

27th May, 2023

To
The Manager
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051
Symbol: SALONA

Mam / Sir(s),

Subject: Disclosure of Related Party Transactions of Salona Cotspin Limited for the half year ended 31st March, 2023

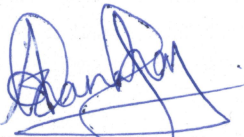
Please find enclosed the disclosure on Related Party Transactions of Salona Cotspin Limited for the half year ended 31st March, 2023 in the format prescribed by the Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22nd November, 2022 effective 1st April, 2022.

The Company has made the disclosure on Related Party Transactions of the Company, in XBRL mode, along with its audited Standalone financial results as on 31st March, 2023. The disclosure was simultaneously made available on the website of the Company www.salonacotspin.com.

This disclosure is being made pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) (Amendment) Regulations, 2018. This is for your information and records.

Thank you.

Yours sincerely,



Archana R Jha
Company Secretary and Compliance Officer

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

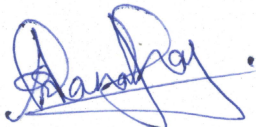


DISCLOSURE ON RELATED PARTY TRANSACTIONS

A. Name of the Related Parties and Nature of Relationships

Key Managerial Personnel (KPM) of the Company	Sri. Shyamlal Agarwala, Chairman and Managing Director Sri. Manoj Kumar Jhajharia, Joint Managing Director Sri. M.S. Selvaraj, Chief Financial Officer Ms. Archana R Jha, Company Secretary and Compliance Officer
Relatives of Key Management Personnel	Sri. Manoj Kumar Jhajharia, Joint Managing Director, S/o Sri. Shyamlal Agarwala Sri. Pramod Kumar Jhajharia, Chief Executive, S/o Sri. Shyamlal Agarwala Sri. Arun Kumar Jhajharia, Director, S/o Sri. Shyamlal Agarwala Sri. Raghav Agarwal, S/o Sri. Manoj Kumar Jhajharia

For Salona Cotspin Limited



Archana R Jha
Company Secretary and Compliance Officer

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



B. Details of Transactions with Related Parties for the half year ended 31st March 2023.
Transactions carried out with Related Parties referred to above are on arm's length basis
and are in the ordinary course of business.


No	Particulars	Half year ended 31 st March 2023 Rs. (In Lakh)
a)	Key Managerial Personnel a). Sri. Shyamlal Agarwala, Chairman & Managing Director b). Sri. Manoj Kumar Jhajharia, Joint Managing Director c). Sri M.S. Selvaraj, Chief Financial Officer d). Ms. Archana R Jha	50.86 18.60 4.32 1.37
b)	Others Remuneration & perquisites to Sri. Arun Kumar Jhajharia Remuneration & perquisites to Sri. Pramod Kumar Jhajharia, Chief Executive Remuneration to Raghav Agarwal	15.00 6.00 12.00
c)	Other Payments Rent payments to Aman Vedant Agarwal, Promoter Group	4.20
d)	Purchase and Sales Shristi Cotspinn Private Limited Purchase Sales Sri Sadhyaa Exports Private Limited Sales	1127.55 1132.79 7.25
e)	Purchase of Fixed Assets Purchase of Land from Solar Power Project (Ground Mounting) from Sri. Manoj Kumar Jhajharia	32.00

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.

f)	Dividend Paid to Promoter Group	
	Krishna Agarwal	5.35
	Shyam Lal Agarwala	5.15
	Arunkumar Jhajharia	3.96
	Pistadevi Jhajharia	3.9
	Pramod Kumar Jhajharia	3.76
	Manoj Kumar Jhajharia	3.74
	Mahesh Agarwal	3.11
	Sheli Agarwal	2.71
	Sabita Agarwal	2.69
	Indu Agarwal	2.31
	Raghav Agarwal	1.49
	Saloni Agarwal	1.42
	Shyam Lal Agarwala HUF	0.49
	Santosh Kumar Agarwal	0.36
	Umesh Kumar Agarwal	0.36
	Sunita Devi Agarwal	0.24
	Kavita Kejriwal	0.19
	Parvati Agarwal	0.17
	Anshu Agarwal	0.12
	Mahesh Kumar Agarwal	0.04
	Umesh Kumar Agarwal HUF	0.04
	Manoj Kumar Jhajharia HUF	0.19
	Arunkumar Jhajharia HUF	0.36
	Pramod Kumar Jhajharia HUF	0.15

For Salona Cotspin Limited



Archana R Jha
Company Secretary and Compliance Officer

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

