



SAMBANDAM SPINNING MILLS LIMITED UNIT-I

Registered Office : P.B. No.1, Kamaraj Nagar Colony, Salem 636 014. Tamil Nadu
(P) +91 427 2240790 (F) +91 427 2240169 (E) corporate@sambandam.com
website : www.sambandam.com Corporate Identity No..L17111TZ1973PLC000675

Ref. : 222 /SSML/CS/2019-20

24TH June 2019

The DGM Listing,
The Bombay Stock Exchange Limited,
Floor No.25, P.J.Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir / Madam,

Ref : Script Code / SYMBOL 521240 (BSE)


Sub : Disclosure of Related Party Transactions (RPTs) under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with the above referred regulations, we herewith have enclosed disclosure of Related Party Transactions (RPTs) for October 2018 to March 2019 and also for the full year April 2018 to March 2019 of Sambandam Spinning Mills Limited.

Receipt of which may please be acknowledged.

Thanking You

Yours Faithfully
for SAMBADAM SPINNING MILLS LIMITED


(S.Natarajan)
Company Secretary



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DISCLOSURE UNDER REGULATION 23(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LODR) REGULATIONS, 2015

Sambandam Spinning Mills Limited

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
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 Financial Officer	Key managerial personnel (KMP)
S. Natarajan - Company Secretary	Key managerial personnel (KMP)
D. Anupama	Relative of KMP - S. Devarajan, Chairman and Managing Director
J. Sakthivel - Chief Technical Officer	Relative of KMP - S. Jegarajan, Joint Managing Director
D. Sudharsan - Non Executive Director	Relative of KMP - S. Devarajan, Chairman and Managing Director
S. Kandaswara	Relative of KMP - D. Niranjana Kumar, Chief Financial Officer
D. Manjula	Relative of KMP - S. Dinakaran, Joint Managing Director
D. Minusakthipriya	Relative of KMP - S. Dinakaran, Joint Managing Director
J. Ramya	Relative of KMP - S. Jegarajan, Joint Managing Director
D. Rathipriya	Relative of KMP - S. Devarajan, Chairman and Managing Director
D. Saradhmani	Relative of KMP - S. Devarajan, Chairman and Managing Director
V. Valarnila	Relative of KMP - S. Jegarajan, Joint Managing Director

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.

Details of Transactions with Related Parties :		Rs.in lakhs	Rs.in lakhs
Name of Related Party	Nature of Transaction	October 2018 to March 2019	April 2018 to March 2019
Salem IVF Centre Private Limited	Rent received	4.50	9.00
	Security deposit - Rent	-	4.50
	Rent receivable at the end of the year	-	3.73
Kandagiri Spinning Mills Limited	Intercorporate loan given	-	50.00
	Intercorporate loan received back	84.00	84.00
	Sale of products and services	0.24	0.57
	Purchase of goods	222.39	222.39
	Interest received on the above loan	35.90	71.08
	Interest accrued on the above loan	-	-
	Balance outstanding at the end of the year	-	516.00
Sambandam Siva Textiles Private Limited	Sale of wind power	38.48	120.64
S. Palaniandi Mudaliar Charitable Trust	Employee welfare services expenses	7.89	13.74
	Employee welfare expenses payable	-	2.09
Sambandam Spinning Mills Gratuity Trust	Contribution paid	-	40.68
S. Devarajan - Chairman and Managing Director	Interest Payment	-	0.32
	Dividend Payment	-	8.20
	Remuneration	42.00	66.00
	Fixed deposits repaid	-	10.00
	Balances outstanding - Fixed deposits	-	-
S. Devarajan HUF	Interest Payment-HUF	0.18	0.36
	Dividend Payment-HUF	-	0.92
	Balances outstanding - Fixed deposits-HUF	-	3.00
S. Jegarajan - Joint Managing Director	Interest Payment	-	0.65
	Dividend Payment	-	8.88
	Remuneration	40.50	63.30
	Fixed deposits received	-	10.00
	Balances outstanding - Fixed deposits	-	10.00
S. Jegarajan HUF	Interest Payment-HUF	0.12	0.12
	Dividend Payment-HUF	-	0.58
	Balances outstanding - Fixed deposits-HUF	-	1.00

For Sambandam Spinning Mills Ltd.


(S. NATARAJAN)
Company Secretary

An ISO 9001 / EMS : ISO 14001 / OHSAS : 18001 / NABL : ISO 17025 /
OEKOTEX / ORGANIC : GOTS - GRS - OCS / BCI - Certified Company



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Details of Transactions with Related Parties :		Rs.in lakhs	Rs.in lakhs
Name of Related Party	Nature of Transaction	October 2018 to March 2019	April 2018 to March 2019
S. Dinakaran - Joint Managing Director	Interest Payment	7.18	13.85
	Dividend Payment	-	7.52
	Remuneration	27.00	36.60
	Fixed deposits received	-	10.00
	Balances outstanding - Fixed deposits	-	120.00
S.Dinakaran HUF	Interest Payment-HUF	1.08	2.16
	Dividend Payment-HUF	-	0.58
	Balances outstanding - Fixed deposits-HUF	-	18.25
D. Niranjan Kumar - Chief Financial Officer	Interest Payment	0.51	1.02
	Dividend Payment	-	0.12
	Remuneration	13.50	22.50
	Balances outstanding - Fixed deposits	-	9.00
S. Natarajan - Company Seceratory	Remuneration	6.00	12.00
D. Anupama	Interest Payment	0.69	1.38
	Dividend Payment	-	0.01
	Balances outstanding - Fixed deposits	-	12.50
	Rent paid	2.13	4.22
	Rent advance	-	3.00
J. Sakthivel - Chief Technical Officer	Remuneration	13.50	22.50
	Dividend Payment	-	0.30
S. Kandaswarna	Interest Payment	0.12	0.24
	Dividend Payment	-	Rs 100 only
	Balances outstanding - Fixed deposits	-	2.00
D. Manjula	Interest Payment	1.51	2.72
	Dividend Payment	-	0.61
	Fixed deposits received	4.00	9.75
	Balances outstanding - Fixed deposits	-	27.25
D. Minusakthipriya	Interest Payment	0.84	1.66
	Dividend Payment	-	0.08
	Fixed deposits received	0.75	2.25
	Balances outstanding - Fixed deposits	-	15.75
J. Ramya	Interest Payment	-	-
	Dividend Payment	-	0.53
	Balances outstanding - Fixed deposits	-	-
D. Rathipriya	Interest Payment	1.40	2.80
	Dividend Payment	-	0.83
	Balances outstanding - Fixed deposits	25.50	25.50
D. Saradhamani	Interest Payment	0.12	0.24
	Dividend Payment	-	2.02
	Balances outstanding - Fixed deposits	-	2.00
V. Valarnila	Interest Payment	0.55	1.20
	Dividend Payment	-	0.74
	Fixed deposits repaid	-	3.00
	Balances outstanding - Fixed deposits	-	10.00

For Sambandam Spinning Mills Ltd.


(S. NATARAJAN)
Company Secretary