



Super Spinning Mills Limited

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

CIN : L17111TZ1962PLC001200



01st December 2020

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

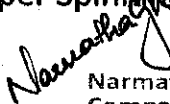
In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; we herewith enclose the Related Party Transactions, for the Half Year ended 30th September 2020.

This is for your information and records.

Thanking you,

Yours truly,

For Super Spinning Mills Ltd


Narmatha G K
Company Secretary

RECOGNISED EXPORT - TRADING HOUSE

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

SUPER SPINNING MILLS LIMITED

Related party disclosures for the period ended April'20 to September'20

(a) Name of related party and nature of relationship

Key management personnel

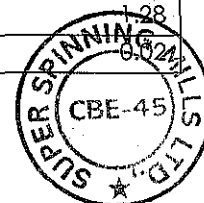
Sumanth Ramamurthi	Executive Chairman & Managing Director
Sanjay Krishna Ramamurthi	Non-Executive & Non-Independent Director
B.Sathyannarayana Reddy	Chief Financial Officer
G.K.Narmatha	Company Secretary

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

S.No	Nature of transactions	Half Year ended Sept 30, 2020 (Rs. In Lakhs)	Year ended March 31, 2020 (Rs. In Lakhs)
1	Others		
	Purchase of goods	-	977.06
	Sale of Goods	-	149.57
	Purchase of Fixed Assets	-	-
	Sale of Fixed Assets	-	-
	Service Charges Paid	0.20	0.32
	Rent Received	9.79	18.63
	Interest Expended	-	-
	Other Expenses	-	-
	Other Receipts	5.11	10.09
2	Sumanth Ramamurthi		
	Managerial Remuneration	12.00	48.00
	Contribution to provident and other funds	0.66	2.88
	Loan received	450.00	-
	Interest Expended	41.50	58.12
3	A R Balasundharam (Resigned on 31 st March 2020)		
	Professional Fees	-	18.00
4	B Sathyannarayana Reddy		
	Remuneration	7.69	1.28
	Contribution to provident and other funds	0.10	0.02



5	G K Narmatha		
	Remuneration	2.29	2.17
	Contribution to provident and other funds	0.10	0.11

c) Balance outstanding as at 30.09.2020

S.No	Particulars	Half Year ended Sept 30, 2020 (Rs. in Lakhs)	Year ended March 31, 2020 (Rs. in Lakhs)
	Others		
1	Elgi Electric and Industries Ltd		
	Amount outstanding at year end - Cr	1,270.52	1,287.29
	Amount outstanding at year end - Dr	-	-
2	Super Farm Products Pvt Ltd		
	Amount outstanding at year end - Dr	-	-
	Amount outstanding at year end - Cr	0.07	5.85
3	Sumanth Ramamurthi		
	Amount outstanding at year end - Cr	933.00	483.00

