

**SUPER SPINNING MILLS LIMITED**

DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 31.03.2024

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-use) |
| 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 | 8.45   | 0.00  | 7.99            |  |      |        |   |   |        |                    |   |
| 2  | SUPER SPINNING MILLS LIMITED                                       | Elgi Electric Industries Limited  | Promoter Group Companies  | Any other transaction             | Common share receipts   | 5000.00   | Nil   | 9.27   | 0.00  | 0.00            |  |      |        |   |   |        |                    |   |
| 3  | SUPER SPINNING MILLS LIMITED                                       | Sara Elgi Industries Limited      | Promoter Group Companies  | Any other transaction             | Rent received   | 100.00  | Nil   | 0.18   | 0.00  | 0.00            |  |      |        |   |   |        |                    |   |
| 4  | SUPER SPINNING MILLS LIMITED                                       | Sara Elgi Envirotech LLP          | Promoter Group Companies  | Any other transaction             | Rent received   | 25.00   | Nil   | 0.18   | 0.00  | 0.00            |  |      |        |   |   |        |                    |   |
| 5  | SUPER SPINNING MILLS LIMITED                                       | Super Sara Textiles Limited       | Promoter Group Companies  | Sale of fixed assets              |   | 2500.00   | Placed at Audit Committee & Board meeting and as Approved by Shareholders via Postal Ballot on 30.08.2024 | 770.38   | 0.00  | 0.00            |  |      |        |   |   |        |                    |   |
| 6  | SUPER SPINNING MILLS LIMITED                                       | L R G Vidhyalayam                 | Promoter Group Companies  | Sale of fixed assets              | Rent received   | 749.00  | Nil   | 749.00   | 0.00  | 0.00            |  |      |        |   |   |        |                    |   |
| 7  | SUPER SPINNING MILLS LIMITED                                       | L R G Vidhyalayam                 | Promoter Group Companies  | Any other transaction             | Rent received   | 70.00   | Nil   | 6.98   | 0.00  | 1.51            |  |      |        |   |   |        |                    |   |
| 8  | SUPER SPINNING MILLS LIMITED                                       | L R G Renganayaki Ammal Charities | Promoter Group Companies  | Sale of fixed assets              |   | 0.25  | Nil   | 0.25   | 0.00  | 0.00            |  |      |        |   |   |        |                    |   |
| 9  | SUPER SPINNING MILLS LIMITED                                       | L R G Renganayaki Ammal Charities | Promoter Group Companies  | Any other transaction             | Repayment of Advance for sale of Property, Plant and Equipment received | 0.00  | Nil   | 295.00   | 0.00  | 0.00            |  |      |        |   |   |        |                    |   |
| 10 | SUPER SPINNING MILLS LIMITED                                       | Sumanth Ramamurthi                | Chairman and Managing Director  | Any other transaction             | Loan Repaid   | 850.00  | Nil   | 505.00   | 0.00  | 400.00          |  |      |        |   |   |        |                    |   |
| 11 | SUPER SPINNING MILLS LIMITED                                       | Sumanth Ramamurthi                | Chairman and Managing Director  | Interest paid                     |   | 850.00  | NA  | 17.60  | 0.00  | 0.00            |  |      |        |   |   |        |                    |   |
| 12 | SUPER SPINNING MILLS LIMITED                                       | Narmatha G K                      | Company Secretary (KMP)   | Remuneration                      |   |   | NA  | 3.56   | 0.00  | 0.00            |  |      |        |   |   |        |                    |   |



|    |                              |                          |                               |  |              |    |      |      |      |  |  |  |  |  |  |  |  |  |
|----|------------------------------|--------------------------|-------------------------------|--|--------------|----|------|------|------|--|--|--|--|--|--|--|--|--|
| 13 | SUPER SPINNING MILLS LIMITED | Narmatha G K             | Company Secretary (KMP)       | Remuneration - Post Employment Benefits - PF |              | NA | 0.09 | 0.00 | 0.00 |  |  |  |  |  |  |  |  |  |
| 14 | SUPER SPINNING MILLS LIMITED | Padmavathy P             | Chief Financial Officer (KMP) | Remuneration                                 |              | NA | 2.82 | 0.00 | 0.00 |  |  |  |  |  |  |  |  |  |
| 15 | SUPER SPINNING MILLS LIMITED | Padmavathy P             | Chief Financial Officer (KMP) | Remuneration - Post Employment Benefits - PF |              | NA | 0.06 | 0.00 | 0.00 |  |  |  |  |  |  |  |  |  |
| 16 | SUPER SPINNING MILLS LIMITED | Suguna Ravichandran      | Director                      | Any other transaction                        | Sitting Fees | NA | 0.30 | 0.00 | 0.00 |  |  |  |  |  |  |  |  |  |
| 17 | SUPER SPINNING MILLS LIMITED | B Lakshminarayana        | Director                      | Any other transaction                        | Sitting Fees | NA | 0.90 | 0.00 | 0.00 |  |  |  |  |  |  |  |  |  |
| 18 | SUPER SPINNING MILLS LIMITED | C G Kumar                | Director                      | Any other transaction                        | Sitting Fees | NA | 0.82 | 0.00 | 0.00 |  |  |  |  |  |  |  |  |  |
| 19 | SUPER SPINNING MILLS LIMITED | Sudarsan Varadaraj       | 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 | 0.40 | 0.00 | 0.00 |  |  |  |  |  |  |  |  |  |

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