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

CIN: L17111TZ1987PLC002090

09.11.2022

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 30.09.2022– 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 30.09.2022.

You are requested to take this on record.

Thanking You,

Yours faithfully,

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

A handwritten signature in blue ink, appearing to read "M. Mohana Priya.M", is written over the typed name.

**Mohana Priya.M  
Company Secretary**

## AMARJOTHI SPINNING MILLS LTD

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

Related Party Disclosure as per AS 18 :(For the half year ended 30/09/2022)

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

Related Parties: Subsidiaries: 1. RPJ Textiles Ltd.

Associates: 1. Kanagathara wind Farms,

### 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 half year

(Rs.in lakhs)

Name	RPJ Textiles Limited	Kanagathara Wind Farms	Amarjothi Power Generation And Distribution Company Limited	Puvaneswari Enterprises Wind Farms Private Limited	Sri. R. Jaichander	Sri. R. Premchander
Category	Wholly Owned Subsidiary	relative concern	relative concern	relative concern	Promoter	Promoter
PAN	AAGCR4966D	AATFK3908L	AADCA9401F	AAJCP7935R	ACBPJ1192R	AECPP4207N
CIN	U17120TZ2013PLC019661	-	U40106TZ2002PLC010355	U40300TZ2018PTC030294	-	-
Purchase of Power	-	107.98	5.28	-	-	-
Sale of goods and services	980	-	-	-	-	-

Name	RPJ Textiles Limited	Kanagathara Wind Farms	Amarjothi Power Generation And Distribution Company Limited	Puvaneswari Enterprises Wind Farms Private Limited	Sri. R. Jaichander	Sri. R. Premchander
Outstanding payables	-	-	-	429.58	2172.93	140.85
Interest receipts	-	-	-	-	-	-
Interest paid	-	-	-	-	182.25	11.06
Outstanding receivables	20.25	129.49	-	-	-	-
Remuneration	-	-	-	-	3.60	3.60

**D. Transactions with Key Management personnel during the half year**

Nature of Transaction	Amount (Rs)
Remuneration	720000

Yours faithfully,  
For M/s. Amarjothi Spinning Mills Limited

*M. Mohana Priya.M*

Mohana Priya.M  
Company Secretary