



# SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

(FORMERLY KNOWN AS SUPERIOR VANASPATI LIMITED)

Regd. Office: 25, Bazar Lane, Bengali Market, New Delhi- 110001

14<sup>th</sup> June, 2022

To,

**Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001**

**Scrip Code: 519234**

**Subject: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions on standalone and consolidated basis and balances for the half year ended 31<sup>st</sup> March, 2022.

Kindly take the same into record for your further needful.

Thanking You,

Yours Faithfully,

For **Superior Industrial Enterprises Limited**

**Kajal Garg  
Company Secretary and Compliance Officer  
M. No.: A64229**

Encl.: As above

**Superior Industrial Enterprises Limited**

**Related Party Transaction for second half year ended March, 31 2022**

											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.						
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			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)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	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 (See Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1.	Superior Industrial Enterprises Limited- Listed Entity	AAACS1100L	Mr. Kamal Agarwal	AARP A6333 P	Managing Director	Director's Remuneration	As per the terms of employment contract (Value NA)	1.61	0.27	0.27							
2.	Superior Industrial Enterprises Limited- Listed Entity	AAACS1100L	Mr. Arun Nevatia	AAJPN 7322F	Independent Director	Sitting Fee of Director	As per Board Approval (Value NA)	0.22	0	0.11							
3.	Superior Industrial Enterprises Limited- Listed Entity	AAACS1100L	Mrs. Divya Mehrotra	AAXP M5343 D	Independent Director	Sitting Fee of Director	As per Board Approval (Value NA)	0.23	0.10	0.11							



4.	Superior Industrial Enterprises Limited-Listed Entity	AAACS1100L	Ms. Megha Rastogi	ARXP R5906 Q	Company Secretary	Remuneration	As per the terms of employment contract (Value NA)	0.23	0.23	0								
5.	Superior Industrial Enterprises Limited-Listed Entity	AAACS1100L	Mr. Manish Sinha	DATPS 4210L	Company Secretary	Remuneration	As per the terms of employment contract (Value NA)	0.30	0	0								
6.	Superior Industrial Enterprises Limited-Listed Entity	AAACS1100L	Mr. Raushan Kumar Sharma	BTBPS 2289A	Chief Financial Officer	Remuneration	As per the terms of employment contract (Value NA)	4.07	0.66	0.68								
7.	Superior Industrial Enterprises Limited-Listed Entity	AAACS1100L	Babri Polypet Private Limited	AAGC B0917 Q	Subsidiary Company	Sale of Goods	24,88,384	24.88	3.07	8.04								
8.	Superior Industrial Enterprises Limited-Listed Entity	AAACS1100L	Mrs. Renu Agarwal	AANP A6514 E	Relative of Director	Salary	As per the terms of employment contract (Value NA)	3.05	0.50	0.52								
9.	Babri Polypet Private Limited-Subsidiary Company	AAGCB0917Q	Shravan Kumar Goel	AHDP G7182 R	Director	Director's Remuneration	As per the terms of employment contract (Value NA)	3.6	0.6	0.6								

Notes:

1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six



months period shall apply accordingly.

5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
6. In case of a multi-year related party transaction:
  - (a) The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
  - (b) The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
7. "Cost" refers to the cost of borrowed funds for the listed entity.
8. PAN will not be displayed on the website of the Stock Exchange(s).
9. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.

