



SAMBANDAM SPINNING MILLS LIMITED UNIT-I

Registered Office : Kamaraj Nagar Colony, Salem 636 014, Tamil Nadu
(P) +91 427 2240790 (E) corporate@sambandam.com
website : www.sambandam.com Corporate Identity No. L17111TZ1973PLC006675

Ref: 431/SSML/CS/2022-23

Date: 25.11.2022

To

Bombay Stock Exchange
Floor 25, P.J. Towers
Dalal Street
Mumbai – 400 001

Dear Sir,

Scrip Code : 521240 Sambandam Spinning Mills Limited

Sub : Disclosure of Related Party Transactions (RPTs) under Regulation 23(9) of Securities and Exchange Board of India (LODR) Regulations, 2015, for first half 2022-23 (April 2022 to September 2022)

In accordance with the above referred Regulations, we herewith have enclosed disclosure of Related Party Transactions (RPTs) during April 2022 to September 2022.

This may be considered as disclosure under Regulation 23(9) SEBI (LODR).

Thanking You,

Yours truly
For Sambandam Spinning Mills Limited

(S. Natarajan)
Company Secretary

Sambandam Spinning Mills Limited

Disclosure on Related Party Transactions for six months ended 30.09.2022 as per regulation 23(9) of SEBI (Listing Obligations and Disclosure Regulations), 2015 and Indian Accounting Standard IND AS 24 - 'Related Party Disclosures'

Related party disclosure

List of related parties:

Name of the Related Party	Relationship
Kandagiri Spinning Mills Limited	Enterprises in which KMP or their relatives have a significance influence
SPMM Health Care Services Private Limited	Associate
Salem IVF Centre Private Limited	Associate
Sambandam Siva Textiles Private Limited	Enterprises in which KMP or their relatives have a significance influence
S. Palaniandi Mudaliar Charitable Trust	Enterprises in which KMP or their relatives have a significance influence
Sambandam Spinning Mills Gratuity Trust	Enterprises in which KMP or their relatives have a significance influence
Sambandam Fabrics Private Limited	Enterprises in which KMP or their relatives have a significance influence
S. Devarajan - Chairman and Managing Director	Key Managerial Personnel (KMP)
S. Devarajan – HUF	Relative of KMP
S. Jegarajan - Joint Managing Director	Key Managerial Personnel (KMP)
S. Jegarajan – HUF	Relative of KMP
S. Dinakaran - Joint Managing Director	Key Managerial Personnel (KMP)
S. Dinakaran – HUF	Relative of KMP
D. Niranjana Kumar - Director - Marketing	Key Managerial Personnel (KMP)
P.Boopalan - Chief Financial Officer	Key Managerial Personnel (KMP)
S. Natarajan - Company Seceretary	Key Managerial Personnel (KMP)
J. Sakthivel - Director - Technical	Key Managerial Personnel (KMP)
D. Anupama	Relative of KMP
D. Sudharsan - Non Executive Director	Relative of KMP
S. Kandaswarna	Relative of KMP
D. Manjula	Relative of KMP
D. Minusakthipriya	Relative of KMP
J. Ramya	Relative of KMP
D. Rathipriya	Relative of KMP
D. Saradhamani	Relative of KMP
V. Valarnila	Relative of KMP
Parameshwari Jegarajan	Relative of KMP
V.Akcchaya	Relative of KMP

Notes : As per sec 149(6) of Companies Act, 2013 independent directors are not considered as KMP. Also considering the roles & functions of independent director stated under schedule IV of Companies Act 2013 they have not been disclosed as KMP for the purpose of disclosure requirement as per Ind AS 24 Related Party.



[Handwritten Signature]
C.S.

Rs.lakhs

Name of Related Party	Nature of Transaction	Half Year ended 30.09.2022 (01.04.2022 to 30.09.2022)
Kandagiri Spinning Mills Limited	Lease rental paid for land and building	75.00
	Lease rental advance <i>outstanding</i>	20.00
Salem IVF Centre Private Limited	Rent received	4.50
	Security deposit - Rent	4.50
	Rent receivable at the end of the year	0.66
Sambandam Siva Textiles Private Limited	Sale of wind power	102.92
	Sale of wind power receivable	44.48
	Sale of Milk	4.86
	Purchase of food	8.34
	Purchase of Agri.Product	1.41
	Amount payable at the end of the half year	0.10
S. Palaniandi Mudaliar Charitable Trust	Employee welfare services expenses	9.01
	Sale of Milk	5.49
	Balance payable at the end of the year	0.87
Sambandam Fabrics Private Limited	Corporate Guarantee received from Sambandam Fabrics Private Limited in favour of CSB Bank towards loans from CSB Bank availed by Sambandam Spinning Mills Limited	2435.00
Sambandam Spinning Mills Gratuity Trust	Contribution towards Gratuity	25.00
S. Devarajan Chairman and Managing Director		
	Remuneration	58.80
S. Devarajan - HUF	Interest Payment - HUF	0.16
	Balance outstanding - Fixed deposits	3.00
S. Jegarajan - Joint Managing Director		
	Remuneration	57.00
S. Jegarajan - HUF	Interest Payment - HUF	0.05
	Balance outstanding - Fixed deposits-HUF	1.00
S. Dinakaran - Joint Managing Director	Interest Payment	0.03
	Remuneration	37.20
	Balance outstanding - Fixed deposits	0.50



S. Dinakaran - HUF	Interest Payment - HUF	1.50
	Balance outstanding - Fixed deposits-HUF	26.25
D. Niranjan Kumar Director - Marketing	Interest Payment	0.49
	Remuneration	22.80
	Balance outstanding - Fixed deposits	9.00
P. Boopalan - Chief Financial Officer	Remuneration	15.00
S. Natarajan - Company Seceretary	Remuneration	8.10
D. Anupama	Interest Payment	0.63
	Balance outstanding - Fixed deposits	12.50
	Rent paid	2.30
	Rent advance outstanding	3.00
J. Sakthivel - Director - Technical	Remuneration	22.80
S. Kandaswarna	Interest Payment	0.11
	Balances outstanding - Fixed deposits	2.00
D. Manjula	Interest Payment	3.81
	Fixed deposits opening balance	75.25
	Fixed deposits received	7.50
	Balances outstanding - Fixed deposits	82.75
D. Minusakthipriya	Interest Payment	1.03
	Balances outstanding - Fixed deposits	18.75
J. Ramya		
D. Rathipriya	Interest Payment	1.34
	Balances outstanding - Fixed deposits	25.50
D. Saradhamani	Interest Payment	0.12
	Balances outstanding - Fixed deposits	2.00
V. Valarnila	Interest Payment	1.02
	Balances outstanding - Fixed deposits	18.50
D. Sudharsan		
Parameshwari Jegarajan	Interest Payment	0.14
	Balances outstanding - Fixed deposits	3.00
V.Akcchaya	Interest Payment	0.11
	Balances outstanding - Fixed deposits	2.00



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