



Super Spinning Mills Limited

Regd. & Central Office : "Elgi Towers" P.B. 7113, Green Fields, 737- D, Puliakulam Road, Coimbatore - 641 045.
CIN : L17111TZ1962PLC001200



27th July 2021

Listing Department BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: - 521180	Listing Department National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051 Scrip Code: - SUPERSPIN
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Dear Sir

SUB: Disclosure of Related Party Transactions under Reg. 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; we herewith enclose the attached Related Party Transactions, for the Year ended 31st March 2021.

This is for your information and records.

Thanking you,

Yours truly,

For Super Spinning Mills Ltd


Sumanth Ramamurthy
Chairman & Managing Director

RECOGNISED EXPORT - TRADING HOUSE

Phone : +91-422 - 2311711, Fax : 91- 422 - 2311611, E-mail : super@ssh.saraelgi.com Web : www.superspinning.com



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SUPER SPINNING MILLS LIMITED

Related party disclosures for the year ended 31st March 2021

(a) Name of related party and nature of relationship

Key management personnel

Sumanth Ramamurthi	Executive Chairman & Managing Director
A R Balasundharam	Non-Executive & Non-Independent Director (resigned on 31st March 2020)
B.Sathyanarayana Reddy	Chief Financial Officer
G.K.Narmatha	Company Secretary

Other Enterprises with which promoter has significant influence

Elgi Electric and Industries Limited
Super Sara Textiles Limited
Sara Elgi Industries Limited
Super Farm Products (P) Limited
Sara Elgi Envirotech LLP

(b) Transactions during the period

No	Nature of transactions	Year ended March 31, 2021	Year ended March 31, 2020
1	Others		
	Purchase of goods	0.92	977.06
	Sale of Goods	-	149.57
	Sale of Fixed Assets	1,000.00	-
	Service Charges Paid	-	0.32
	Rent Received	16.60	18.63
	Other Receipts	10.09	10.09
2	Sumanth Ramamurthi		
	Managerial Remuneration	25.38	48.00
	Contribution to provident and other funds	2.82	2.88
	Loan received	450.00	-
	Loan repaid	(450.00)	-
	Interest Expended	70.61	58.12
3	A R Balasundharam (resigned on 31st March 2020)		
	Professional Fees	-	18.00

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5	B Sathyanarayana Reddy		
	Remuneration	15.44	15.44
	Contribution to provident and other funds	0.22	0.22
6	G K Narmatha		
	Remuneration	4.67	4.67
	Contribution to provident and other funds	0.20	0.20

c) Balance outstanding at the year end

S.No	Particulars	As at March 31, 2021	As at March 31, 2020
	Others		
1	Elgi Electric and Industries Ltd		
	Amount outstanding at year end - Cr	151.85	1,287.29
	Amount outstanding at year end - Dr	-	-
2	Super Farm Products Pvt Ltd		
	Amount outstanding at year end - Dr	5.04	-
	Amount outstanding at year end - Cr	-	5.85
3	Sara Elgi Industries Ltd		
	Amount outstanding at year end - Dr		-
4	Sumanth Ramamurthi		
	Amount outstanding at year end - Cr	483.00	483.00

For Super Spinning Mills Ltd


Sumanth Ramamurthi
Chairman & Managing Director

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