



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 : Reg 23(9) /SSML/CS/2020-21

22nd July 2020

The DGM Listing,
Bombay Stock Exchange Limited,
Floor 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 the half-year ended 31.03.2020 and year ended
31.03.2020**

In accordance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed herewith disclosure of Related Party Transactions for the half-year ended 31.03.2020 and year ended 31.03.2020 for your records.

Kindly take the above information for your records.

Thanking you

Yours faithfully

For Sambandam Spinning Mills Ltd.


(S. NATARAJAN)
Company Secretary

SAMBANDAM SPINNING MILLS LIMITED

Disclosure on Related Party Transactions for the half year ended 31.03.2020 and year ended 31.03.2020 as per regulation 23(9) of SEBI (Listing Obligations and Disclosure Regulations), 2015

a) 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)
S. Natarajan - Company Secretary	Key managerial personnel (KMP)
P. Boopalan - Chief Financial Officer (from 01.06.2019)	Key managerial personnel (KMP)
D. Sudharsan - Non Executive Director	Relative of KMP
D. Niranjana Kumar - Chief Financial Officer (upto 31.05.2019) Chief Marketing Officer (from 01.06.2019 onwards)	Key managerial personnel (KMP) (upto 31.05.2019) Relative of KMP (from 01.06.2019)
J. Sakthivel - Chief Technical Officer	Relative of KMP
D. Anupama	Relative of KMP
S. Kandaswama	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
Parameshwari Jegarajan	Relative of KMP
V. Valamila	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.

b) Details of Transactions with Related Parties		Rs.in lakhs For half year ending 31.03.2020	Rs.in lakhs For full year ending 31.03.2020
Name of Related Party	Nature of Transaction		
Salem IVF Centre Private Limited	Rent received	4.50	9.00
	Security deposit - Rent	4.50	4.50
	Rent receivable at the end of the year	2.85	2.85
Kandagiri Spinning Mills Limited	Inter-corporate loan given	--	--
	Inter-corporate loan received back	516.00	516.00
	Sale of products and services	0.19	0.22
	Purchase of goods	--	--
	Interest received on the above loan	59.37	59.37
	Interest accrued on the above loan	--	--
	Balance outstanding at the end of the year including interest	--	--
	Purchase of Plant & Machinery	1816.00	1816.00
Sambandam Siva Textiles Private Limited	Balance outstanding (towards - Purchase of Plant & Machinery)	302.65	302.65
	Sale of wind power	25.47	115.68
	Sale of Milk	4.06	8.50
	Sale of Waste Cotton	6.63	6.63
	Amount receivable at year end	2.25	2.25
S. Palaniandi Mudaliar Charitable Trust	Sale of Hank Yarn Obligation	1.07	1.07
	Employee welfare services expenses	5.46	9.84
Sambandam Spinning Mills Gratuity Trust	Employee welfare expenses payable	0.30	0.30
	Contribution paid	--	--
S. Devarajan - Chairman and Managing Director	Interest Payment	1.16	1.62
	Dividend Payment	0.12	9.51
	Remuneration	42.00	84.00
	Fixed deposits received	20.00	120.00
	Fixed deposits repaid	120.00	120.00
	Balances outstanding - Fixed deposits	--	--



b) Details of Transactions with Related Parties		Rs.in lakhs	Rs.in lakhs
Name of Related Party	Nature of Transaction	For half year ending 31.03.2020	For full year ending 31.03.2020
S. Devarajan HUF	Interest Payment-HUF	0.18	0.36
	Dividend Payment-HUF	0.00	0.92
	Balances outstanding - Fixed deposits-HUF	3.00	3.00
S. Jegarajan - Joint Managing Director	Interest Payment	4.06	4.97
	Dividend Payment	0.00	9.09
	Remuneration	40.50	81.00
	Fixed deposits received	280.00	377.00
	Fixed deposits repaid	194.50	194.50
	Balances outstanding - Fixed deposits	192.50	192.50
S.Jegarajan HUF	Interest Payment-HUF	0.06	0.12
	Dividend Payment-HUF	0.00	0.58
	Balances outstanding - Fixed deposits-HUF	1.00	1.00
S. Dinakaran - Joint Managing Director	Interest Payment	9.18	17.59
	Dividend Payment	0.00	7.73
	Remuneration	27.00	54.00
	Fixed deposits received	290.00	423.00
	Fixed deposits -repaid	433.00	433.00
	Balances outstanding - Fixed deposits	110.00	110.00
S.Dinakaran HUF	Interest Payment-HUF	1.08	2.16
	Dividend Payment-HUF	0.00	0.58
	Balances outstanding - Fixed deposits-HUF	18.25	18.25
D. Niranjana Kumar - Chief Financial Officer (upto 31.05.2019) Chief Marketing Officer (from 01.06.2019 onwards)	Interest Payment	0.51	1.02
	Dividend Payment	0.00	0.12
	Remuneration	13.50	27.00
	Balances outstanding - Fixed deposits	9.00	9.00
P. Boopalan – Chief Financial Officer (from 01.06.2019 onwards)	Remuneration	12.00	20.00
S. Natarajan - Company Secretary	Remuneration	6.60	13.00
D. Anupama	Interest Payment	0.69	1.38
	Dividend Payment	0.00	0.06
	Balances outstanding - Fixed deposits	12.50	12.50
	Rent paid	2.32	4.43
	Rent advance outstanding	3.00	3.00
J. Sakthivel - Chief Technical Officer	Remuneration	13.50	27.00
	Dividend Payment	0.00	0.30
S. Kandaswama	Interest Payment	0.12	0.24
	Dividend Payment	0.00	Rs.100 only
	Balances outstanding - Fixed deposits	2.00	2.00
D. Manjula	Interest Payment	2.17	3.82
	Dividend Payment	0.00	0.61
	Fixed deposits received	6.00	9.00
	Balances outstanding - Fixed deposits	36.25	36.25
D. Minusakthipriya	Interest Payment	0.98	1.88
	Dividend Payment	0.00	0.08
	Fixed deposits received	0.00	1.00
	Balances outstanding - Fixed deposits	16.75	16.75
J. Ramya	Interest Payment	--	--
	Dividend Payment	0.00	0.53
	Balances outstanding - Fixed deposits	--	--
D. Rathipriya	Interest Payment	1.40	2.80
	Dividend Payment	0.00	0.83
	Balances outstanding - Fixed deposits	25.50	25.50
D. Saradhamani	Interest Payment	0.12	0.24
	Dividend Payment	0.00	2.02
	Balances outstanding - Fixed deposits	2.00	2.00
V. Valamila	Interest Payment	0.55	1.10
	Dividend Payment	0.00	0.74
	Fixed deposits repaid	--	--
	Balances outstanding - Fixed deposits	10.00	10.00
D. Sudharsan	Dividend Payment	0.00	1.78
Parameshwari Jegarajan	Interest Payment	0.36	0.36
	Dividend Payment	0.45	0.45
	Balances outstanding - Fixed deposits	3.00	3.00

