



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 2022

<p>Listing Department BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001</p> <p>Scrip Code: - 521180</p>	<p>Listing Department National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051</p> <p>Scrip Code: - SUPERSPIN</p>
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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, 2022.

This is for your information and records.

Thanking you,

Yours truly,

For Super Spinning Mills Ltd

Narmatha G K
Company Secretary

RECOGNISED EXPORT - TRADING HOUSE

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

(Rupees in Lakhs)

											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.					
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee (Refer Note. 1)	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 or investments				Details of the loans, inter-corporate deposits, advances or investments	
	Name	PAN	Name	PAN	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
1	Super Spinning Mills Ltd		Elgi Electric and Industries Limited		Promoter group companies	Purchase of goods and services	Refer Note. 2	1.06								
2	Super Spinning Mills Ltd		Elgi Electric and Industries Limited		Promoter group companies	Sale of fixed assets	Refer Note. 2	0.50		150						
3	Super Spinning Mills Ltd		Elgi Electric and Industries Limited		Promoter group companies	Rent Received	Refer Note. 2	5.40								
4	Super Spinning Mills Ltd		Sara Elgi Industries Limited		Promoter group companies	Rent Received	100.00	0.30								
5	Super Spinning Mills Ltd		Sara Elgi Envirotech LLP		Promoter group companies	Rent Received	Refer Note. 2	0.30								
6	Super Spinning Mills Ltd		Sumanth Ramamurthi		Chairman and Managing Director	Managerial remuneration- Short term employee benefits	Refer Note. 2	29.11								
7	Super Spinning Mills Ltd		Sumanth Ramamurthi		Chairman and Managing Director	Managerial remuneration- Post employment benefits	Refer Note. 2	1.94								
	Super Spinning Mills Ltd		Sumanth Ramamurthi		Chairman and Managing Director	Loan received	500.00	0.00		450						
8	Super Spinning Mills Ltd		Sumanth Ramamurthi		Chairman and Managing Director	Interest paid	500.00	22.44								
9	Super Spinning Mills Ltd		Nidheesh A		CFO	Remuneration - Short term employee benefits	Refer Note. 2	2.30								
10	Super Spinning Mills Ltd		Nidheesh A		CFO	Remuneration - Post employment benefits	Refer Note. 2	0.05								
11	Super Spinning Mills Ltd		Narmatha G K		CS	Remuneration - Short term employee benefits	Refer Note. 2	2.57								
12	Super Spinning Mills Ltd		Narmatha G K		CS	Remuneration - Post employment benefits	Refer Note. 2	0.11								

Notes:

- The value of related party transactions denotes the amount approved by the Audit Committee / Board of Directors of Super Spinning Mills Limited, as applicable for financial year 2021-22
- As approved by the Board / Shareholders from time to time
- As per the guidance note for disclosure of related party transactions dated 25th April 2022, issued by the stock exchanges, since the Company is filing disclosure of RPT in PDF format, PAN details are not included in the disclosure

