



Ambika Cotton Mills Limited

17/06/2019
Ref.No.ACM/15/2019-20

To,

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

The Listing Department
BSE Limited
PhirozeJeejeebhoy 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 31.03.2019.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,
For Ambika Cotton Mills Limited

R. Swaminathan
Swaminathan. R
Compliance Officer

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@acmils.in

CIN : I17115171988910002269



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. Radhe Shyam Padia (Company Secretary) Shri. Mathanaguru Vijayakumar (CFO)
Relatives of Key Management Personnel	Mrs. Vidya Jyothish Pillai (D/o of Shri. P.V Chandran) Mrs. Bhavya Chandran(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 31.03.2019

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
Shri. Radhe Shyam Padia (Company Secretary)				

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Shri. Mathanaguru Vijayakumar (CFO)		3.00	-	3.00
		2.78	-	2.78
Sitting Fees				
Shri. P.V Chandran (Chairman & Managing Director)		0.50	-	0.50
Mrs. Vidya Jyothish Pillai (D/o of Shri. P.V Chandran)		-	1.00	1.00
Mrs. Bhavya Chandran(D/o of Shri. P.V Chandran)		-	0.50	0.50
TOTAL	-	18.28	1.50	19.78

For Ambika Cotton Mills Limited


Swaminathan.R
Compliance Officer

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