



Ambika Cotton Mills Limited

10/06/2022

Ref.No.ACM/SE/13/2022-23

To,

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex
Bandra (E), Mumbai – 400 051

The Listing Department
BSE Limited
PhirozeJeejeebhopy Towers
Dalal Street, Mumbai – 400 001

Dear Sir,

**BSE - Scrip Code: 531978 Scrip Name: Ambika Cotton Mills Limited
NSE - AMBIKCO**


SEBI (LODR) 2015 –Submission of Half Yearly disclosure on Related Party Transactions under Regulation 23(9) of SEBI (LODR) (Amendment) Regulations, 2018- reg

Please find attached the Submission of Half Yearly disclosure on Related Party Transactions under regulation 23(9) of SEBI Listing Obligations and Disclosure Requirement) (Amendment)Regulations, 2018 for the Half Year ended 31.03.2022.

Kindly acknowledge the same.

Thanking you,

For Ambika Cotton Mills Limited


Radheyshyam Padia
[Company Secretary]

Reg Office : 15, Valluvar Street, Sivanandha Colony, Coimbatore - 641012, Tamil Nadu, India

tel: +91 422 2491501, +91 422 2491502 fax: +91 422 2499623

email : ambika@acmills.in

CIN: L17115T21988PLC002269



Ambika Cotton Mills Limited

DISCLOSURE ON RELATED PARTY TRANSACTIONS (In pursuance of Regulation 23(9) of SEBI (LODR) (Amendments) Regulations, 2018)

A. Name of related parties and nature of relationships

| | |
|---|--|
| Key Management Personnel | Shri. P.V Chandran (Chairman & Managing Director) Shri. RadheShyamPadia (Company Secretary) Shri. MathanaguruVijayakumar (CFO) |
| Relatives of Key Management Personnel | Mrs.VidyaJyothish Pillai (D/o of Shri. P.V Chandran) Mrs.BhavyaChandran (D/o of Shri. P.V Chandran) |
| Enterprises owned by key management personnel/ Directors or their relatives | Nil |

B. Details of transactions with related parties for the half year ended 31.03.2022

Transactions carried out with related parties referred to above are on arm's length basis and are in the ordinary course of Business

| Nature of Transaction | Enterprises owned by key management personnel / Directors or their relatives | Key Management Personnel (Rs. In Lakhs) | Relatives to Key Management Personnel | Total (Rs. In Lakhs) |
|---|--|---|---------------------------------------|----------------------|
| Remuneration/Salary | - | | | |
| Shri. P.V Chandran (Chairman & Managing Director) | | 12.00 | - | 12.00 |

Reg Office : 15, Valluvar Street, Sivanandha Colony, Coimbatore - 641012, Tamil Nadu, India

tel: +91 422 2491501, +91 422 2491502 fax: +91 422 2499623

email : ambika@acmills.in

CIN: L17115T21988PLCNC2269




Ambika Cotton Mills Limited

| | | | | |
|--|---|--------------|-------------|--------------|
| Shri. RadheShyamPadia (Company Secretary) | | 3.00 | - | 3.00 |
| Shri. MathanaguruVijayakumar (CFO) | | 2.64 | - | 2.64 |
| Sitting Fees | | | | |
| Shri. P.V Chandran (Chairman & Managing Director) | | 0.50 | - | 0.50 |
| Mrs.VidyaJyothish Pillai (D/o of Shri. P.V Chandran) | | - | 1.00 | 1.00 |
| Mrs.BhavyaChandran(D/o of Shri. P.V Chandran) | | - | 0.50 | 0.50 |
| TOTAL | - | 18.14 | 1.50 | 19.64 |

Thanking You

Yours Faithfully

For Ambika Cotton Mills Limited


Radheyshyam Padia
[Company Secretary]

Reg Office : 15, Valluvar Street, Sivanandha Colony, Coimbatore - 641012, Tamil Nadu, India

tel: +91 422 2491501, +91 422 2491502 fax: +91 422 2499623

email : ambika@acmills.in

CIN : L17115T21988PLCNC2269