SURYALAKSHMI COTTON MILLS LTD

(AN IS/ISO 9001 : 2008 & ISO 14001 : 2004 CERTIFIED COMPANY)

June 26, 2019.

To

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (East)
MUMBAI – 400 051

Dear Sir,

Scrip Code : SURYALAXMI
Reg.: Details of Related Party transactions under Reg.23(9) pursuant to SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2019.

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the disclosure of Related Party Transactions for the half year ended 31st March, 2019.

Kindly take the same on record.

Thanking you,

Yours faithfully,
for **SURYALAKSHMI COTTON MILLS LIIMITED**

E.V.S.V.SARMA
COMPANY SECRETARY

Suryalakshmi Cotton Mills Ltd
6th Floor, Surya Towers,
105 Sardar Patel Road,
Secunderabad - 500 003

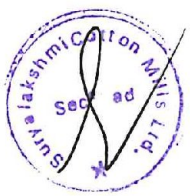
Related Party Disclosure from 01-04-2018 to 31-03-2019 Rs in Lakhs

(i) Transactions with Key Management Personnel

Nature of Transactions	Current Year	Previous Year	Receivable/ (Payable) as on 31-03-2019	Receivable/ (Payable) as on 31-03-2018
Remuneration				
Shri L.N Agarwal	80.20	12.06	(1.00)	Nil
Shri Paritosh Agarwal	70.43	11.03	(0.35)	Nil
Shri H L Ralhan	Nil	Nil	Nil	Nil
Smt Padmini Agarwal	46.80	6.00	(2.88)	NIl
Shri E V S V Sarma		21.82		
Shri P S Subramanyam		22.67		
Intrest				
Shri L N Agarwal	42.32	60.27	(3.55)	Nil
Shri Paritosh Agarwal	55.05	84.59	(5.02)	(16.73)
Smt Padmini Agarwal	44.70	69.70	(3.49)	(21.93)
Commission				
Shri L N Agarwal	Nil	Nil	Nil	Nil
Shri Paritosh Agarwal	Nil	Nil	Nil	Nil
Unsecured Loans				
Shri L N Agarwal	-		(930.00)	(770.00)
Shri Paritosh Agarwal	-		(1313.00)	(1064.00)
Smt Padmini Agarwal	-		(942.00)	(877.00)
Unsecured Loan (Intrest Free)				
Shri L N Agarwal	Nil	Nil	Nil	Nil
Shri Paritosh Agarwal	Nil	Nil	Nil	Nil
Sitting Fees				
Shri R Surender Reddy	0.30	0.23	Nil	Nil
Shri Navranglal Tibrewal	0.30	0.23	Nil	Nil
Shri R S Agarwal	0.30	0.30	Nil	Nil
IDBI Bank Ltd	0.30	0.30	Nil	Nil
Shri Druv Vijay Singh	0.20	0.20	Nil	Nil
Shri G Vivekanand	0.15	0.05	Nil	Nil

(ii) Transactions with Relatives of Key Management Personnel

Nature of Transactions	Current Year	Previous Year	Receivable/ (Payable) as on 31-03-2019	Receivable/ (Payable) as on 31-03-2018
Rent :				
Smt Sabitha Jain	10.20	9.90	(4.59)	(6.89)
Interest :				
Late Satyabhama Bai	Nil	Nil	Nil	Nil
Kum Aparna Agarwal	1.08	1.08	(0.97)	(0.97)
Unsecured Loans				
Kum Aparna Agarwal	-	-	(12.00)	(12.00)



(iii) Transactions with Enterprises over which key management personnel have significant influence :

Nature of Transactions	Current Year	Previous Year	Receivable/ (Payable) as on 31-03-2019	Receivable/ (Payable) as on 31-03-2018
Interest :				
Shri L N Agarwal (H U F)	0.65	0.65	(0.65)	(0.59)
M/s Jayman Dealer Pvt Ltd	13.45	49.23	(3.05)	(44.31)
M/s SVP Distributors Pvt Ltd	27.93	26.03	(3.05)	(23.42)
Unsecured Loans				
Shri L N Agarwal (H U F)	-	-	(7.25)	(7.25)
M/s Jayman Dealer Pvt Ltd	-	-	(92.00)	(585.00)
M/s SVP Distributors Pvt Ltd	-	-	(506.00)	(311.80)
Intrest Received :				
M/s Suryavanshi Spinning Mills Ltd	2.70	2.70	11.43	8.99
M/s Aananda Lakshmi Spinning Mills Ltd	2.70	2.70	11.43	8.99
M/s Sheshadri Industries Ltd	-	2.70	-	8.99
Advance :				
M/s Sheshadri Industries Ltd	-	-	-	16.67
M/s Suryavanshi Spinning Mills Ltd	-	-	16.67	16.67
M/s Aananda Lakshmi Spinning Mills Ltd	-	-	16.67	16.67
Sales : (Net of GST & Returns)				
M/s Jayman Dealer Pvt Ltd	744.23	248.76	1000.99	402.55
M/s Suryavanshi Spinning Mills Ltd			0.00	4.79
M/s Suryajyothi Spinning Mills Ltd			8.81	8.81
M/s Sheshadri Industries Ltd	11.90	-	4.83	4.82
M/s Aananda Lakshmi Spinning Mills Ltd				
Purchase of fabric :				
M/s Jayman Dealer Pvt Ltd	0.00	0.10	0.00	(0.10)
FMS License :				
M/s Suryavanshi Spinning Mills Ltd	-	-	-	(7.08)
TRADE MARK				
M/s Jayman Dealer Pvt Ltd	0.10	-	-	-
Rent Paid				
M/s Jayman Dealer Pvt Ltd	2.40	0.94	-	(0.24)

