

Ref. No. SH/13/2019
23rd May, 2019

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th floor,
Plot No. C/1, G. Block,
Bandra-Kurla Complex,
Bandra (East),
MUMBAI – 400051

BSE Limited.
Market-Operation Dept.,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street,
Fort, MUMBAI 400023

Sub: Disclosure of Related Party Transactions on consolidated basis for the half year ended 31st March, 2019.

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

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions on consolidated basis for the half year ended 31st March, 2019.

Please take the same on your records.

Thanking Yours

Yours Faithfully
For The Supreme Industries Ltd .



(R. J. Saboo)
AVP (Corporate Affairs) &
Company Secretary
Encl.: a/a.



The Supreme Industries Limited

Regd. Off. : 612, Raheja Chambers, Nariman Point, Mumbai-400 021. INDIA
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The Supreme Industries Limited



CIN : L35920MH1942PLC003554; Regd. Office: 612, Raheja Chambers, Nariman Point, Mumbai 400 021;
Website : www.supreme.co.in; Tel. 91 22 22851656; Fax: 91 22 22851657

Disclosure of Consolidated related party transactions and balances for the half year ended March 31, 2019

Rs. in Lacs

Parties where controls exists :

Transactions and balances with its own subsidiary "The Supreme Industries Overseas FZE, Dubai" are eliminated on consolidation.

Associate and other related parties with whom transaction have been entered during the course of business: Supreme Petrochem Limited (associate), Kumi Supreme India Pvt Ltd (associate)

Nature of Transactions	Supreme Petrochem Limited	Kumi Supreme India Pvt Ltd
	Half year ended March 31, 2019	Half year ended March 31, 2019
Purchase of goods	2023	
Sale of goods	72	56
Rendering of services - excluding taxes		7
Outstanding at year-end - Receivable	4	4
Outstanding at year-end - Payable	146	

Key Managerial Personnel:

Mr. M P Taparia, Managing Director ; Mr. S J Taparia, Executive Director ; Mr. V K Taparia, Executive Director ; Mr. P.C. Somani, Chief Financial Officer ; Mr. R.J. Saboo, AVP (Corporate Affairs) & Company Secretary.

Nature of Transactions	Mr. M P Taparia	Mr. S J Taparia
	Half year ended March 31, 2019	Half year ended March 31, 2019
Managerial Remuneration paid	456	452
Outstanding at year-end - Payable	628	628

Nature of Transactions	Mr. V K Taparia	Others
	Half year ended March 31, 2019	Half year ended March 31, 2019
Managerial Remuneration paid	453	86
Outstanding at year-end - Payable	623	52

Enterprises in which Directors have significant influence:

Devrat Impex Private Limited

Nature of Transactions	Half year ended March 31, 2019
Sale of goods	1861
Receiving of services - excluding taxes	10
Outstanding at year-end - Receivable	42
Outstanding at year-end - Payable	0

Other Related Parties:

Non Executive Directors

Mr. B. L. Taparia, Chairman ; Mr. N. N. Khandwala, Director ; Mr. B. V. Bhargava, Director ; Mr. Y. P. Trivedi, Director ; Mr. R. Kannan, Director ; Mr. R. M. Pandia, Director ; Smt. Rashna Khan, Director

Mr. Vivek Taparia, Business Development Manager (Relative of Director)

Nature of Transactions	Half year ended March 31, 2019
Remuneration paid	21
Sitting Fees & Commission to Non Executive Directors	83
Outstanding at year-end - Payable	99

