

SUPER SPINNING MILLS LIMITED
DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 30.09.2023

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.

No	Details of the party (listed entity /subsidiary) entering into the	Details of the counterparty		Type of related party transaction	Details of other 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			Details of the loans, inter-corporate deposits, advances or investments				
		Name	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	Elgi Electric Industries Limited	Promoter Group Companies	Any other transaction	Rent received	5000.00	Placed at Audit Committee & Board meeting and as Approved by Shareholders via Postal Ballot on 27.10.2018	5.98	0.00	0.00								
2	SUPER SPINNING MILLS LIMITED	Sara Elgi Industries Limited	Promoter Group Companies	Any other transaction	Rent received	100.00	Nil	0.30	0.00	0.00								
3	SUPER SPINNING MILLS LIMITED	Sara Elgi Envirotech LLP	Promoter Group Companies	Any other transaction	Rent received	25.00	Nil	0.30	0.00	0.00								
4	SUPER SPINNING MILLS LIMITED	L R G Vidhyalayam	Promoter Group Companies	Any other transaction	Advance for sale of Property, Plant and Equipement	70.00	Nil	70.00	185.00	255.00								
5	SUPER SPINNING MILLS LIMITED	L R G Vidhyalayam	Promoter Group Companies	Sale of fixed assets		3.56	Nil	3.56	0.00	0.00								
6	SUPER SPINNING MILLS LIMITED	L R G Vidhyalayam	Promoter Group Companies	Any other transaction	Rent received	50.00	Nil	7.16	0.00	0.00								
7	SUPER SPINNING MILLS LIMITED	L R G Renganayaki Ammal Charities	Promoter Group Companies	Any other transaction	Advance for sale of Property, Plant and Equipement		Nil	80.00	215.00	295.00								
8	SUPER SPINNING MILLS LIMITED	L R G Renganayaki Ammal Charities	Promoter Group Companies	Sale of fixed assets			Nil	9.05	0.00	0.00								
9	SUPER SPINNING MILLS LIMITED	Sumanth Ramamurthi	Chairman and Managing Director	Interest paid			Nil	23.77	0.00	0.00								
10	SUPER SPINNING MILLS LIMITED	Sumanth Ramamurthi	Chairman and Managing Director	Loan			NA	505.00	400.00	905.00								
11	SUPER SPINNING MILLS LIMITED	Nidheesh A	Chief Financial Officer (KMP)	Remuneration			NA	0.85	0.00	0.00								
12	SUPER SPINNING MILLS LIMITED	Nidheesh A	Chief Financial Officer (KMP)	Remuneration - Post Employment Benefits - PF			NA	0.02	0.00	0.00								
13	SUPER SPINNING MILLS LIMITED	Narmatha G K	Company Secretary (KMP)	Remuneration			NA	3.54	0.00	0.00								



14	SUPER SPINNING MILLS LIMITED	Narmatha G K	Company Secretary (KMP)	Remuneration - Post Employment Benefits - PF			NA	0.11	0.00	0.00								
15	SUPER SPINNING MILLS LIMITED	Suguna Ravichandran	Director	Any other transaction	Sitting Fees		NA	0.82	0.00	0.00								
16	SUPER SPINNING MILLS LIMITED	B Lakshminarayana	Director	Any other transaction	Sitting Fees		NA	0.88	0.00	0.00								
17	SUPER SPINNING MILLS LIMITED	C G Kumar	Director	Any other transaction	Sitting Fees		NA	0.82	0.00	0.00								
18	SUPER SPINNING MILLS LIMITED	Sudarsan Varadaraj	Director	Any other transaction	Sitting Fees		NA	0.22	0.00	0.00								
19	SUPER SPINNING MILLS LIMITED	Sanjay Krishna Ramamurthi	Director	Any other transaction	Sitting Fees		NA	0.40	0.00	0.00								
20	SUPER SPINNING MILLS LIMITED	Nikhil Govind Ramamurthi	Director	Any other transaction	Sitting Fees		NA	0.20	0.00	0.00								

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