



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 : 138/SSML/CS/2022-23

07-06-2022

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 second half-year 2021-22 and year ended 31st March 2022

In accordance with the above referred regulations, we herewith have enclosed disclosure of Related Party Transactions (RPTs) during October 2021 to March 2022 and also for the full year April 2021 to March 2022.

This may be considered as disclosure under Regulation 23(9) SEBI (LODR).

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 31.03.2022 as per regulation 23(9) of SEBI (Listing Obligations and Disclosure Regulations), 2015 and Indian Accounting Standard IND AS 24 - 'Related Party Disclosures'

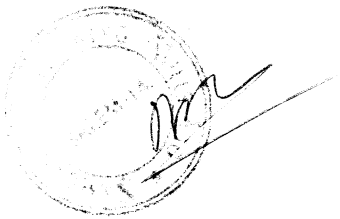
Accounting Standard IND AS 24 - 'Related Party Disclosures'

Related party disclosure

List of related parties:

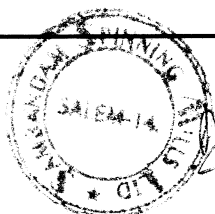
Name of the Related Party	Relationship
SPMM Health Care Services Private Limited	Associate
Salem IVF Centre Private Limited	Associate
Sambandam Siva Textiles Private Limited	Enterprises in which KMP or their relatives have a significance influence
S. Palaniandi Mudaliar Charitable Trust	Enterprises in 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 Private Limited	Enterprises in which KMP or their relatives have a significance influence
Sambandam Fabrics Private Limited	Enterprises in which KMP or their relatives have a significance influence
S. Devarajan - Chairman and Managing Director	Key Managerial Personnel (KMP)
S. Devarajan – HUF	Relative of KMP
S. Jegarajan - Joint Managing Director	Key Managerial Personnel (KMP)
S. Jegarajan – HUF	Relative of KMP
S. Dinakaran - Joint Managing Director	Key Managerial Personnel (KMP)
S. Dinakaran – HUF	Relative of KMP
D. Niranjan Kumar - Director - Marketing	Key Managerial Personnel (KMP)
P.Boopalan - Chief Financial Officer	Key Managerial Personnel (KMP)
S. Natarajan - Company Seceretary	Key Managerial Personnel (KMP)
J. Sakthivel - Director - Technical	Key Managerial Personnel (KMP)
D. Anupama	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
V.Akcchaya	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.



Rs.lakhs

Name of Related Party	Nature of Transaction	Half Year ended 31.03.2022 (01.10.2021 to 31.03.2022)	Full year ended 31.3.2022
Salem IVF Centre Private Limited	Rent received	3.69	9.00
	Security deposit - Rent	4.50	4.50
	Rent receivable at the end of the year	4.05	4.05
Sambandam Siva Textiles Private Limited	Sale of wind power	27.97	117.07
	Sale of Milk	5.18	9.50
	Purchase of food	14.88	25.17
	Purchase of Agri.Product	3.30	3.52
	Amount receivable at the end of the year	6.47	6.47
S. Palaniandi Mudaliar Charitable Trust	Employee welfare services expenses	5.75	9.18
	Sale of Milk	2.21	2.21
	Balance payable at the end of the year	2.28	2.28
Sambandam Dairy Farm Private Limited	Purchase of Milk	7.56	13.79
	Corporate loan received		100.00
	Cow Purchase	26.00	26.00
	Corporate loan repaid	100.00	100.00
	Inter Corporate Loan interest paid	4.01	4.33
	Balance outstanding payable	0.00	0.00
Sambandam Fabrics Private Limited	Corporate Guarantee received from Sambandam Fabrics Private Limited in favour of CSB Bank towards loans from CSB Bank availed by Sambandam Spinning Mills Limited	2435.00	2435.00
Sambandam Spinning Mills Gratuity Trust	Contribution towards Gratuity	53.30	53.30
S. Devarajan Chairman and Managing Director	Interest Payment	-	-
	Dividend Payment	20.86	20.86
	Remuneration	61.20	102.00
	Fixed deposits received	-	-
	Fixed deposits repaid	-	-
	Balance outstanding - Fixed deposits	-	-
S. Devarajan - HUF	Interest Payment - HUF	0.17	0.35
	Dividend Payment - HUF	-	-
	Balance outstanding - Fixed deposits	3.00	3.00
S. Jegarajan - Joint Managing Director	Interest Payment	-	-
	Dividend Payment	19.36	19.36
	Remuneration	59.40	98.70
	Fixed deposits received	-	-
	Fixed deposits repaid	-	-
	Balance outstanding - Fixed deposits	-	-
S. Jegarajan - HUF	Interest Payment - HUF	0.05	0.11
	Dividend Payment - HUF	-	-
	Balance outstanding - Fixed deposits-HUF	1.00	1.00
S. Dinakaran - Joint Managing Director	Interest Payment	0.03	0.06
	Dividend Payment	16.62	16.62
	Remuneration	37.20	64.20
	Fixed deposits received	-	-
	Fixed deposits repaid	-	-
	Balance outstanding - Fixed deposits	0.50	0.50
S. Dinakaran - HUF	Interest Payment - HUF	1.51	3.04
	Dividend Payment - HUF	-	-
	Fixed deposits received	-	-
	Balance outstanding - Fixed deposits-HUF	26.25	26.25



Rs.lakhs

Name of Related Party	Nature of Transaction	Half Year ended 31.03.2022 (01.10.2022 to 31.03.2022)	Full year ended 31.3.2022
D. Niranjana Kumar Director - Marketing	Interest Payment	0.51	1.02
	Dividend Payment	0.23	0.23
	Remuneration	25.20	37.50
	Balance outstanding - Fixed deposits	9.00	9.00
P. Boopalan - Chief Financial Officer	Remuneration	15.00	28.00
S. Natarajan - Company Secretary	Remuneration	8.10	15.20
D. Anupama	Interest Payment	0.63	1.25
	Dividend Payment	0.13	0.13
	Balance outstanding - Fixed deposits	12.50	12.50
	Rent paid	2.30	4.60
	Rent advance outstanding	3.00	3.00
J. Sakthivel - Director - Technical	Remuneration	25.20	37.50
	Dividend Payment	0.59	0.59
S. Kandaswara	Interest Payment	0.12	0.24
	Dividend Payment	Rs.1200 only	Rs.1200 only
	Balances outstanding - Fixed deposits	2.00	2.00
D. Manjula	Interest Payment	3.14	6.09
	Dividend Payment	1.22	1.22
	Fixed deposits received	5.50	10.00
	Balances outstanding - Fixed deposits	58.25	58.25
D. Minusakthipriya	Interest Payment	1.03	2.08
	Dividend Payment	0.16	0.16
	Fixed deposits received	-	-
	Balances outstanding - Fixed deposits	18.75	18.75
J. Ramya	Interest Payment	-	-
	Dividend Payment	1.06	1.06
	Balances outstanding - Fixed deposits	-	-
D. Rathipriya	Interest Payment	1.40	2.80
	Dividend Payment	1.66	1.66
	Balances outstanding - Fixed deposits	25.50	25.50
D. Saradhmani	Interest Payment	0.12	0.24
	Dividend Payment	4.05	4.05
	Balances outstanding - Fixed deposits	2.00	2.00
V. Valarnila	Interest Payment	1.01	1.93
	Dividend Payment	1.48	1.48
	Fixed deposits received	0.00	6.00
	Balances outstanding - Fixed deposits	18.50	18.50
D. Sudharsan	Dividend Payment	3.55	3.55
Parameshwari Jegarajan	Interest Payment	0.16	0.34
	Dividend Payment	0.90	0.90
	Balances outstanding - Fixed deposits	3.00	3.00
V. Akcchaya	Interest Payment	0.12	0.24
	Dividend Payment	Rs.400 only	Rs.400 only
	Balances outstanding - Fixed deposits	2.00	2.00

