

Amarjothi House  
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Tamil Nadu, India

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ISO 9001 : 2008 | GOTS OE | OEKO TEX CERTIFIED  
GST : 33AAFCA7082C1Z0  
CIN : L17111TZ1987PLC002090

07.11.2024

To  
BSE Limited,  
Listing Dept. / Dept of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

**Scrip Code: 521097**

**Name: M/s. Amarjothi Spinning Mills Limited**

Dear Sir,

**Sub: Related party Transactions for the half year ended 30.09.2024– reg**

In Compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, please find attached herewith Disclosures of Related Party Transactions, on consolidated basis, in the format specified in accordance with applicable Accounting Standards for the half year ended 30.09.2024.

You are requested to take this on record.

Thanking You,

Yours faithfully,

**For M/s. Amarjothi Spinning Mills Limited**

**Mohana** Digitally signed by  
Mohana Priya M  
**Priya M** Date: 2024.11.07  
16:22:07 +05'30'

**Mohana Priya.M**  
**Company Secretary**

Home

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General information about company			
Name of The Company	AMARJOTHI SPINNING MILLS LIMITED		
BSE Scrip Code	521097		
NSE Symbol			
MSE Symbol			
Date of Start of Financial Year	01	04	2024
Date of End of Financial Year	31	03	2025
Reporting Period	First half yearly		
Date of Start of Reporting Period	01	04	2024
Date of End of Reporting Period	30	09	2024
Level of rounding to be used in disclosing related party transactions	Lakhs		
Whether the company has any related party?	Yes		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes		

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	30-05-2022
Indicate Company website link for updated RPT policy of the Company	<a href="https://tinyurl.com/Policy-on-RPT">https://tinyurl.com/Policy-on-RPT</a>



Home

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## Related party transactions

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	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
	<input type="button" value="Add"/>	<input type="button" value="Delete"/>										
1	AMARJOTHI SPINNING MILLS LIMITED	AAFCA7082C	RPJ TEXTILES LIMITED	AAGCR4966D	WHOLLY OWNED SUBSIDIARY	Sale of goods or services		3000.00	Approved by Board of Directors	827.95	0.00	0.00
2	AMARJOTHI SPINNING MILLS LIMITED	AAFCA7082C	RPJ TEXTILES LIMITED	AAGCR4966D	WHOLLY OWNED SUBSIDIARY	Purchase of goods or services		3000.00	Approved by Board of Directors	1435.62	0.00	0.00
3	AMARJOTHI SPINNING MILLS LIMITED	AAFCA7082C	RPJ TEXTILES LIMITED	AAGCR4966D	WHOLLY OWNED SUBSIDIARY	Any other transaction	Receivable	3000.00	Approved by Board of Directors	82.38	0.00	0.00
4	AMARJOTHI SPINNING MILLS LIMITED	AAFCA7082C	AMARJOTHI POWER GENERATION AND DISTRIBUTION COMPANY LIMITED	AADCA9401F	OTHER RELATED PARTY	Purchase of goods or services		100.00	Approved by Board of Directors	1.34	0.00	0.00
5	AMARJOTHI SPINNING MILLS LIMITED	AAFCA7082C	N RAJAN GREEN ENERGY	ACBPJ1192R	OTHER RELATED PARTY	Purchase of goods or services		200.00	Approved by Board of Directors	19.24	0.00	0.00
6	AMARJOTHI SPINNING MILLS LIMITED	AAFCA7082C	TEXKNIT	AALFT1542M	OTHER RELATED PARTY	Sale of goods or services		1500.00	Approved by Board of Directors	705.51	0.00	0.00
7	AMARJOTHI SPINNING MILLS LIMITED	AAFCA7082C	TEXKNIT	AALFT1542M	OTHER RELATED PARTY	Any other transaction	Receivable	1500.00	Approved by Board of Directors	290.35	0.00	0.00
8	AMARJOTHI SPINNING MILLS LIMITED	AAFCA7082C	AMARJOTHI DESIGNS	AAUFA5188L	OTHER RELATED PARTY	Any other transaction	Receivable	1500.00	Approved by Board of Directors	45.77	0.00	0.00
9	AMARJOTHI SPINNING MILLS LIMITED	AAFCA7082C	PREMCHANDER RAJAN	AECPP4207N	KMP AND PROMOTER	Remuneration		100.00	Approved by Board of Directors	3.60	0.00	0.00
10	AMARJOTHI SPINNING MILLS LIMITED	AAFCA7082C	PREMCHANDER RAJAN	AECPP4207N	KMP AND PROMOTER	Interest paid		6000.00	Approved by Board of Directors	97.29	0.00	0.00
11	AMARJOTHI SPINNING MILLS LIMITED	AAFCA7082C	PREMCHANDER RAJAN	AECPP4207N	KMP AND PROMOTER	Any other transaction	Payable	6000.00	Approved by Board of Directors	1006.53	0.00	0.00
12	AMARJOTHI SPINNING MILLS LIMITED	AAFCA7082C	JAICHANDER	ACBPJ1192R	KMP AND PROMOTER	Remuneration		100.00	Approved by Board of Directors	3.60	0.00	0.00
13	AMARJOTHI SPINNING MILLS LIMITED	AAFCA7082C	JAICHANDER	ACBPJ1192R	KMP AND PROMOTER	Interest paid		6000.00	Approved by Board of Directors	204.09	0.00	0.00
14	AMARJOTHI SPINNING MILLS LIMITED	AAFCA7082C	JAICHANDER	ACBPJ1192R	KMP AND PROMOTER	Any other transaction	Payable	6000.00	Approved by Board of Directors	3131.01	0.00	0.00
15	AMARJOTHI SPINNING MILLS LIMITED	AAFCA7082C	NARAYANASAMYNAIDU RADHAKRISHNAN	ADBPR6023J	DIRECTOR	Any other transaction	Sitting Fees	0.06	Approved by Board of Directors	0.03	0.00	0.00
16	AMARJOTHI SPINNING MILLS LIMITED	AAFCA7082C	VENKATRAMAN SUBRAMANIAM	ALVPS4216N	DIRECTOR	Any other transaction	Sitting Fees	0.06	Approved by Board of Directors	0.03	0.00	0.00
17	AMARJOTHI SPINNING MILLS LIMITED	AAFCA7082C	VELLAKOVIL THIRUMOORTHY SUBRAMANIAN	BZFPS5485N	DIRECTOR	Any other transaction	Sitting Fees	0.06	Approved by Board of Directors	0.03	0.00	0.00
18	AMARJOTHI SPINNING MILLS LIMITED	AAFCA7082C	MARAPPAN MOORTHY	ARNPM8103G	DIRECTOR	Any other transaction	Sitting Fees	0.06	Approved by Board of Directors	0.03	0.00	0.00
19	AMARJOTHI SPINNING MILLS LIMITED	AAFCA7082C	MUTHUR SANTHANAM SIVAKUMAR	BBKPS6882E	DIRECTOR	Any other transaction	Sitting Fees	0.06	Approved by Board of Directors	0.03	0.00	0.00
20	AMARJOTHI SPINNING MILLS LIMITED	AAFCA7082C	MEIYAPPAN AMUTHA	AIIPA0266A	DIRECTOR	Any other transaction	Sitting Fees	0.06	Approved by Board of Directors	0.03	0.00	0.00
21	AMARJOTHI SPINNING MILLS LIMITED	AAFCA7082C	ISWARIYA SIDHARTHAN	EJNPS4265P	DIRECTOR	Any other transaction	Sitting Fees	0.06	Approved by Board of Directors	0.01	0.00	0.00
22	AMARJOTHI SPINNING MILLS LIMITED	AAFCA7082C	RAMASAMY PRIYANKA	CBKPP1235R	DIRECTOR	Any other transaction	Sitting Fees	0.06	Approved by Board of Directors	0.01	0.00	0.00
23	AMARJOTHI SPINNING MILLS LIMITED	AAFCA7082C	MANDANMANI SIVASAMY	BICPM4704J	DIRECTOR	Any other transaction	Sitting Fees	0.06	Approved by Board of Directors	0.01	0.00	0.00
24	AMARJOTHI SPINNING MILLS LIMITED	AAFCA7082C	MEGALA	JCUPM9840P	DIRECTOR	Any other transaction	Sitting Fees	0.06	Approved by Board of Directors	0.01	0.00	0.00
25	AMARJOTHI SPINNING MILLS LIMITED	AAFCA7082C	ELANGO K	AAUPE7194F	KMP	Remuneration		8.69	Approved by Board of Directors	4.34	0.00	0.00
26	AMARJOTHI SPINNING MILLS LIMITED	AAFCA7082C	MOHANA PRIYA M	CFNPM6135G	KMP	Remuneration		6.50	Approved by Board of Directors	3.50	0.00	0.00
Total value of transaction during the reporting period										7862.34		

