



# SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

(An ISO 9001 : 2008 Certified Company)



SLSML/2019-20/147

28 June, 2019

BSE Limited,  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Sir/Madam,

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

**Ref: Symbol: SURYALA; Security Code: 514138.**

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions on a consolidated basis in the format specified in the accounting standards for the half year ended March 31, 2019.

This is for your information and necessary action.

Thanking you,

Yours sincerely

**FOR SURYALATA SPINNING MILLS LIMITED.**

  
**VITHALDASAGARWAL**  
**MANAGING DIRECTOR**  
**DIN: 00012774**



**Disclosure of Related Party Transactions for the half year ended 31 March 2019 pursuant to Ind AS 24 (in pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018)**

**List of Related Parties and Relationships**

*List of Directors and Key Managerial Personal*

Sri R Surender Reddy (DIN: 00083972), Chairman & Independent Director  
 Sri Vithaldas Agarwal (DIN : 00012774), Managing Director  
 Sri Mahender Kumar Agarwal (DIN: 00012807), Joint Managing Director  
 Sri R.S. Agarwal (DIN: 00012594), Independent Director (Resigned w.e.f February 15, 2019)  
 Sri K Lakshmikanth Reddy (DIN: 00016766), Independent Director  
 Sri K R Suresh Reddy (DIN: 00074879), Independent Director  
 Smt. Madhavi Agarwal (DIN: 06866592), Whole-Time Director  
 Sri K K Sinha (DIN: 03383960), Director (Operations)  
 Sri K Nageswara Rao, Chief Financial Officer  
 Smt. Y Hari Priya, Company Secretary & Compliance Officer

*Relatives of Key Managerial personal having transactions with the Company*  
 Suryaamba Spinning Mills Limited

*List of other related parties*  
 Surana Solar Limited

**Details of Related Party transactions entered by the Company**

(Rs.)

S. No	Name of the Related Party	Nature of Transactions	For Half-Year ended March 31, 2019	For Year Ended March 31, 2019
1	Sri R Surender Reddy	Sitting Fees	19,000	38,000
2	Sri Vithaldas Agarwal	Remuneration	16,50,000	33,00,000
		Interest	14,47,274	2,833,459
3	Sri Mahender Kumar Agarwal	Remuneration	1,712,624	3,898,744
		Interest	291,698	585,000
4	Sri R S Agarwal	Sitting Fee	25,000	41,000
5	Sri K Lakshmikanth Reddy	Sitting Fee	17,000	25,000
6	Sri K R Suresh Reddy	Sitting Fee	28,000	44,000
7	Smt Madhavi Agarwal	Remuneration	1,063,160	2,473,960
		Interest	383,741	718,179
8	Sri K K Sinha	Remuneration	1,373,611	2,460,631
9	Sri K Nageswara Rao	Remuneration	1,651,456	3,006,328
10	Smt. Y Hari Priya	Remuneration	150,000	175,000

For SURYALATA SPINNING MILLS LTD

(VITHALDAS AGARWAL)  
 MANAGING DIRECTOR

S. No	Name of the Related Party	Nature of Transactions	For Half-Year ended March 31, 2019	For Year Ended March 31, 2019
11	Surana Solar Limited	Security Deposit	1,500,000	3,000,000
		Solar Power purchased	1,706,650	1,706,650
12	Suryaamba Spinning Mills Limited	Yarn Sales	1,926,723	1,926,723
	Total		14,945,937	26,232,674

for Suryaata Spinning Mills Limited.

  
**Vithaldas Agarwal**  
**Managing Director**  
**DIN: 00012774**

