



# S.P.APPARELS LTD.



Regd. Office : 39-A, Extension Street, Kaikattipudur, AVINASHI - 641 654, Tamil Nadu, India.  
Phone : +91-4296-714000 E-mail : spindia@s-p-apparels.com  
Web : www.s-p-apparels.com CIN No.: L18101TZ2005PLC012295

Date: 09.12.2020

The Listing Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

The Listing Department  
National Stock Exchange of India Limited  
'Exchange Plaza',  
Bandra-Kurla Complex, Bandra (East),  
Mumbai – 400 051.

**Scrip Code: 540048**

**Symbol: SPAL**

Dear Sirs,

Sub: Disclosure under Regulation 23(9) of SEBI (LODR) (Amendment) Regulations, 2018, for the half year ended on September 30, 2020.

Pursuant to Regulation 23(9) of SEBI (LODR) (Amendment) Regulations, 2018, we hereby submit the statement on Related Party transactions on consolidated basis for the half year ended September 30, 2020, in the format prescribed under IND-AS.

Kindly take the above on your record.

Thanking you,

For S.P.Apparels Limited,

K. Vinodhini  
Company Secretary and Compliance Officer

Encl: As above



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## Consolidated Statement of Related Party Transactions

### (A) Relationships

#### Enterprises owned or significantly influenced by Key Management Personnel or their relatives

1. Crocodile Products Private Limited
2. S.P. Apparels UK (P) Ltd
3. Poornam Enterprises Private Limited
4. S.P.Lifestyles
5. S P Superfine Cotton Mills Private Limited
6. S.P.Retail Brand Limited
7. S.P.Textiles

#### Other Related Parties with whom transactions have taken place during the year

- NIL

#### Key Management Personnel

1. Mr.P.Sundararajan – Managing Director
2. Mrs.S.Latha – Executive Director (Wife of Mr.P.Sundararajan)
3. Mr.S.Chenduran – Whole Time Director (Son of Mr.P.Sundararajan)
4. Mrs.P.V.Jeeva – Chief Executive Officer – Garment Division
5. Mr.V.Balaji – Chief Financial Officer
6. Mrs.K.Vinodhini – Company Secretary and Compliance Officer





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**(B) The nature and volume of transactions carried out and balances with related parties in the ordinary course of business are as follows:**

Name of the related party	Nature of the transactions	For the half year ended September, 2020(i.e. 01.04.2020 – 30.09.2020)
Mr. P.Sundararajan	Remuneration	4384616
Mr. P.Sundararajan	Lease Rent	6925056
Mrs. S.Latha	Remuneration	2630768
Mrs. S.Latha	Lease Rent	1068320
Mr. S.Chenduran	Remuneration	1096152
Mrs. P.V.Jeeva	Remuneration	2033559
Mr. V.Balaji	Remuneration	1023762
Mrs. K.Vinodhini	Remuneration	284000
S P Superfine Cotton Mills Private Limited	Lease Rent	18500000

