

Super Spinning Mills Limited



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

CIN: L17111TZ1962PLC001200

27th May 2023

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

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 31st March 2023.

This is for your information and records.

Thanking you,

Yours truly,
For Super Spinning Mills Limited

Narmatha G K Company Secretary

Phone: +91-422 - 2311711, Fax: 91-422 - 2311611, E-mail: super@ssh.saraelgi.com Web: www.superspinning.com

SUPER SPINNING MILLS LIMITED

DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 31.03.2023

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.

												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.							
	Details of the party (listed entity /subsidiary) entering into the transaction	entering Details of the counterparty			Details of	Value of the related party		Value of transactio	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, intercorporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					
S. No	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	other related party transaction	transaction as approved by the audit committee	Remarks on approval by Audit Committee	n during the reporting period	Opening balance	Closing balance	Nature of indebtednes s (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenu re	Secure d/ unsecu	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)	
1	SUPER SPINNING MILLS	Elgi Electric Industries Limited	Promoter Group Companies	Purchase of goods or services		5000.00	Placed at Audit Committee & Board meeting and as Approved by Shareholders via Postal Ballot on 27.10.2018	0.74		150.00									
2	SUPER SPINNING MILLS	Elgi Electric Industries Limited	Promoter Group Companies	Rent received			Placed at Audit Committee & Board meeting and as Approved by Shareholders via Postal Ballot on 27.10.2018	5.68											
2	SUPER SPINNING MILLS LIMITED	Sara Elgi Industries Limited	Promoter Group Companies	Rent received		100.00	Nil	0.30											
	SUPER SPINNING MILLS	Sura Eigi maastries Eirintea	Promoter Group	nene received		100.00	TAIL	0.50											
4	LIMITED	Sara Elgi Envirotech LLP	Companies	Rent received		25.00	Nil	0.30											
_	SUPER SPINNING MILLS	Super Farm Products Private	Promoter Group	Sale of goods or		4000.00	Arci	0.01											
	LIMITED SUPER SPINNING MILLS	Limited	Companies Chairman and	services		1000.00	INII	0.01											
6	LIMITED	Sumanth Ramamurthi	Managing Director	Remuneration			Nil	24.01											
7	SUPER SPINNING MILLS	Sumanth Ramamurthi	Chairman and Managing Director	Remuneration - Post Employement Benefits - PF			NA	2.14											
٥	SUPER SPINNING MILLS LIMITED	Sumanth Ramamurthi	Chairman and Managing Director	Interest paid			NA	15.62		400.00									
	SUPER SPINNING MILLS	Sumanen namanaren	Chief Financial Officer	interest paid			INA.	13.02		400.00									
9	LIMITED	Nidheesh A	(KMP)	Remuneration			NA	8.89											
10	SUPER SPINNING MILLS LIMITED	Nidheesh A	Chief Financial Officer (KMP)	Remuneration - Post Employement Benefits - PF			NA	0.19											
11	SUPER SPINNING MILLS LIMITED	Narmatha G K	Company Secretary (KMP)	Remuneration			NA	3.38											
11	SUPER SPINNING MILLS	INGITIGUIA G K	Company Secretary	Remuneration - Post Employement			IVA	3.38											
12	LIMITED	Narmatha G K	(KMP)	Benefits - PF			NA	0.11											
12	SUPER SPINNING MILLS LIMITED	Suguna Pavichandran	Director	Any other	Citting Food		NA	0.00											
13	SUPER SPINNING MILLS	Suguna Ravichandran	Director	transaction Any other	Sitting Fees		INA	0.86			 					 			
14	LIMITED	B Lakshminarayana	Director	transaction	Sitting Fees		NA	0.90		<u> </u>	<u> </u>					<u> </u>			
15	SUPER SPINNING MILLS LIMITED	C G Kumar	Director	Any other transaction	Sitting Fees		NA	0.84											
16	SUPER SPINNING MILLS LIMITED	Sudarsan Varadaraj	Director	Any other transaction	Sitting Fees		NA	0.24											
17	SUPER SPINNING MILLS LIMITED	Sanjay Krishna Ramamurthi	Director	Any other transaction	Sitting Fees		NA	0.40											