



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: Reg.23(9)/SSML/CS/2020-21

23rd November 2020

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 the half year ended 30.09.2020.

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 30.09.2020 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 30.09.2020 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
Kandagiri Spinning Mills Limited *	Enterprises in which KMP or their relatives have a significance influence
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. Niranjana Kumar - Chief Marketing Officer	Key Managerial Personnel (KMP)
P.Boopalan - Chief Financial Officer	Key Managerial Personnel (KMP)
S. Natarajan - Company Seceretary	Key Managerial Personnel (KMP)
D. Anupama	Relative of KMP
J. Sakthivel - Chief Technical Officer	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

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.

* Kandagiri Spinning Mills Limited ceased to be related party w.e.f.18.06.2020

Name of Related Party	Nature of Transaction	Half Year ended 30.09.2020 (1.4.2020 to 30.09.2020)
Salem IVF Centre Private Limited	Rent received	4.50
	Security deposit - Rent	4.50
	Rent receivable at the end of the year	6.39
Kandagiri Spinning Mills Limited	Lease rent advance -paid	15.00
Sambandam Siva Textiles Private Limited	Sale of wind power	74.10
	Sale of Milk	2.34
	Sale of Waste Cotton	-
	Amount receivable at the end of the year	14.62
	Sale of Hank Yarn Obligation	1.07
S. Palaniandi Mudaliar Charitable Trust	Employee welfare services expenses	10.95
	Employee welfare expenses payable	0.23
Sambandam Spinning Mills Gratuity Trust	Contribution paid	-
Sambandam Dairy Farm Limited	Sale of livestock (25 No's of Cow)	25.00
	Purchase of Milk	3.93
	Balance outstanding payable	0.97
S. Devarajan Chairman and Managing Director	Interest Payment	-
	Dividend Payment	-
	Remuneration	42.00
	Fixed deposits received	-
	Fixed deposits repaid	-
	Balance outstanding - Fixed deposits	-



S. Devarajan - HUF	Interest Payment - HUF	0.18
	Dividend Payment - HUF	-
	Balance outstanding - Fixed deposits	3.00
S. Jegarajan - Joint Managing Director	Interest Payment	3.70
	Dividend Payment	-
	Remuneration	40.50
	Fixed deposits received	-
	Fixed deposits repaid	192.50
	Balance outstanding - Fixed deposits	-
S. Jegarajan - HUF	Interest Payment - HUF	0.33
	Dividend Payment - HUF	-
	Balance outstanding - Fixed deposits-HUF	1.00
S. Dinakaran - Joint Managing Director	Interest Payment	1.65
	Dividend Payment	-
	Remuneration	27.00
	Fixed deposits received	10.00
	Fixed deposits repaid	111.50
S. Dinakaran - HUF	Balance outstanding - Fixed deposits	8.50
	Interest Payment - HUF	1.31
	Dividend Payment - HUF	-
	Fixed deposits received	8.00
D. Niranjan Kumar Chief Marketing Officer	Balance outstanding - Fixed deposits-HUF	26.25
	Interest Payment	0.51
	Dividend Payment	-
	Remuneration	13.50
P. Boopalan - Chief Financial Officer	Balance outstanding - Fixed deposits	9.00
S. Natarajan - Company Secretary	Remuneration	10.00
D. Anupama	Remuneration	5.50
	Interest Payment	0.69
	Dividend Payment	-
	Balance outstanding - Fixed deposits	12.50
	Rent paid	2.22
J. Sakthivel - Chief Technical Officer	Rent advance outstanding	3.00
	Remuneration	13.50
S. Kandaswarna	Dividend Payment	-
	Interest Payment	0.12
	Balances outstanding - Fixed deposits	2.00
D. Manjula	Interest Payment	2.37
	Dividend Payment	-
	Fixed deposits received	7.00
	Balances outstanding - Fixed deposits	43.25
D. Minusakthipriya	Interest Payment	1.04
	Dividend Payment	-
	Fixed deposits received	2.00
	Balances outstanding - Fixed deposits	18.75
J. Ramya	Interest Payment	-
	Dividend Payment	-
	Balances outstanding - Fixed deposits	-
D. Rathipriya	Interest Payment	1.41
	Dividend Payment	-
	Balances outstanding - Fixed deposits	25.50
S. Saradhamani	Interest Payment	0.12
	Dividend Payment	-
	Balances outstanding - Fixed deposits	2.00
V. Valarnila	Interest Payment	0.61
	Dividend Payment	-
	Fixed deposits received	2.50
	Balances outstanding - Fixed deposits	12.50
D. Sudharsan	Dividend Payment	-
Parameshwari Jegarajan	Interest Payment	0.18
	Dividend Payment	-
	Balances outstanding - Fixed deposits	3.00

