



Aditya Spinners Limited

6-3-668/10/66, Durganagar Colony,
Punjagutta, Hyderabad - 500 082.
Telangana State , India
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CIN : L18100AP1991PLC012337

Date: 22-07-2021

To

The Deputy General Manager,
Corporate Relationship Department,
Stock Exchange Mumbai,
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort,
Mumbai- 400001.

Scrip Code: BSE: 521141

Dear Sir/ Madam,

Sub: Compliance with Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions on a consolidated basis, in the format specified in the relevant Ind-AS for the half- year ended March 31, 2021.

Kindly take this information on record.

Thanking You.

Yours faithfully,
For Aditya Spinners Limited


K Vijay Kumar
Managing Director

Encl: a/a

Disclosure under Regulation 23(9) of SEBI (LODR) (Amendment) Regulations, 2018.
Consolidated Statement of Related Party transactions.

Related party disclosures:

I. Names of related parties and the nature of relationships:

(i) Key management personnel (KMP) :

Name	Relationship
• K Vijay Kumar	Managing Director
• K Sriram	Executive Director
• P Rama Moorthy	Chief Financial Officer
• P Venkata Subba Rao	Company Secretary
• P Rajendra Babu	General Manager-Finance

(ii) Enterprises where KMP along with their relatives have control or significant influence:

Name	Relationship
Envean Leasing & Investments Limited	KMP along with their relatives hold 99.75% of shares of the Company
Sri Chakra Cement Limited	KMP along with their relatives hold 34.29% of shares of the Company
Krishnarama Industrial Investments Ltd	KMP along with their relatives hold 33.23% of shares of the Company

Particulars	As at 31 March 2021
Loan Taken	
Envean Leasing And Investments Limited	84.00
K Vijay Kumar	214.00
Loan Repayment	
Envean leasing and investments limited	83.48
K Vijay Kumar	323.12
Interest On Loan Taken	
Envean Leasing And Investments Limited	2.20
K Vijay Kumar	0.87
Purchase Of Cement	
Sri Chakra Cement Limited	1.05
Remuneration To KMP (Short Term Benefits)	
K Vijay Kumar	6.41
K Sriram	4.84
R Siva Kumar	4.50

Particulars	As at 31 March 2021
Due to/(Due from) Related Parties	
Envean Leasing and Investments Limited	2.72
K Vijay Kumar	(108.22)

VII. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) Remuneration to Managing Director, Whole-time Director and/or Manager:

Sl. No.	Particulars of Remuneration	R. Shiv Kumar (Rs. In lakhs)	K. Sriram (Rs. In lakhs)	K.Vijay Kumar (Rs in Lakhs)	Total Amount (Rs. In lakhs)
1.	Gross Salary				
	a) Salary as per provision contained in section 17(1) of the Income-tax Act, 1961	4.50	4.84	6.41	15.75
	b) Value of perquisites u/s 17(2) Income-tax Act, 1961				
	Total (A)	4.50	4.84	6.41	15.75

(B) Remuneration to Key Managerial Personnel other than MD/WTD:

Sl. No.	Particulars of Remuneration	Key Managerial Personnel		
		Company Secretary (Rs. In lakhs)	CFO (Rs. In lakhs)	Total Amount (Rs. In lakhs)
1.	Gross Salary			
	a) Salary as per provision contained in section 17(1) of the Income-tax Act, 1961	2.00	1.80	3.80
	Total (A)	2.00	1.80	3.80