SUPERTEX INDUSTRIES LIMITED

An ISO 9001:2015 Certified Company

HEAD OFFICE: BALKRISHNA KRUPA, 2ND FLOOR, 45/49, BABU GENU ROAD, PRINCESS STREET,

MUMBAI - 400 002

TEL.: 91-22-22095630 / 31, 22069034

EMAIL: info@supertex.in • WEBSITE: www.supertex.in

CIN.: L99999DN1986PLC000046



May 31, 2023

To,
Bombay Stock Exchange Limited
Department of Corporate Service
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code: 526133

Sub: Disclosure of Related Party Transactions for the half-year ended 31st March 2023

Dear Sir/Madam

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the disclosure of Related Party Transactions for the half year ended 31st March, 2023.

Kindly take the same on your records.

Thanking you

Yours faithfully

For Supertex Industries Limited

SANJAY KUMAR MISHRA Digitally signed by SANJAY KUMAR MISHRA
DN: c=IN, o=PERSONAL,
DS: SA 20=562-176a6497da407cd42b9661814
4fe9e1554310c7a1ae74c570714a458b06,
postalCode=300026; set-Maharashd2ac4
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Sanjay Kumar Mishra Director and CFO DIN: 00304796

Encl: As above

REGD. OFFICE, UNIT | & II : PLOT NO. 45/46, PHASE II, PIPERIA INDUSTRIAL ESTATE, SILVASSA - 396230 (D & NH). TEL.: 07069127038 UNIT-III : 213, KHARVEL, BEHIND KHARVEL SUB-STATION, TALUKA-DHARAMPUR - 396050 DIST. VALSAD. GUJARAT. TEL.: 09374488624 SURAT : 605, TAKSHILA APARTMENT, 6TH FLOOR, MAJURA GATE, RING ROAD, SURAT - 395003. GUJARAT. TELEFAX : (0261) 3015060

RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 31ST MARCH 2023

ir No. Details of the Party (listed entity/subsidiary) entering into	transaction Details of the Counterparty							In Case moni	es are due to ei	ther party as a result of the
Name Pan	Name	Pan	Relationship of the	Type of Related	Value of the	Remarks on	Value of	Opening	Closing	
			counterparty with th	Party Transaction	related party	approval by audit	transaction	balance	Balance	
			elisted entity or its	•	transaction as	committee	during the			
			subsidiary		approved by the		reporting period			
					audit					
					committee					
1 SUPERTEX INDUSTRIES LIMITED AAACS7274D	SUPER INFINCON PRIVATE LIMITED	AAACS7174G	Where control exists	Inter-corporate	150		18.86	105.32	109.36	
				deposit		Short Term loans				
						taken at				
						prevailing market				
						interest rates				
2 SUPERTEX INDUSTRIES LIMITED AAACS7274D	SUPER POLYESTER YARNS LIMITED	AABCS1343N	Where control exists	Inter-corporate	150		0.78	2.53	2.40	
				deposit		Short Term loans				
						taken at				
						prevailing market				
						interest rates				
3 SUPERTEX INDUSTRIES LIMITED AAACS7274D	RAMESH KUMAR MISHRA	AAJPM7143F	Managing Director	Loan		NA	6.33	44.85	51.18	
4 SUPERTEX INDUSTRIES LIMITED AAACS7274D	SANJAY KUMAR MISHRA	AALPM2927R	Director and CFO	Loan		NA	99.02	149.86	213.54	
5 SUPERTEX INDUSTRIES LIMITED AAACS7274D	HARSHVARDHAN MISHRA	ATZPM8364R	Whole Time Director	Loan		NA	1.28	25.98	27.21	
6 SUPERTEX INDUSTRIES LIMITED AAACS7274D	YASHVARDHAN MISHRA	BECPM8524G	Whole Time Director	Loan		NA	0	0	5.00	
7 SUPERTEX INDUSTRIES LIMITED AAACS7274D	RAMESH KUMAR MISHRA	AAJPM7143F	Managing Director	Remuneration		NA	19.38	17.31	22.64	
8 SUPERTEX INDUSTRIES LIMITED AAACS7274D	SANJAY KUMAR MISHRA	AALPM2927R	Director and CFO	Remuneration		NA	13.84	35.92	41.52	
9 SUPERTEX INDUSTRIES LIMITED AAACS7274D	HARSHVARDHAN MISHRA	ATZPM8364R	Whole Time Director	Remuneration		NA	5.26	7.10	11.20	
10 SUPERTEX INDUSTRIES LIMITED AAACS7274D	YASHVARDHAN MISHRA	BECPM8524G	Whole Time Director	Remuneration		NA	3.32	5.22	6.92	
11 SUPERTEX INDUSTRIES LIMITED AAACS7274D	VAISHALI MUNGEKAR	AFOPN7268Q	Company Secretary	Remuneration		NA	1.91	0	0	