



# Super Spinning Mills Limited

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



10<sup>th</sup> July 2020

Listing Department <b>BSE Ltd</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001  <b>Scrip Code: - 521180</b>	Listing Department <b>National Stock Exchange of India Limited</b> "Exchange Plaza", C-1, Block G Bandra - Kurla Complex, Bandra (E) Mumbai - 400 051  <b>Scrip Code: - SUPERSPIN</b>
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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 31<sup>st</sup> March 2020.

This is for your information and records.

Thanking you,

Yours truly,

**For Super Spinning Mills Ltd**

*Narmatha G K*  
**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.superspining.com

## SUPER SPINNING MILLS LIMITED

### Related party disclosures for the year ended 31<sup>st</sup> March 2020

#### (a) Name of related party and nature of relationship

##### Key management personnel

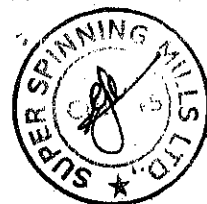
Sumanth Ramamurthi	Executive Chairman & Managing Director
A R Balasundharam	Non-Executive & Non-Independent Director
B.Sathyannarayana Reddy	Chief Financial Officer
G.K.Narmatha	Company Secretary

##### 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

No	Nature of transactions	Year ended March 31, 2020	Year ended March 31, 2019
1	Others		
	Purchase of goods	977.06	1,820.31
	Sale of Goods	149.57	644.27
	Purchase of Fixed Assets	-	8.93
	Sale of Fixed Assets	-	0.80
	Service Charges Paid	0.32	0.35
	Rent Received	18.63	17.70
	Interest Expended	-	52.49
	Other Expenses	-	5.20
	Other Receipts	10.09	17.20
2	Sumanth Ramamurthi		
	Managerial Remuneration	48.00	48.00
	Contribution to provident and other funds	2.88	2.88
	Loan received	-	30.00
	Interest Expended	58.12	56.92
3	A R Balasundharam (resigned on 31st March 2020)		
	Professional Fees	18.00	18.00
4	A S Thirumoorthy (resigned on 31st May 2019)		
	Remuneration	-	9.68
	Contribution to provident and other funds	-	0.58



5	B Sathyanarayana Reddy (Appointed on 09th February 2019)		
	Remuneration	15.44	1.28
	Contribution to provident and other funds	0.22	0.02
6	G Narmatha (Appointed on 14th September 2018)		
	Remuneration	4.67	2.17
	Contribution to provident and other funds	0.20	0.11
7	Dhilip Kumar (Appointed on 28th July 2018)(resigned on 14th January 2019)		
	Remuneration	-	3.67
	Contribution to provident and other funds	-	0.09
8	C Shankar (resigned on 2nd June 2018)		
	Remuneration	-	2.05
	Contribution to provident and other funds	-	0.04
9	Ramaa Krishnakumdr (resigned on 12th September 2018)		
	Remuneration	-	2.86
	Contribution to provident and other funds	-	0.10

**c) Balance outstanding at the year end**

S.No	Particulars	As at March 31, 2020	As at March 31, 2019
	Others		
1	<b>Elgi Electric and Industries Ltd</b>		
	Amount outstanding at year end - Cr	1,287.29	1,301.57
	Amount outstanding at year end - Dr	-	-
2	<b>Super Farm Products Pvt Ltd</b>		
	Amount outstanding at year end - Dr	-	-
	Amount outstanding at year end - Cr	5.85	117.51
3	<b>Sara Elgi Industries Ltd</b>		
	Amount outstanding at year end - Dr	-	-
4	<b>Sumanth Ramamurthi</b>		
	Amount outstanding at year end - Cr	483.00	483.00

