



Ambika Cotton Mills Limited

04/07/2020

Ref.No.ACM/SE/14/2020-21

To,

The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, BandraKurla Complex  
Bandra (E), Mumbai – 400 051

The Listing Department  
BSE Limited  
PhirozeJeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

Dear Sir,

**BSE - Scrip Code: 531978 Scrip Name: Ambika Cotton Mills Limited**  
**NSE - AMBIKCO**

**SEBI (LODR) 2015 –Submission of Half Yearly disclosure on Related Party Transactions under Regulation 23(9) of SEBI (LODR) (Amendment) Regulations, 2018- reg**

Please find attached the Submission of Half Yearly disclosure on Related Party Transactions under regulation 23(9) of SEBI Listing Obligations and Disclosure Requirement) (Amendment)Regulations, 2018 for the Half Year ended 31.03.2020.

Kindly acknowledge the same.

Thanking you,

For Ambika Cotton Mills Limited

*R.S. Padia*  
Radheyshyam Padia  
[Company Secretary]

Reg Office : 15, Valluvar Street, Sivanandha Colony, Coimbatore - 641012, Tamil Nadu, India

tel : +91 422 2491501, +91 422 2491502 fax : +91 422 2499623

email : ambika@acmills.in

CIN : L17115T71982PL002269



Ambika Cotton Mills Limited

**DISCLOSURE ON RELATED PARTY TRANSACTIONS**  
**(In pursuance of Regulation 23(9) of SEBI (LODR) (Amendments)**  
**Regulations,**  
**2018)**

**A. Name of related parties and nature of relationships**

Key Management Personnel	Shri. P.V Chandran (Chairman & Managing Director) Shri. RadheShyam Padia (Company Secretary) Shri. MathanaguruVijayakumar (CFO)
Relatives of Key Management Personnel	Mrs. Vidya Jyothish Pillai (D/o of Shri. P.V Chandran) Mrs. BhavyaChandran(D/o of Shri. P.V Chandran)
Enterprises owned by key management personnel/ Directors or their relatives	Nil

**B. Details of transactions with related parties for the half year ended 31.03.2020**

Transactions carried out with related parties referred to above are on arm's length basis and are in the ordinary course of Business

Nature of Transaction	Enterprises owned by key management personnel / Directors or their relatives	Key Management Personnel (Rs. In Lakhs)	Relatives to Key Management Personnel	Total (Rs. In Lakhs)
<b>Remuneration/Salary</b>				
Shri. P.V Chandran (Chairman & Managing Director)		12.00	-	12.00

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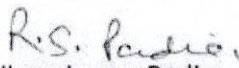


## Ambika Cotton Mills Limited

Shri. RadheShyam Padia (Company Secretary)		3.00	-	3.00
Shri. MathanaguruVijayakumar (CFO)		2.60	-	2.60
<b>Sitting Fees</b>				
Shri. P.V Chandran (Chairman & Managing Director)		0.50	-	0.50
Mrs. Vidya Jyothish Pillai (D/o of Shri. P.V Chandran)		-	1.00	1.00
Mrs. BhavyaChandran(D/o of Shri. P.V Chandran)		-	0.50	0.50
<b>TOTAL</b>	-	18.10	1.50	19.60

Thanking you,

For Ambika Cotton Mills Limited

  
Radheyshyam Padia  
[Company Secretary]

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