



SAMBANDAM SPINNING MILLS LIMITED UNIT-I

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

Ref : 452/SSML/CS/2021-22

02-12-2021

The DGM Listing,
The Bombay Stock Exchange Ltd,
Floor No. 25, P.J.Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sir,


Scrip Code : 521240 Sambandam Spinning Mills Limited
Sub : Disclosure of Related Party Transactions (RPTs) under Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for half-year ended 30.09.2021

In accordance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed herewith disclosure of Related Party Transactions for the half-year ended 30.09.2021 for your records.

Kindly take the above information for your records.

Thanking you

Yours Truly,
for Sambandam Spinning Mills Limited


(S.Natarajan)
Company Secretary

Sambandam Spinning Mills Limited

Disclosure on Related Party Transactions for six months ended 30.09.2021 as per regulation 23(9) of SEBI (Listing Obligations and Disclosure Regulations), 2015 and Indian Accounting Standard IND AS 24 - 'Related Party Disclosures'

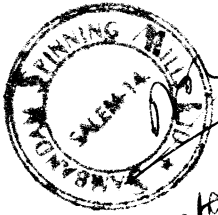
Accounting Standard IND AS 24 - 'Related Party Disclosures'

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 |
| 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 |
| Sambandam Dairy Farm Limited | 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. Niranjan Kumar - Director - Marketing | Key Managerial Personnel (KMP) |
| P.Boopalan - Chief Financial Officer | Key Managerial Personnel (KMP) |
| S. Natarajan - Company Seceretary | Key Managerial Personnel (KMP) |
| J. Sakthivel - Director - Technical | Key Managerial Personnel (KMP) |
| D. Anupama | Relative of KMP |
| D. Sudharsan - Non Executive Director | Relative of KMP |
| S. Kandaswarna | Relative of KMP |
| D. Manjula | Relative of KMP |
| D. Minusakthipriya | Relative of KMP |
| J. Ramya | Relative of KMP |
| D. Rathipriya | Relative of KMP |
| D. Saradhamani | Relative of KMP |
| V. Valarnila | Relative of KMP |
| Parameshwari Jegarajan | Relative of KMP |
| V.Akcchaya | Relative of KMP |

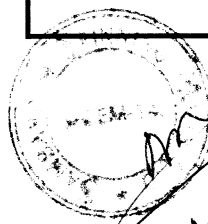
Notes : As per sec 149(6) of Companies Act, 2013 independent directors are not considered as KMP. Also considering the roles & functions of independent director stated under schedule IV of Companies Act 2013 they have not been disclosed as KMP for the purpose of disclosure requirement as per Ind AS 24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



Company Secretary

(Rs.lakhs)

| Name of Related Party | Nature of Transaction | Half Year ended 30.09.2021 (01.04.2021 to 30.09.2021) |
|--|--|--|
| Salem IVF Centre Private Limited | Rent received | 5.31 |
| | Security deposit - Rent | 4.50 |
| | Rent receivable at the end of the year | 6.13 |
| Sambandam Siva Textiles Private Limited | Sale of wind power | 89.10 |
| | Sale of Milk | 4.32 |
| | Purchase of food | 10.29 |
| | Purchase of Agri.Product | 0.22 |
| | Amount receivable at the end of the year | 15.25 |
| S. Palaniandi Mudaliar Charitable Trust | Employee welfare services expenses | 3.43 |
| | Employee welfare expenses payable | 0.98 |
| | Sale of Milk | 0.00 |
| Sambandam Dairy Farm Limited | Purchase of Milk | 6.23 |
| | Corporate loan received | 100.00 |
| | Inter Corporate Loan(interest paid to Sambandam Dairy Farm Ltd | 0.32 |
| | Balance outstanding payable | 100.85 |
| Sambandam Fabrics Private Limited | Corporate Guarantee given by Sambandam Fabrics Private Limited and the outstanding as on 30.09.2021 (Sambandam Fabrics Private Limited in FY 2020-21 in favour of CSB Bank towards loans from CSB Bank availed by Sambandam Spinning Mills Limited) | 1490.00 |
| S. Devarajan Chairman and Managing Director | Interest Payment | - |
| | Remuneration | 40.80 |
| | Fixed deposits received | - |
| | Fixed deposits repaid | - |
| | Balance outstanding - Fixed deposits | - |
| S. Devarajan - HUF | Interest Payment - HUF | 0.18 |
| | Balance outstanding - Fixed deposits | 3.00 |
| S. Jegarajan - Joint Managing Director | Interest Payment | - |
| | Remuneration | 39.30 |
| | Fixed deposits received | - |
| | Fixed deposits repaid | - |
| | Balance outstanding - Fixed deposits | - |
| S. Jegarajan - HUF | Interest Payment - HUF | 0.06 |
| | Balance outstanding - Fixed deposits-HUF | 1.00 |
| S. Dinakaran - Joint Managing Director | Interest Payment | 0.03 |
| | Remuneration | 27.00 |
| | Fixed deposits received | - |
| | Fixed deposits repaid | - |
| | Balance outstanding - Fixed deposits | 0.50 |



Company Secretary

(Rs.lakhs)

| Name of Related Party | Nature of Transaction | Half Year ended 30.09.2021 (01.04.2021 to 30.09.2021) |
|---|--|--|
| S. Dinakaran - HUF | Interest Payment - HUF | 1.53 |
| | Fixed deposits received | - |
| | Balance outstanding - Fixed deposits-HUF | 26.25 |
| D. Niranjana Kumar - Director - Marketing | Interest Payment | 0.51 |
| | Remuneration | 12.30 |
| | Balance outstanding - Fixed deposits | 9.00 |
| P. Boopalan - Chief Financial Officer | Remuneration | 13.00 |
| S. Natarajan - Company Secretary | Remuneration | 7.10 |
| D. Anupama | Interest Payment | 0.62 |
| | Balance outstanding - Fixed deposits | 12.50 |
| | Rent paid | 2.30 |
| | Rent advance outstanding | 3.00 |
| J. Sakthivel - Director - Technical | Remuneration | 12.30 |
| S. Kandaswara | Interest Payment | 0.12 |
| | Balances outstanding - Fixed deposits | 2.00 |
| D. Manjula | Interest Payment | 2.95 |
| | Fixed deposits received | 4.50 |
| | Balances outstanding - Fixed deposits | 52.75 |
| D. Minusakthipriya | Interest Payment | 1.05 |
| | Fixed deposits received | - |
| | Balances outstanding - Fixed deposits | 18.75 |
| J. Ramya | Interest Payment | - |
| | Balances outstanding - Fixed deposits | - |
| D. Rathipriya | Interest Payment | 1.40 |
| | Balances outstanding - Fixed deposits | 25.50 |
| D. Saradhamani | Interest Payment | 0.12 |
| | Balances outstanding - Fixed deposits | 2.00 |
| V. Valarnila | Interest Payment | 0.92 |
| | Fixed deposits received | 6.00 |
| | Balances outstanding - Fixed deposits | 18.50 |
| D. Sudharsan - Non Executive Director | Dividend Payment | - |
| Parameshwari Jegarajan | Interest Payment | 0.18 |
| | Balances outstanding - Fixed deposits | 3.00 |
| V. Akcchaya | Interest Payment | 0.12 |
| | Balances outstanding - Fixed deposits | 2.00 |



Company Secretary