



# SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

(An ISO 9001 : 2008 Certified Company)



SLSML/2019-20/368

3<sup>rd</sup> December, 2019

BSE Limited,  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

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 : 5 1 4 1 3 8.**

\* \* \*

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 September 30, 2019.

This is for your information and necessary action.

Thanking you,

Yours sincerely,  
**for SURYALATA SPINNING MILLS LIMITED,**

  
**VITHALDAS AGARWAL**  
**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, Compliance Officer  
 Sri Mahender Kumar Agarwal (DIN: 00012807), Joint Managing Director  
 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)(Resigned w.e.f August 14, 2019)  
 Sri K Nageswara Rao, Chief Financial Officer  
 Smt. Y Hari Priya, Company Secretary & Compliance Officer (Resigned w.e.f. July15, 2019)

*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 September 30, 2019	For Year Ended March 31, 2019
1	Sri R Surender Reddy	Sitting Fees	26,000	38,000
2	Sri Vithaldas Agarwal	Remuneration	18,00,000	33,00,000
		Interest	7,23,638	28,33,459
3	Sri Mahender Kumar Agarwal	Remuneration	23,65,180	38,98,744
		Interest	97,367	5,85,000
4	Sri R S Agarwal*	Sitting Fee	N.A.	41,000
5	Sri K Lakshmikanth Reddy	Sitting Fee	23,000	25,000
6	Sri K R Suresh Reddy	Sitting Fee	23,000	44,000
7	Smt Madhavi Agarwal	Remuneration	15,67,408	24,73,960
		Interest	1,28,618	7,18,179
8	Sri K K Sinha**	Remuneration	8,13,959	24,60,631
9	Sri K Nageswara Rao	Remuneration	13,39,248	30,06,328
10	Smt Y. Hari Priya #	Salary	87,097	1,75,000
11	Surana Solar Limited	Security Deposit	Nil	30,00,000
		Solar Power purchased	34,48,800	17,06,650
12	Suryaamba Spinning Mills Limited	Yarn Sales	91,40,964	19,26,723
	<b>Total</b>		<b>2,15,84,279</b>	<b>2,62,32,674</b>

\* Resigned w.e.f. February 15, 2019

\*\*Resigned w.e.f. August 14, 2019

# Resigned w.e.f. July15, 2019

for SURYALATA SPINNING MILLS LIMITED.

VITHALDAS AGARWAL  
 MANAGING DIRECTOR  
 DIN: 00012774

