



SAMBADAM SPINNING MILLS LIMITED UNIT-I

Registered Office : Kamaraj Nagar Colony, Salem 636 014. Tamil Nadu
(P) +91 427 2240790 (E) corporate@sambadam.com
website : www.sambadam.com Corporate Identity No. L17111TZ1973PLC000675

Ref. : 542/SSML/CS/2019-20

28th November 2019

The DGM Listing,
The Bombay Stock Exchange Limited,
Floor No.25, P.J.Towers,
Dalal Street,
Mumbai -- 400 001.

Dear Sir / Madam,

Ref : Script Code / SYMBOL 521240 (BSE)


Sub : Disclosure of Related Party Transactions (RPTs) under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half-year ended 30th September, 2019

In accordance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per Indian Accounting Standards (IND AS) 24, we have enclosed herewith disclosure of Related Party Transactions for the half-year ended 30.09.2019 for your records.

The Company had published its Unaudited Financial Results for the half-year ended 30.09.2019 on 10.11.2019.

Thanking You

Yours Faithfully
for SAMBADAM SPINNING MILLS LIMITED


(S.Natarajan)
Company Secretary

Enclosed : As above

Sambandam Spinning Mills Limited

Disclosure on Related Party Transactions for the half year ended 30.09.2019 as per regulation 23(9) of SEBI (Listing Obligations and Disclosure Regulations), 2015 and Indian Accounting Standard IND AS 24 - 'Related Party Disclosures'

Related party disclosure
List of related parties:

Name of the Related Party	Relationship
SPMM Health Care Services Private Limited	Associate
Salem IVF Centre Private Limited	Associate
Kandagiri Spinning Mills Limited	Enterprises in which KMP or their relatives have a significance influence
Sambandam Siva Textiles Private Limited	Enterprises in which KMP or their relatives have a significance influence
S. Palaniandi Mudaliar Charitable Trust	Enterprises in which KMP or their relatives have a significance influence
Sambandam Spinning Mills Gratuity Trust	Enterprises in which KMP or their relatives have a significance influence
S. Devarajan - Chairman and Managing Director	Key managerial personnel (KMP)
S. Jegarajan - Joint Managing Director	Key managerial personnel (KMP)
S. Dinakaran - Joint Managing Director	Key managerial personnel (KMP)
D. Niranjana Kumar - Chief Marketing Officer	Key managerial personnel (KMP)
P.Boopalan - Chief Financial Officer	Key managerial personnel (KMP)
S. Natarajan - Company Seceretary	Key managerial personnel (KMP)
D. Anupama	Relative of KMP - S. Devarajan, Chairman and Managing Director
J. Sakthivel - Chief Technical Officer	Relative of KMP - S. Jegarajan, Joint Managing Director
D. Sudharsan - Non Executive Director	Relative of KMP - S. Devarajan, Chairman and Managing Director
S. Kandaswarna	Relative of KMP - D. Niranjana Kumar, Chief Marketing Officer
D. Manjula	Relative of KMP - S. Dinakaran, Joint Managing Director
D. Minusakthipriya	Relative of KMP - S. Dinakaran, Joint Managing Director
J. Ramya	Relative of KMP - S. Jegarajan, Joint Managing Director
D. Rathipriya	Relative of KMP - S. Devarajan, Chairman and Managing Director
D. Saradhamani	Relative of KMP - S. Devarajan, Chairman and Managing Director
V. Valarnila	Relative of KMP - S. Jegarajan, Joint Managing Director

Notes : As per sec 149(6) of Companies Act, 2013 independent directors are not considered as KMP. Also considering the roles & functions of independent director stated under schedule IV of Companies Act 2013 they have not been disclosed as KMP for the purpose of disclosure requirement as per Ind AS 24 Related Party.

Details of Transactions with Related Parties :	Nature of Transaction	Rs.in lakhs	
		Half Year ended 30.09.2019	Year Ended 2018-19
Salem IVF Centre Private Limited	Rent received	4.50	9.00
	Security deposit - Rent	4.50	4.50
	Rent receivable at the end of the year	4.62	3.73
Kandagiri Spinning Mills Limited	Intercorporate loan given	-	50.00
	Intercorporate loan received back	-	84.00
	Sale of products and services	0.03	0.57
	Purchase of goods	-	222.39
	Interest received on the above loan	-	71.08
	Interest accrued on the above loan	-	-
	Balance outstanding including interest	547.06	516.00
Sambandam Siva Textiles Private Limited	Sale of wind power	90.21	120.64
	Sale of wind power - Receivable	10.12	-
	Sale of Milk	4.44	-
S. Palaniandi Mudaliar Charitable Trust	Employee welfare services expenses	4.38	13.74
	Employee welfare expenses payable	0.36	2.09
Sambandam Spinning Mills Gratuity Trust	Contribution paid	-	40.68
S. Devarajan - Chairman and Managing Director	Interest Payment	0.46	0.32
	Dividend Payment	9.39	8.20
	Remuneration	42.00	66.00
	Fixed deposits received	100.00	-
	Fixed deposits repaid	-	10.00
	Balances outstanding - Fixed deposits	100.00	-
S. Devarajan HUF	Interest Payment-HUF	0.18	0.36
	Dividend Payment-HUF	0.92	0.92
	Balances outstanding - Fixed deposits-HUF	3.00	3.00



Rs Lakhs

Details of Transactions with Related Parties :		Half Year ended	Year Ended
Name of Related Party	Nature of Transaction	30.09.2019	2018-19
S. Jegarajan - Joint Managing Director	Interest Payment	0.91	0.65
	Dividend Payment	9.09	8.88
	Remuneration	40.50	63.30
	Fixed deposits received	97.00	10.00
	Balances outstanding - Fixed deposits	107.00	10.00
S.Jegarajan HUF	Interest Payment-HUF	0.06	0.12
	Dividend Payment-HUF	0.58	0.58
	Balances outstanding - Fixed deposits-HUF	1.00	1.00
S. Dinakaran - Joint Managing Director	Interest Payment	8.41	13.85
	Dividend Payment	7.73	7.52
	Remuneration	27.00	36.60
	Fixed deposits received	133.00	10.00
	Balances outstanding - Fixed deposits	253.00	120.00
S.Dinakaran HUF	Interest Payment-HUF	1.08	2.16
	Dividend Payment-HUF	0.58	0.58
	Balances outstanding - Fixed deposits-HUF	18.25	18.25
D. Niranjan Kumar - Chief Marketing Officer	Interest Payment	0.51	1.02
	Dividend Payment	0.12	0.12
	Remuneration	13.50	22.50
	Balances outstanding - Fixed deposits	9.00	9.00
P.Boopalan - Chief Financial Officer	Remuneration	8.00	NA
S. Natarajan - Company Seceretary	Remuneration	6.40	12.00
D. Anupama	Interest Payment	0.69	1.38
	Dividend Payment	0.06	0.01
	Balances outstanding - Fixed deposits	12.50	12.50
	Rent paid	2.11	4.22
	Rent advance	3.00	3.00
J. Sakthivel - Chief Technical Officer	Remuneration	13.50	22.50
	Dividend Payment	0.30	0.30
S. Kandaswarna	Interest Payment	0.12	0.24
	Dividend Payment	Rs 100 only	Rs 100 only
	Balances outstanding - Fixed deposits	2.00	2.00
D. Manjula	Interest Payment	1.65	2.72
	Dividend Payment	0.61	0.61
	Fixed deposits received	3.00	9.75
	Balances outstanding - Fixed deposits	30.25	27.25
D. Minusakthipriya	Interest Payment	0.90	1.66
	Dividend Payment	0.08	0.08
	Fixed deposits received	1.00	2.25
	Balances outstanding - Fixed deposits	16.75	15.75
J. Ramya	Interest Payment	-	-
	Dividend Payment	0.53	0.53
	Balances outstanding - Fixed deposits	-	-
D. Rathipriya	Interest Payment	1.40	2.80
	Dividend Payment	0.83	0.83
	Balances outstanding - Fixed deposits	25.50	25.50
D. Saradhamani	Interest Payment	0.12	0.24
	Dividend Payment	2.02	2.02
	Balances outstanding - Fixed deposits	2.00	2.00
V. Valarnila	Interest Payment	0.55	1.20
	Dividend Payment	0.74	0.74
	Fixed deposits repaid	-	3.00
	Balances outstanding - Fixed deposits	10.00	10.00
D.Sudharsan	Dividend Payment	1.78	1.74

