



# S.P. APPARELS LTD.



Regd. Office : 39-A, Extension Street, Kaikattipudur, AVINASHI - 641 654, Tamil Nadu, India.  
Phone : +91-4296-714000 E-mail : spindia@s-p-apparels.com  
Web : www.s-p-apparels.com CIN No.: L18101TZ2005PLC012295

Date: 21.06.2019

The Listing Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

The Listing Department  
National Stock Exchange of India Limited  
'Exchange Plaza',  
Bandra-Kurla Complex, Bandra (East),  
Mumbai – 400 051.

**Scrip Code: 540048**

**Symbol: SPAL**

Dear Sirs,

Sub: Disclosure under Regulation 23(9) of SEBI (LODR) (Amendment) Regulations, 2018, for the half year ended on March 31, 2019.

Pursuant to Regulation 23(9) of SEBI (LODR) (Amendment) Regulations, 2018, we hereby submit the statement on Related Party transactions on consolidated basis for the half year ended March 31, 2019, in the format prescribed under IND-AS.

Kindly take the above on your record.

Thanking you,

For S.P.Apparels Limited,

K. Vinodhini

Company Secretary and Compliance Officer



Encl: As above



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## **Consolidated Statement of Related Party Transactions**

### **(A) Relationships**

#### **Subsidiary Companies:**

1. Crocodile Products Private Limited
2. S.P. Apparels UK (P) Ltd

#### **Enterprises owned or significantly influenced by Key Management Personnel or their relatives**

1. Poornam Enterprises Private Limited
2. S.P.Textiles
3. S.P.Lifestyles
4. S P Superfine Cotton Mills Private Limited

#### **Other Related Parties with whom transactions have taken place during the year**

- NIL

#### **Key Management Personnel**

1. Mr.P.Sundararajan – Managing Director
2. Mrs.S.Latha – Executive Director (Wife of Mr.P.Sundararajan)
3. Mr.S.Chenduran – Whole Time Director (Son of Mr.P.Sundararajan)
4. Mrs.P.V.Jeeva – Chief Executive Officer – Garment Division
5. Mr.V.Balaji – Chief Financial Officer
6. Mrs.K. Vinodhini – Company Secretary and Compliance Officer

#### **Relatives of Key Management Personnel**

1. P.Velu Samy – Brother of Mr.P.Sundararajan
2. P.Ashokaraman – Brother of Mr.P.Sundararajan





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(B) The nature and volume of transactions carried out and balances with related parties in the ordinary course of business are as follows:

Name of the related party	Nature of the transactions	For the half year ended 31st March, 2019 (i.e. 01.10.2018 – 31.03.2019)
Crocodile Products Private Limited	Royalty	Rs. 15,943,305
Mr. P.Sundararajan	Remuneration	Rs. 11,000,000
Mr. P.Sundararajan	Lease Rent	Rs. 2,267,241
Mrs. S.Latha	Remuneration	Rs. 8,600,000
Mrs. S.Latha	Lease Rent	Rs. 1,068,366
Mr. S.Chenduran	Remuneration	Rs. 6,500,000
Mrs. P.V.Jeeva	Remuneration	Rs. 2,715,000
Mr. V.Balaji	Remuneration	Rs. 1,155,000
Mrs. K. Vinodhini	Remuneration	Rs. 285,000
Poornam Enterprises Private Limited	Lease Rent	Rs. 300,000
S P Superfine Cotton Mills Private Limited	Sale of Goods	Rs. 17,302
S P Superfine Cotton Mills Private Limited	Purchase of Goods	Rs.74,567,068

For S.P. APPARELS LTD

  
Company Secretary

