



**ANNEXURE – A**  
**FORM NO. MGT 9**  
**EXTRACT OF ANNUAL RETURN**

As on financial year ended on 31.03.2020

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company  
 (Management & Administration) Rules, 2014.

**I. REGISTRATION AND OTHER DETAILS:**

1	CIN	L93090TN1979PLC032618
2	Registration Date	18.09.1979
3	Name of the Company	MARIS SPINNERS LIMITED
4	Category/Sub-category of the Company	PUBLIC LIMITED COMPANY
5	Address of the Registered office & contact details	11, CATHEDRAL ROAD, CHENNAI - 600086
6	Whether listed company	YES
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	CAMEO CORPORATE SERVICES LIMITED, SUBRAMANIAN BUILDING, No.1, CLUB HOUSE ROAD, CHENNAI - 600 002

**II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**

(All the business activities contributing 10% or more of the total turnover of the company shall be stated)

S.No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Manufacture of 100% Cotton Yarn	13111	100%

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES**

S.No.	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	<b>NOT APPLICABLE</b>				
2					
3					

# MARIS SPINNERS LIMITED

## IV. SHARE HOLDING PATTERN (Equity share capital breakup as percentage of total equity)

### (i) Category-wise Share Holding

Name of the Company		MARIS SPINNERS LIMITED								
Face Value		Rs. 10/-								
Paidup Shares as on 01-Apr-2019		8172360								
Paidup Shares as on 31-Mar-2020		8172360								
For the Period From		01-Apr-2019			To : 31-Mar-2020					
	Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A.	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP									
1.	INDIAN									
a.	INDIVIDUALS/HINDU UNDIVIDED FAMILY	5557760	0	5557760	68.0067	5557760	0	5557760	68.0067	0.0000
b.	CENTRAL GOVERNMENT/STATE GOVERNMENT(S)	0	0	0	0.0000	0	0	0	0.0000	0.0000
c.	BODIES CORPORATE	325000	0	325000	3.9768	325000	0	325000	3.9768	0.0000
d.	FINANCIAL INSTITUTIONS/BANKS	0	0	0	0.0000	0	0	0	0.0000	0.0000
e.	ANY OTHER									
	SUB - TOTAL (A)(1)	5882760	0	5882760	71.9836	5882760	0	5882760	71.9836	0.0000
2.	FOREIGN									
a.	INDIVIDUALS (NON-RESIDENT INDIVIDUALS/FOREIGN INDIVIDUALS)	0	0	0	0.0000	0	0	0	0.0000	0.0000
b.	BODIES CORPORATE	0	0	0	0.0000	0	0	0	0.0000	0.0000
c.	INSTITUTIONS	0	0	0	0.0000	0	0	0	0.0000	0.0000
d.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0	0	0	0.0000	0.0000
e.	ANY OTHER									
	SUB - TOTAL (A)(2)	0	0	0	0.0000	0	0	0	0.0000	0.0000
	TOTAL SHARE HOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A)(1)+(A)(2)	5882760	0	5882760	71.9836	5882760	0	5882760	71.9836	0.0000
B.	PUBLIC SHAREHOLDING									
1.	INSTITUTIONS									
a.	MUTUAL FUNDS/UTI	0	100	100	0.0012	0	100	100	0.0012	0.0000
b.	FINANCIAL INSTITUTIONS/BANKS	607500	0	607500	7.4335	607500	0	607500	7.4335	0.0000
c.	CENTRAL GOVERNMENT/STATE GOVERNMENT(S)	0	0	0	0.0000	0	0	0	0.0000	0.0000
e.	INSURANCE COMPANIES	0	0	0	0.0000	0	0	0	0.0000	0.0000
f.	FOREIGN INSTITUTIONAL INVESTORS	0	0	0	0.0000	0	0	0	0.0000	0.0000
g.	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.0000	0	0	0	0.0000	0.0000
h.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0	0	0	0.0000	0.0000
i.	ANY OTHER									
	SUB - TOTAL (B)(1)	607500	100	607600	7.4348	607500	100	607600	7.4348	0.0000



	Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
2.	NON-INSTITUTIONS									
a.	BODIES CORPORATE	7412	28500	35912	0.4394	7107	27500	34607	0.4234	-0.0159
b.	INDIVIDUALS -									
	I. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	356155	788545	1144700	14.0069	382192	676345	1058537	12.9526	-1.0543
	II. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	372161	125000	497161	6.0834	371494	125000	496494	6.0752	-0.0081
c.	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0	0	0	0.0000	0.0000
d.	ANY OTHER									
	HINDU UNDIVIDED FAMILIES	4217	0	4217	0.0516	4249	0	4249	0.0519	0.0003
	IEPF	0	0	0	0.0000	88103	0	88103	1.0780	1.0780
	NON RESIDENT INDIANS	10	0	10	0.0001	10	0	10	0.0001	0.0000
		4227	0	4227	0.0517	92362	0	92362	1.1301	1.0784
	<b>SUB - TOTAL (B)(2)</b>	<b>739955</b>	<b>942045</b>	<b>1682000</b>	<b>20.5815</b>	<b>853155</b>	<b>828845</b>	<b>1682000</b>	<b>20.5815</b>	<b>0.0000</b>
	TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2)	<b>1347455</b>	<b>942145</b>	<b>2289600</b>	<b>28.0163</b>	<b>1460655</b>	<b>828945</b>	<b>2289600</b>	<b>28.0163</b>	<b>0.0000</b>
	<b>TOTAL (A)+(B)</b>	<b>7230215</b>	<b>942145</b>	<b>8172360</b>	<b>100.0000</b>	<b>7343415</b>	<b>828945</b>	<b>8172360</b>	<b>100.0000</b>	<b>0.0000</b>
C.	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED									
	Promoter and Promoter Group	0	0	0	0.0000	0	0	0	0.0000	0.0000
	Public	0	0	0	0.0000	0	0	0	0.0000	0.0000
	TOTAL CUSTODIAN (C)	0	0	0	0.0000	0	0	0	0.0000	0.0000
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>7230215</b>	<b>942145</b>	<b>8172360</b>	<b>100.0000</b>	<b>7343415</b>	<b>828945</b>	<b>8172360</b>	<b>100.0000</b>	<b>0.0000</b>

## ii) Shareholding of promoters

Name of the Company : MARIS SPINNERS LIMITED

S.No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year	FOLIO/ DP_CL_ID	PAN	Pledged Shares at beginning of the year	Pledged Shares at end of the year
		No. of shares	% of total shares of the company	% of shares pledged / encumbered to total shares	No. of shares	% of total shares of the company	% of shares pledged / encumbered to total shares					
1	ANANDKUMAR RENGASWAMY	1641720	20.0886	0.0000	1641720	20.0886	0.0000	0.0000	IN30338210076398	AEDPA9870K	0	0
2	ANANDKUMAR RENGASWAMY	999860	12.2346	0.0000	999860	12.2346	0.0000	0.0000	IN30338210076576	AAHR5215A	0	0
3	RAGHURAMAN T	700040	8.5659	0.0000	700040	8.5659	0.0000	0.0000	IN30169611093575	AAIPR3095C	0	0
4	JAYARAM	458900	5.6152	0.0000	0	0.0000	0.0000	-5.6152	IN30169611126682	AAAHJ2516A	0	0
5	JAYARAM	448525	5.4883	0.0000	448525	5.4883	0.0000	0.0000	IN30169611093567	AAIPJ0605J	0	0
6	THANGAVELU RAGHURAMAN	445100	5.4464	0.0000	445100	5.4464	0.0000	0.0000	IN30169611126906	AAAH1035Q	0	0
7	MARIS HOTELS AND THEATRES PRIVATE LIMITED	325000	3.9768	0.0000	325000	3.9768	0.0000	0.0000	IN30338210076402	AAACM2174N	0	0
8	G. RAVINDRAN	249600	3.0541	0.0000	249600	3.0541	0.0000	0.0000	IN30108022492195	AAAHG2634N	0	0
9	S GEETANJALI	224050	2.7415	0.0000	224050	2.7415	0.0000	0.0000	IN30338210214699	ABDPS0865K	0	0
10	JAYARAMAN KARTHIK NARAYAN	217715	2.6640	0.0000	676615	8.2793	0.0000	5.6152	IN30169611671334	AWGPK8509A	0	0
11	KAMALA T	152250	1.8629	0.0000	152250	1.8629	0.0000	0.0000	IN30169611093592	AAOPK6705C	0	0
12	KRITHYA JAYARAMAN	20000	0.2447	0.0000	20000	0.2447	0.0000	0.0000	IN30169611093583	AANPK6323K	0	0

# MARIS SPINNERS LIMITED

## IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity) (Contd.)

### (iii) Change in Promoters' Shareholding (please specify, if there is no change)

Name of the Company : MARIS SPINNERS LIMITED

S.No.	Name of the Share holder	Shareholding at the beginning of the year		Cumulative Shareholding during the year		FOLIO/ DP_CL_ID	PAN
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company		
1	ANANDKUMAR RENGASWAMY						
	At the beginning of the year 01-Apr-2019	1641720	20.0886	1641720	20.0886	IN30338210076398	AEDPA9870K
	At the end of the Year 31-Mar-2020	1641720	20.0886	1641720	20.0886		
2	ANANDKUMAR RENGASWAMY-HUF						
	At the beginning of the year 01-Apr-2019	999860	12.2346	999860	12.2346	IN30338210076576	AAHR5215A
	At the end of the Year 31-Mar-2020	999860	12.2346	999860	12.2346		
3	RAGHURAMAN T						
	At the beginning of the year 01-Apr-2019	700040	8.5659	700040	8.5659	IN30169611093575	AAIPR3095C
	At the end of the Year 31-Mar-2020	700040	8.5659	700040	8.5659		
4	JAYARAM-HUF						
	At the beginning of the year 01-Apr-2019	458900	5.6152	458900	5.6152	IN30169611126682	AAAHJ2516A
	Sale 31-May-2019	-458900	5.6152	0	0.0000		
	At the end of the Year 31-Mar-2020	0	0.0000	0	0.0000		
5	JAYARAM						
	At the beginning of the year 01-Apr-2019	448525	5.4883	448525	5.4883	IN30169611093567	AAIPJ0605J
	At the end of the Year 31-Mar-2020	448525	5.4883	448525	5.4883		
6	THANGAVELU RAGHURAMAN						
	At the beginning of the year 01-Apr-2019	445100	5.4464	445100	5.4464	IN30169611126906	AAHT1035Q
	At the end of the Year 31-Mar-2020	445100	5.4464	445100	5.4464		
7	MARIS HOTELS AND THEATRES PRIVATE LIMITED						
	At the beginning of the year 01-Apr-2019	325000	3.9768	325000	3.9768	IN30338210076402	AAACM2174N
	At the end of the Year 31-Mar-2020	325000	3.9768	325000	3.9768		
8	G. RAVINDRAN						
	At the beginning of the year 01-Apr-2019	249600	3.0541	249600	3.0541	IN30108022492195	AAAHG2634N
	At the end of the Year 31-Mar-2020	249600	3.0541	249600	3.0541		
9	GEETANJALI S						
	At the beginning of the year 01-Apr-2019	224050	2.7415	224050	2.7415	IN30338210214699	ABDPS0865K
	At the end of the Year 31-Mar-2020	224050	2.7415	224050	2.7415		
10	JAYARAMAN KARTHIK NARAYAN						
	At the beginning of the year 01-Apr-2019	217715	2.6640	217715	2.6640	IN30169611671334	AWGPK8509A
	Purchase 31-May-2019	458900	5.6152	676615	8.2793		
	At the end of the Year 31-Mar-2020	676615	8.2793	676615	8.2793		
11	KAMALA T						
	At the beginning of the year 01-Apr-2019	152250	1.8629	152250	1.8629	IN30169611093592	AAOPK6705C
	At the end of the Year 31-Mar-2020	152250	1.8629	152250	1.8629		
12	KRITHYA JAYARAMAN						
	At the beginning of the year 01-Apr-2019	20000	0.2447	20000	0.2447	IN30169611093583	AANPK6323K
	At the end of the Year 31-Mar-2020	20000	0.2447	20000	0.2447		



#### IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity) (Contd.)

(iv) Shareholding Pattern of top ten shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Name of the Company : MARIS SPINNERS LIMITED

S.No.	Name of the Share holder	Shareholding at the beginning of the year		Cumulative Shareholding during the year		FOLIO/ DP_CL_ID	PAN
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company		
1	ICICI BANK LTD						
	At the beginning of the year 01-Apr-2019	400000	4.8945	400000	4.8945	IN30134820002990	AAAC11195H
	At the end of the Year 31-Mar-2020	400000	4.8945	400000	4.8945		
2	THE KARUR VYSYA BANK LTD						
	At the beginning of the year 01-Apr-2019	207500	2.5390	207500	2.5390	IN30007910001066	AAACT3373J
	At the end of the Year 31-Mar-2020	207500	2.5390	207500	2.5390		
3	RAJESH NATHMAL KABRA						
	At the beginning of the year 01-Apr-2019	152068	1.8607	152068	1.8607	1204370000362167	AASPK9851H
	At the end of the Year 31-Mar-2020	152068	1.8607	152068	1.8607		
4	SRIDHAR B S						
	At the beginning of the year 01-Apr-2019	74000	0.9054	74000	0.9054	1301240000175041	AKZPS6939D
	At the end of the Year 31-Mar-2020	74000	0.9054	74000	0.9054		
5	UMAPRIYADARSHINI N						
	At the beginning of the year 01-Apr-2019	50000	0.6118	50000	0.6118	00001159	AAKPU8988P
	At the end of the Year 31-Mar-2020	50000	0.6118	50000	0.6118		
6	A PRAKASH						
	At the beginning of the year 01-Apr-2019	0	0.0000	0	0.0000	IN30113510594220	ARMPP8513E
	Purchase 14-Feb-2020	101	0.0012	101	0.0012		
	Purchase 21-Feb-2020	71	0.0008	172	0.0021		
	Purchase 28-Feb-2020	10728	0.1312	10900	0.1333		
	Purchase 06-Mar-2020	5931	0.0725	16831	0.2059		
	Purchase 13-Mar-2020	696	0.0085	17527	0.2144		
	Sale 20-Mar-2020	-1016	0.0124	16511	0.2020		
	Purchase 27-Mar-2020	5	0.0000	16516	0.2020		
	At the end of the Year 31-Mar-2020	16516	0.2020	16516	0.2020		
7	UDHANI SANJAY SURESHKUMAR JT1 : AYUSHI SANJAY UDHANI						
	At the beginning of the year 01-Apr-2019	21560	0.2638	21560	0.2638	1201090005024238	AALPU9777F
	At the end of the Year 31-Mar-2020	21560	0.2638	21560	0.2638		
8	CHAMPA DEVI						
	At the beginning of the year 01-Apr-2019	20000	0.2447	20000	0.2447	00001156	
	At the end of the Year 31-Mar-2020	20000	0.2447	20000	0.2447		
9	PRASHANT P BHANSALI JT1 : VEENA P BHANSALI						
	At the beginning of the year 01-Apr-2019	20000	0.2447	20000	0.2447	IN30108022193556	ACUPB6358C
	At the end of the Year 31-Mar-2020	20000	0.2447	20000	0.2447		
10	VEENA P. BHANSALI JT1 : PRASHANT P. BHANSALI						
	At the beginning of the year 01-Apr-2019	20000	0.2447	20000	0.2447	IN30108022195005	AEPPB6165C
	At the end of the Year 31-Mar-2020	20000	0.2447	20000	0.2447		
	NEW TOP 10 AS ON (31-Mar-2020)						
11	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS						
	At the beginning of the year 01-Apr-2019	0	0.0000	0	0.0000	IN30070810656671	EXEMPTCATG
	Purchase 26-Apr-2019	88103	1.0780	88103	1.0780		
	At the end of the Year 31-Mar-2020	88103	1.0780	88103	1.0780		

# MARIS SPINNERS LIMITED

## (v) Shareholding of Directors and Key Managerial Personnel:

S.No.	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of Shares	% of total shares	No. of Shares	% of total shares
1	Name						
	At the beginning of the year			-	0.00%	-	0.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			-	0.00%	-	0.00%
2	Name						
	At the beginning of the year			-	0.00%	-	0.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			-	0.00%	-	0.00%

## V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment.

(Amt. Rs./Lakh)

S.No.	Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>					
i)	Principal Amount	3,573.33	389.75	-	3,963.08
ii)	Interest due but not paid	-	-	-	-
iii)	Interest accrued but not due	-	-	-	-
	<b>Total (i+ii+iii)</b>	<b>3,573.33</b>	<b>389.75</b>	<b>-</b>	<b>3,963.08</b>
<b>Change in Indebtedness during the financial year</b>					
*	Addition	-	-	-	-
*	Reduction	(682.87)	-	-	(682.87)
	Net Change	(682.87)	-	-	(682.87)
<b>Indebtedness at the end of the financial year</b>					
i)	Principal Amount	2,890.46	389.75	-	3,280.21
ii)	Interest due but not paid	-	-	-	-
iii)	Interest accrued but not due	-	-	-	-
	<b>Total (i+ii+iii)</b>	<b>2,890.46</b>	<b>389.75</b>	<b>-</b>	<b>3,280.21</b>

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

S.No.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount (Rs./Lakh)
	Name	ANANDKUMAR RENGASWAMY	
	Designation	MANAGING DIRECTOR	
1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961		25.50
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961		-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961		-
2	Stock Option		-
3	Sweat Equity		-
4	Commission		-
	- as % of profit		-
	- others, specify		-
5	Others, please specify		-
	Total (A)		25.50
	Ceiling as per the Act		



S.No.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount (Rs./Lakh)
	Name	T. Raghuraman	
	Designation	Director	
1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961		12.00
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961		-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961		-
2	Stock Option		-
3	Sweat Equity		
4	Commission - as % of profit - others, specify		- -
5	Others, please specify		-
	Total (A)		12.00
	Ceiling as per the Act		

#### B. Remuneration to other Directors

S.No.	Particulars of Remuneration	Name of Directors			Total Amount (Rs./Lakh)
1	Independent Directors	-	-	-	-
	Fee for attending board committee meetings	-	-	-	-
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (1)	-	-	-	-
2	Other Non-Executive Directors				
	Fee for attending board committee meetings				
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (2)	-	-	-	-
	Total (B)=(1+2)	-	-	-	-
	Total Managerial Remuneration	-	-	-	37.50
	Overall Ceiling as per the Act				

#### C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD

S.No.	Particulars of Remuneration	Name of Key Managerial Personnel			Total Amount (Rs./Lakh)
	Name				
	Designation	CEO	CFO	CS	
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-	-	-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission - as % of profit - others, specify	- -	- -	- -	- -
5	Others, please specify	-	-	-	-
	Total	-	-	-	-

# MARIS SPINNERS LIMITED

## VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
<b>A. COMPANY</b>					
Penalty		NA	NA	NA	NA
Punishment		NA	NA	NA	NA
Compounding		NA	NA	NA	NA
<b>B. DIRECTORS</b>					
Penalty		NA	NA	NA	NA
Punishment		NA	NA	NA	NA
Compounding		NA	NA	NA	NA
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty		NA	NA	NA	NA
Punishment		NA	NA	NA	NA
Compounding		NA	NA	NA	NA

### FOR MARIS SPINNERS LIMITED

Place : Chennai  
Date : 30.06.2020

**ANANDKUMAR RENGASWAMY**  
Managing Director

**T. JAYARAMAN**  
Director

**A HARIGOVIND**  
Wholtime Director and  
Chief Financial Officer

**N SRIDHARAN**  
Company Secretary  
and Compliance Officer