

SUPREMEX SHINE STEELS LIMITED

(Formerly known as ICVL Steels Limited)

CIN- L28122MH2011PLC214373

Registered Office: 1104, A Wing, Naman Midtown 11th Floor Senapati Bapat Marg,
Prabhadevi, 400013

Office No: (022) 2439 1859 **Fax:** (022) 2403 1691

Email: secretarial@intellivatecapital.com **Website:** www.intellivatecapital.com

May 19th, 2019

To,
The Department of Corporate Service
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001

Scrip Code: 534733

Sub: Sub: Regulation 23(9) of Securities and Exchange e Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to above Please find enclosed the Related Party Transactions drawn in Accordance to the applicable Accounting standards as the requirements of Regulation 23(9) of SEBI (LODR) (Amendment). Regulations 2018

Kindly take this into your records

For **SUPREMEX SHINE STEELS LIMITED**


Leena Modi
Managing Director
DIN: 00796382

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Disclosures of Related Party Transactions for the Half Year Ended 31st March, 2019

1. Name of the Related Party:

a. DIRECTORS:

- | | |
|---------------------------------|------------------------|
| 1. Leena Vipul Modi | Managing Director |
| 2. Vipul Jayantilal Modi | Non Executive Director |
| 3. Venkateswara Suram Rao | Independent Director |
| 4. Siddharth Pravinchandra Shah | Independent Director |

b. KEY MANAGERIAL PERSONNEL:

- | | |
|-----------------|-------------------------|
| 1. Suraj Pandey | Company Secretary |
| 2. Bharat Bhatt | Chief Financial Officer |

2. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

A. Remuneration to Managing Director, Whole- time Directors and/ or Manager: NIL

B. Remuneration to other Directors : NIL

C. Remuneration to Key Managerial Personnel: For the Half Year Ended 31st March, 2019

SN.	Name of Key Managerial Personnel	Designation	Total Amount (Rs.)
1	Bharat Bhatt	CFO	3,00,000
2	Suraj Pandey	CS	45,000
	Total		3,45,000