



SUPREME PETROCHEM LTD

Regd. Office :

Solitaire Corporate Park, Building No. 11, 5th Floor, 167, Guru Hargovindji Marg,
Andheri-Ghatkopar Link Road, Chakala, Andheri (East), Mumbai-400 093. INDIA
☎ : 91-22-6709 1900 ● CIN : L23200MH1989PLC054633
Website : www.supremepetrochem.com ● E-mail : corporate@spl.co.in

Ref: CFA/CS/86/AGM_30/2019-2020

May 25, 2019

BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai - 400 001
Script Code - 500405

National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra East,
Mumbai - 400 051
Scrip Code - SUPPETRO

Dear Sir/Madam,

**Sub: Disclosure of Related Party Transactions for the year ended March 31, 2019
pursuant to Regulation 23(9) of SEBI (LODR) (Amendment) Regulations, 2018**

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, please find herewith enclosed disclosure of Related Party Transactions for the financial year 2018-19.

You are requested to take the same on record.

Thanking you

Yours faithfully,
For SUPREME PETROCHEM LTD


D. N. MISHRA
COMPANY SECRETARY





Related parties transactions details as at 31.03.2019 are as follows:-

Sr. No.	Amount and Nature of transactions	(Rs. Lakhs)
1.	Entities having significant influence	
A	The Supreme Industries Ltd.	
(a)	Sale of Goods (Net)	4868.07
(b)	Purchase of goods	73.64
2.	Key Managerial Personnel (KMP)	
(A)	Remuneration paid (Short Term Employment Benefit)	469.39
(B)	Post Employment Benefit	3.00
3.	Other Related Parties	
(A)	Director Sitting Fees	30.20
(B)	Fees Paid to the Director of the Company for rendering professional services to the Company	5.00

Outstanding Balances accrued and receivable from Related Parties:

Sr. No.	Nature of transactions	(Rs. Lakhs)
1.	Entities having significant influence	
A	The Supreme Industries Ltd.	
a).	Sale of Goods (Unsecured and on commercial basis at market rates)	173.00

Outstanding Balances Payable to Related Parties:

Sr. No.	Nature of transactions	(Rs. Lakhs)
1.	Entities having significant influence	
A	The Supreme Industries Ltd.	
a).	Purchase of Goods	3.66

