



# Super Spinning Mills Limited

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



30<sup>th</sup> November 2021

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 Half Year ended 30<sup>th</sup> September 2021.

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 half year ended 30<sup>th</sup> September 2021****(a) Name of related party and nature of relationship****Key management personnel**

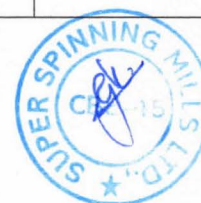
Sumanth Ramamurthi	Executive Chairman & Managing Director
B.Sathyannarayana Reddy	Chief Financial Officer (resigned on 15th July 2021)
G.K.Narmatha	Company Secretary

**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	Half Year ended Sep 30, 2021	Year ended March 31, 2020
1	Others		
	Purchase of goods	0.35	0.92
	Sale of Goods	-	-
	Sale of Fixed Assets	-	1,000.00
	Service Charges Paid	0.09	-
	Rent Received	6.00	16.60
	Other Receipts	-	10.09
2	Sumanth Ramamurthi		
	Managerial Remuneration	16.17	25.38
	Contribution to provident and other funds	1.94	2.82
	Loan received	-	450.00
	Loan repaid	33.00	(450.00)
	Interest Expended	23.38	70.61
3	A R Balasundharam (resigned on 31st March 2020)		
	Professional Fees	-	-
5	B Sathyannarayana Reddy		
	Remuneration	4.35	15.44
	Contribution to provident and other funds	0.07	0.22
6	G K Narmatha		



	Remuneration	2.57	4.67
	Contribution to provident and other funds	0.11	0.20

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

S.No	Particulars	As at Half Year ended Sep 30, 2021	As at March 31, 2021
	Others		
1	<b>Elgi Electric and Industries Ltd</b>		
	Amount outstanding at year end - Cr	150.00	151.85
	Amount outstanding at year end - Dr	-	-
2	<b>Super Farm Products Pvt Ltd</b>		
	Amount outstanding at year end - Dr	-	5.04
	Amount outstanding at year end - Cr	-	-
3	<b>Sumanth Ramamurthi</b>		
	Amount outstanding at year end - Cr	450.00	483.00

