



# SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

27th June, 2019

To,  
BSE Limited,  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Dear Sir,

Ref.: Scrip Code: 530677

**Sub: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulation 23(9) of Listing Regulations, enclosed herewith please find disclosure of related party transactions on a consolidated basis, for the year ended 31st March, 2019.

Kindly take the same on record.

Yours faithfully,  
For Supreme Holdings & Hospitality (India) Ltd.

Kailash Sharma  
Company Secretary  
A-7192



**CIN - L45100PN1982PLC173438**

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(Rs. in lakhs)

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**Related party disclosures****List of parties where control exists**

- (a) **Key management personnel**  
Vidip Vinod Jatia (Managing Director) and Namita Jatia (Executive Director)
- (b) **Other related parties**  
Dilshad Trading Co Private Limited  
Makalu Trading Limited  
Shrilekha Trading Private Limited  
Superways Enterprises Private Limited  
Square One Housing Corporation

<b>Transactions with related parties:</b>	<b>Year ended 31 March 2019</b>	<b>Year ended 31 March 2018</b>
<b>Revenue share under Joint Development Agreement</b>		
Other related party	55.97	-
<b>Directors' remuneration</b>		
Key management personnel	35.50	15.92
<b>Director Sitting Fees</b>		
Key management personnel	-	0.11
<b>Interest income</b>		
Other related parties	-	0.10
<b>Loans repaid during the year</b>		
Other related parties	104.13	-
<b>Loans taken during the year</b>		
Other related parties	612.00	-
<b>Outstanding balances:</b>	<b>Year ended 31 March 2019</b>	<b>Year ended 31 March 2018</b>
<b>Rent Payable</b>		
Other related party	-	0.17
<b>Payables</b>		
Other related parties	93.34	-
<b>Receivables</b>		
Other related party	15.98	-
<b>Investment in Shares</b>		
Other related parties	1,651.45	1,953.56
<b>Loans given</b>		
Other related party	-	104.13
<b>Long term borrowings</b>		
Other related party	612.00	-

**Notes**

- (i) Reimbursement of expenses incurred on behalf of the Group or by the Group and reimbursable to/from related parties have not been considered as related party transactions.
- (ii) Note: As the liability for gratuity is provided on an actuarial basis for the Group as a whole, the amount pertaining to the Key Management Personnel is not ascertained separately, and therefore, not included above.

