

June 26, 2021

Ref: 532509
BSE Limited
Department of Corporate Services
P. J. Towers, 25th Floor, Dalal Street,
Mumbai- 400 001

Ref: SUPRAJIT
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051

Dear Sirs,

Sub: Disclosure of Related Party Transactions for the half year

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of Related Party Transactions on a consolidated basis for the half year ended March 31, 2021.

Please take the same on record.

Thanking you,

Yours faithfully
For Suprajit Engineering Limited



Medappa Gowda J
CFO & Company Secretary



Encl: As above

SUPRAJIT ENGINEERING LIMITED**42 Related party transactions****A. Related parties under Ind AS 24 and Companies Act, 2013**

Related party relationship	Name of the related party	
Subsidiaries (Direct)	: Suprajit Automotive Private Limited ('Suprajit Automotive') Suprajit Europe Limited, U.K. ('Suprajit Europe') Suprajit Inc. USA ('Suprajit USA') Luxlite Lamps SARL, Luxembourg ('Luxlite Lamps') Trifa Lamps Germany GmbH ('Trifa Lamps')	
Subsidiaries (Indirect)	: Wescon Controls LLC ('Wescon')	
Key management Personnel ('KMP') of the Company	: Mr. K Ajith Kumar Rai	Chairman
	Mr. Mohan Srinivasan Nagamangala	Managing Director & Group Chief Executive Officer
	Mr. Medappa Gowda J	Chief Financial Officer and Company Secretary
	Mr. Akhilesh Rai	Whole Time Director
	Mr. Peter Greensmith	Managing Director of Suprajit Europe Ltd.
	Mr. Frank Klinkert	Managing Director of Luxlite Lamp SARL, Luxembourg & Trifa Lamps Germany GmbH.
	Mr. Steve Fricker	President & Chief Executive Officer of Wescon Controls LLC
	Mrs. Dr. Supriya A Rai	Non-Executive Director
	Mr. Harish Hassan Visweswara	Independent Director
	Mr. Suresh Shetty	Independent Director
	Mr. Ian Williamson	Independent Director
	Mr.M Lakshmi Narayan	Independent Director
	Mrs.Bharathi Rao	Independent Director
Relatives of KMP	: Mr. Ashutosh Rai	
Enterprises in which directors/shareholders have significant influence	: Suprajit Foundation	
	Supriyajith Family Trust	



42 Related Party Disclosure (Contd.)

B. Details of transactions entered into with related parties along with balances as at year end are as given below:

Particulars	Rupees in Million	
	1-Oct-2020 to 31-Mar-2021	
Salary and perquisites:		
KMP		
Mr. K Ajith Kumar Rai		44.33
Mr. Mohan Srinivasan Nagamangala		7.61
Mr. Medappa Gowda J		3.70
Mr. Akhilesh Rai		4.17
Mr. Peter Greensmith		6.69
Mr. Frank Klinkert		13.17
Mr. Steve Fricker		7.89
Relatives of KMP		
Mr. Ashutosh Rai		1.37
		88.94
Director sitting fee and commission		
Mr. Suresh Shetty		0.33
Mr.M Lakshmi Narayan		0.32
Mrs.Bharathi Roa		0.31
Mr. Harish Hassan Visweswara		0.30
		1.26
Reimbursements of expenses		
KMP		
Mr. K Ajith Kumar Rai		0.39
Mr. Mohan Srinivasan Nagamangala		0.01
Mr. Medappa Gowda J		0.05
Mr. Akhilesh Rai		0.28
Mr. Peter Greensmith		0.43
Mr. Steve Fricker		0.93
Mr. Frank Klinkert		1.25
Relatives of KMP		
Mr. Ashutosh Rai		-
		3.35
CSR expenditure		
Suprajit Foundation		17.26
		17.26



42 Related Party Disclosure (Contd.)

Rupees in Million

Particulars	1-Oct-2020 to 31-Mar-2021
C. Balances payable to related parties:	
Payable to directors	
Mr. K Ajith Kumar Rai	32.94
Mr. Mohan Srinivasan Nagamangala	3.11
Mr. Medappa Gowda J	1.00
Mr. Akhilesh Rai	1.04
Mr. Frank Klinkert	0.25
Mr. Suresh Shetty	0.25
Mr.M Lakshmi Narayan	0.25
Mrs.Bharathi Roa	0.25
Mr. Harish Hassan Visweswara	0.25
Relatives of KMP	
Mr. Ashuthosh Rai	0.07
	39.41

