



# Superhouse Limited

(A Government of India recognized Export Trading House)  
Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India)  
CIN: L24231UP1980PLC004910 Tel: (0512) 2462124, 2465995 Fax: 0515-2829325  
email: share@superhouse.in url: http://www.superhouse.in

SHL/SHR/2019

Dated : 13<sup>th</sup> December, 2019

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

Script Code: SUPERHOUSE

**Sub. : Details of Related Party Transactions.**

Dear Sir,

As required under regulation 23 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015, the details of related party transactions are attached herewith.

Thanking you,

Yours faithfully,  
For SUPERHOUSE LIMITED



*N.K. Agrawal*  
N. K. AGRAWAL  
SECRETARY.  
Encl. As above

**Superhouse Limited**

**Disclosure of related parties/related party transactions/balances pursuant to Ind AS 24 "Related Party Disclosures"**

**(A) Name of Related Parties and nature of relationship**

**i. Related parties over which control exist (Wholly Owned Subsidiaries)**

- a) Superhouse (U.K.) Ltd., UK
- b) Superhouse (USA) International Inc., USA
- c) Superhouse Middle East FZC, Azman
- d) Briggs Industrial Footwear Ltd. (U.K.)
- e) Linea De Seguridad S.L.U., Spain
- f) Superhouse GMBH, Germany
- g) La Compagnie Francaise De Protection SRL, France

**ii. Joint Ventures**

Nil

**iii. Associates with whom transactions were carried out during the period from 01.04.2019 to 30.09.2019**

- a) Unnao Tanneries Pollution Control Company  
(A company registered under Section 25 of erstwhile the Companies Act, 1956) 34.05%
- b) Steven Construction Ltd. 46.67%
- c) Amin International Ltd. 31.13%
- d) Knowledgehouse Ltd. 31.85%
- e) Creemos International Ltd. 48.63%

**iv. Key Management Personnel (KMP) & Relatives:**

- a) Mr. Mukhtarul Amin – Chairman & Managing Director
- b) Mr. Zafarul Amin – Jt. Managing Director (Son of Mr. Mukhtarul Amin)
- c) Mr. Vinay Sanan – Executive Director
- d) Mr. A.K. Agarwal – Director (Finance) - CFO
- e) Mr. Mohd. Shadab – Director
- f) Mrs. Shahina Mukhtar – Director (Wife of Mr. Mukhtarul Amin)
- g) Mr. R. K. Agrawal - Company Secretary
- h) Mr. Deepak Sanan (Son of Mr. Vinay Sanan)
- i) Mr. Yusuf Amin – Director (Son of Mr. Mukhtarul Amin)

**v. Others: Enterprise over which KMP or relatives of KMP are able to exercise significant influence:**

- a) Rojus Enterprises Ltd.
- b) Rivera Trendz P. Ltd.
- c) Patrick Shoes Ltd, UK
- d) S.S. Enterprises

**(B) (i) Disclosure of related party transactions during the year (in ordinary course of business at arm length price) Summary:**

Transactions	Wholly Owned Subsidiaries		Associates		Other related parties		KMP and Relatives	
	as at/for the period from 01.04.19	30.09.19	as at/for the period from 01.04.19	30.09.19	as at/for the period from 01.04.19	30.09.19	as at/for the period from 01.04.19	30.09.19
Purchases of materials / finished goods	-	-	142.03	-	102.74	-	-	-
Purchases of fixed assets	-	-	-	-	-	-	-	-
Sale of materials / finished goods	1,995.77	-	526.98	-	883.21	-	-	-
Sale of fixed assets	-	-	4.18	-	-	-	-	-
Services rendered / other receipts	-	-	13.56	-	0.05	-	-	-
Services availed	252.55	-	44.96	-	1.00	-	-	-
Rent paid	-	-	6.30	-	-	-	-	12.90
Rent received	-	-	0.03	-	0.30	-	-	-
Interest received	-	-	-	-	-	-	-	-
Dividend received	68.04	-	7.53	-	-	-	-	-
Commission received on Corporate Guarantee	9.08	-	-	-	-	-	-	-
Remuneration/sitting fee	-	-	-	-	-	-	-	153.49
Guarantee Commission	-	-	-	-	-	-	-	-
Receivables (Net)	2,485.00	-	325.73	-	578.86	-	-	-
Payables (Trade payable & other liabilities)	-	-	32.05	-	-	-	-	78.32
Loans and Advances	18.84	-	-	-	-	-	-	-
Investments	3,561.01	-	525.81	-	28.03	-	-	-

**(B) (ii) Detail of related party transactions during the year (in ordinary course of business at arm length price)**

Name of related party & Transactions	Wholly Owned Subsidiaries		Associates		Other related parties		KMP and Relatives	
	as at/for the period from 01.04.19	30.09.19	as at/for the period from 01.04.19	30.09.19	as at/for the period from 01.04.19	30.09.19	as at/for the period from 01.04.19	30.09.19
<b>Purchases of materials / finished goods</b>								
Amin International Ltd	-	-	137.45	-	-	-	-	-
Creemos International Ltd.	-	-	4.58	-	-	-	-	-
Rojus Enterprises Ltd.	-	-	-	-	0.35	-	-	-
Rivera Trendz Pvt. Ltd.	-	-	-	-	0.04	-	-	-
S.S. Enterprises	-	-	-	-	102.85	-	-	-
	-	-	142.03	-	102.74	-	-	-
<b>Purchases of fixed assets</b>								
Amin International Ltd.	-	-	-	-	-	-	-	-
<b>Sale of materials / finished goods</b>								
Superhouse (U.K.) Ltd., UK	862.66	-	-	-	-	-	-	-
Superhouse Middle East FZC, Azman	496.26	-	-	-	-	-	-	-
Superhouse GMBH, Germany	19.16	-	-	-	-	-	-	-
Briggs Industrial Footwear Ltd. (U.K.)	365.65	-	-	-	-	-	-	-
Linea De Seguridad S.L.U., Spain	150.17	-	-	-	-	-	-	-
La Compagnie Francaise De Protection SRL, France	101.87	-	-	-	-	-	-	-
Amin International Ltd	-	-	453.35	-	-	-	-	-
Unnao Tanneries Pollution Control Company	-	-	6.22	-	-	-	-	-
Creemos International Ltd.	-	-	67.41	-	-	-	-	-
Rojus Enterprises Ltd.	-	-	-	-	194.91	-	-	-
Rivera Trendz Pvt. Ltd.	-	-	-	-	1.45	-	-	-
Patrick Shoes Limited, UK	-	-	-	-	615.44	-	-	-
S.S. Enterprises	-	-	-	-	71.41	-	-	-
	1,995.77	-	526.98	-	883.21	-	-	-
<b>Sale of fixed assets</b>								
Knowledgehouse Ltd.	-	-	4.18	-	-	-	-	-
	-	-	4.18	-	-	-	-	-



Superhouse Limited

(A.K. Agarwal)  
Director (Finance)

Name of related party & Transactions	30.09.19	30.09.19	30.09.19	30.09.19
<b>Services availed</b>				
Superhouse (U.K.) Ltd., UK	225.17	-	-	-
Superhouse (USA) International Inc., USA	4.30	-	-	-
Superhouse Middle East FZC, Azman	-	-	-	-
Superhouse GMBH, Germany	23.08	-	-	-
Linea De Seguridad S.L.U., Spain	-	-	-	-
Amin International Ltd	-	0.72	-	-
Unnao Tanneries Pollution Control Company	-	44.24	-	-
Creemos International Ltd.	-	-	-	-
S.S. Enterprises	-	-	1.00	-
	252.55	44.96	1.00	-
<b>Services rendered / other receipts</b>				
Amin International Ltd	-	8.42	-	-
Creemos International Ltd.	-	5.14	-	-
Rojus Enterprises Ltd.	-	-	0.05	-
	-	13.56	0.05	-
<b>Rent paid</b>				
Knowledgehouse Ltd.	-	6.30	-	-
Steven Construction Ltd.	-	-	-	-
Mr. Mukhtarul Amin	-	-	-	3.00
Mrs. Shahina Mukhtar	-	-	-	9.00
Mr. Deepak Sanan	-	-	-	0.90
	-	6.30	-	12.90
<b>Rent received</b>				
Amin International Ltd	-	-	-	-
Knowledgehouse Ltd.	-	0.03	-	-
Rojus Enterprises Ltd.	-	-	0.30	-
	-	0.03	0.30	-
<b>Interest received</b>				
Steven Construction Ltd.	-	-	-	-
	-	-	-	-
<b>Dividend received</b>				
Superhouse (U.K.) Ltd., UK	17.20	-	-	-
Superhouse Middle East FZC, Azman	2.33	-	-	-
Briggs Industrial Footwear Ltd. (U.K.)	48.51	-	-	-
Creemos International Ltd.	-	7.53	-	-
	68.04	7.53	-	-
<b>Commission received on Corporate Guarantee</b>				
Superhouse (U.K.) Ltd., UK	2.94	-	-	-
Superhouse Middle East FZC, Azman	3.37	-	-	-
Linea De Seguridad SLU, Spain	2.77	-	-	-
	9.08	-	-	-
<b>Remuneration/sitting fee</b>				
Mr. Mukhtarul Amin	-	-	-	60.51
Mrs. Shahina Mukhtar	-	-	-	10.80
Mr. Zafarul Amin	-	-	-	27.24
Mr. Vinay Sanan	-	-	-	13.93
Mr. A.K. Agarwal	-	-	-	7.67
Mr. Mohd. Shadab	-	-	-	17.98
Mr. Yusuf Amin - Sitting Fee	-	-	-	-
Mr. R.K. Agrawal	-	-	-	6.36
Mr. Deepak Sanan	-	-	-	9.00
	-	-	-	153.49
<b>Guarantee Commission</b>				
Mr. Mukhtarul Amin	-	-	-	-
Mrs. Shahina Mukhtar	-	-	-	-
Mr. Zafarul Amin	-	-	-	-
	-	-	-	-
<b>(C) Outstanding balances with related parties:</b>				
<b>(i) Receivables (Net)</b>				
Superhouse (U.K.) Ltd., UK	887.09	-	-	-
Superhouse Middle East FZC, Azman	473.12	-	-	-
Superhouse GMBH, Germany	19.16	-	-	-
Briggs Industrial Footwear Ltd. (U.K.)	234.53	-	-	-
Linea De Seguridad SLU, Spain	677.26	-	-	-
La Compagnie Francaise De Protection SRL, France	193.84	-	-	-
Amin International Ltd.	-	-	-	-
Steven Construction Ltd.	-	0.45	-	-
Creemos International Ltd.	-	300.48	-	-
Knowledgehouse Ltd.	-	-	-	-
Unnao Tanneries Pollution Control Company	-	-	-	-
Rojus Enterprises Ltd.	-	24.80	-	-
Rivera Trendz Pvt. Ltd.	-	-	150.12	-
S.S. Enterprises	-	-	1.52	-
Patrick Shoes Limited, UK	-	-	0.47	-
	2,485.00	325.73	426.75	-
			578.86	-

Superhouse Limited

(A.K. Agarwal)  
Director (Finance)



Name of related party & Transactions	30.09.19	30.09.19	30.09.19	30.09.19
<b>(ii) Payables (Trade payable &amp; other liabilities)</b>				
Amin International Ltd.	-	30.74	-	-
Knowledgehouse Ltd.	-	1.31	-	-
Mr. Mukhtarul Amin	-	-	-	26.63
Mrs. Shahina Mukhtar	-	-	-	12.22
Mr. Zafarul Amin	-	-	-	29.38
Mr. Vinay Sanan	-	-	-	3.00
Mr. A.K. Agarwal	-	-	-	0.93
Mr. Mohd. Shadab	-	-	-	3.84
Mr. R.K. Agrawal	-	-	-	0.98
Mr. Deepak Sanan	-	-	-	1.34
		<b>32.05</b>		<b>78.32</b>
<b>(iii) Loans and Advances</b>				
Linea De Seguridad SLU, Spain	18.84	-	-	-
	<b>18.84</b>			
<b>(iv) Investments</b>				
Superhouse (U.K.) Ltd., UK	106.19	-	-	-
Superhouse (USA) International Inc., USA	50.26	-	-	-
Superhouse Middle East FZC, Azman	24.19	-	-	-
Superhouse GMBH, Germany	17.01	-	-	-
Briggs Industrial Footwear Ltd. (U.K.)	1,344.61	-	-	-
Linea De Seguridad SLU, Spain	1,697.69	-	-	-
La Compagnie Francaise De Protection SRI, France	321.06	-	-	-
Amin International Ltd.	-	30.49	-	-
Steven Construction Ltd.	-	210.00	-	-
Creemos International Ltd.	-	184.01	-	-
Knowledgehouse Ltd.	-	86.00	-	-
Unnao Tanneries Pollution Control Company	-	15.31	-	-
Rojus Enterprises Ltd.	-	-	28.03	-
	<b>3,561.01</b>	<b>525.81</b>	<b>28.03</b>	

*[Handwritten signature]*



12/12/2019

Superhouse Limited

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(A.K. Agarwal)  
Director (Finance)