

# **SUPERTEX INDUSTRIES LIMITED**

**An ISO 9001:2015 Certified Company**

HEAD OFFICE : BALKRISHNA KRUPA, 2ND FLOOR,  
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CIN.: L99999DN1986PLC000046



SIL: 2019-20:0952

November 18, 2019

Department of Corporate Services  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400001

**Scrip Code: 526133**

Dear Sir,

Sub: **Disclosure of Related Party Transactions for the half year ended September 30, 2019**

Pursuant to the Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit Disclosure of Related Party Transactions, for the half year ended September 30, 2019.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **SUPERTEX INDUSTRIES LIMITED**

**S K MISHRA**  
**DIRECTOR AND CFO**



**Related Party Disclosures**

As per IND-AS 24, the disclosures of transactions with related parties (with whom transactions exist) are given below:

**i Related Party relationships :****a Where control exists**

Super Inficon P. Ltd  
Super Polyester Yarns Ltd.

**b Key Management Personnel**

R K Mishra- Managing Director, S K Mishra- Director & CFO, H V Mishra-Director, Vaishali Naik- CS

**c Relatives of Key Management Personnel**

Y V Mishra- Son of S K Mishra

**ii Transaction with Related Parties**

Sr. No.	Nature of Transaction	Type of Related Party	Rupees in Lakhs	
			Half Year ended 30th September, 2019	As At 30th September, 2019
1	Unsecured Loan and Interest	Where control exists	3.01	76.13 CR
2	Managerial remuneration	Key Management Personnel	24.96	23.02 CR
3	Remuneration	Relatives of Key Management Personnel	1.53	-
4	Unsecured Loan	Key Management Personnel/ Relatives of Key Management Personnel	22.60	111.18 CR

For **SUPERTEX INDUSTRIES LIMITED**

**S K MISHRA**  
DIRECTOR AND CFO

