

13.02.2021

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block Gs
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Dear Sir / Madam,

Submission of Disclosure on Related Party Transactions -reg

Please find attached the Submission of disclosure on Related Party Transactions for
the Quarter ended 31.12.2020.

Kindly acknowledge the same.

Thanking You
Yours Faithfully
FOR SALONA COTSPIN LIMITED



SAJITH K.B
COMPANY SECRETARY

SPINNING YARN TO PERFECTION

Regd. Off. / Mills : SF No. 74/12 & 75/3, Sathy Main Road, Pungampalli, Valipalayam (P.O) Sathy T.K - 638 402. Tamilnadu.

GSTIN : 33AACCS4554N1Z3
PAN No. : AACCS4554N
CIN No. : L17111 TZ 1994 PLC 004797



DISCLOSURE ON RELATED PARTY TRANSACTIONS

A. Name of the related parties and nature of relationships

Key Management Personnel (KPM) of the Company	<p>Sri. Shyamlal Agarwala, Chairman and Managing Director</p> <p>Sri. Manoj Kumar Jhajharia, Joint Managing Director</p> <p>Sri. M.S.Selvaraj, Chief Financial Officer</p> <p>Sri. Sajith K.B, Company Secretary</p>
Relatives of Key Management Personnel	<p>Sri. Pramod Kumar Jhajharia, Chief Executive, S/o Sri. Shyamlal Agarwala</p> <p>Sri.Arun Kumar Jhajharia, S/o Sri. Shyamlal Agarwala</p> <p>Sri. Raghav Agarwal, S/o Sri. Manoj Kumar Jhajharia</p>

For Salona Cotspin Limited



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Company Secretary

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SALONA COTSPIN LIMITED

DISCLOSURE OF RELATED PARTY TRANSACTIONS AS ON 31ST DECEMBER 2020

No	Particulars	As at 31.12.2020 Rs.
a)	Key Management Personnel:	
i)	Remuneration to Chief Executive	3,00,000.00
ii)	Remuneration to Director- Arun Kumar Jhajharia	3,00,000.00
b)	Others	
	Remuneration to Raghav Agarwal	1,50,000.00
b)	Other Payments:	
i)	Rent payments	75,000.00
j)	Purchase & Sales of Goods	
	Sale of cotton waste to Shristi Cotspinn Pvt. Ltd	11,28,341.00

For Salona Cotspin Limited


Sajith K.B
Company Secretary

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