

SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED

Date: 07th June, 2022

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

Dear Sir,

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")

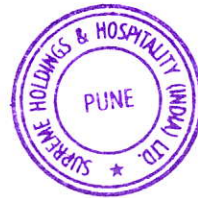
Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed herewith disclosure of consolidated Related Party Transactions, for the half year ended 31st March, 2022 in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021.

Kindly take the same on record.

Yours faithfully,

For Supreme Holdings & Hospitality (India) Ltd.

Rohan Chinchkar
Company Secretary and Compliance Officer
Membership No- 56176
Sr. No. 26, Jambhulkar Mala,
Fatima Nagar, Pune-411013



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OFFICE NO. 510 TO 513, 5TH FLOOR, PLATINUM SQUARE, SHRI SATPAL MALHOTRA MARG,
NAGAR ROAD, PUNE - 411014

Disclosure of related party transactions for the half year ended 31st March, 2022

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)		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.							
	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Name	PAN				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	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Supreme Holdings & Hospitality (India) Limited		Key Managerial Personnel	Vidip Jatia		Remuneration	Not Applicable	30,00,000										
2	Supreme Holdings & Hospitality (India) Limited		Key Managerial Personnel	Namita Jatia		Remuneration	Not Applicable	30,00,000										
3	Supreme Holdings & Hospitality (India) Limited		Entities with joint control or significant influence over entity	Shrilekha Trading Private Limited		Purchase of Materials	2,65,50,376	2,65,50,376										
4	Supreme Holdings & Hospitality (India) Limited		Entities with joint control or significant influence over entity	Shrilekha Trading Private Limited		Brokerage Expenses	12,62,063	12,62,063										
5	Supreme Holdings & Hospitality (India) Limited		Relative of Key Managerial Personnel	Prateek Jatia		Professional Fees	24,00,000	24,00,000										
6	Supreme Holdings & Hospitality (India) Limited		Relative of Key Managerial Personnel	Nitita Jatiya		Professional Fees	12,50,000	12,50,000										
7	Supreme Holdings & Hospitality (India) Limited		Entities with joint control or significant influence over entity	Grandeour Hotels Private Limited		Loan	Not Applicable	4,78,00,000		4,78,00,000				Unsecured	For the purpose of business			
8	Helmet Traderz Limited		Other Related Party	Superways Investment & Finance Private Limited		Loan (ICD)	Not Applicable	35,21,870		6,10,86,000	5,75,64,130			Unsecured	For the purpose of business			



Asha Chinchekar