



BANNARI AMMAN SPINNING MILLS LIMITED

Regd. Office : 252, Mettupalayam Road, Coimbatore - 641 043, Tamilnadu, INDIA

Telephone : 0422 - 2435555 E-mail : shares@bannarimills.com

Website : www.bannarimills.com CIN : L17111TZ1989PLC002476 GSTRN : 33AAACB8513A1ZE

BASML/SEC/944/NSE&BSE/2019-20

30.11.2019

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

BSE Limited
Floor25
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: BASML

Scrip Code: 532674

Dear Sir,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – reg.

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding the details of Related Party Transactions on a consolidated basis and balances for the half year ended 30th September, 2019.

Please take on the record of the above.

Thanking you,

Yours faithfully,

For BANNARI AMMAN SPINNING MILLS LIMITED

**N KRISHNARAJ
COMPANY SECRETARY**

Encl: as above

GKS/1/E/BASML/LETTERS TO NSE&BSE

BANNARI AMMAN SPINNING MILLS LIMITED

Consolidated Related party transactions for the period ended September 30, 2019

A. Details of related parties:

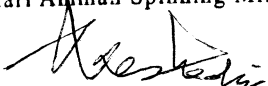
	Description of relationship	Name of related parties
	Enterprises in which the Key management Personnel or relatives have significant influence.	Anamallais Automobiles P Ltd Shiva Automobiles Private Limited Vedanayagam Oil Company Sakthi Murugan Transports Limited
	Key Management Personnel (KMP)	Sri S V Arumugam, Managing Director Sri N Krishnaraj, Company Secretary Sri S Seshadri, Chief Financial Officer
	Relatives of KMP	Sri A Senthil, S/o. Sri S V Arumugam, Chief Executive Officer,

B. Details of transactions during the year and balance outstanding as at the balance sheet date:

Rs in Lakhs

Particulars	Related Party	For the period ended Sep 30, 2019
Vehicle Maintenance Paid	Shiva Automobiles Private Limited	2.72
Purchase of Fuel	Vedanayagam Oil Company	1.04
Rent paid	Anamallais Automobiles P Ltd Sakthi Murugan Transports Limited Smt A Umadevi	10.09 1.28 6.00
Remuneration of KMP	Sri S V Arumugam, Managing Director Sri N Krishnaraj, Company Secretary Sri S Seshadri, Chief Financial Officer	30.00 9.60 9.60
Salary to Relative of KMP	Sri A Senthil, S/o. Sri S V Arumugam, Chief Executive Officer,	15.00
Balances Outstanding as on September 2019 :		
Particulars	Related party	For the period ended Sep 30, 2019
Receivables	Shiva Automobiles Private Limited Vedanayagam Oil Company Anamallais Automobiles Private Limited Sakthi Murugan Transports Limited	- - - -
(Payables)	Vedanayagam Oil Company Sakthi Murugan Transports Limited Shiva Automobiles Private Limited Anamallais Automobiles Private Limited	- (0.41) - (2.41)
Total Amount outstanding		(2.81)

For Bannari Amman Spinning Mills Ltd.,


Chief Financial Officer

For Bannari Amman Spinning Mills Limited


COMPANY SECRETARY