

Date: 13/02/2024

To The General Manager, Department of Corporate Services, BSE Ltd. P.J. Towers, Dalal Street, Fort, Mumbai- 400 001	To The Manager, Listing Department The National Stock Exchange of India Ltd. “Exchange Plaza”, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051
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Dear Sir,

Company Scrip ID / Code: SUPREMEINF / 532904 and NSE Symbol: SUPREMEINF

Re: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015

In terms of Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, please find the enclosed disclosure of Related Party Transaction for the half year ended 30th September, 2023. Please take the above information on record.

**Thanking You,
For Supreme Infrastructure India Limited**

VIKRAM
BHAVANISHANKAR
AR SHARMA

Digitally signed by VIKRAM
BHAVANISHANKAR
SHARMA
Date: 2024.02.13 18:57:30
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**VIKRAM BHAVANISHANKAR SHARMA
Managing Director
(DIN: 01249904)**

Encl: As Above

SUPREME INFRASTRUCTURE INDIA LIMITED

Supreme House, Plot No. 94/C, Pratap Gad, Opp. I.I.T Main Gate, Powai, Mumbai- 400076.
CIN: L74999MH1983PLC029752; Tel: + 91 22 6128 9700 Fax : + 91 22 6128 9711 Website : www.supremeinfra.com

S. No	Details of the party (listed entity)	Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due		In case any financial			Additional disclosure of related party transactions - applicable only in case the				
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Supreme Infrastructure India Limited	MR. V.P. SINGH	Independent Director	Sitting fees Paid/Payable	2.00	2.00	8.00	10.00	NA	NA	NA	NA	NA	NA	NA	NA
2	Supreme Infrastructure India Limited	MR. VINOD AGARWAL	Independent Director	Sitting fees Paid/Payable	2.00	2.00	11.60	13.60	NA	NA	NA	NA	NA	NA	NA	NA
3	Supreme Infrastructure India Limited	MR. S.K. MISHRA	Independent Director	Sitting fees Paid/Payable	2.00	2.00	8.00	10.00	NA	NA	NA	NA	NA	NA	NA	NA
4	Supreme Infrastructure India Limited	MRS KAVERI DESHMUKH	Independent Director	Sitting fees Paid/Payable	1.00	1.00	8.00	9.00	NA	NA	NA	NA	NA	NA	NA	NA
6	Supreme Infrastructure India Limited	MR. DAKSHENDRA AGARWAL	Independent Director	Sitting fees Paid/Payable	1.00	1.00	1.80	2.80	NA	NA	NA	NA	NA	NA	NA	NA
5	Supreme Infrastructure India Limited	MR. PANKAJ SHARMA	Independent Director	Sitting fees Paid/Payable	1.00	1.00	40.26	41.26	NA	NA	NA	NA	NA	NA	NA	NA
7	Supreme Infrastructure India Limited	MR. VIKRAM SHARMA	Key Managerial Personnel	Short-term borrowings Payable	2.10	2.10	783.77	785.87	NA	NA	NA	Loan	NIL	On demand	Unsecured	General Corporate Purpose
8	Supreme Infrastructure India Limited	SUPREME LAKE VIEW BUNGLOWS PVT. LTD.	Other related parties	Short-term borrowings Payable	460.19	460.19	7,989.88	8,450.06	NA	NA	NA	Loan	NIL	On demand	Unsecured	General Corporate Purpose