	480.41							
						Sales of Goods	95.62	95.62									
						Commission Received on corporate guarantee	2.96	2.96									
						Service Awaited	38.11	38.11									
						Loan (Receivable)			20.21	82.02							
						Investment			1,785.39	1,785.39							
						Receivable			595.43	552.82							
						Investment			321.06	321.06							
						Receivable			202.09	147.87							
						Investment											
						Investment			17.01	17.01							

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