



SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

(An ISO 9001 : 2015 Certified Company)



Date: 2nd July, 2021

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Sir/Madam,

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI
(Listing Obligations and Disclosure Requirements) Regulation, 2015**

Ref: Symbol: SURYALA; Security Code: 5 1 4 1 3 8

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions on a consolidated basis for the half year ended and the year ended March 31, 2021.

This is for your information and necessary action.

Thanking you,

Yours sincerely
for Suryalata Spinning Mills Limited.


Vithaldas Agarwal
Managing Director
DIN: 00012774





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Disclosure of Related Party Transactions for the half year ended and the year ended March 31, 2021 pursuant to Ind AS 24 (in pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018)

List of Related Parties and Relationships

List of Directors and Key Managerial Personal

Sri R Surender Reddy (DIN: 00083972), Chairman & Independent Director

Sri Vithaldas Agarwal (DIN: 00012774), Managing Director

Sri Mahender Kumar Agarwal (DIN: 00012807), Joint Managing Director

Sri K Lakshmikanth Reddy (DIN:00016766), Independent Director

Sri K R Suresh Reddy (DIN:00074879), Independent Director

Smt. Madhavi Agarwal (DIN: 06866592), Whole-Time Director

Sri K Nageswara Rao, Chief Financial Officer

Sri. Venkata Ramana N, Company Secretary

Relatives of Key Managerial personal having transactions with the Company

Suryaamba Spinning Mills Limited

List of other related parties

Surana Solar Limited





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Details of Related Party Transaction entered by the Company

(in Rs.)

S. No	Name of the Related Party	Relationship	Nature of Transactions	For Half-Year ended March 31, 2021	For Year Ended March 31, 2021
1	Sri R Surender Reddy	Independent Director & Chairman	Sitting Fees	27,000	57,000
2	Sri Vithaldas Agarwal	Managing Director	Remuneration including perks	19,50,000	37,37,500
			Interest	12,56,067	25,72,165
3	Sri Mahender Kumar Agarwal	Joint Managing Director	Remuneration including perks	29,20,384	47,40,016
			Interest	80,280	1,61,001
4	Sri K Lakshmikanth Reddy	Independent Director	Sitting Fee	27,000	54,000
5	Sri K R Suresh Reddy	Independent Director	Sitting Fee	18,000	45,000
6	Smt Madhavi Agarwal	Whole Time Director	Remuneration including perks	15,89,930	30,63,510
			Interest	34,903	69,999
7	Sri K Nageswara Rao	Chief Financial Officer	Remuneration	14,29,248	26,56,892
8	Sri. N Venkata Ramana	Company Secretary	Salary	3,00,000	5,23,387
9	Surana Solar Limited	Common Director	Solar Power purchased	40,57,850	66,78,500
10	Suryaamba Spinning Mills Limited	MD son is Director	Yarn Sales	-	21,02,413
11	Total			1,36,90,662	2,64,61,383

For Suryalata Spinning Mills Limited.


Vithaldas Agarwal
Managing Director
DIN: 00012774

