

Amarjothi House
157, Kumaran Road,
Tirupur 641601
Tamil Nadu, India

T + 91 421 4311600
info@amarjothi.net
www.amarjothi.net



ISO 9001 : 2008 | GOTS-OE | OEKO TEX CERTIFIED
GST : 33AAFCA7082C1ZO

CIN: L17111TZ1987PLC002090
01.08.2020

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

Script Code: 521097
Name: M/s. Amarjothi Spinning Mills Limited

Dear Sir,

Sub: Revised Related party Transactions for the half year ended 31.03.2020– reg

In Compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we have submitted the related party transactions on 01.07.2020, in that disclosure there was a clerical mistake in Associate company name, it was submitted as Kanagathara Wind Farms Ltd instead of Kanagathara wind farms. Herewith we have attached the revised related party disclosure for the quarter ended 31.03.2020.

Sorry for the inconvenience.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

For M/s. Amarjothi Spinning Mills Limited

A handwritten signature in blue ink, appearing to read "M. Mohandji", is written over the typed name of the company secretary.

Mohana Priya.M
Company Secretary

AMARJOTHI SPINNING MILLS LTD

List of related parties where control exists and also related parties with whom transactions have taken place and relationships

Related Party Disclosure as per AS 18 :(For the year ended 31/03/2020)

A. Enterprises over which Key Managerial Personnel are able to exercise significant influence

Related Parties: Associates: 1. N.Rajan& Sons
2. Kanagadhara wind Farms
3. AJSM Green Energy Pvt.Ltd.,
4. AFCM Wind Farms Pvt.Ltd.,
5. Premchander Green Energy Pvt Ltd.,
6. Jayanthi Green Energy Pvt Ltd.,

Subsidiaries: 1. RPJ Textiles Ltd.

B. List of Key Management Personnel (KMP)

Sri. R. Premchander	Managing Director
Sri. R. Jaichander	Joint Managing Director

C. Transactions with related parties during the year

Related Party Transactions:

Nature of Transaction	Related Parties / Associates	Directors
Sitting fees	-	Rs.24,000
Purchase(Power)	Rs.4,50,31,531	
Payment of Interest	Rs.3,93,10,841 -	
Credit Balance as at 31.03.2020	Rs.27,06,62,198 -	

D. Transactions with Key Management personnel during the year

Nature of Transaction	Amount (Rs)
Remuneration	Rs.1,55,09,439

Yours faithfully,

For M/s. Amarjothi Spinning Mills Limited



Mohana Priya.M
Company Secretary