



Aditya Spinners Limited

6-3-668/10/66, Durganagar Colony,
Punjabgutta, Hyderabad - 500 082.
Telangana State, India
Grams : "ADITYASPIN"
Tel : 040 - 23404708
Fax : 040 - 23404758
E-mail : H.O. : aslhyd9@gmail.com
Site : aslskht@gmail.com
CIN : L18100AP1991PLC012337

Date: 09.12.2020

To

The Deputy General Manager,
Corporate Relationship Department,
Stock Exchange Mumbai,
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort,
Mumbai- 400001.

Scrip Code: BSE:521141

Dear Sir/ Madam,

Sub: Compliance with Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions on a consolidated basis, in the format specified in the relevant Ind-AS for the half-year ended September 30, 2020.

Kindly take this information on record.

Thanking You.

Yours faithfully,

For ADITYA SPINNERS LIMITED


K VIJAY KUMAR
MANAGING DIRECTOR



Encl: a/a

Disclosure under Regulation 23(9) of SEBI (LODR) (Amendment) Regulations, 2018.
Consolidated Statement of Related Party transactions.

(A) Relationships:

Promoter Group

1. N Krishna Mohan
2. K Vijay Kumar
3. K V Nagalalitha
4. K Sriram

Enterprises owned or significantly influenced by key management personnel or their relatives

- a) Sri Chakra Cement Ltd
- b) Envean Leasing and Investments Ltd

Other Related Parties with whom transactions have taken place during the year

Key Management Personnel

- a) K Vijay Kumar : Managing Director

Relatives of Key Management Personnel:

Not Applicable



(B) **The nature and volume of transactions carried out and balances with related parties in the ordinary course of business are as follows:**

Transactions:

Disclosure as required by Indian Accounting Standard 24 (IND-AS -24) "Related Party Disclosures" are as follows:

- i) **Key Management Personnel (KMP)** : a) K Vijay Kumar
b) R Shiv Kumar
c) K V Nagalalitha
d) K Sriram
e) P Rama moorthy
f) P Venkata Subba Rao
g) P Rajendra Babu

ii) **Associated Enterprises and transactions: For the half year ended September 30, 2020(01.04.2020 to 30.09.2020)**

| | |
|--------------------------------------|------------------------------------|
| Name of the Related Party | Envean Leasing and Investments Ltd |
| Nature of Relationship | KMP holding significant control |
| Nature of Transaction | Loans |
| Transaction Value | |
| Balance outstanding as on 30.09.2020 | Rs.423.26 lacs |
| Amount Written off/Back | Nil |

| | |
|--------------------------------------|----|
| Name of the Related Party | NA |
| Nature of Relationship | NA |
| Nature of Transaction | NA |
| Transaction Value | NA |
| Balance outstanding as on 30.09.2020 | NA |
| Amount Written off/Back | NA |

iii) **Other Related Parties with whom transactions have taken place during the year**

a) **Key Management Personnel**

Remuneration : Rs. 14.00 lacs
Loan : Rs. 81.40 lacs

b) **Relatives of Key Management Personnel**

Any Salary Paid : Rs. NIL

