Ref.: 183/SSML/CS/2021-22

22<sup>nd</sup> July 2021

The DGM Listing,
The Bombay Stock Exchange Limited,
Floor No.25, P.J.Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir / Madam,

Ref: Scrip Code / SYMBOL 521240 (BSE)

Sub: Disclosure of Related Party Transactions (RPTs) under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for second half 2020-21 and year ended

31st March 2021

In accordance with the above referred regulations, we herewith have enclosed disclosure of Related Party Transactions (RPTs) during October 2020 to March 2021 and also for the full year April 2020 to March 2021.

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

Thanking You

Yours Truly for SAMBADAM SPINNING MILLS LIMITED

(S.Natarajan) Company Secretary

## Sambandam Spinning Mills Limited

Disclosure on Related Party Transactions for six months ended 31.03.2021 as per regulation 23(9) of SEBI (Listing Obligations and Disclosure Regulations), 2015 and Indian Accounting Standard IND AS 24 - 'Related Party Disclosures'

Accounting Standard IND AS 24 - 'Related Party Disclosures'

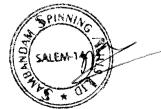
## Related party disclosure

List of related parties:

Name of the Related Party	Relationship	
SPMM Health Care Services Private Limited	Associate	
Salem IVF Centre Private Limited	Associate	
	Enterprises in which KMP or their	
Kandagiri Spinning Mills Limited *	relatives have a significance influence	
Sambandam Siva Textiles Private Limited		
	Enterprises in which KMP or their	
·	relatives have a significance influence	
	Enterprises in which KMP or their	
S. Palaniandi Mudaliar Charitable Trust	relatives have a significance influence	
	Enterprises in which KMP or their	
Sambandam Spinning Mills Gratuity Trust	relatives have a significance influence	
	Enterprises in which KMP or their	
Sambandam Dairy Farm Limited	relatives have a significance influence	
S. Devarajan - Chairman and Managing Director	Key Managerial Personnel (KMP)	
S. Jegarajan - Joint Managing Director	Key Managerial Personnel (KMP)	
S. Dinakaran - Joint Managing Director	Key Managerial Personnel (KMP)	
D. Niranjan Kumar - Chief Marketing Officer	Key Managerial Personnel (KMP)	
P.Boopalan - Chief Financial Officer	Key Managerial Personnel (KMP)	
S. Natarajan - Company Seceratary	Key Managerial Personnel (KMP)	
D. Anupama	Relative of KMP	
J. Sakthivel - Chief Technical Officer	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	
10/6/ - 6	2 :	

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.

\* Kandagiri Spinning Mills Limited ceased to be related party w.e.f.18.06.2020



Name of Related Party	Nature of Transaction	LIL-ICY.	
,		Half Year	
	·	ended	Full year
		31.03.2021	ended
		( 1.10.2020	31.3.2021
·	·	to	
		31.03.2021)	
	Rent received	4.50	9.00
Salem IVF Centre Private Limited	Security deposit - Rent	4.50	4.50
	Rent receivable at the end of the		
	year	5.17	5.17
Kandagiri Spinning Mills Limited (Ceased to be			
RPT w.e.f.18.6.2020)*	Lease rent advance -paid	0.00	<u> </u>
	Sale of wind power	32.11	
	Sale of Milk	4.86	7.20
	Purchase of Food for canteen	14.75	14.75
Sambandam Siva Textiles Private Limited	Sale of Waste Cotton	0.00	0.00
	Amount receivable at the end of the		
	year	0.80	0.80
	Sale of Hank Yarn Obligation	0.00	0.00
	Employee welfare services expenses	8.82	19.77
S. Palaniandi Mudaliar Charitable Trust	Employee welfare expenses payable	0.34	
	Sale of Milk	1.21	<del></del>
	Sale of livestock (25 No's of Cow)	0.00	25.00
Sambandam Dairy Farm Limited	Purchase of Milk	9.27	<del> </del>
	Balance outstanding payable	0.00	<u> </u>
Sambandam Fabrics Pvt Itd.,	Corporate guarantee received	0.00	<del> </del>
Sambandam Spinning Mills Gratuity Trust	Contribution paid	75.00	<del></del>
	Interest Payment	0.13	<del></del>
	Dividend Payment	0.00	<del></del>
S. Devarajan Chairman and Managing Director	Remuneration	42.00	
	Fixed deposits received	40.00	<del> </del>
	Fixed deposits repaid	40.00	<del> </del>
	Balance outstanding - Fixed deposits	0.00	0.00
S. Devarajan - HUF	Interest Payment - HUF	0.18	0.36
	Dividend Payment - HUF	0.00	0.00
	Balance outstanding - Fixed deposits		
		3.00	<del> </del>
S. Jegarajan - Joint Managing Director	Interest Payment	0.00	<del> </del>
	Dividend Payment	0.00	<del> </del>
	Remuneration	40.50	
	Fixed deposits received	9.00	<del></del>
	Fixed deposits repaid	7.00	199.50
	Palanco outstanding Fixed denseits	1 000	1 000
	Balance outstanding - Fixed deposits	0.00	<del> </del>
S logaraian HIIE	Interest Payment - HUF	0.06	0.12
S. Jegarajan - HUF		0.06 0.00	0.12

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Name of Related Party	Nature of Transaction	Half Year	
		ended	
		31.03.2021	Full year
		1	ended
		( 1.10.2020	31.3.2021
		to	
		31.03.2021)	
	Interest Payment	0.18	
	Dividend Payment	0.00	
S. Dinakaran - Joint Managing Director	Remuneration	27.00	
	Fixed deposits received	9.00	19.00
	Fixed deposits repaid	9.50	128.50
	Balance outstanding - Fixed deposits	0.50	0.50
	Interest Payment - HUF	1.53	2.84
S. Dinakaran - HUF	Dividend Payment - HUF	0.00	
	Fixed deposits received	0.00	8.00
	Balance outstanding - Fixed deposits-	3.50	2.30
	HUF	26.25	26.25
D. Niranjan Kumar	Interest Payment	0.51	1.02
Chief Marketing Officer	Dividend Payment	0.00	0.00
	Remuneration	13.50	27.00
	Balance outstanding - Fixed deposits	9.00	9.00
P. Boopalan - Chief Financial Officer	Remuneration	12.00	22.00
S. Natarajan - Company Seceretary	Remuneration	6.60	12.10
3. Natarajan - Company Seceretary			
	Interest Payment	0.69	1.38
	Dividend Payment	0.00	0.00
D. Anupama	Balance outstanding - Fixed deposits	12.50	12.50
	Rent paid	2.22	4.44
	Rent advance outstanding	3.00	3.00
J. Sakthivel - Chief Technical Officer	Remuneration	0.00 its 12.50 2.22 3.00 13.50 0.00 0.12	27.00
	Dividend Payment	0.00	0.00
	Interest Payment	0.12	0.24
S. Kandaswarna	Dividend Payment	0.00	0.00
	Balances outstanding - Fixed deposits	2.00	2.00
	Interest Payment	2.65	5.02
D. Manjula	Dividend Payment	0.00	0.00
	Fixed deposits received	5.00	12.00
	Balances outstanding - Fixed deposits	48.25	48.25
	Interest Payment	1.05	2.09
D. Minusakthipriya	Dividend Payment	0.00	0.00
	Fixed deposits received	0.00	2.00
Frank.	Balances outstanding - Fixed deposits	18.75	18.75

Name of Related Party	Nature of Transaction	Half Year	
		ended	
		31.03.2021	Full year
		(1.10.2020	ended
		to	31.3.2021
		31.03.2021)	
	Interest Payment	0.00	0.00
l Ramya	Dividend Payment	0.00	0.00
,	Balances outstanding - Fixed deposits	0.00	0.00
	Interest Payment	1.40	2.81
D. Rathipriya	Dividend Payment	0.00	0.00
	Balances outstanding - Fixed deposits	25.50	25.50
	Interest Payment	0.12	0.24
Ç. Saradhamani	Dividend Payment	0.00	0.00
y, saraanan	Balances outstanding - Fixed deposits	2.00	2.00
V. Valarnila	Interest Payment	0.69	1.30
	Dividend Payment	0.00	0.00
	Fixed deposits received	0.00	2.50
	Balances outstanding - Fixed deposits	12.50	12.50
D. Sudharsan	Dividend Payment	0.00	0.00
Parameshwari Jegarajan	Interest Payment	0.18	0.36
	Dividend Payment	0.00	0.00
	Balances outstanding - Fixed deposits	3.00	3.00
V.Akcchaya	Interest Payment	0.12	0.24
	Dividend Payment	0.00	0.00
	Balances outstanding - Fixed deposits	2.00	2.00

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