

SUPER SPINNING MILLS LIMITED
DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 30.09.2024

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.

| No | Details of the party (listed entity /subsidiary) entering into the transaction | Details of the counterparty | | Type of related party transaction | Details of other related party transaction | Value of the related party transaction as approved by the audit committee | Remarks on approval by Audit Committee | 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 | Name | 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 | Secured/ unsecured |
| 1 | SUPER SPINNING MILLS LIMITED | Elgi Electric Industries Limited | Promoter Group Companies | Any other transaction | Rent received | 500.00 | Placed at Audit Committee and approved on 13.02.2024 | 7.20 | 7.99 | 1.30 | | | | | | | |
| 2 | SUPER SPINNING MILLS LIMITED | Elgi Electric Industries Limited | Promoter Group Companies | Any other transaction | Common share receipts | 500.00 | Placed at Audit Committee and approved on 13.02.2024 | 7.83 | 0.00 | 0.00 | | | | | | | |
| 3 | SUPER SPINNING MILLS LIMITED | Elgi Electric Industries Limited | Promoter Group Companies | Any other transaction | Advance for sale of fixed assets | 0.00 | NA | 0.00 | 150.00 | 150.00 | | | | | | | |
| 4 | SUPER SPINNING MILLS LIMITED | Sara Elgi Industries Limited | Promoter Group Companies | Any other transaction | Rent received | 100.00 | Placed at Audit Committee and approved on 13.02.2024 | 0.24 | 0.00 | 0.00 | | | | | | | |
| 5 | SUPER SPINNING MILLS LIMITED | Sara Elgi Envirotech LLP | Promoter Group Companies | Any other transaction | Rent received | 25.00 | Placed at Audit Committee and approved on 13.02.2024 | 0.24 | 0.00 | 0.00 | | | | | | | |
| 6 | SUPER SPINNING MILLS LIMITED | Sumanth Ramamurthi | Chairman and Managing Director | Interest paid | | 800.00 | Placed at Audit Committee and approved on 13.02.2024 | 15.04 | 400.00 | 400.00 | | | | | | | |
| 7 | SUPER SPINNING MILLS LIMITED | Narmatha G K | Company Secretary (KMP) | Remuneration | | | NA | 3.89 | 0.00 | 0.00 | | | | | | | |
| 8 | SUPER SPINNING MILLS LIMITED | Narmatha G K | Company Secretary (KMP) | Remuneration - Post Employment Benefits - PF | | | NA | 0.11 | 0.00 | 0.00 | | | | | | | |
| 9 | SUPER SPINNING MILLS LIMITED | Padmavathy P | Chief Financial Officer (KMP) | Remuneration | | | NA | 3.12 | 0.00 | 0.00 | | | | | | | |
| 10 | SUPER SPINNING MILLS LIMITED | Padmavathy P | Chief Financial Officer (KMP) | Remuneration - Post Employment Benefits - PF | | | NA | 0.11 | 0.00 | 0.00 | | | | | | | |
| 11 | SUPER SPINNING MILLS LIMITED | Suguna Ravichandran | Director | Any other transaction | Sitting Fees | | NA | 0.40 | 0.00 | 0.00 | | | | | | | |
| 12 | SUPER SPINNING MILLS LIMITED | B Lakshminarayana | Director | Any other transaction | Sitting Fees | | NA | 0.72 | 0.00 | 0.00 | | | | | | | |
| 13 | SUPER SPINNING MILLS LIMITED | C G Kumar | Director | Any other transaction | Sitting Fees | | NA | 0.40 | 0.00 | 0.00 | | | | | | | |
| 14 | SUPER SPINNING MILLS LIMITED | Sudarsan Varadaraj | Director | Any other transaction | Sitting Fees | | NA | 0.20 | 0.00 | 0.00 | | | | | | | |
| 15 | SUPER SPINNING MILLS LIMITED | Sanjay Krishna Ramamurthi | Director | Any other transaction | Sitting Fees | | NA | 0.15 | 0.00 | 0.00 | | | | | | | |
| 16 | SUPER SPINNING MILLS LIMITED | Nikhil Govind Ramamurthi | Director | Any other transaction | Sitting Fees | | NA | 0.50 | 0.00 | 0.00 | | | | | | | |
| 17 | SUPER SPINNING MILLS LIMITED | V Vikram | Director | Any other transaction | Sitting Fees | | NA | 0.32 | 0.00 | 0.00 | | | | | | | |
| 18 | SUPER SPINNING MILLS LIMITED | Malavika Thothala Manoharan | Director | Any other transaction | Sitting Fees | | NA | 0.30 | 0.00 | 0.00 | | | | | | | |

40.77 557.99 551.30