

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

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

Mam / Sir(s),

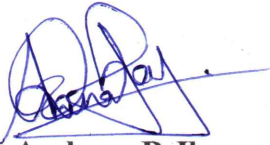
Please find enclosed the disclosure on Related Party Transactions of Salona Cotspin Limited for the half year ended 31st March 2023 in the format prescribed by the Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22nd November 2022 effective 1st April, 2022.

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

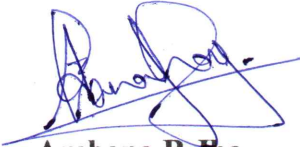


DISCLOSURE ON RELATED PARTY TRANSACTIONS

A. Name of the Related Parties and Nature of Relationships

Key Managerial Personnel (KMP) 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>Mr. K.B Sajith, Company Secretary and Compliance Officer (upto February 2023)</p> <p>Ms. Archana R Jha, Company Secretary and Compliance Officer (from March 2023)</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



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





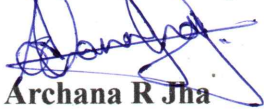
Salona
Cotspin
LIMITED

"Shree Sakthi Kunj"
9, Ramalinga Nagar, IV Cross, S.B. Colony,
Coimbatore - 641 011. Tamil Nadu, INDIA
☎ Off : 0422 - 2454415
Email : info@salonagroup.com
Web : www.salnagroup.com

- 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 Lakhs)
a)	Key Managerial Personnel	
	a). Sri. Shyamlal Agarwala, Chairman & Managing Director	50.86
	b). Sri. Manoj Kumar Jhajharia, Joint Managing Director	18.60
	c). Sri M.S. Selvaraj, Chief Financial Officer	4.32
	d). Mr. KB Sajith, Company Secretary and Compliance Officer (upto February 2023)	0.70
	d). Ms. Archana R Jha, Company Secretary and Compliance Officer (from March 2023)	1.37
b)	Others	
	Remuneration & perquisites to Sri. Arun Kumar Jhajharia	15.00
	Remuneration & perquisites to Sri. Pramod Kumar Jhajharia, Chief Executive	6.00
	Remuneration to Raghav Agarwal	12.00
c)	Other Payments	4.20
	Rent payments to Aman Vedant Agarwal, Promoter Group	
d)	Purchase and Sales	
	Shristi Cotspinn Private Limited	
	Purchase	1127.55
	Sales	1132.79
	Sri Sadhyaa Exports Private Limited	
	Sales	13.70
e)	Purchase of Fixed Assets	
	Purchase of Land from Solar Power Project (Ground Mounting) from Sri. Manoj Kumar Jhajharia	32.00

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

