

Amarjothi House
157, Kumaran Road,
Tirupur 641601
Tamil Nadu, India

T + 91 421 4311600
info@amarjothi.net
www.amarjothi.net



ISO 9001 : 2008 | GOTS-OE | OEKO TEX CERTIFIED
GST : 33AAFCA7082C1ZO

CIN: L17111TZ1987PLC002090
01.07.2020

To
BSE Limited,
Listing Dept. / Dept of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Script Code: 521097
Name: M/s. Amarjothi Spinning Mills Limited

Dear Sir,

Sub: Related party Transactions for the half year ended 31.03.2020– reg

In Compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, please find attached herewith Disclosures of Related Party Transactions, on consolidated basis, in the format specified in accordance with applicable Accounting Standards for the half year ended 31.03.2020.

You are requested to take this on record.

Thanking You,

Yours faithfully,

For M/s. Amarjothi Spinning Mills Limited

A handwritten signature in blue ink, appearing to read "M. Mohana Priya.M", is written over a light blue horizontal line.

Mohana Priya.M
Company Secretary

AMARJOTHI SPINNING MILLS LTD

List of related parties where control exists and also related parties with whom transactions have taken place and relationships

Related Party Disclosure as per AS 18 :(For the year ended 31/03/2020)

A. Enterprises over which Key Managerial Personnel are able to exercise significant influence

Related Parties: Associates: 1. N.Rajan& Sons
2. Kanagadhara wind Farms Ltd.,
3. AJSM Green Energy Pvt.Ltd.,
4. AFCM Wind Farms Pvt Ltd.,
5. Premchander Green Energy Pvt Ltd.,
6. Jayanthi Green Energy Pvt Ltd.,

Subsidiaries: 1. RPJ Textiles Ltd.

B. List of Key Management Personnel (KMP)

| | |
|---------------------|-------------------------|
| Sri. R. Premchander | Managing Director |
| Sri. R. Jaichander | Joint Managing Director |

C. Transactions with related parties during the year

Related Party Transactions:

| Nature of Transaction | Related Parties / Associates | Directors |
|---------------------------------|------------------------------|-----------|
| Sitting fees | - | Rs.24,000 |
| Purchase(Power) | Rs.4,50,31,531 | |
| Payment of Interest | Rs.3,93,10,841 - | |
| Credit Balance as at 31.03.2020 | Rs.27,06,62,198 - | |

D. Transactions with Key Management personnel during the year

| Nature of Transaction | Amount (Rs) |
|-----------------------|----------------|
| Remuneration | Rs.1,55,09,439 |

Yours faithfully,

For M/s. Amarjothi Spinning Mills Limited



Mohana Priya.M
Company Secretary