

SUPERIOR FINLEASE LIMITED

CIN: L74899DL1994PLC061995

Regd. Off: NS-92, Khasra No-33/21, Ranaji Enclave, Najafgarh, Near Arjun Park Bus Stand
New Delhi -110043; Email id: superiorfinlease@gmail.com;
Website: <http://www.superiorfinlease.com>; Phone No.: +91-9953798335

July 03, 2019

The BSE Limited
Phiroze Jeejeeb Towers
Dalal street,
Mumbai- 400001
Email Id: corp.relations@bseindia.com

Metropolitan Stock Exchange of India Limited
4th Floor, Vibgyor Towers, Plot No. C-62
Bandra Kurla Complex, Bandra east
Mumbai- 400098
Email Id: raviraj.nirbhawane@mcx-sx.com

Dear Sir/Madam

Subject -Submission of half yearly disclosure on Related Party Transactions pursuant to Regulation 23(9) of the SEBI (LODR) Regulations, 2015.

Ref: Superior Finlease Limited (" Company")

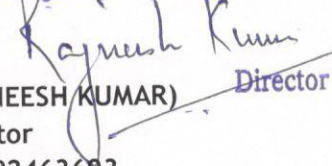
In terms of Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the attached disclosure on Related Party Transactions, on standalone basis, during the period from 01st October, 2018 to 31st March, 2019, drawn in accordance with applicable accounting standards.

Kindly take the above information on record and oblige.

Thanking You,

Yours Truly,

For Superior Finlease Limited
For Superior Finlease Limited


(RAJNEESH KUMAR) Director
Director
DIN: 02463693

Encl: As above

RELATED PARTY DISCLOSURES-ON STANDALONE BASIS

Related Parties Transactions for the Half year ended 31st March, 2019

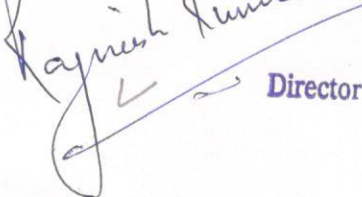
(a) Related Parties Covered: -

| | | |
|-------|--|--|
| (ii) | Key Management Personnel | Mr. Anil Agarwal (Director) Mr. Rajneesh Kumar (Director) Mr. Harish kumar (Director) Mrs. Shikha Garg (Director) Mr. Ravi Kant Sharma (Director) Mr. Vaibhav Vashist (CFO) Mrs. Shipali Gupta (Company Secretary) Mr. Mohd Hishamuddin (CEO) |
| (iii) | Relatives of Key Management Personnel | None |
| (iv) | Enterprises owned or significantly influenced by the Key Management Personnel or their Relatives | M/s. Indian Finance Guarantee Limited |

(b) Transaction with related parties:-

| Transactions With | Nature of Transaction | Transaction with the Parties 01/10/2018 To 31/03/2019(Rs.) |
|--|-----------------------|---|
| <u>Key Management Personnel:</u> - | | |
| Mr. Rajneesh Kumar | Loan received | 1,00,000 |
| Mr. Vaibhav Vashist | Remuneration | 80,000 |
| Mr. Mohd Hishamuddin | Remuneration | 75,000 |
| <u>Relatives of Key Management Personnel:</u> -None | | |
| <u>Enterprises owned or significantly influenced by KMP or their Relative:</u> - | | |
| M/s. Indian Finance Guaranty Limited | Loan given | 6,11,50,000 |
| | Loan recovered | 20,60,000 |
| | Interest income | 23,17,235 |

For Superior Finance Limited


Director