



**SAMBANDAM SPINNING MILLS LIMITED UNIT-I**  
Registered Office : Kamaraj Nagar Colony, Salem 636 014. Tamil Nadu

**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 Related Party            | Nature of Transaction                  | Half Year ended 31.03.2021 ( 1.10.2020 to 31.03.2021) | Full year ended 31.3.2021 |
|----------------------------------|--|---|---------------------------|
| Salem IVF Centre Private Limited | Rent received                          | 4.50  | 9.00                      |
|                                  | Security deposit - Rent                | 4.50  | 4.50                      |
|                                  | Rent receivable at the end of the year | 5.17  | 5.17                      |

| Name of Related Party                         | Nature of Transaction                        | Half Year ended<br>31.03.2021<br>( 1.10.2020<br>to<br>31.03.2021) | Full year ended<br>31.3.2021 |
|---|--|---|------------------------------|
| S. Dinakaran - Joint Managing Director        | Interest Payment                             | 0.18  | 1.83                         |
|   | Dividend Payment                             | 0.00  | 0.00                         |
|   | Remuneration                                 | 27.00   | 54.00                        |
|   | Fixed deposits received                      | 9.00  | 19.00                        |
|   | Fixed deposits repaid                        | 9.50  | 128.50                       |
|   | Balance outstanding - Fixed deposits         | 0.50  | 0.50                         |
| S. Dinakaran - HUF                            | Interest Payment - HUF                       | 1.53  | 2.84                         |
|   | Dividend Payment - HUF                       | 0.00  | 0.00                         |
|   | Fixed deposits received                      | 0.00  | 8.00                         |
|   | Balance outstanding - Fixed deposits-<br>HUF | 26.25   | 26.25                        |
| D. Niranjana Kumar<br>Chief Marketing Officer | Interest Payment                             | 0.51  | 1.02                         |
|   | 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 Secretary              | Remuneration                                 | 6.60  | 12.10                        |
| D. Anupama                                    | Interest Payment                             | 0.69  | 1.38                         |
|   | Dividend Payment                             | 0.00  | 0.00                         |
|   | 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                                 | 13.50   | 27.00                        |
|   | Dividend Payment                             | 0.00  | 0.00                         |
|   | Interest Payment                             | 0.12  | 0.74                         |

| Name of Related Party | Nature of Transaction                 | Half Year ended<br>31.03.2021<br>( 1.10.2020<br>to<br>31.03.2021) | Full year ended<br>31.3.2021 |
|-----------------------|---------------------------------------|---|------------------------------|
| J. Ramya              | Interest Payment                      | 0.00  | 0.00                         |
|                       | Dividend Payment                      | 0.00  | 0.00                         |
|                       | Balances outstanding - Fixed deposits | 0.00  | 0.00                         |
| D. Rathipriya         | Interest Payment                      | 1.40  | 2.81                         |
|                       | Dividend Payment                      | 0.00  | 0.00                         |