



# Superhouse Limited

(A Government of India recognized Export Trading House)  
Regd. Office: 150 Feet Road, Jajmau, Kanpur-208010 (India)  
CIN: L24231UP1980PLC004910 Tel: 9956040004  
email: share@superhouse.in url: http://www.superhouse.in

SHL/SHR/RPT/2025

Dated : 30<sup>th</sup> May, 2025

The Stock Exchange, Mumbai,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
MUMBAI-400001

National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East)  
MUMBAI-400051

Company Code: 523283

Scrip Code: SUPERHOUSE

Sub. : Disclosures of related party transactions for the second half year ended 31<sup>st</sup> March, 2025

Ref : Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Dear Sir,

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosures of related party transactions, for the second half year ended 31<sup>st</sup> March, 2025.

The above information is also available on the Company's website: [www.superhouse.in](http://www.superhouse.in). This is for your information and records.

Thanking you,

Yours faithfully,  
For SUPERHOUSE LIMITED

R K AGRAWAL  
SECRETARY.

Encl. As above



*R.K. Agrawal*

Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

Reporting Period	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction.	
	Name	PAN								Relationship of the counterparty with the listed entity or its subsidiary	Opening balance
8K	Creemos International Ltd.	AAFCAG358K	Subsidiary	Purchase of goods or services	162.18	Approved			162.18	0.00	0.00
8K	Creemos International Ltd.	AAFCAG358K	Subsidiary	Sale of goods or services	70.80	Approved			70.80	0.00	0.00
8K	Creemos International Ltd.	AAFCAG358K	Subsidiary	Purchase of fixed assets	5.70	Approved			5.70	0.00	0.00
8K	Creemos International Ltd.	AAFCAG358K	Subsidiary	Service Rendered	0.44	Approved			0.44	0.00	0.00
8K	Creemos International Ltd.	AAFCAG358K	Subsidiary	Sale of fixed assets	41.97	Approved			41.97	0.00	0.00
8K	Creemos International Ltd.	AAFCAG358K	Subsidiary	Dividend received	0.03	Approved			0.03	0.00	0.00
8K	Creemos International Ltd.	AAFCAG358K	Subsidiary	Investment		Approved				225.29	225.29
8K	Creemos International Ltd.	AAFCAG358K	Subsidiary	Any other transaction		Approved				222.92	122.51
8K	Superhouse (U.K.) Ltd., UK	ZZZZZ9999Z	Subsidiary	Sale of goods or services	555.39	Approved			555.39	0.00	0.00
8K	Superhouse (U.K.) Ltd., UK	ZZZZZ9999Z	Subsidiary	Any other transaction	143.06	Approved			143.06	0.00	0.00
8K	Superhouse (U.K.) Ltd., UK	ZZZZZ9999Z	Subsidiary	Commission on Sales		Approved				0.00	106.19
8K	Superhouse (U.K.) Ltd., UK	ZZZZZ9999Z	Subsidiary	Investment		Approved				1448.13	1454.99
8K	Superhouse (U.K.) Ltd., UK	ZZZZZ9999Z	Subsidiary	Any other transaction		Approved				50.26	50.26
8K	Superhouse Middle East FZC, Azman	ZZZZZ9999Z	Subsidiary	Sale of goods or services	7.22	Approved			7.22	0.00	0.00
8K	Superhouse Middle East FZC, Azman	ZZZZZ9999Z	Subsidiary	Any other transaction	10.35	Approved			10.35	0.00	0.00
8K	Superhouse Middle East FZC, Azman	ZZZZZ9999Z	Subsidiary	Investment		Approved				24.19	0.00
8K	Superhouse Middle East FZC, Azman	ZZZZZ9999Z	Subsidiary	Payable		Approved				0.00	25.57
8K	Superhouse Middle East FZC, Azman	ZZZZZ9999Z	Subsidiary	Any other transaction		Approved				0.00	0.00
8K	Superhouse Middle East FZC, Azman	ZZZZZ9999Z	Subsidiary	Receivable		Approved				28.33	0.00
8K	Briggs Industrial Footwear Ltd. (U.K.)	ZZZZZ9999Z	Subsidiary	Sale of goods or services	757.15	Approved			757.15	0.00	0.00
8K	Briggs Industrial Footwear Ltd. (U.K.)	ZZZZZ9999Z	Subsidiary	Loan		Approved				0.00	232.43
8K	Briggs Industrial Footwear Ltd. (U.K.)	ZZZZZ9999Z	Subsidiary	Investment		Approved				1344.61	1344.61
8K	Briggs Industrial Footwear Ltd. (U.K.)	ZZZZZ9999Z	Subsidiary	Any other transaction		Approved				577.62	710.51
8K	Linea De Seguridad S.L.U., Spain	ZZZZZ9999Z	Subsidiary	Sale of goods or services	57.74	Approved			57.74	0.00	0.00
8K	Linea De Seguridad S.L.U., Spain	ZZZZZ9999Z	Subsidiary	Any other transaction	89.19	Approved			89.19	0.00	0.00
8K	Linea De Seguridad S.L.U., Spain	ZZZZZ9999Z	Subsidiary	Loan		Approved				27.19	49.65
8K	Linea De Seguridad S.L.U., Spain	ZZZZZ9999Z	Subsidiary	Investment		Approved				1785.39	1785.39
8K	Linea De Seguridad S.L.U., Spain	ZZZZZ9999Z	Subsidiary	Any other transaction		Approved				160.21	130.86
8K	La Compagnie Francaise De Protection SRL, France	ZZZZZ9999Z	Subsidiary	Investment		Approved				321.05	321.05
8K	La Compagnie Francaise De Protection SRL, France	ZZZZZ9999Z	Subsidiary	Any other transaction		Approved				33.49	18.52
8K	Amin International Ltd	AAFCAG358K	Associate	Purchase of goods or services	108.39	Approved			108.39	0.00	0.00
8K	Amin International Ltd	AAFCAG358K	Associate	Sale of goods or services	28.72	Approved			28.72	0.00	0.00
8K	Amin International Ltd	AAFCAG358K	Associate	Sale of fixed assets	3.66	Approved			3.66	0.00	0.00
8K	Amin International Ltd	AAFCAG358K	Associate	Service Rendered	0.73	Approved			0.73	0.00	0.00
8K	Amin International Ltd	AAFCAG358K	Associate	Interest paid	7.67	Approved			7.67	0.00	0.00
8K	Amin International Ltd	AAFCAG358K	Associate	Loan		Approved				459.54	186.96
8K	Amin International Ltd	AAFCAG358K	Associate	Investment		Approved				30.49	30.49
8K	Amin International Ltd	AAFCAG358K	Associate	Any other transaction		Approved				54.85	0.00
8K	Steven Construction Ltd.	AACCS7773F	Associate	Investment		Approved				210.00	210.00
8K	Steven Construction Ltd.	AACCS7773F	Associate	Any other transaction		Approved				0.04	86.39
8K	Unnao Tanneries Pollution Control Company	AAACU1729P	Associate	Any other transaction	55.27	Approved			55.27	0.00	0.00
8K	Unnao Tanneries Pollution Control Company	AAACU1729P	Associate	Investment		Approved				15.31	15.31
8K	Unnao Tanneries Pollution Control Company	AAACU1729P	Associate	Any other transaction		Approved				66.21	0.00

BK	Umao Tanneries Pollution Control Company	AAACU1729P	Associate	Any other transaction	Payable	Approved	0.00	0.00	2.88
BK	Knowledgehouse Ltd.	AADC8044Q	Associate	Investment	Payable	Approved	0.00	0.00	86.00
BK	Knowledgehouse Ltd.	AADC8044Q	Associate	Any other transaction	Payable	Approved	0.00	0.13	0.00
BK	Rojus Enterprises Ltd.	AABCN2972Q	Subsidiary	Sale of goods or services	Payable	Approved	27.94	0.00	0.00
BK	Rojus Enterprises Ltd.	AABCN2972Q	Subsidiary	Purchase of goods or services		5.18 Approved	5.18	0.00	0.00
BK	Rojus Enterprises Ltd.	AABCN2972Q	Subsidiary	Any other transaction	Service Rendered	7.19 Approved	7.19	0.00	0.00
BK	Rojus Enterprises Ltd.	AABCN2972Q	Subsidiary	Any other transaction	Rent Received	8.10 Approved	8.10	0.00	0.00
BK	Rojus Enterprises Ltd.	AABCN2972Q	Subsidiary	Investment			0.00	403.03	403.03
BK	Rojus Enterprises Ltd.	AABCN2972Q	Subsidiary	Any other transaction	Receivable	Approved	0.00	48.45	64.46
BK	S S Enterprises	AAPFW1741D	Other Related Party	Any other transaction	Receivable	Approved	0.00	4.32	4.32
BK	Chowdhary Overseas Limited	AAAC7676F	Other Related Party	Purchase of goods or services		75.73 Approved	75.73	0.00	0.00
BK	Chowdhary Overseas Limited	AAAC7676F	Other Related Party	Sale of goods or services		209.46 Approved	209.46	0.00	0.00
BK	Chowdhary Overseas Limited	AAAC7676F	Other Related Party	Any other transaction	Service Rendered	1.20 Approved	1.20	0.00	0.00
BK	Chowdhary Overseas Limited	AAAC7676F	Other Related Party	Any other transaction	Rent Received	54.24 Approved	54.24	0.00	0.00
BK	Chowdhary Overseas Limited	AAAC7676F	Other Related Party	Sale of fixed assets		20.60 Approved	20.60	0.00	0.00
BK	Chowdhary Overseas Limited	AAAC7676F	Other Related Party	Investment			0.00	55.02	55.02
BK	Chowdhary Overseas Limited	AAAC7676F	Other Related Party	Any other transaction	Receivable	Approved	0.00	261.68	120.64
BK	Superhouse Accessories Limited	AAFC54910F	Other Related Party	Purchase of goods or services		350.71 Approved	350.71	0.00	0.00
BK	Superhouse Accessories Limited	AAFC54910F	Other Related Party	Sale of goods or services		14.16 Approved	14.16	0.00	0.00
BK	Superhouse Accessories Limited	AAFC54910F	Other Related Party	Any other transaction	Service Rendered	0.57 Approved	0.57	0.00	0.00
BK	Superhouse Accessories Limited	AAFC54910F	Other Related Party	Sale of fixed assets		11.58 Approved	11.58	0.00	0.00
BK	Superhouse Accessories Limited	AAFC54910F	Other Related Party	Interest paid		6.77 Approved	6.77	0.00	0.00
BK	Superhouse Accessories Limited	AAFC54910F	Other Related Party	Any other transaction	Rent Received	9.00 Approved	9.00	0.00	0.00
BK	Superhouse Accessories Limited	AAFC54910F	Other Related Party	Any other transaction	Payable	Approved	0.00	203.55	91.98
BK	Superhouse Accessories Limited	AAFC54910F	Other Related Party	Loan			0.00	228.02	0.00
BK	Modiriba Hygiene Solution Ltd.	AABCL1297N	Other Related Party	Sale of goods or services		202.61 Approved	202.61	0.00	0.00
BK	Modiriba Hygiene Solution Ltd.	AABCL1297N	Other Related Party	Purchase of goods or services		291.47 Approved	291.47	0.00	0.00
BK	Modiriba Hygiene Solution Ltd.	AABCL1297N	Other Related Party	Sale of fixed assets		4.83 Approved	4.83	0.00	0.00
BK	Modiriba Hygiene Solution Ltd.	AABCL1297N	Other Related Party	Any other transaction	Payable	Approved	0.00	77.05	13.31
BK	Modiriba Hygiene Solution Ltd.	AABCL1297N	Other Related Party	Purchase of fixed assets		1.10 Approved	1.10	0.00	0.00
BK	Modiriba Hygiene Solution Ltd.	AABCL1297N	Other Related Party	Any other transaction	Service Rendered	10.52 Approved	10.52	0.00	0.00
BK	Modiriba Hygiene Solution Ltd.	AABCL1297N	Other Related Party	Any other transaction	Rent Received	8.00 Approved	8.00	0.00	0.00
BK	Mayfair Global Industries Limited	AAACM9367P	Other Related Party	Sale of fixed assets		0.63 Approved	0.63	0.00	0.00
BK	Mayfair Global Industries Limited	AAACM9367P	Other Related Party	Any other transaction	Service Rendered	0.07 Approved	0.07	0.00	0.00
BK	Mayfair Global Industries Limited	AAACM9367P	Other Related Party	Any other transaction	Rent Received	18.00 Approved	18.00	0.00	0.00
BK	Mayfair Global Industries Limited	AAACM9367P	Other Related Party	Sale of goods or services		54.18 Approved	54.18	0.00	0.00
BK	Mayfair Global Industries Limited	AAACM9367P	Other Related Party	Any other transaction	Receivable	Approved	0.00	385.97	228.57
BK	Mayfair Global Industries Limited	AAACM9367P	Other Related Party	Purchase of goods or services		485.61 Approved	485.61	0.00	0.00
BK	Mayfair Global Industries Limited	AAACM9367P	Other Related Party	Any other transaction	Payable	Approved	0.00	0.00	0.00
BK	Patrick Shoes Limited, UK	ZZZZ9999Z	Stepdown Subsidiary	Sale of goods or services		258.26 Approved	258.26	0.00	0.00
BK	Patrick Shoes Limited, UK	ZZZZ9999Z	Stepdown Subsidiary	Any other transaction	Receivable	Approved	0.00	505.43	947.65
BK	Imperium Overseas Limited	AACCB4034E	Other Related Party	Sale of goods or services		155.03 Approved	155.03	0.00	0.00
BK	Imperium Overseas Limited	AACCB4034E	Other Related Party	Sale of fixed assets		102.95 Approved	102.95	0.00	0.00
BK	Imperium Overseas Limited	AACCB4034E	Other Related Party	Any other transaction	Receivable	Approved	0.00	61.06	29.68
BK	Imperium Overseas Limited	AACCB4034E	Other Related Party	Any other transaction	Service Availed	10.80 Approved	10.80	0.00	0.00
BK	Imperium Overseas Limited	AACCB4034E	Other Related Party	Any other transaction	Service Rendered	0.37 Approved	0.37	0.00	0.00
BK	Stabilush safety GMBH	ZZZZ9999Z	Other Related Party	Any other transaction	Receivable	Approved	0.00	0.00	64.16
BK	Stabilush safety GMBH	ZZZZ9999Z	Other Related Party	Sale of goods or services		78.15 Approved	78.15	0.00	0.00
BK	Stabilush safety GMBH	ZZZZ9999Z	Other Related Party	Any other transaction	Rent Paid	9.24 Approved	9.24	0.00	0.00
BK	Mr. Mukhtarul Amin	AAQPA3727N	KMP & Relatives	Any other transaction	Service Availed	12.09 Approved	12.09	0.00	0.00
BK	Mr. Mukhtarul Amin	AAQPA3727N	KMP & Relatives	Remuneration		67.20 Approved	67.20	0.00	0.00
BK	Mr. Mukhtarul Amin	AAQPA3727N	KMP & Relatives	Any other transaction	Guarantee Commission		27.05	0.00	0.00
BK	Mr. Mukhtarul Amin	AAQPA3727N	KMP & Relatives	Any other transaction	Payable	Approved	0.00	6.82	52.99
BK	Mrs. Shahina Mukhtar	ADTPM7639K	Relatives	Any other transaction	Rent Paid	18.60 Approved	18.60	0.00	0.00
BK	Mrs. Shahina Mukhtar	ADTPM7639K	Relatives	Any other transaction	Guarantee Commission		18.60	0.00	0.00
BK	Mrs. Shahina Mukhtar	ADTPM7639K	Relatives	Any other transaction	Payable	Approved	0.00	47.99	107.66
BK	Mr. Zafarul Amin	ADYPA7713R	KMP & Relatives	Remuneration		33.67 Approved	33.67	0.00	0.00

*M. Mustafiz*



Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

Reporting Period	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction.	
	Name	PAN								Relationship of the counterparty with the listed entity or its subsidiary	Opening balance
8K	Creemos International Ltd.	AAFCAG358K	Subsidiary	Purchase of goods or services	162.18	Approved			162.18	0.00	0.00
8K	Creemos International Ltd.	AAFCAG358K	Subsidiary	Sale of goods or services	70.80	Approved			70.80	0.00	0.00
8K	Creemos International Ltd.	AAFCAG358K	Subsidiary	Purchase of fixed assets	5.70	Approved			5.70	0.00	0.00
8K	Creemos International Ltd.	AAFCAG358K	Subsidiary	Service Rendered	0.44	Approved			0.44	0.00	0.00
8K	Creemos International Ltd.	AAFCAG358K	Subsidiary	Sale of fixed assets	41.97	Approved			41.97	0.00	0.00
8K	Creemos International Ltd.	AAFCAG358K	Subsidiary	Dividend received	0.03	Approved			0.03	0.00	0.00
8K	Creemos International Ltd.	AAFCAG358K	Subsidiary	Investment		Approved				225.29	225.29
8K	Creemos International Ltd.	AAFCAG358K	Subsidiary	Any other transaction		Approved				222.92	122.51
8K	Superhouse (U.K.) Ltd., UK	ZZZZ29999Z	Subsidiary	Sale of goods or services	555.39	Approved			555.39	0.00	0.00
8K	Superhouse (U.K.) Ltd., UK	ZZZZ29999Z	Subsidiary	Any other transaction	143.06	Approved			143.06	0.00	0.00
8K	Superhouse (U.K.) Ltd., UK	ZZZZ29999Z	Subsidiary	Commission on Sales		Approved				0.00	106.19
8K	Superhouse (U.K.) Ltd., UK	ZZZZ29999Z	Subsidiary	Investment		Approved				1448.13	1454.99
8K	Superhouse (U.K.) Ltd., UK	ZZZZ29999Z	Subsidiary	Any other transaction		Approved				0.00	50.26
8K	Superhouse USA Inter.	ZZZZ29999Z	Subsidiary	Investment		Approved				0.00	0.00
8K	Superhouse Middle East FZC, Azman	ZZZZ29999Z	Subsidiary	Sale of goods or services	7.22	Approved			7.22	0.00	0.00
8K	Superhouse Middle East FZC, Azman	ZZZZ29999Z	Subsidiary	Any other transaction	10.35	Approved			10.35	0.00	0.00
8K	Superhouse Middle East FZC, Azman	ZZZZ29999Z	Subsidiary	Commission on Sales		Approved				24.19	0.00
8K	Superhouse Middle East FZC, Azman	ZZZZ29999Z	Subsidiary	Investment		Approved				0.00	0.00
8K	Superhouse Middle East FZC, Azman	ZZZZ29999Z	Subsidiary	Any other transaction		Approved				0.00	25.57
8K	Superhouse Middle East FZC, Azman	ZZZZ29999Z	Subsidiary	Payable		Approved				0.00	0.00
8K	Superhouse Middle East FZC, Azman	ZZZZ29999Z	Subsidiary	Any other transaction		Approved				0.00	0.00
8K	Superhouse Middle East FZC, Azman	ZZZZ29999Z	Subsidiary	Receivable		Approved				28.33	0.00
8K	Briggs Industrial Footwear Ltd. (U.K.)	ZZZZ29999Z	Subsidiary	Any other transaction	757.15	Approved			757.15	0.00	0.00
8K	Briggs Industrial Footwear Ltd. (U.K.)	ZZZZ29999Z	Subsidiary	Sale of goods or services		Approved				0.00	232.43
8K	Briggs Industrial Footwear Ltd. (U.K.)	ZZZZ29999Z	Subsidiary	Loan		Approved				0.00	115.53
8K	Briggs Industrial Footwear Ltd. (U.K.)	ZZZZ29999Z	Subsidiary	Investment		Approved				0.00	1344.61
8K	Briggs Industrial Footwear Ltd. (U.K.)	ZZZZ29999Z	Subsidiary	Any other transaction		Approved				0.00	710.51
8K	Linea De Seguridad S.L.U., Spain	ZZZZ29999Z	Subsidiary	Any other transaction	57.74	Approved			57.74	0.00	0.00
8K	Linea De Seguridad S.L.U., Spain	ZZZZ29999Z	Subsidiary	Sale of goods or services	89.19	Approved			89.19	0.00	0.00
8K	Linea De Seguridad S.L.U., Spain	ZZZZ29999Z	Subsidiary	Commission on Sales		Approved				0.00	49.65
8K	Linea De Seguridad S.L.U., Spain	ZZZZ29999Z	Subsidiary	Loan		Approved				0.00	1785.39
8K	Linea De Seguridad S.L.U., Spain	ZZZZ29999Z	Subsidiary	Investment		Approved				0.00	130.86
8K	Linea De Seguridad S.L.U., Spain	ZZZZ29999Z	Subsidiary	Any other transaction		Approved				0.00	160.21
8K	La Compagnie Francaise De Protection SRL, France	ZZZZ29999Z	Subsidiary	Investment		Approved				0.00	321.05
8K	La Compagnie Francaise De Protection SRL, France	ZZZZ29999Z	Subsidiary	Any other transaction		Approved				0.00	18.52
8K	Amin International Ltd	AAFCAG358K	Associate	Receivable		Approved				0.00	0.00
8K	Amin International Ltd	AAFCAG358K	Associate	Purchase of goods or services	108.39	Approved			108.39	0.00	0.00
8K	Amin International Ltd	AAFCAG358K	Associate	Sale of goods or services	28.72	Approved			28.72	0.00	0.00
8K	Amin International Ltd	AAFCAG358K	Associate	Sale of fixed assets	3.66	Approved			3.66	0.00	0.00
8K	Amin International Ltd	AAFCAG358K	Associate	Service Rendered	0.73	Approved			0.73	0.00	0.00
8K	Amin International Ltd	AAFCAG358K	Associate	Interest paid	7.67	Approved			7.67	0.00	0.00
8K	Amin International Ltd	AAFCAG358K	Associate	Loan		Approved				0.00	186.96
8K	Amin International Ltd	AAFCAG358K	Associate	Investment		Approved				0.00	30.49
8K	Amin International Ltd	AAFCAG358K	Associate	Any other transaction		Approved				0.00	30.49
8K	Amin International Ltd	AAFCAG358K	Associate	Receivable		Approved				0.00	54.85
8K	Steven Construction Ltd.	AACCS7773F	Associate	Investment		Approved				0.00	210.00
8K	Steven Construction Ltd.	AACCS7773F	Associate	Any other transaction		Approved				0.00	0.04
8K	Unnao Tanneries Pollution Control Company	AAACU1729P	Associate	Service Availed		Approved				0.00	0.00
8K	Unnao Tanneries Pollution Control Company	AAACU1729P	Associate	Any other transaction	55.27	Approved			55.27	0.00	0.00
8K	Unnao Tanneries Pollution Control Company	AAACU1729P	Associate	Investment		Approved				0.00	15.31
8K	Unnao Tanneries Pollution Control Company	AAACU1729P	Associate	Any other transaction		Approved				0.00	66.21

Umaso Tanneries Pollution Control	Company	Associate	Any other transaction	Payable	Approved	0.00	0.00	2.88
BK	AAACU1729P	Associate	Any other transaction	Payable	Approved	0.00	0.00	86.00
BK	AADCK8044Q	Associate	Investment	Payable	Approved	0.00	0.13	0.00
BK	AADCK8044Q	Associate	Any other transaction	Payable	Approved	0.00	0.00	0.00
BK	AABCN2972Q	Subsidiary	Sale of goods or services	Payable	Approved	27.94	0.00	0.00
BK	AABCN2972Q	Subsidiary	Purchase of goods or services		5.18 Approved	5.18	0.00	0.00
BK	AABCN2972Q	Subsidiary	Any other transaction	Service Rendered	7.19 Approved	7.19	0.00	0.00
BK	AABCN2972Q	Subsidiary	Any other transaction	Rent Received	8.10 Approved	8.10	0.00	0.00
BK	AABCN2972Q	Subsidiary	Investment		0.00	0.00	403.03	403.03
BK	AABCN2972Q	Subsidiary	Any other transaction	Receivable	Approved	0.00	48.45	64.46
BK	AAPFW1741D	Other Related Party	Any other transaction	Receivable	Approved	0.00	4.32	4.32
BK	AAAC7676F	Other Related Party	Purchase of goods or services		75.73 Approved	75.73	0.00	0.00
BK	AAAC7676F	Other Related Party	Sale of goods or services		209.46 Approved	209.46	0.00	0.00
BK	AAAC7676F	Other Related Party	Any other transaction	Service Rendered	1.20 Approved	1.20	0.00	0.00
BK	AAAC7676F	Other Related Party	Any other transaction	Rent Received	54.24 Approved	54.24	0.00	0.00
BK	AAAC7676F	Other Related Party	Sale of fixed assets		20.60 Approved	20.60	0.00	0.00
BK	AAAC7676F	Other Related Party	Investment		0.00	0.00	55.02	55.02
BK	AAAC7676F	Other Related Party	Any other transaction	Receivable	Approved	0.00	261.68	120.64
BK	AAFC54910F	Other Related Party	Purchase of goods or services		350.71 Approved	350.71	0.00	0.00
BK	AAFC54910F	Other Related Party	Sale of goods or services		14.16 Approved	14.16	0.00	0.00
BK	AAFC54910F	Other Related Party	Any other transaction	Service Rendered	0.57 Approved	0.57	0.00	0.00
BK	AAFC54910F	Other Related Party	Sale of fixed assets		11.58 Approved	11.58	0.00	0.00
BK	AAFC54910F	Other Related Party	Interest paid		6.77 Approved	6.77	0.00	0.00
BK	AAFC54910F	Other Related Party	Any other transaction	Rent Received	9.00 Approved	9.00	0.00	0.00
BK	AAFC54910F	Other Related Party	Any other transaction	Payable	Approved	0.00	203.55	91.98
BK	AAFC54910F	Other Related Party	Loan		0.00	0.00	228.02	228.02
BK	AABCL1297N	Other Related Party	Sale of goods or services		202.61 Approved	202.61	0.00	0.00
BK	AABCL1297N	Other Related Party	Purchase of goods or services		291.47 Approved	291.47	0.00	0.00
BK	AABCL1297N	Other Related Party	Sale of fixed assets		4.83 Approved	4.83	0.00	0.00
BK	AABCL1297N	Other Related Party	Any other transaction	Payable	Approved	0.00	77.05	13.31
BK	AABCL1297N	Other Related Party	Purchase of fixed assets		1.10	1.10	0.00	0.00
BK	AABCL1297N	Other Related Party	Any other transaction	Service Rendered	10.52 Approved	10.52	0.00	0.00
BK	AABCL1297N	Other Related Party	Any other transaction	Rent Received	8.00 Approved	8.00	0.00	0.00
BK	AAACM9367P	Other Related Party	Sale of fixed assets		0.63 Approved	0.63	0.00	0.00
BK	AAACM9367P	Other Related Party	Any other transaction	Service Rendered	0.07 Approved	0.07	0.00	0.00
BK	AAACM9367P	Other Related Party	Any other transaction	Rent Received	18.00 Approved	18.00	0.00	0.00
BK	AAACM9367P	Other Related Party	Sale of goods or services		54.18 Approved	54.18	0.00	0.00
BK	AAACM9367P	Other Related Party	Any other transaction	Receivable	Approved	0.00	385.97	228.57
BK	AAACM9367P	Other Related Party	Purchase of goods or services		485.61 Approved	485.61	0.00	0.00
BK	AAACM9367P	Other Related Party	Any other transaction	Payable	Approved	0.00	0.00	0.00
BK	ZZZZ9999Z	Stepdown Subsidiary	Sale of goods or services		258.26 Approved	258.26	0.00	0.00
BK	ZZZZ9999Z	Stepdown Subsidiary	Any other transaction	Receivable	Approved	0.00	505.43	947.65
BK	AACCB4034E	Other Related Party	Sale of goods or services		155.03 Approved	155.03	0.00	0.00
BK	AACCB4034E	Other Related Party	Sale of fixed assets		102.95 Approved	102.95	0.00	0.00
BK	AACCB4034E	Other Related Party	Any other transaction	Receivable	Approved	0.00	61.06	29.68
BK	AACCB4034E	Other Related Party	Any other transaction	Service Availed	10.80 Approved	10.80	0.00	0.00
BK	AACCB4034E	Other Related Party	Any other transaction	Service Rendered	0.37 Approved	0.37	0.00	0.00
BK	ZZZZ9999Z	Other Related Party	Any other transaction	Receivable	Approved	0.00	0.00	64.16
BK	ZZZZ9999Z	Other Related Party	Sale of goods or services		78.15 Approved	78.15	0.00	0.00
BK	ZZZZ9999Z	Other Related Party	Any other transaction	Rent Paid	9.24 Approved	9.24	0.00	0.00
BK	AAQPA3727N	KMP & Relatives	Any other transaction		12.09 Approved	12.09	0.00	0.00
BK	AAQPA3727N	KMP & Relatives	Remuneration		67.20 Approved	67.20	0.00	0.00
BK	AAQPA3727N	KMP & Relatives	Any other transaction	Guarantee Commission				
BK	AAQPA3727N	KMP & Relatives	Any other transaction	Payable	27.05 Approved	27.05	0.00	0.00
BK	ADTPM7639K	Relatives	Any other transaction	Rent Paid	Approved	0.00	6.82	52.99
BK	ADTPM7639K	Relatives	Any other transaction	Guarantee Commission				
BK	ADTPM7639K	Relatives	Any other transaction	Payable	Approved	0.00	0.00	0.00
BK	ADTPM7639K	Relatives	Any other transaction	Payable	Approved	0.00	47.99	107.66
BK	ADYPA7713R	KMP & Relatives	Remuneration		33.67 Approved	33.67	0.00	0.00

*M. Shihina Mukhtar*

BK	Mr. Zafarul Amin	ADYPA713R	KMP & Relatives	Any other transaction	Guarantee Commission	27.05	0.00	0.00	0.00
BK	Mr. Zafarul Amin	ADYPA713R	KMP & Relatives	Any other transaction	Payable	0.00	32.15	81.33	0.00
BK	Mr. Mohd. Shadab	AEOP53179L	KMP & Relatives	Remuneration	Approved	19.07	0.00	0.00	0.00
BK	Mr. Mohd. Shadab	AEOP53179L	KMP & Relatives	Any other transaction	Approved	0.00	2.16	1.94	0.00
BK	Mr. R.K. Agrawal	AEIPA3874Q	KMP	Remuneration	Approved	7.11	0.00	0.00	0.00
BK	Mr. R.K. Agrawal	AEIPA3874Q	KMP	Any other transaction	Approved	0.00	0.89	0.89	0.00
BK	Mr. Krishna Dutt Misra	AFKPM4779D	KMP	Remuneration	Approved	8.54	0.00	0.00	0.00
BK	Mr. Krishna Dutt Misra	AFKPM4779D	KMP	Any other transaction	Approved	0.00	0.86	0.00	0.00
BK	Mr. Haider Jamal	AEWPJ430B	Relatives	Remuneration	Approved	7.20	0.00	0.00	0.00
BK	Mr. Krishna Dutt Misra	AFKPM4779D	KMP	Any other transaction	Approved	0.00	0.00	19.21	0.00
BK	Mr. Yusuf Amin	AOIWP43863D	KMP & Relatives	Remuneration	Approved	0.13	0.00	0.00	0.00
BK	Kanpur Unnao Leather cluster Development Co.	AADCK3359C	Other Related Party	Investment	Approved	0.00	196.28	148.82	0.00
BK	Kanpur Unnao Leather cluster Development Co.	AADCK3359C	Other Related Party	Any other transaction	Approved	0.00	0.12	0.00	0.00
BK	Super Tannery Ltd	AAIC51142C	Other Related Party	Investment	Approved	0.00	0.06	0.07	0.00
BK	Nomad Clothing Ltd	ZZZZ9999Z	Stepdown Subsidiary	Sale of goods or services	Approved	34.88	0.00	0.00	0.00
BK	Nomad Clothing Ltd	ZZZZ9999Z	Stepdown Subsidiary	Any other transaction	Approved	0.00	0.00	17.26	0.00
BK	Steven Construction Ltd.	AAACS7773F	Associate	Capital Work in Progress Building	Approved	143.51	0.00	0.00	0.00
BK	Steven Construction Ltd.	AAACS7773F	Associate	Any other transaction	Approved	0.00	0.00	86.39	0.00
BK	Mr. Zafarul Amin	ADYPA713R	KMP	Rent Paid	Approved	0.45	0.00	0.00	0.00
BK	Mr. Yusuf Amin	ADYPA713R	KMP	Rent Paid	Approved	0.45	0.00	0.00	0.00
BK	Kanpur Unnao Leather cluster Development Co.	AADCK3359C	Other Related Party	Sale of Investment (Shares)	Approved	47.46	0.00	0.00	0.00
BK	Creemos International Ltd.	AAFC9358K	Subsidiary	Rent Received	Approved	0.28	0.00	0.00	0.00
5054.65									

*Approved*