

# **SUPREME HOLDINGS & HOSPITALITY (INDIA) LIMITED**

CIN - L45100PN1982PLC173438

Reg Office: Office No. 510 To 513, 5th Floor, Platinum Square, Shri Satpal Malhotra Marg, Nagar Road, Pune- 411014. Ph. +919607600044 | e: info@belmac.in | www.supremeholdings.net

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24<sup>th</sup> August, 2020

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, 2020.

Kindly take the same on record.

Yours faithfully,

**For Supreme Holdings & Hospitality (India) Ltd.**

**Sd/-**

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**Kailash Sharma**  
**Company Secretary**  
**A-7192**  
**Mobile: 7977254452**

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<b>Supreme Holdings &amp; Hospitality (India) Limited</b>			
<b>Related party disclosure for period from 01st April, 2020 to 31st March, 2020 on consolidated basis pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</b>			
	<b>List of parties where control exists</b>		
<b>(a)</b>	<b>Key management personnel</b>		
	Vidip Vinod Jatia (Managing Director) and Namita Jatia (Executive Director)		
<b>(b)</b>	<b>Other related parties</b>		
	Dilshad Trading Co Private Limited		
	Makalu Trading Limited		
	Shrilekha Trading Private Limited		
	Superways Enterprises Private Limited		
	Square One Housing Corporation (Proprietor Concern of Vidip Jatia)		
	Superways Investments & Finance Private Limited		
		<b>(Rs. in lakhs)</b>	<b>(Rs. in lakhs)</b>
	<b>Transactions with related parties:</b>	<b>Year ended 31 March 2020</b>	<b>Year ended 31 March 2019</b>
	<b>Revenue share under Joint Development Agreement</b>		
	Other related party	17.26	55.97
	<b>Directors' remuneration</b>		
	Key management personnel	36.67	35.50
	<b>Director Sitting Fees</b>		
	Key management personnel	0.03	-
	<b>Brokerage Expenses</b>		
	Other related parties	92.76	-
	<b>Purchase of Materials</b>		
	Other related party	543.35	-
	<b>Loans repaid during the year</b>		
	Other related parties	612.00	104.13
	<b>Loans taken during the year</b>		

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	Other related parties	610.00	612.00
	<b>Outstanding balances:</b>	<b>Year ended31 March 2020</b>	<b>Year ended31 March 2019</b>
	<b>Advance to Suppliers</b>		
	Other related party	2,103.19	-
	<b>Payables</b>		
	Other related parties	20.19	93.34
	<b>Receivables</b>		
	Other related party	-	15.98
	<b>Investment in Shares</b>		
	Other related parties	1,263.38	1,651.45
	<b>Loans given</b>		
	Other related party	-	-
	<b>Long term borrowings</b>		
	Other related party	610.00	612.00
	<b>Notes</b>		
(i)	Reimbursement of expenses incurred on behalf of the Group or by the Group and reimbursable to/from related parties has 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.		