



Super Spinning Mills Limited

Regd. & Central Office : "Elgi Towers" P.B. 7113, Green Fields, 737- D, Puliakulam Road, Coimbatore - 641 045.
CIN : L17111TZ1962PLC001200



29th June 2019

Listing Department BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: - 521180	Listing Department National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra - Kurla Complex, Bandra (E) Mumbai - 400 051 Scrip Code: - SUPERSPIN
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Dear Sir

SUB: Disclosure of Related Party Transactions under Reg. 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended we herewith enclose the attached Related Party Transactions, for the Half Year ended and Financial Year ended 31st March 2019.

This is for your information and records.

Thanking you,

Yours truly,

For Super Spinning Mills Ltd

Narmatha G K
**Narmatha G K
Company Secretary**

RECOGNISED EXPORT - TRADING HOUSE

Phone : +91-422 - 2311711, Fax : 91- 422 - 2311611, E-mail : super@ssh.saraelgi.com , Web : www.superspining.com

SUPER SPINNING MILLS LIMITED

Related party disclosures for the period ended October'18 to March'19

(a) Name of related party and nature of relationship

Key management personnel

Sumanth Ramamurthi	Executive Chairman & Managing Director
A R Balasundharam	Non-Executive & Non-Independent Director
B.Sathyanarayana Reddy	Chief Financial Officer
G.K.Narmatha	Company Secretary
A.S.Thirumoorthy	Managing Director (resigned on 31st May 2018)

Other Enterprises with which promoter has significant influence

Elgi Electric and Industries Limited
Super Sara Textiles Limited
Sara Elgi Industries Limited
Super Farm Products (P) Limited
Sara Elgi Envirotech LLP

S.No	Nature of transactions	For The Period Oct'18 to Mar'19 (Rs. In Lakhs)	For The Period Oct'17 to Mar'18 (Rs. In Lakhs)
1	Others		
	Purchase of goods	812.88	651.26
	Sale of Goods	319.77	384.50
	Purchase of Fixed Asset	-	-
	Sale of Fixed Asset	0.80	-
	Service Charges Paid	0.35	0.88
	Rent Received	8.85	5.30
	Other Expenses	4.37	0.28
	Other Receipts	4.80	10.33
	Interest Expended	52.49	-
2	Sumanth Ramamurthi		
	Managerial Remuneration	24.00	21.84
	Contribution to provident and other funds	1.44	1.31
	Interest Expended	28.60	25.84
3	A S Thirumoorthy		
	Remuneration	-	29.04
	Contribution to provident and other funds	-	1.74
4	CFO		
	Remuneration	4.40	5.93
	Contribution to provident and other funds	0.12	0.11
5	CS		
	Remuneration	2.00	3.12
	Contribution to provident and other funds	0.11	0.11



SUPER SPINNING MILLS LIMITED**Related party disclosures for the year ended 31.03.2019****(a) Name of related party and nature of relationship****Key management personnel**

Sumanth Ramamurthi	Executive Chairman & Managing Director
A R Balasundharam	Non-Executive & Non-Independent Director
B.Sathyanarayana Reddy	Chief Financial Officer
G.K.Narmatha	Company Secretary
A.S.Thirumoorthy	Managing Director (resigned on 31st May 2018)

Other Enterprises with which promoter has significant influence

Elgi Electric and Industries Limited
 Super Sara Textiles Limited
 Sara Elgi Industries Limited
 Super Farm Products (P) Limited
 Sara Elgi Envirotech LLP

(b) Transactions during the year

S.No	Nature of transactions	Year ended March 31, 2019 (Rs. In Lakhs)	Year ended March 31, 2018 (Rs. In Lakhs)
1	Others		
	Purchase of goods	1,820.31	1,757.28
	Sale of Goods	644.27	658.34
	Purchase of Fixed Assets	8.93	-
	Sale of Fixed Assets	0.80	-
	Service Charges Paid	0.35	2.50
	Rent Received	17.70	10.60
	Interest Expended	52.49	-
	Other Expenses	5.20	0.28
	Other Receipts	17.20	20.00
2	Sumanth Ramamurthi		
	Managerial Remuneration	48.00	43.67
	Contribution to provident and other funds	2.88	2.62
	Loan received	30.00	-
	Interest Expended	56.92	27.66
3	A R Balasundharam (Appointed on 1st June 2017)		
	Professional Fees	18.00	-
4	A S Thirumoorthy (resigned on 31st May 2019)		
	Remuneration	9.68	58.08
	Contribution to provident and other funds	0.58	3.48



5	B Sathyanarayana Reddy (Appointed on 09th February 2019)		
	Remuneration	1.28	-
	Contribution to provident and other funds	0.02	-
6	G K Narmatha (Appointed on 14th September 2018)		
	Remuneration	2.17	-
	Contribution to provident and other funds	0.11	-
7	Dhilip Kumar (CFO) (Appointed on 28th July 2018) (resigned on 14th January 2019)		
	Remuneration	3.67	-
	Contribution to provident and other funds	0.09	-
8	C Shankar (CFO) (resigned on 2nd June 2018)		
	Remuneration	2.05	11.87
	Contribution to provident and other funds	0.04	0.22
9	Ramaa Krishnakumar (CS) (resigned on 12th September 2018)		
	Remuneration	2.86	6.24
	Contribution to provident and other funds	0.10	0.22

c) Balance outstanding at the year end

S.No	Particulars	As at March 31, 2019 (Rs. In Lakhs)	As at March 31, 2018 (Rs. In Lakhs)
	Others		
	Elgi Electric and Industries Ltd		
	Amount outstanding at year end - Cr	1,301.57	561.61
	Amount outstanding at year end - Dr	-	-
	Super Farm Products Pvt Ltd		
	Amount outstanding at year end - Dr	-	8.83
	Amount outstanding at year end - Cr	117.51	-
	Sara Elgi Industries Ltd		
	Amount outstanding at year end - Dr	-	6.40
	Sumanth Ramamurthi		
	Amount outstanding at year end - Cr	483.00	453.00

