



# Super Spinning Mills Limited

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



11<sup>th</sup> December 2019

<p>Listing Department <b>BSE Ltd</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001</p> <p><b>Scrip Code: - 521180</b></p>	<p>Listing Department <b>National Stock Exchange of India Limited</b> "Exchange Plaza", C-1, Block G Bandra - Kurla Complex, Bandra (E) Mumbai - 400 051</p> <p><b>Scrip Code: - SUPERSPIN</b></p>
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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 Half Year ended 30<sup>th</sup> September 2019.

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**

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## SUPER SPINNING MILLS LIMITED

### Related party disclosures for the period ended April'19 to September'19

#### (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.Sathyanarayana 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, 2019 (Rs. In Lakhs)	Year ended March 31, 2019 (Rs. In Lakhs)
<b>1</b>	<b>Others</b>		
	Purchase of goods	974.65	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	0.21	0.35
	Rent Received	8.85	17.70
	Interest Expended	-	52.49
	Other Expenses	5.04	5.20
	Other Receipts	-	17.20
<b>2</b>	<b>Sumanth Ramamurthi</b>		
	Managerial Remuneration	24.00	48.00
	Contribution to provident and other funds	1.44	2.88
	Loan received	-	30.00
	Interest Expended	29.06	56.92
<b>3</b>	<b>A R Balasundharam</b>		
	Professional Fees	9.00	18.00
<b>4</b>	<b>B Sathyanarayana Reddy</b> (Appointed on 09th February 2019)		
	Remuneration	7.79	1.28
	Contribution to provident and other funds	0.11	0.02
<b>5</b>	<b>G K Narmatha</b>		
	Remuneration	2.29	2.17
	Contribution to provident and other funds	0.10	0.11

