Amarjothi House 157, Kumaran Road, Tirupur 641601 Tamil Nadu, India

T + 91 421 4311600 info@amarjothi.net www.amarjothi.net



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

CIN:

L17111TZ1987PLC002090

30.10.2020

To BSE Limited, Listing Dept. / Dept of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001.

Script Code: 521097

Name: M/s. Amarjothi Spinning Mills Limited

Dear Sir,

Sub: Related party Transactions for the half year ended 30.09.2020- 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 30.09.2020.

You are requested to take this on record.

Thanking You,

Yours faithfully,

For M/s. Amarjothi Spinning Mills Limited

Tirupur

Mohana Priya.M

Company Secretary

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

Related Party Disclosure as per AS 18: (For the half year ended 30/09/2020)

A. Enterprises over which Key Managerial Personnel can exercise significant Influence

Related Parties: Associates: 1. N.Rajan& Sons

- 2. AJSM Green Energy Pvt.Ltd.,
- 3. AFCM Wind Farms Pvt Ltd.,
- 4. Premchander Green Energy Pvt Ltd.,
- 5. Jayanthi Green Energy Pvt Ltd.,

Partnership firm:1. Kanagadhara wind Farms

Subsidiaries: 1. RPJ Textiles Ltd.

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

Related Party Transactions:

Nature of Transaction	AJSM Green Energy Pvt.Ltd	Subsidiary – RPJ Textiles 2,45,134 – Waste purchase	
Purchase	-		
Sales	-	7,91,41,788	
Loan given	1,60,35,416	-	
Payment of Interest	-	-	
Outstanding Payables		1,51,070	
Outstanding Fayables Outstanding Receivables	-	6,82,81,758	

D. Transactions with Key Management personnel during the half year

Nature of Transaction	Amount (Rs)	
Remuneration	3,60,000	

(For the period from 01.04.2020 – 30.06.2020 – No salary due to COVID-19)

Yours faithfully,

For M/s. Amarjothi Spinning Mills Limited,

pinning

Mohana Priya.M **Company Secretary**

M. Mohanet