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MARIS SPINNERS LIMITED

11, Cathedral Road, Chennai - 600 086.

MSL/030 / 2022-23

30-05-2022

M/s. The Bombay Stock Exchange Limited Listing Compliance, Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001

Dear Sir,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015

Pl ignore our previous letter dated 25-5-2022 which contains the details of RPT information in old format.

In compliance with the Regulation 23(9) of SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015, please find attached the statement of related party transactions for the year ended 31st March 2022, in accordance with the format prescribed by SEBI vide its Circular no **SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22-11-2021**.

Kindly take the same on record and acknclwledge.

Thanking you,

For Maris Spinners Ltd

N. Suidaram

N. Sridharan Company Secretary and Compliance Officer

Encl; As above

 Mills Unit I : Kattemalalavadi Village, Hunsur Taluk, Mysore District - 571 134. Telephone : 08222 - 252 153 GST : 29AAACM9874F1Z0
Unit II : Kulithalai Road, Manapparai, Trichy District - 621 306. Mobile : 98424 31113 / 98655 70650 GST : 33AAACM9874F1ZB

MARIS SPINNERS LIMITED YEAR ENDED 31ST MARCH 2022

ADDITIONAL DISCLOSURE OF RELATED PARTY TRANSACTIONS-APPLICABLE ONLY IN CASE THE RELATED PARTY TRANSACTION RELATES TO LOANS, INTERCORPORATE DEPOSITS,ADVANCES OR INVESTMENTS MADE OR GIVEN BY THE LISTED ENTITY/SUBSIDIARY. THESE DETAILS NEED TO BE DISCLOSED ONLY ONCE, DURING THE REPORTING PERIOD WHEN SUCH TRANSACTION WAS UNDERTAKEN

											SUCH TRANSACTION WAS UNDERTAKEN							
	DETAILS OF THE PARTY(LISTED ENTITY/SUBSIDIARY ENTERING INTO THE TRANSACTION		DETAILS OF COUN	DETAILS OF COUNTER PARTY			VALUE OF RELATED PARTY TRANSACTION AS	VALUE OF TRANSACTION	IN CASE OF MONIES ARE DUE TO EITHER PARTY AS A RESULT OF THE TRANSACTION		IN CASE OF ANY FINANCIAL INDEBTEDNESS IS INCURRED TO MAKE OR GIVE LOANS, INTER-CORPORATE DEPOSITS, ADVANCES OR INVESTMENTS			DETAILS OF THE LOANS, INTERCORPORATE DEPOSITS, ADVANCES OR INVESTMENTS				
S.NO	NAME	PAN	NAME	PAN	RELATIONSHIP OF THE COUNTER PARTY WITH THE LISTED ENTITY OR ITS SUBSIDIARY	PARTY TRANSACTION Y	APPROVED BY THE AUDIT COMMITTEE (SEE NOTE 6)	DURING THE REPORTING PERIOD	OPENING BALANCE	CLOSING BALANCE	NATURE OF INDEBETEDNESS (LOAN/ISSUANCE OF DEBT/ANY OTHER ETC)	COST	TENURE	NATURE (LOAN/ADVANCE/IN TERCORPORATE DEPOSIT / INVESTMENT	INTEREST RATE %	TENURE	SECURED / UNSECURE D	PURPOSE FOR WHICH THE FUNC WILL BE UTILZEC BY THE ULTIMAT RECEIPIENT OF FUNDS (END USAGE)
1	MARIS SPINNERS LIMITED	AAACM9874F	MARIS HOTELS & THEATRES P LTD	AAACM2174N	ENTERPRISE IN WHICH THE DIRECTOR OF THE COMPANY IS ALSO A BOARD MEMBER	PURCHASE OF POWER	2,00,00,000.00	57,78,478.00	7,19,729.00	11,16,024.00								
	MARIS SPINNERS LIMITED	AAACM9874F	MARIS AGRO PRODUCTS P LTD	AABCM9629D	ENTERPRISE IN WHICH THE DIRECTOR OF THE COMPANY IS ALSO A BOARD JEMBER	PURCHASE OF GOODS			16,000.00									
1	MARIS SPINNERS LIMITED	AAACM9874F	A R H ENERGY LLP	ABJFA2867R	A FIRM IN WHICH DIRECOTRS ARE PARTNERS	PURCHASE OF POWER	2,00,00,000.00	1,07,75,386.00	2,11,340.00	10,75,479.00								
2	MARIS SPINNERS LIMITED	AAACM9874F	HAVUKAL TEA AND PRODUCE CO P LTD	AAACH7389C	ENTERPRISE IN WHICH THE DIRECTOR OF THE COMPANY IS ALSO A BOARD MEMBER	PURCHASE OF GOODS	1,00,000.00	28,350.00										
	5 MARIS SPINNERS LIMITED	AAACM9874F	MR. ANANDKUMAR RENGASWAMY	AEDPA9870K	MANAGING	REMUNERATION	40,00,000.00	39,00,000.00					-					-
	5 MARIS SPINNERS LIMITED	AAACM9874F	MR. T RAGHURAMAN	AAIPR3095C	DIRECTOR	REMUNERATION	20,00,000.00	17,06,002.00	-				19 E					
	7 MARIS SPINNERS LIMITED	AAACM9874F	MR. T RAGHURAMAN	AAIPR3095C	DIRECTOR	LOAN	50,00,000.00		50,00,000.00	50,00,000.00) (1000	LOAN	11.12	% ON DEMAND	UNSECURED	FOR BUSINESS
	MARIS SPINNERS LIMITED	AAACM9874F	MR. ADITHYA RAGHURAMAN	AVUPA1383R	DIRECTOR	REMUNERATION	10,00,000.00	8,62,500.00	1. S. 18 19		a da an	91 S.F.		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1				1
	MARIS SPINNERS LIMITED	AAACM9874F	MR. N SRIDHARAN	AOUPS2954K	KEY MANEGRIAL PERSON	KEY MANEGRIAL PERSON	3,00,000.00	2,40,000.00										



For MARIS SPINNERS LIMITED N. bridaram N. SRIDHARAN COMPANY SECRETARY AND COMPLIANCE OFFICER