Amarjothi House 157, Kumaran Road, Tirupur 641601 Tamil Nadu, India T + 91 421 4311600 info@amarjothi.net www.amarjothi.net



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 $\textbf{CIN: L17111TZ1987} \overset{\text{GST: 33AAFCA}7082C1ZO}{\text{CIN: L17111TZ1987}} \\ \\ \text{CIN: L17111TZ1987} \\ \\ \text{CIN: L17111TZ1987}$

15.07.2021

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

Scrip Code: 521097

Name: M/s. Amarjothi Spinning Mills Limited

Dear Sir,

Sub: Related party Transactions for the half year ended 31.03.2021- 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 31.03.2021.

You are requested to take this on record.

Thanking You,

Yours faithfully,

M. Hohand

For M/s. Amarjothi Spinning Mills Limited

€ :

Mohana Priya.M

Company Secretary

AMARJOTHI SPINNING MILLS LTD

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

Related Party Disclosure as per AS 18: (For the half year ended 31/03/2021)

A. Enterprises over which Key Managerial Personnel are able to exercise significant influence

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

2. Kanagathara wind Farms,

3. AJSM Green Energy Pvt.Ltd.,

4. AFCM Wind Farms Pvt Ltd., 5. Premchander Green Energy Pvt Ltd.,

6. Jayanthi Green Energy Pvt Ltd.,

Subsidiaries: 1. RPJ Textiles Ltd.

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	RPJ Textiles Ltd	Kanagathara wind Farms
Purchase	:=:	8,07,012	65,42,719
Sales	-	21,22,51,878	-
Loan given	1,25,20,000	r	-
Payment of Interest	-	-	_
Outstanding Payables	_	4,194	-
Outstanding Receivables	-	7,46,26,374	-

D. Transactions with Key Management personnel during the half year

Nature of Transaction	Amount (Rs)	
Remuneration	1,64,53,312	

Yours faithfully,

For M/s. Amarjothi Spinning Mills Limited

Mohana Priya.M **Company Secretary**