

Suprajit Engineering Limited

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Bengaluru - 560 099. Tel: +91-80-43421100 . Fax: +91-80-27833279
E-mail: info@suprajit.com Web: www.suprajit.com
Corporate Identity Number (CIN): L29199KA1985PLC006934

November 28, 2022 SEL/SEC/ 2022-2023/08

Ref: 532509
BSE Limited
Department of Corporate Services
P. J. Towers, 25th Floor, Dalal Street,
Mumbai- 400 001

Ref: SUPRAJIT
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051

Dear Sirs,

Sub: Disclosure of Related Party Transactions for the half year

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 September 30, 2022.

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, intercorporate 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.

•	arty (listed entity	Details of	f the counterpart	у						In case monies are due to either party as a result of the party as a re									
Sr No	g into the transaction			Relationship of	Type of related party transaction	Details of other related party	Value of the related party transaction as	Remarks on approval by audit	Value of transactio n during the		nsaction	Nature of indebtedness	Details of	investments		Nature (loan/ advance/	investine	Purpose for which the funds will be	
· Name	PAN	Name	PAN	with the listed entity or its subsidiary	party dansaction	transaction	approved by the audit committee	committe e	reporting period	Opening balance	Closing balance	(loan/ issuance of debt/ any other etc.)	other indebtedne ss	Cost	Tenure	inter- corporate deposit/ investment	Interest Rate (%)	Secured/ utilised by the ultimate recipient of funds (endusage)	Notes
1 Suprajit Hungary Kft.		Suprajit Brownsville, LLC		Subsidiary of Suprajit	Sale of goods or services	-	0.00	NA	1.91	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	7.45	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	1.09	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	11.91	0.00	0.00								Refer note 1 and 2
5 Suprajit Brownsville,		Wescon Controls LLC		Subsidiary of Suprajit	Sale of goods or services	-	0.00	NA	0.16	0.00	0.00								Refer note 1 and 2
Shanghai Lonestar Ca 6 Co, Ltd		Suprajit Brownsville, LLC		Subsidiary of Suprajit	Sale of goods or services	-	0.00	NA	4.30	0.00	0.00								Refer note 1 and 2
Shanghai Lonestar Ca 7 Co, Ltd	able	Suprajit Hungary Kft.		Subsidiary of Suprajit	Sale of goods or services	-	0.00	NA	2.31	0.00	0.00								Refer note 1 and 2
8 Wescon Controls LLC	c c	Suprajit Brownsville, LLC		Subsidiary of Suprajit Subsidiary of	Sale of goods or services Any other	- Reimbursemen	0.00	NA	0.05	0.00	0.00								Refer note 1 and 2
9 Suprajit Hungary Kft.		Suprajit Europe Limited Shanghai Lonestar Cable		Subsidiary of Suprajit Subsidiary of	Any other transaction Any other	t of Expenses Reimbursemen	0.00	NA	13.65	0.00	0.00								Refer note 1 and 2
10 Suprajit Hungary Kft. Suprajit Mexico S De		Co, Ltd Suprajit Brownsville,		Suprajit Subsidiary of	transaction	t of Expenses Maquiladora	0.00	NA	0.13	0.00	0.00								Refer note 1 and 2
11 DE CV	, KL	LLC		Suprajit Subsidiary of	transaction Any other	service Interest	0.00	NA	788.88	0.00	0.00								Refer note 1 and 2
12 Suprajit Hungary Kft.		Suprajit USA INC		Suprajit Subsidiary of		Payable	0.00	NA	0.39	0.00	0.39							Working	Refer note 1 and 2
13 Suprajit USA INC		Suprajit Hungary Kft. Shanghai Lonestar Cable		Suprajit Subsidiary of	Loan Given Any other	- Trade	0.00	NA	135.15	0.00	135.15					Loan	4.69% 1 year	Unsecured Capital Loan	Refer note 1 and 2
14 Suprajit Hungary Kft.		Co, Ltd Suprajit Brownsville,		Suprajit Subsidiary of		Receivable Trade	0.00	NA	0.00	0.74	3.90								Refer note 1 and 2
15 Suprajit Hungary Kft. Shanghai Lonestar Ca		LLC Suprajit Brownsville,		Suprajit Subsidiary of	transaction Any other	Receivable Trade	0.00	NA	0.00	0.00	0.29								Refer note 1 and 2
16 Co, Ltd Shanghai Lonestar Ca	able	LLC		Suprajit Subsidiary of	transaction Any other	Receivable Trade	0.00	NA	0.00	2.43	1.42								Refer note 1 and 2
17 Co, Ltd		Suprajit Hungary Kft. Shanghai Lonestar Cable		Suprajit Subsidiary of	transaction Any other	Receivable Trade	0.00		0.00	0.00	1.68								Refer note 1 and 2
18 Suprajit Brownsville,		Co, Ltd		Suprajit Subsidiary of	Any other	Receivable Trade	0.00		0.00	0.53	0.74								Refer note 1 and 2
19 Suprajit Brownsville, Suprajit Mexico S De	RL RL	Suprajit Hungary Kft. Suprajit Brownsville,		Suprajit Subsidiary of	Any other	Receivable Trade	0.00		0.00	0.08									Refer note 1 and 2
20 DE CV		LLC		Suprajit Subsidiary of	Any other	Receivable Trade	0.00		0.00	323.28									Refer note 1 and 2
21 Suprajit Brownsville,		Wescon Controls LLC		Suprajit Subsidiary of	Any other	Receivable	0.00		0.00	0.00	0.17								Refer note 1 and 2
22 Suprajit Brownsville,		Wescon Controls LLC		Suprajit Subsidiary of	Any other	Trade Payable	0.00		0.00	0.00	0.11								Refer note 1 and 2
23 Suprajit Hungary Kft. Suprajit Engineering 24 Limited		Suprajit Europe Limited Suprajit Automotive Pvt Ltd.		Suprajit Wholly owned Subsidiary	transaction Sale of goods or services	Trade Payable	250.00		0.00	0.00	0.00								Refer note 1 and 2
Suprajit Engineering 25 Limited		Luxlite Lamp SARL		Wholly owned Subsidiary	Sale of goods or services	<u>-</u>	1000.00		256.14	0.00	0.00								Refer note 2
Suprajit Engineering 26 Limited		Wescon Controls LLC		Wholly owned Subsidiary	Sale of goods or services	_	250.00		85.53	0.00	0.00								Refer note 2
Suprajit Engineering 27 Limited		Suprajit Automotive Pvt Ltd.		Wholly owned Subsidiary	Any other	Lease Rent Received	0.00		2.69	0.00	0.00								Telef flote 2
Suprajit Engineering 28 Limited		Suprajit USA INC		Wholly owned Subsidiary	Any other transaction	Interest Income	0.00		51.10	0.00	0.00								Refer note 2
Suprajit Engineering 29 Limited		Suprajit Automotive Pvt Ltd.			Dividend received		0.00		29.85	0.00									
Suprajit Engineering				Wholly owned		Income on Gurantee	2.30			3.30	2.30								
30 Limited		Suprajit USA INC		Subsidiary		Given	0.00	NA	11.52	0.00	0.00								Refer note 2

	Details of the party (lis /subsidiary) entering into the							In case monies are due to either party as a result of the transaction		make or gi	ve loans, int	ebtedness is er-corporate investments	deposits,	Details of						
Sr No	Name	PAN Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	on tranapproval n do by audit committe rep	n transactio oval n during udit the nitte reporting	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedne ss	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
						Share based payments expenses receivable														
	Suprajit Engineering Limited	Suprajit Automotive Pvt Ltd.		Wholly owned Subsidiary	Any other transaction	recognised as investment	0.00	NΑ	1.32	0.00	0.00									
	Suprajit Engineering	Suprajit Automotive Pvt			Purchase of Goods and	investment	0.00	11/1	1.32	0.00	0.00									
	Limited	Ltd.			Services Purchase of	-	1000.00	NA	1.37	0.00	0.00									
33	Suprajit Engineering Limited	Wescon Controls LLC		Wholly owned Subsidiary	Goods and Services	-	1000.00	NA	0.12	0.00	0.00									Refer note 2
	Suprajit Engineering Limited	K Ajith Kumar Rai		Key Managerial Person	Remuneration	-	0.00	NA	37.44	0.00	0.00									
	Suprajit Engineering Limited	Mohan Srinivasan Nagamangala		Key Managerial Person	Remuneration	-	0.00	NA	11.89	0.00	0.00									
	Suprajit Engineering Limited	Medappa Gowda J		Key Managerial	Remuneration	_	0.00		4.09	0.00	0.00									
	Suprajit Engineering Limited	Akhilesh Rai		Key Managerial			0.00		4.22	0.00	0.00									
				Key Managerial		-														D. C
	Suprajit Europe Limited	Neil Collis		Key Managerial		-	0.00		5.31	0.00	0.00									Refer note 2
	Luxlite Lamp SARL	Frank Klinkert		Key Managerial		-	0.00		10.27	0.00	0.00									Refer note 2
	Wescon Controls LLC Suprajit Engineering	Steve Fricker			Remuneration	-	0.00		12.47	0.00	0.00									Refer note 2
_	Limited Suprajit Engineering	Ashutosh Rai		Relative of KMP Key Managerial		-	0.00	NA	2.11	0.00	0.00									
_	Limited Suprajit Engineering	Suresh Shetty		Person Key Managerial	Remuneration	-	0.00	NA	0.29	0.00	0.00									
_	Limited Suprajit Engineering	Bharathi Rao		Person Key Managerial	Remuneration	-	0.00	NA	0.33	0.00	0.00									
44	Limited Suprajit Engineering	M Lakshminarayan			Remuneration	-	0.00	NA	0.31	0.00	0.00									
45	Limited Suprajit Automotive Pvt	Harish H V			Remuneration	-	0.00	NA	0.30	0.00	0.00									
46	Ltd.	B.S.Patil		Person	Remuneration	- D : 1	0.00	NA	0.75	0.00	0.00									
47	Suprajit Engineering Limited	K Ajith Kumar Rai		Key Managerial Person	transaction	Reimbursemen ts of expenses	0.00	NA	1.09	0.00	0.00									
48	Suprajit Engineering Limited	Mohan Srinivasan Nagamangala		Key Managerial Person	transaction	Reimbursemen ts of expenses	0.00	NA	0.03	0.00	0.00									
	Suprajit Engineering Limited	Medappa Gowda J		Key Managerial Person	Any other transaction	Reimbursemen ts of expenses	0.00	NA	0.07	0.00	0.00									
	Suprajit Engineering Limited	Akhilesh Rai		Key Managerial Person	Any other transaction	Reimbursemen ts of expenses	0.00	NA	0.14	0.00	0.00									
	Suprajit Europe Limited	Neil Collis		Key Managerial Person		Reimbursemen ts of expenses	0.00		0.33	0.00	0.00									Refer note 2
	Wescon Controls LLC	Steve Fricker		Key Managerial Person		Reimbursemen ts of expenses	0.00		0.51	0.00	0.00									Refer note 2
	Luxlite Lamp SARL	Frank Klinkert		Key Managerial Person		Reimbursemen ts of expenses	0.00		0.17	0.00	0.00									Refer note 2
	Suprajit Engineering Limited	Ashutosh Rai			Any other	Reimbursemen ts of expenses	0.00		0.17	0.00	0.00									Teres note 2
34	Limited	Ashutosh Kai		Enterprises in which directors/shareh	transaction	is of expenses	0.00	NA	0.03	0.00	0.00									
	Suprajit Engineering			olders have	Any other	CSR														
55	Limited Suprajit Engineering	Suprajit Foundation		influence	transaction	expenditure Recovery of	0.00	NA	18.72	0.00	0.00									
56	Limited	Wescon Controls LLC		Subsidiary	transaction	expenses	0.00	NA	0.52	0.00	0.00									Refer note 2
	Suprajit Engineering Limited	Suprajit Automotive Pvt Ltd.		Wholly owned Subsidiary	Any other transaction	Lease rent receivable	0.00	NA	0.00	0.19	0.00									
					Loan Given											Loan	6.83% 10 years	unsecured	acquisition of LDC business of Kongsberg Automotive	
	Suprajit Engineering Limited	Suprajit USA Inc		Wholly owned Subsidiary		-	0.00	NA	0.00	1440.33	1549.49								Group	Refer note 2

Details of the party (list/subsidiary) entering into t	" Defails of	the counterparty			Value of the related party transaction as approved by the audit committee	Domonics Volu		party as	es are due to either a result of the nsaction	make or g	financial ind ive loans, int advances or	er-corporate	deposits,	Details of				
Sr No · Name	PAN Name	PAN Relationshi the counterpush with the list entity or subsidiar	ts	Details of other related party transaction		on trapproval responsible on trapproval responsible to the approval of the app	transactio n during	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedne ss	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
				Corporate Guarantee Given										Corporate Guarantee		unsecured	availing revolving credit facility in US by Suprajit USA Inc, Wholly owned	
Suprajit Engineering 59 Limited	Suprajit USA Inc	Wholly own Subsidiary	transaction		0.00	NA	0.00	947.59	4770.80								subsidiary Loan	Refer note 2
Suprajit Engineering 60 Limited	Wescon Controls LLC	Wholly own Subsidiary	ed Any other transaction	Trade Receivable	0.00	NA	0.00	24.12	9.83									Refer note 2
Suprajit Engineering 61 Limited	Suprajit Automotive Pvt Ltd.	Wholly own Subsidiary	ed Any other transaction	Lease Deposit Payable	0.00		0.00	1.00	1.00									
Suprajit Engineering		Wholly own	ed Any other	Interest														
62 Limited Suprajit Engineering	Suprajit USA INC	Subsidiary Wholly own	transaction ed Any other	Receivable Income Receivable on Corporate	0.00	NA	0.00	1.77	54.97									Refer note 2
63 Limited	Suprajit USA INC	Subsidiary	transaction	Gurantee	0.00	NA	0.00	0.00	11.96									Refer note 2
Suprajit Engineering 64 Limited	K Ajith Kumar Rai	Key Manage Person	rial Any other transaction	Commission Payable	0.00	NA	0.00	32.95	22.64									
Suprajit Engineering 65 Limited	Mohan Srinivasan Nagamangala	Key Manage Person	rial Any other transaction	Bonus Payable	0.00	N A	0.00	6.37	3.80									
Suprajit Engineering		Key Manage	rial Any other															
66 Limited Suprajit Engineering	Medappa Gowda J	Person Key Manage	transaction rial Any other	Bonus Payable	0.00	NA	0.00	2.03	1.15									
67 Limited	Akhilesh Rai	Person	transaction	Bonus Payable Commission	0.00	NA	0.00	1.97	1.19									
Suprajit Engineering		'	rial Any other	and sitting fees														
68 Limited	Suresh Shetty	Person	transaction	Payable Commission	0.00	NA	0.00	0.54	0.25									
Suprajit Engineering 69 Limited	M Lakshminarayan	Key Manage Person	rial Any other transaction	and sitting fees Payable	0.00	NA	0.00	0.56	0.25									
Suprajit Engineering 70 Limited	Bharathi Rao		rial Any other transaction	Commission and sitting fees Payable			0.00	0.53	0.25									
Suprajit Engineering 71 Limited	Harish H V	Key Manago Person	rial Any other transaction	Commission and sitting fees Payable	0.00	NA	0.00	0.53	0.25									
Suprajit Engineering 72 Limited	Ashutosh Rai	Relative of l	Any other IMP transaction	Bonus Payable	0.00	NA	0.00	0.16	0.55									
73 Suprajit Europe Limited	Suprajit Automotive Pvt Ltd.	Subsidiary o Suprajit	f Sale of goods or services	_	0.00	NA NA	4.78	0.00	0.00									Refer note 2
Suprajit Automotive Pvt		Subsidiary of	f Sale of goods or													1		
74 Ltd. Suprajit Automotive Pvt	Suprajit Europe Limited	Suprajit Subsidiary o	services f Any other	-	0.00		484.14	0.00	0.00							+		Refer note 2
75 Ltd. Suprajit Automotive Pvt	Suprajit Europe Limited	Suprajit Subsidiary o	transaction Any other	Tooling cost Commission	0.00	NA	2.11	0.00	0.00									Refer note 2
76 Ltd.	Suprajit Europe Limited	Suprajit	transaction	Paid	0.00	NA	32.01	0.00	0.00									Refer note 2
Suprajit Automotive Pvt 77 Ltd.	Suprajit Europe Limited	Subsidiary o Suprajit	transaction	Trade Receivable	0.00	NA	0.00	18.37	36.40							Ш		Refer note 2
Suprajit Automotive Pvt 78 Ltd.	Suprajit Europe Limited	Subsidiary o Suprajit	f Any other transaction	Commission payable	0.00	NA	0.00	26.45	20.87									Refer note 2
79 Suprajit Europe Limited	Suprajit Automotive Pvt Ltd.	Subsidiary o Suprajit		Trade Receivable	0.00		0.00	2.08	11.85									Refer note 2
		Subsidiary of	f Sale of goods or															
80 Luxlite Lamp SARL Suprajit Engineering	Trifa Lamps GmbH	Suprajit Wholly own	services ed Any other	- Trade	0.00	NA	128.12	0.00	0.00							+		Refer note 2
81 Limited Suprajit Engineering	Luxlite Lamp SARL	Subsidiary Wholly own	transaction	Receivable	0.00	NA	0.00	452.83	530.48									Refer note 2
82 Limited	Luxlite Lamp SARL	Subsidiary	transaction	Trade payables	0.00	NA	0.00	0.49	0.12									Refer note 2
Suprajit Engineering 83 Limited	Trifa Lamps GmbH	Wholly own Subsidiary	ed Any other transaction	Trade payables	0.00	NA	0.00	0.07	0.06									Refer note 2
Trifa Lamps GmbH	Luxlite Lamp SARL	Subsidiary o Suprajit		Trade payables			0.00	36.32										Refer note 2
85 Trifa Lamps GmbH	Luxlite Lamp SARL	Suprajit	transaction	Receivable	0.00	NA	0.00	0.10	0.77									Refer note 2
86 Luxlite Lamp SARL	Trifa Lamps GmbH	Subsidiary o Suprajit	f Any other transaction	Loan Payable	0.00	NA	0.00	143.92	129.38									Refer note 2

	Details of the party (liz/subsidiary) entering into t		Details of the counterparty					Ramani		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					
Si No	Name	PAN	Name	PAN		Type of related party transaction		Value of the related party transaction as approved by the audit committee	transactio n during the	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedne ss	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)	Notes
87	Trifa Lamps GmbH		Luxlite Lamp SARL		Subsidiary of Suprajit	Any other transaction	Interest income	0.00 NA	0.68	0.00	0.00										efer note 2
88	Suprajit Engineering Limited		Wescon Controls LLC		Wholly owned Subsidiary	Any other transaction	Trade Receivable	0.00 NA	0.00	57.63	0.00									R	efer note 2
89	Suprajit Engineering Limited		Suprajit Automotive Pvt Ltd.		Wholly owned Subsidiary	Any other transaction	Lease Rent	0.00 NA	0.00	5.13	0.00										
90	Shanghai Lonestar Cable Co, Ltd		Xinyu Yang		Key Managerial Person	Remuneration	-	0.00 NA	6.99	0.00	0.00									R	efer note 1 and 2
91	Suprajit Hungary Kft.		Diliencz Dániel		Key Managerial Person	Remuneration	-	0.00 NA	1.45	0.00	0.00										efer note 1 and 2
92	2 Suprajit Hungary Kft.		Aleva Norbert		Key Managerial Person	Remuneration	-	0.00 NA	0.90	0.00	0.00									ef 31	fect from 1.05.2022 and efer note 1 and 2
	Suprajit Hungary Kft.		Diliencz Dániel		Key Managerial Person		Remuneration Payable	0.00 NA	0.00		0.22										efer note 1 and 2

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 a) Suprajit Brownsville LLC (Formerly known as Kongsberg Interior System II, LLC)
b) Suprajit Mexico S De RL De CV (Formerly known as Kongsberg Interior System S De RL De CV)

c) Suprajit Hungary Kft. (Formerly known as Kongsberg Interior System Kft.) d) Shanghai Lonestar Cable Company, Limited.

² All figures are in million Indian Rupees, as various currencies are involved in relation to foreign subsidiaries, we have restated those foreign currency values to INR based on prevailing RBI rates on the reporting date for opening and closing balances and average rates towards translation of Income and expenses.