

Disclosure of Related Party Transaction for the Half year ended September 30, 2023

(Rs. In Millions)

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	Name	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		0.00											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		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		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		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		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		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		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		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		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		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		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		0.00											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		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		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		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		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		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		0.00											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		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		5.62											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											Refer note 1 and 2
22	Suprajit USA INC	Suprajit Hungary Kft.	Subsidiary of Suprajit	Loan Given	-	0.00	NA		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		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		0.95											Refer note 1 and 2
25	Suprajit Hungary Kft.	Suprajit Brownsville, LLC	Subsidiary of Suprajit	Any other transaction	Trade Receivable	0.00	NA		0.27											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		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		1.92											Refer note 1 and 2

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50	Suprajit Engineering Limited	Akhilesh Rai	Key Managerial Person	Remuneration	-	0.00	NA		0.00											Refer note 2
51	Suprajit Europe Limited	Neil Collis	Key Managerial Person	Remuneration	-	0.00	NA		0.00											Refer note 2
52	Luxlite Lamp SARL	Frank Klinkert	Key Managerial Person	Remuneration	-	0.00	NA		0.00											Refer note 2
53	Wescon Controls LLC	Steve Fricker	Key Managerial Person	Remuneration	-	0.00	NA		0.00											Refer note 2
54	Suprajit Engineering Limited	Ashutosh Rai	Relative of KMP	Remuneration	-	0.00	NA		0.00											Refer note 2
55	Suprajit Engineering Limited	Suresh Shetty	Key Managerial Person	Remuneration	-	0.00	NA		0.00											Refer note 2
56	Suprajit Engineering Limited	Bharati Rao	Key Managerial Person	Remuneration	-	0.00	NA		0.00											Refer note 2
57	Suprajit Engineering Limited	M Lakshminarayan	Key Managerial Person	Remuneration	-	0.00	NA		0.00											Refer note 2
58	Suprajit Engineering Limited	Harish H V	Key Managerial Person	Remuneration	-	0.00	NA		0.00											Refer note 2
59	Suprajit Automotive Pvt Ltd.	B.S.Patil	Key Managerial Person	Remuneration	-	0.00	NA		0.00											Refer note 2
60	Suprajit Automotive Pvt Ltd.	B.S.Patil	Key Managerial Person	Any other transaction	Reimbursement s of expenses	0.00	NA		0.50											Refer note 2
61	Suprajit Engineering Limited	K Ajith Kumar Rai	Key Managerial Person	Any other transaction	Reimbursement s of expenses	0.00	NA		0.00											Refer note 2
62	Suprajit Engineering Limited	Mohan Srinivasan Nagamangala	Key Managerial Person	Any other transaction	Reimbursement s of expenses	0.00	NA		0.00											Refer note 2
63	Suprajit Engineering Limited	Medappa Gowda J	Key Managerial Person	Any other transaction	Reimbursement s of expenses	0.00	NA		0.00											Refer note 2
64	Suprajit Engineering Limited	Akhilesh Rai	Key Managerial Person	Any other transaction	Reimbursement s of expenses	0.00	NA		0.00											Refer note 2
65	Suprajit Europe Limited	Neil Collis	Key Managerial Person	Any other transaction	Reimbursement s of expenses	0.00	NA		0.00											Refer note 2
66	Wescon Controls LLC	Steve Fricker	Key Managerial Person	Any other transaction	Reimbursement s of expenses	0.00	NA		0.00											Refer note 2
67	Suprajit Hungary Kft.	Robert Rudics	Key Managerial Person	Any other transaction	-	0.00	NA		0.00											Refer note 2
68	Luxlite Lamp SARL	Frank Klinkert	Key Managerial Person	Any other transaction	Reimbursement s of expenses	0.00	NA		0.00											Refer note 2
69	Suprajit Engineering Limited	Ashutosh Rai	Relative of KMP	Any other transaction	Reimbursement s of expenses	0.00	NA		0.00											Refer note 2
70	Suprajit Engineering Limited	Suprajit Foundation	Enterprises in which directors/shareholders have significant influence	Any other transaction	CSR expenditure	0.00	NA		0.00											Refer note 2
71	Suprajit Engineering Limited	Wescon Controls LLC	Wholly owned Subsidiary	Any other transaction	Recovery of expenses	0.00	NA		0.00											Refer note 2
72	Suprajit Engineering Limited	Suprajit Automotive Pvt Ltd.	Wholly owned Subsidiary	Any other transaction	Recovery of expenses	0.00	NA		0.00											Refer note 2
73	Suprajit Engineering Limited	Suprajit USA Inc	Wholly owned Subsidiary	Loan Given	-	0.00	NA		411.08						Loan	6.83%	10 years	unsecured	acquisition of LDC business of Kongsberg Automotive Group	Refer note 2

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104	Shanghai Lonestar Cable Co, Ltd	Xinyu Yang	Key Managerial Person	Remuneration	-	0.00	NA		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		0.00											Refer note 1 and 2
106	Suprajit Hungary Kft.	Diliencz Dániel	Key Managerial Person	Remuneration	-	0.00	NA		0.00											Refer note 1 and 2
107	Suprajit Hungary Kft.	Diliencz Dániel	Key Managerial Person	Any other transaction	Remuneration Payable	0.00	NA		0.00											Refer note 1 and 2
108	Suprajit Engineering Limited	Suprajit Automotive Pvt Ltd.	Wholly owned Subsidiary	Dividend received	-	0.00	NA		0.00											Refer note 2
109	Suprajit engineering Limited	Suprajit Automotive Pvt Ltd.	Wholly owned Subsidiary	Sale of Fixed assets	-	0.00	NA		0.00											Refer note 2
110	Suprajit Automotive Pvt Ltd.	Suprajit engineering Limited	Wholly owned Subsidiary	Purchase of fixed assets	-	0.00	NA		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		0.00											Refer note 2
112	Suprajit engineering Limited	Suprajit USA Inc	Wholly owned Subsidiary	Investment	-	0.00	NA		2124.50											

Notes:

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2 All figures are in million Indian Rupees, as various currencies are involved in