



Super Spinning Mills Limited

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



22nd November 2022

Listing Department BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: - 521180	Listing Department National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051 Scrip Code: - SUPERSPIN
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Dear Sir

SUB: Disclosure of Related Party Transactions under Reg. 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of the SEBI Listing Regulations, please find enclosed disclosure of related party transactions on consolidated basis, drawn in accordance with applicable accounting standards for the half year ended 30th September, 2022.

This is for your information and records.

Thanking you,

Yours truly,
For Super Spinning Mills Limited

Narmatha G K
Company Secretary

RECOGNISED EXPORT - TRADING HOUSE

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(Rupees in Lakhs)

SUPER SPINNING MILLS LIMITED

DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 30.09.2022

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of 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		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary					Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured / unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	SUPER SPINNING MILLS LIMITED	AADCS0672G	Elgi Electric Industries Limited	AAACE4787H	Promoter Group Companies	Purchase of goods or services	5000.00	Placed at Audit	1.06		150.00								
2	SUPER SPINNING MILLS LIMITED	AADCS0672G	Elgi Electric Industries Limited	AAACE4787H	Promoter Group Companies	Rent	5000.00	Placed at Audit	5.67										
3	SUPER SPINNING MILLS LIMITED	AADCS0672G	Sara Elgi Industries Limited	AAACE6709P	Promoter Group Companies	Rent	100.00	Nil	0.30										
4	SUPER SPINNING MILLS LIMITED	AADCS0672G	Sara Elgi Envirotech LLP	ACTFS2832F	Promoter Group Companies	Rent	25.00	Nil	0.30										
5	SUPER SPINNING MILLS LIMITED	AADCS0672G	Super Farm Products Private Limited	AADCS0592H	Promoter Group Companies	Sale of goods or services	1000.00	Nil	0.01										
6	SUPER SPINNING MILLS LIMITED	AADCS0672G	Sumanth Ramamurthi	ALMPS1683A	Chairman and Managing Director	Remuneration	52.29	Nil	31.72										
7	SUPER SPINNING MILLS LIMITED	AADCS0672G	Sumanth Ramamurthi	ALMPS1683A	Chairman and Managing Director	Remuneration - Post Employment Benefits - PF	52.29	Nil	2.13										
8	SUPER SPINNING MILLS LIMITED	AADCS0672G	Sumanth Ramamurthi	ALMPS1683A	Chairman and Managing Director	Loan Repaid		Nil	50.00		400.00								
9	SUPER SPINNING MILLS LIMITED	AADCS0672G	Sumanth Ramamurthi	ALMPS1683A	Chairman and Managing Director	Interest paid		Nil	18.63										
10	SUPER SPINNING MILLS LIMITED	AADCS0672G	Nidheesh A	BSVFN8946G	CFO	Remuneration	1.30	Nil	1.27										
11	SUPER SPINNING MILLS LIMITED	AADCS0672G	Nidheesh A	BSVFN8946G	CFO	Remuneration - Post Employment Benefits - PF	1.30	Nil	0.03										
12	SUPER SPINNING MILLS LIMITED	AADCS0672G	Narmatha G K	APEPG0132Q	CS	Remuneration		Nil	2.98										
13	SUPER SPINNING MILLS LIMITED	AADCS0672G	Narmatha G K	APEPG0132Q	CS	Remuneration - Post Employment Benefits - PF		Nil	0.11										

