



Date: 09th December, 2019

To
The General Manager
Department of Corporate Services
B. S. E. Limited
1st Floor, Rotunda Building
B.S.Marg, Fort
Mumbai - 400 001

Dear Sir,

Sub: Details of Related Party transactions under Reg.23(9) pursuant to SEBI (LODR) Regulations, 2015 for the half year ended 30th September, 2019.

Scrip Code: 514140

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the disclosure of Related Party Transactions for the half year ended 30th September, 2019.

Yours faithfully,
For **SURYAVANSHI SPINNING MILLS LIMITED**

A handwritten signature in black ink, appearing to read 'Rajender Kumar Agarwal', with a horizontal line and an arrow pointing to the right.

**RAJENDER KUMAR AGARWAL
MANAGING DIRECTOR**

Encl: As above

A Govt. Recognised Export House,

Regd. Office : Surya Towers, 6th Floor, 105, Sardar Patel Road, Secunderabad - 500 003. Telangana State, India, Ph. +91-40-30512700, Fax : 91-40-27815135/30512725/30512799,
Email : info@suryavanshi.com, Website : www.suryavanshi.com, **CIN : L14220TG1978PLC002390**

(All amounts in Indian Rupees (Lakhs), unless otherwise stated)

01. Related Party Transactions:

During the year under reference the Company has entered following transactions with Related Parties:

Names of the Related parties and description of relationship:

i) **Key Management Personnel**

Name of the Key Management Personnel	Description of Relationship
Sri R.K. Agarwal	Managing Director

ii) **Relatives of Key Management Personnel**

Name of the relative of Key Management Personnel	Description of Relationship
Sri B.N Agarwal	Father of Sri R.K. Agarwal
Smt. Yamuna Agarwal	Wife of Sri R.K. Agarwal
Smt. Rishikesh Agarwal	Son of Sri R.K. Agarwal

iii) **Enterprises over which the Shareholders of the Company, KMP/relatives of KMP exercise Control or significant influence:**

1. M/S. Aananda Lakshmi Spinning Mills Limited
2. M/S. Sheshadri Industries Limited
3. M/S. Suryalakshmi Cotton Mills Limited
4. M/S. Suryavanshi Integrated Apparel Park Limited

Note: The details of related parties with whom the company has entered into transactions during the reporting periods have been disclosed.

a) **Transactions with Enterprises over which the Shareholders of the Company, KMP/relatives of KMP exercise Control or significant influence:**

Particulars	For the half year ended September 30, 2019
i) Sale of Raw Material	
M/S. Aananda Lakshmi Spinning Mills Limited	.16
ii) Interest on Unsecured Loan	
M/S. Suryalakshmi Cotton Mills Limited	-

b) **Transactions with Key Managerial Personnel**

(i) **Remuneration to Key Managerial Personnel**

Particulars	For the half year ended September 30, 2019	
	Short-term Benefits	Post-employment benefits

(All amounts in Indian Rupees (Lakhs), unless otherwise stated)

Sri B.N.Agarwal	-	-
Sri R.K.Agarwal	-	-

(ii) Unsecured loan Received (Net of Repayments)

Particulars	For the half year ended September 30, 2019
Sri B.N.Agarwal	-
Sri R.K.Agarwal	(121.00)

(iii) Equity portion of Unsecured loan

Particulars	For the half year ended September 30, 2019
Sri B.N.Agarwal	-
Sri R.K.Agarwal	32.50

(iv) Interest on Unsecured loans

Particulars	For the half year ended September 30, 2019
Sri B.N.Agarwal	-
Sri R.K.Agarwal	-

c) Transactions with relatives of Key Managerial Personnel

(i) Employee Benefits

Particulars	For the half year ended September 30, 2019
Mr. Rishikesh Agarwal	-

(ii) Unsecured loan Received (Net of Repayments)

Particulars	For the half year ended September 30, 2019
Mr. Rishikesh Agarwal	0.0
Mr. Yamuna Agarwal	-

(iii) Equity portion of Unsecured loan

Particulars	For the half year ended September 30, 2019
Mr. Rishikesh Agarwal	0.90
Mr. Yamuna Agarwal	-

(iv) Interest on Unsecured loan

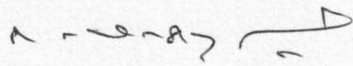
Particulars	For the half year ended September 30, 2019
Mr. Rishikesh Agarwal	-
Mr. Yamuna Agarwal	-

(All amounts in Indian Rupees (Lakhs), unless otherwise stated)

Outstanding balances at the year end

Particulars	As at September 30, 2019
a. Amounts due from related parties	
(i) Sale of raw materials	
M/S. Aananda Lakshmi Spinning Mills Limited	237.93
M/S. Sheshadri Industries Limited	5.67
(ii) Investments	
M/S. Suryavanshi Integrated Apparel Park Limited - Investment	0.90
b. Amounts due to related parties	
(i) Unsecured Loan	
M/s. Suryalakshmi Cotton Mills Limited	25.66
Sri B.N.Agarwal	12.00
Sri R.K.Agarwal	237.40
Sri Rishikesh Agarwal	8.51
Smt Yamuna Agarwal	4.00
(ii) Equity portion of Unsecured Loan	
Sri B.N.Agarwal	4.19
Sri R.K.Agarwal	75.94
Sri Rishikesh Agarwal	4.45
Smt Yamuna Agarwal	0.65
(ii) Purchase of Raw Material, Stores and Spares	
M/s. Sheshadri Industries Limited	22.13

For SURYAVANSHI SPINNING MILLS LIMITED


RAJENDER KUMAR AGARWAL

Managing Director