

May 29, 2023
SEL/SEC/ 2023-2024/21

BSE Limited Department of Corporate Services P. J. Towers, 25th Floor, Dalal Street, Mumbai- 400 001 Ref: 532509	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Ref: SUPRAJIT
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Dear Sirs,

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

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

Please take the same on record.

Thanking you,

Yours faithfully
For Suprajit Engineering Limited**Medappa Gowda J**
CFO & Company Secretary

Encl: As above

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		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 transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				Notes	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured		Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	Suprajit Hungary Kft.	-	Suprajit Brownsville, LLC	-	Subsidiary of Suprajit	Sale of goods or services	-	0.00	NA	0.40	0.00	0.00									Refer note 1 and 2	
2	Suprajit Hungary Kft.	-	Shanghai Lonestar Cable Co, Ltd	-	Subsidiary of Suprajit	Sale of goods or services	-	0.00	NA	1.10	0.00	0.00									Refer note 1 and 2	
3	Suprajit Brownsville, LLC	-	Shanghai Lonestar Cable Co, Ltd	-	Subsidiary of Suprajit	Sale of goods or services	-	0.00	NA	1.17	0.00	0.00									Refer note 1 and 2	
4	Suprajit Brownsville, LLC	-	Suprajit Hungary Kft.	-	Subsidiary of Suprajit	Sale of goods or services	-	0.00	NA	12.64	0.00	0.00									Refer note 1 and 2	
5	Suprajit Brownsville, LLC	-	Wescon Controls LLC	-	Subsidiary of Suprajit	Sale of goods or services	-	0.00	NA	6.35	0.00	0.00									Refer note 1 and 2	
6	Shanghai Lonestar Cable Co, Ltd	-	Suprajit Brownsville, LLC	-	Subsidiary of Suprajit	Sale of goods or services	-	0.00	NA	6.25	0.00	0.00									Refer note 1 and 2	
7	Shanghai Lonestar Cable Co, Ltd	-	Suprajit Hungary Kft.	-	Subsidiary of Suprajit	Sale of goods or services	-	0.00	NA	3.13	0.00	0.00									Refer note 1 and 2	
8	Wescon Controls LLC	-	Suprajit Brownsville, LLC	-	Subsidiary of Suprajit	Sale of goods or services	-	0.00	NA	1.05	0.00	0.00									Refer note 1 and 2	
9	Suprajit Hungary Kft.	-	Suprajit Europe Limited	-	Subsidiary of Suprajit	Any other transaction	Reimbursement of Expenses	0.00	NA	8.80	0.00	0.00									Refer note 1 and 2	
10	Suprajit Hungary Kft.	-	Trifa Lamps GmbH	-	Subsidiary of Suprajit	Any other transaction	Reimbursement of Expenses	0.00	NA	1.79	0.00	0.00									Refer note 1 and 2	
11	Suprajit Hungary Kft.	-	Suprajit USA Inc	-	Subsidiary of Suprajit	Any other transaction	Reimbursement of Expenses	0.00	NA	5.42	0.00	0.00									Refer note 1 and 2	
12	Suprajit Hungary Kft.	-	Suprajit Europe Limited	-	Subsidiary of Suprajit	Any other transaction	Reimbursement of Expenses	0.00	NA	0.47	0.00	0.00									Refer note 1 and 2	
13	Shanghai Lonestar Cable Co, Ltd	-	Suprajit USA Inc	-	Subsidiary of Suprajit	Any other transaction	Reimbursement of Expenses	0.00	NA	4.81	0.00	0.00									Refer note 1 and 2	
14	Shanghai Lonestar Cable Co, Ltd	-	Suprajit USA Inc	-	Subsidiary of Suprajit	Any other transaction	Management Fees	0.00	NA	60.85	0.00	0.00									Refer note 1 and 2	
15	Suprajit Brownsville, LLC	-	Wescon Controls LLC	-	Subsidiary of Suprajit	Any other transaction	Reimbursement of Expenses	0.00	NA	8.84	0.00	0.00									Refer note 1 and 2	
16	Suprajit Brownsville, LLC	-	Suprajit USA Inc	-	Subsidiary of Suprajit	Any other transaction	Reimbursement of Expenses	0.00	NA	21.61	0.00	0.00									Refer note 1 and 2	
17	Suprajit Mexico S De RL DE CV	-	Suprajit USA Inc	-	Subsidiary of Suprajit	Any other transaction	Reimbursement of Expenses	0.00	NA	5.48	0.00	0.00									Refer note 1 and 2	
18	Suprajit Hungary Kft.	-	Shanghai Lonestar Cable Co, Ltd	-	Subsidiary of Suprajit	Any other transaction	Reimbursement of Expenses	0.00	NA	0.21	0.00	0.00									Refer note 1 and 2	
19	Suprajit Mexico S De RL DE CV	-	Suprajit Brownsville, LLC	-	Subsidiary of Suprajit	Any other transaction	Maquiladora service	0.00	NA	765.22	0.00	0.00									Refer note 1 and 2	
20	Suprajit Hungary Kft.	-	Suprajit USA INC	-	Subsidiary of Suprajit	Any other transaction	Interest Payable	0.00	NA	5.23	0.39	5.62									Refer note 1 and 2	
21	Suprajit USA INC	-	Suprajit Brownsville, LLC	-	Subsidiary of Suprajit	Any other transaction	Interest Payable	0.00	NA	10.63	0.00	10.63									Refer note 1 and 2	
22	Suprajit USA INC	-	Suprajit Hungary Kft.	-	Subsidiary of Suprajit	Loan Given	-	0.00	NA	59.41	135.15	194.56					Loan	6.00%	1 year	Unsecured	Working Capital Loan	Refer note 1 and 2
23	Suprajit USA INC	-	Suprajit Brownsville, LLC	-	Subsidiary of Suprajit	Loan Given	-	0.00	NA	15.84	228.35	244.18					Loan	6.00%	1 year	Unsecured	Working Capital Loan	Refer note 1 and 2
24	Suprajit Hungary Kft.	-	Shanghai Lonestar Cable Co, Ltd	-	Subsidiary of Suprajit	Any other transaction	Trade Receivable	0.00	NA	0.00	3.90	0.95										Refer note 1 and 2
25	Suprajit Hungary Kft.	-	Suprajit Brownsville, LLC	-	Subsidiary of Suprajit	Any other transaction	Trade Receivable	0.00	NA	0.00	0.29	0.27										Refer note 1 and 2
26	Shanghai Lonestar Cable Co, Ltd	-	Suprajit Brownsville, LLC	-	Subsidiary of Suprajit	Any other transaction	Trade Receivable	0.00	NA	0.00	1.42	2.89										Refer note 1 and 2
27	Shanghai Lonestar Cable Co, Ltd	-	Suprajit Hungary Kft.	-	Subsidiary of Suprajit	Any other transaction	Trade Receivable	0.00	NA	0.00	1.68	1.92										Refer note 1 and 2
28	Suprajit Brownsville, LLC	-	Shanghai Lonestar Cable Co, Ltd	-	Subsidiary of Suprajit	Any other transaction	Trade Receivable	0.00	NA	0.00	0.74	0.08										Refer note 1 and 2
29	Suprajit Brownsville, LLC	-	Suprajit Hungary Kft.	-	Subsidiary of Suprajit	Any other transaction	Trade Receivable	0.00	NA	0.00	1.38	4.52										Refer note 1 and 2
30	Suprajit Mexico S De RL DE CV	-	Suprajit Brownsville, LLC	-	Subsidiary of Suprajit	Any other transaction	Trade Receivable	0.00	NA	0.00	363.78	403.98										Refer note 1 and 2
31	Suprajit Brownsville, LLC	-	Wescon Controls LLC	-	Subsidiary of Suprajit	Any other transaction	Trade Receivable	0.00	NA	0.00	0.17	3.97										Refer note 1 and 2
32	Suprajit Brownsville, LLC	-	Wescon Controls LLC	-	Subsidiary of Suprajit	Any other transaction	Trade Payable	0.00	NA	0.00	0.11	2.11										Refer note 1 and 2
33	Suprajit Hungary Kft.	-	Suprajit USA INC	-	Subsidiary of Suprajit	Any other transaction	Trade Payable	0.00	NA	0.00	0.00	0.18										Refer note 1 and 2

90	Suprajit Automotive Pvt Ltd.	-	Suprajit Europe Limited	-	Subsidiary of Suprajit	Any other transaction	Commission Paid	0.00	NA	36.82	0.00	0.00									Refer note 2
91	Suprajit Automotive Pvt Ltd.	-	Suprajit Europe Limited	-	Subsidiary of Suprajit	Any other transaction	Trade Receivable	0.00	NA	0.00	36.40	4.15									Refer note 2
92	Suprajit Automotive Pvt Ltd.	-	Suprajit Europe Limited	-	Subsidiary of Suprajit	Any other transaction	Commission payable	0.00	NA	0.00	20.87	4.39									Refer note 2
93	Suprajit Europe Limited	-	Suprajit Automotive Pvt Ltd.	-	Subsidiary of Suprajit	Any other transaction	Trade Receivable	0.00	NA	0.00	11.85	0.74									Refer note 2
94	Luxlite Lamp SARL	-	Trifa Lamps GmbH	-	Subsidiary of Suprajit	Sale of goods or services	-	0.00	NA	100.13	0.00	0.00									Refer note 2
95	Suprajit Engineering Limited	-	Luxlite Lamp SARL	-	Wholly owned Subsidiary	Any other transaction	Trade Receivable	0.00	NA	0.00	530.48	635.38									Refer note 2
96	Suprajit Engineering Limited	-	Luxlite Lamp SARL	-	Wholly owned Subsidiary	Any other transaction	Trade payables	0.00	NA	0.00	0.12	0.00									Refer note 2
97	Suprajit Engineering Limited	-	Trifa Lamps GmbH	-	Wholly owned Subsidiary	Any other transaction	Trade payables	0.00	NA	0.00	0.06	0.20									Refer note 2
98	Trifa Lamps GmbH	-	Luxlite Lamp SARL	-	Subsidiary of Suprajit	Any other transaction	Trade payables	0.00	NA	0.00	40.15	27.82									Refer note 2
99	Trifa Lamps GmbH	-	Luxlite Lamp SARL	-	Subsidiary of Suprajit	Any other transaction	Interest Receivable	0.00	NA	0.00	0.77	0.00									Refer note 2
100	Luxlite Lamp SARL	-	Trifa Lamps GmbH	-	Subsidiary of Suprajit	Any other transaction	Loan Payable	0.00	NA	0.00	129.38	137.10									Refer note 2
101	Trifa Lamps GmbH	-	Luxlite Lamp SARL	-	Subsidiary of Suprajit	Any other transaction	Interest income	0.00	NA	0.68	0.00	0.00									Refer note 2
102	Suprajit Engineering Limited	-	Wescon Controls LLC	-	Wholly owned Subsidiary	Any other transaction	Trade payables	0.00	NA	0.00	0.00	0.07									Refer note 2
103	Suprajit Engineering Limited	-	Suprajit Automotive Pvt Ltd.	-	Wholly owned Subsidiary	Any other transaction	Lease Rent	0.00	NA	2.90	0.00	0.00									Refer note 2
104	Shanghai Lonestar Cable Co, Ltd	-	Xinyu Yang	-	Key Managerial Person	Remuneration	-	0.00	NA	6.33	0.00	0.00									Refer note 1 and 2
105	Shanghai Lonestar Cable Co, Ltd	-	Xinyu Yang	-	Key Managerial Person	Any other transaction	Reimbursements of expenses	0.00	NA	0.74	0.00	0.00									Refer note 1 and 2
106	Suprajit Hungary Kft.	-	Dilienez Dániel	-	Key Managerial Person	Remuneration	-	0.00	NA	1.81	0.00	0.00									Refer note 1 and 2
107	Suprajit Hungary Kft.	-	Dilienez Dániel	-	Key Managerial Person	Any other transaction	Remuneration Payable	0.00	NA	0.00	0.22	0									Refer note 1 and 2
108	Suprajit Engineering Limited	-	Suprajit Automotive Pvt Ltd.	-	Wholly owned Subsidiary	Dividend received	-	0.00	NA	29.85	0.00	0.00									Refer note 2
109	Suprajit engineering Limited	-	Suprajit Automotive Pvt Ltd.	-	Wholly owned Subsidiary	Sale of Fixed assets	-	0.00	NA	1.10	0.00	0.00									Refer note 2
110	Suprajit Automotive Pvt Ltd.	-	Suprajit engineering Limited	-	Wholly owned Subsidiary	Purchase of fixed assets	-	0.00	NA	0.20	0.00	0.00									Refer note 2
111	Suprajit Automotive Pvt Ltd.	-	Suprajit Foundation	-	Enterprises in which directors/shareholders have significant influence	Any other transaction	CSR expenditure	0.00	NA	2.80	0.00	0.00									Refer note 2
112	Suprajit engineering Limited	-	Suprajit USA Inc	-	Wholly owned Subsidiary	Investment	-	0.00	NA	682.74	1441.76	2124.50									

Notes:

1 Suprajit Engineering Limited acquired Light Duty Cable ("LDC") business unit from Kongsberg Automotive ASA (KA) effectively from April 1, 2022. LDC Business unit includes the following companies

- Suprajit Brownsville LLC (Formerly known as Kongsberg Interior System II, LLC)
- Suprajit Mexico S De RL De CV (Formerly known as Kongsberg Interior System S De RL De CV)
- Suprajit Hungary Kft. (Formerly known as Kongsberg Interior System Kft.)
- Shanghai Lonestar Cable Company, Limited.

2 All figures are in million Indian Rupees, as various currencies are involved in relation to foreign subsidiaries,