



SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823MIZA

(An ISO 9001 : 2015 Certified Company)



Date: 10.07.2020

BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sirs,

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI
(Listing Obligations and Disclosure Requirements) Regulation, 2015**

Ref : Scrip Code No. 5 141 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 March 31, 2020.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For Suryalata Spinning Mills Limited


Venkata Ramana N
Company Secretary





SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823MIZA

(An ISO 9001 : 2015 Certified Company)



Disclosure of Related Party Transactions for the half year ended 31 March 2020 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

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) #

Sri K Nageswara Rao, Chief Financial Officer

Smt. Y Hari Priya, Company Secretary & Compliance Officer*

Sri Venkata Ramana Nadupuru ##

#resigned from the board w.e.f August 14, 2019.

***resigned w.e.f July 15, 2019.**

##Appointed w.e.f January 9, 2020.

Relatives of Key Managerial personal having transactions with the Company

Suryaamba Spinning Mills Limited

List of other related parties

Surana Solar Limited





SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

(An ISO 9001 : 2015 Certified Company)



Details of Related Party transactions entered by the Company.


S. No	Name of the Related Party	Nature of Transactions	For Half-Year ended March 31, 2020	For Year Ended March 31, 2020
1	Sri R Surender Reddy	Sitting Fees	36,000	62,000
2	Sri Vithaldas Agarwal	Remuneration	19,85,400	37,85,400
		Interest	25,59,420	32,83,058
3	Sri Mahender Kumar Agarwal	Remuneration	21,71,844	45,37,024
		Interest	50,902	1,48,669
4	Sri K Lakshmikanth Reddy	Sitting Fee	26,000	59,000
5	Sri K R Suresh Reddy	Sitting Fee	24,000	47,000
6	Smt. Madhavi Agarwal	Remuneration	14,38,750	30,06,158
		Interest	43,033	1,71,651
7	Sri K K Sinha#	Remuneration	-	8,13,959
8	Sri K NageswaraRao	Remuneration	-	27,30,200
9	Smt. Y Hari Priya*	Remuneration	-	87,097
10	Sri N Venkata Ramana##	Remuneration	-	1,24,193
11	Surana Solar Limited	Solar Power purchased	38,90,950	71,80,200
12	Suryaamba Spinning Mills Limited	Yarn Sales	-	91,40,964
	Total		1,22,26,299	3,51,76,573

#resigned from the board w.e.f August 14, 2019.

*resigned w.e.f July 15, 2019.

##Appointed w.e.f January 9, 2020.

For Suryalata Spinning Mills Limited


Venkata Ramana N
Company Secretary

