



Aditya Spinners Limited

6-3-668/10/66, Durganagar Colony,
Punjagutta, Hyderabad - 500 082. A.P. India
Grams : "ADITYASPIN"
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CIN No: L18100AP1991PLC012337

Date:28-08-2020

To

The Deputy General Manager,
Corporate Relationship Department,
Stock Exchange Mumbai,
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort,
Mumbai- 400001.

Scrip Code: BSE: 521141

Dear Sir/ Madam,

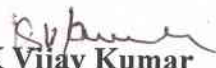
Sub: Compliance with Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions on a consolidated basis, in the format specified in the relevant Ind-AS for the year ended March 31, 2020.

Kindly take this information on record.

Thanking You.

Yours faithfully,
For Aditya Spinners Limited


K Vijay Kumar
Managing Director



Encl: a/a



Disclosure under Regulation 23(9) of SEBI (LODR) (Amendment) Regulations, 2018.
Consolidated Statement of Related Party transactions.

Related party disclosures:

I. Names of related parties and the nature of relationships:

(i) Key management personnel (KMP) :

Name	Relationship
• K Vijay Kumar	Managing Director
• K Sriram	Executive Director
• P Rama Moorthy	Chief Financial Officer
• P Venkata Subba Rao	Company Secretary
• P Rajendra Babu	General Manager-Finance

(ii) Enterprises where KMP along with their relatives have control or significant influence:

Name	Relationship
Envean Leasing & Investments Limited	KMP along with their relatives hold 99.75% of shares of the Company
Sri Chakra Cement Limited	KMP along with their relatives hold 34.29% of shares of the Company
Krishnarama Industrial Investments Ltd	KMP along with their relatives hold 33.23% of shares of the Company

Related party disclosures (continued)

₹ in lakhs

II. Related party transactions:

Particulars	As at 31 March 2020	As at 31 March 2019
Loan Taken		
Envean Leasing And Investments Limited	77.50	149.00
K Vijay Kumar	323.00	355.00
Loan Repayment		
Envean leasing and investments limited	177.61	153.34
K Vijay Kumar	332.00	284.83
Interest On Loan Taken		
Envean Leasing And Investments Limited	45.79	30.18
K Vijay Kumar	16.53	9.07
Purchase Of Cement		
Sri Chakra Cement Limited	1.33	1.00
Remuneration To KMP (Short Term Benefits)		
K Sriram	29.62	30.00
R Siva Kumar	11.85	12.00



III. Related party balances		
Particulars	As at March 31, 2020	As at March 31, 2019
Due to/(Due from) Related Parties		
Envean Leasing and Investments Limited	505.24	601.06
K Vijay Kumar	182.66	189.87

VII. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) Remuneration to Managing Director, Whole-time Director and/or Manager:

Sl. No.	Particulars of Remuneration	R. Shiv Kumar (Rs. In lakhs)	K. Sriram (Rs. In lakhs)	Total Amount (Rs. In lakhs)
1.	Gross Salary			
	a) Salary as per provision contained in section 17(1) of the Income-tax Act, 1961	11.85	29.61	41.46
	b) Value of perquisites u/s 17(2) Income-tax Act, 1961			
	Total (A)	11.85	29.61	41.46

(B) Remuneration to Key Managerial Personnel other than MD/WTD:

Sl. No.	Particulars of Remuneration	Key Managerial Personnel		
		Company Secretary (Rs. In lakhs)	CFO (Rs. In lakhs)	Total Amount (Rs. In lakhs)
1.	Gross Salary			
	a) Salary as per provision contained in section 17(1) of the Income-tax Act, 1961	4.20	3.60	7.80
	Total (A)	4.20	3.60	7.80

