

Copy of Register of contracts with related party and contracts and Bodies etc. in which directors are interested (FY 2020-21)  
[Pursuant to section 189(1) and rule 10(1)]

A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

Date/Period of contract / arrangements	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/Company/Holding of Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	No. of Directors present in the meeting	Details of voting on such resolution			Date of the next meeting at which register was placed for signature	Reference of specific items (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangements	Date of shareholders approval if any	Signature	Remarks, if any	
								Directors voting in favour	Directors voting against	Directors remaining neutral							
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	
20th May, 2020	Suprem Industries Ltd - Co Promotor	Shri B. L. Taperia, Shri M.P. Taperia and Shri S. J. Taperia	Promoter in Supreme Industries Limited and relative interests	Comparable with similar transactions with other party being on arm's length basis in the ordinary course of business of the Company	YES	20.05.2020	9	6	NIL	3	N.A	188(a)	Circum approval for Not exceeding 100 Crores per annum (excluding GST) subject to the condition that any single transaction will not exceed three crore rupees (excluding GST)				
April 20 to June 20	Suprem Industries Ltd - Co Promotor	Shri B. L. Taperia, Shri M.P. Taperia and Shri S. J. Taperia	Promoter in Supreme Industries Limited and relative interests	Comparable with similar transactions with other party being on arm's length basis in the ordinary course of business of the Company	YES	23.07.2020	9	N.A	N.A	N.A	23.10.2020	188(a)	Sale Rs 642.25 Lakhs	Purchase Rs.0.55 Lakhs			Deemed to be signed due to VC meetings
July 20 to September 20	Suprem Industries Ltd - Co Promotor	Shri B. L. Taperia, Shri M.P. Taperia and Shri S. J. Taperia	Promoter in Supreme Industries Limited and relative interests	Comparable with similar transactions with other party being on arm's length basis in the ordinary course of business of the Company	YES	23.10.2020	10	N.A	N.A	N.A	21.01.2021	188(a)	Sale Rs 13.43 Lakhs	Purchase Rs.6.12 Lakhs			Deemed to be signed due to VC meetings
October 20 to December 20	Suprem Industries Ltd - Co Promotor	Shri B. L. Taperia, Shri M.P. Taperia and Shri S. J. Taperia	Promoter in Supreme Industries Limited and relative interests	Comparable with similar transactions with other party being on arm's length basis in the ordinary course of business of the Company	YES	21.01.2021	10	N.A	N.A	N.A	30.04.2021	188(a)	Sale Rs.2078.84 Lakhs	Purchase Rs.16.75 Lakhs			Deemed to be signed due to VC meetings
January 21 to March 21	Suprem Industries Ltd - Co Promotor	Shri B. L. Taperia, Shri M.P. Taperia and Shri S. J. Taperia	Promoter in Supreme Industries Limited and relative interests	Comparable with similar transactions with other party being on arm's length basis in the ordinary course of business of the Company	YES	30.04.2021		N.A	N.A	N.A		188(a)	Sale Rs.3095.30 Lakhs	Purchase Rs.99.82 Lakhs			Deemed to be signed due to VC meetings

B: Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Name of the Companies/Bodies Corporate/Firms/Association of individuals	Name of the interested Director	Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
As per Disclosure Registers separately maintained				