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

CIN: L17111TZ1987PLC002090

30.05.2024

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

Scrip Code: 521097

Name: M/s. Amarjothi Spinning Mills Limited

Dear Sir,

Sub: Related party Transactions for the half year ended 31.03.2024– 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 31.03.2024.

You are requested to take this on record.

Thanking You,

Yours faithfully,

For M/s. Amarjothi Spinning Mills Limited

Mohana Digitally signed by
Mohana Priya M
Priya M Date: 2024.05.30
10:54:59 +05'30'

Mohana Priya.M
Company Secretary

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General information about company			
Name of The Company	AMARJOTHI SPINNING MILLS LIMITED		
BSE Scrip Code	521097		
NSE Symbol			
MSE Symbol			
Date of Start of Financial Year	01	04	2023
Date of End of Financial Year	31	03	2024
Reporting Period	Second half yearly		
Date of Start of Reporting Period	01	10	2023
Date of End of Reporting Period	31	03	2024
Level of rounding to be used in disclosing related party transactions	Lakhs		
Whether the company has any related party?	Yes		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes		

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	



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Related party transactions

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
	Add	Delete										
1	AMARJOTHI SPINNING MILLS LIMITED	AAFCA7082C	RPJ TEXTILES LIMITED	AAGCR4966D	WHOLLY OWNED SUBSIDIARY	Sale of goods or services		2500.00	Approved by Board of Directors	1700.00	0.00	0.00
2	AMARJOTHI SPINNING MILLS LIMITED	AAFCA7082C	RPJ TEXTILES LIMITED	AAGCR4966D	WHOLLY OWNED SUBSIDIARY	Any other transaction	Receivable	2500.00	Approved by Board of Directors	1696.00	0.00	0.00
3	AMARJOTHI SPINNING MILLS LIMITED	AAFCA7082C	AND DISTRIBUTION COMPANY LIMITED	AADCA9401F	OTHER RELATED PARTY	Purchase of goods or services		100.00	Approved by Board of Directors	27.17	0.00	0.00
4	AMARJOTHI SPINNING MILLS LIMITED	AAFCA7082C	TEXIN INDIA	AAGFT4386C	OTHER RELATED PARTY	Sale of goods or services		1000.00	Approved by Board of Directors	50.78	0.00	0.00
5	AMARJOTHI SPINNING MILLS LIMITED	AAFCA7082C	TEXIN INDIA	AAGFT4386C	OTHER RELATED PARTY	Any other transaction	Receivable	1000.00	Approved by Board of Directors	53.54	0.00	0.00
6	AMARJOTHI SPINNING MILLS LIMITED	AAFCA7082C	TEXKNIT	AALFT1542M	OTHER RELATED PARTY	Sale of goods or services		500.00	Approved by Board of Directors	430.41	0.00	0.00
7	AMARJOTHI SPINNING MILLS LIMITED	AAFCA7082C	TEXKNIT	AALFT1542M	OTHER RELATED PARTY	Any other transaction	Receivable	500.00	Approved by Board of Directors	205.02	0.00	0.00
8	AMARJOTHI SPINNING MILLS LIMITED	AAFCA7082C	AMARJOTHI DESIGNS	AAUFA5188L	OTHER RELATED PARTY	Sale of goods or services		1500.00	Approved by Board of Directors	175.32	0.00	0.00
9	AMARJOTHI SPINNING MILLS LIMITED	AAFCA7082C	AMARJOTHI DESIGNS	AAUFA5188L	OTHER RELATED PARTY	Any other transaction	Receivable	1500.00	Approved by Board of Directors	369.81	0.00	0.00
10	AMARJOTHI SPINNING MILLS LIMITED	AAFCA7082C	PREMCHANDER R	AECPP4207N	KMP AND PROMOTER	Remuneration		100.00	Approved by Board of Directors	70.99	0.00	0.00
11	AMARJOTHI SPINNING MILLS LIMITED	AAFCA7082C	PREMCHANDER R	AECPP4207N	KMP AND PROMOTER	Interest paid		3000.00	Approved by Board of Directors	92.81	0.00	0.00
12	AMARJOTHI SPINNING MILLS LIMITED	AAFCA7082C	PREMCHANDER R	AECPP4207N	KMP AND PROMOTER	Any other transaction	Payable	3000.00	Approved by Board of Directors	635.60	0.00	0.00
13	AMARJOTHI SPINNING MILLS LIMITED	AAFCA7082C	JAICHANDER R	ACBPJ1192R	KMP AND PROMOTER	Remuneration		100.00	Approved by Board of Directors	70.99	0.00	0.00
14	AMARJOTHI SPINNING MILLS LIMITED	AAFCA7082C	JAICHANDER R	ACBPJ1192R	KMP AND PROMOTER	Interest paid		3000.00	Approved by Board of Directors	189.63	0.00	0.00
15	AMARJOTHI SPINNING MILLS LIMITED	AAFCA7082C	JAICHANDER R	ACBPJ1192R	KMP AND PROMOTER	Any other transaction	Payable	3000.00	Approved by Board of Directors	113.02	0.00	0.00
16	AMARJOTHI SPINNING MILLS LIMITED	AAFCA7082C	NARAYANASAMYNAIDU RADHAKRISHNAN	ADBPR6023J	DIRECTOR	Any other transaction	Sitting Fees	0.05	Approved by Board of Directors	0.02	0.00	0.00
17	AMARJOTHI SPINNING MILLS LIMITED	AAFCA7082C	VENKATRAMAN SUBRAMANIAM	ALVPS4216N	DIRECTOR	Any other transaction	Sitting Fee	0.05	Approved by Board of Directors	0.02	0.00	0.00
18	AMARJOTHI SPINNING MILLS LIMITED	AAFCA7082C	VELLAKOVIL THIRUMOORTHY SUBRAMANIAN	BZFP55485N	DIRECTOR	Any other transaction	Sitting Fee	0.05	Approved by Board of Directors	0.02	0.00	0.00
19	AMARJOTHI SPINNING MILLS LIMITED	AAFCA7082C	MARAPPAN MOORTHY	ARNPM8103G	DIRECTOR	Any other transaction	Sitting Fee	0.05	Approved by Board of Directors	0.02	0.00	0.00
20	AMARJOTHI SPINNING MILLS LIMITED	AAFCA7082C	MUTHUR SANTHANAM SIVAKUMAR	BBKP56882E	DIRECTOR	Any other transaction	Sitting Fee	0.05	Approved by Board of Directors	0.02	0.00	0.00
21	AMARJOTHI SPINNING MILLS LIMITED	AAFCA7082C	MEIYAPPAN AMUTHA	AIIPA0266A	DIRECTOR	Any other transaction	Sitting Fee	0.05	Approved by Board of Directors	0.02	0.00	0.00
22	AMARJOTHI SPINNING MILLS LIMITED	AAFCA7082C	ELANGO K	AAUPE7194F	KMP	Remuneration		8.69	Approved by Board of Directors	4.34	0.00	0.00
23	AMARJOTHI SPINNING MILLS LIMITED	AAFCA7082C	MOHANA PRIYA M	CFNPM6135G	KMP	Remuneration		6.50	Approved by Board of Directors	3.25	0.00	0.00
Total value of transaction during the reporting period										5888.8		



