

15th June 2022

To

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block Gs
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Dear Sir / Madam,

SEBI (LODR) 2015-Submission of Half Yearly Disclosure on Related Party Transactions under Regulation 23(9) of SEBI (LODR) (Amendment) Regulations, 2018-reg

Please find attached the Submission of Half Yearly disclosure on Related Party Transactions under Regulation 23(9) of SEBI Listing Obligation and Disclosure Requirement (Amendment) Regulations, 2018 for the Half Year ended 31.03.2022.

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. Manoj Kumar Jhajharia, Joint Managing Director, S/o Sri. Shyamlal Agarwala</p> <p>Sri. Pramod Kumar Jhajharia, Chief Executive, S/o Sri. Shyamlal Agarwala</p> <p>Sri. Arun Kumar Jhajharia, Director, 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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B. Details of Transactions with related parties for the half year ended 31.03.2022.
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
		31.03.2022
		Rs.
a)	Key Management Personnel:	
	a). Sri.Shyamlal Agarwala, Chairman & Managing Director	70,67,052
	b). Sri. Manoj Kumar Jhajharia, Joint Managing Director	27,42,000
b)	Others	
	Remuneration & perquisites to Sri. Arun Kumar Jhajharia	18,00,000
	Remuneration & perquisites to Sri.Pramod Kumar Jhajharia, Chief Executive	6,00,000
	Remuneration to Raghav Agarwal	6,00,000
c)	Other Payments:	
	Rent payments	4,20,000
d)	Purchase & Sales	
	Shristi Cotspinn Private Limited	
	Purchase:	
	Sales	9,74,61,111
		3,11,26,828

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