

General information about company	
Scrip code	531503
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE866D01010
Name of the entity	MARIS SPINNERS LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Half Yearly
Date of Quarter Ending	30-09-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No NO SHARES WERE ACQUIRED IN UNLISTED COMPANIES
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No THERE ARE NO PENDING LITIGATION
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No NOT APPLICABLE
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	m00114

Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	THANGAVELU RAGHURAMAN	AAIPR3095C	01722570	Executive Director	Not Applicable	MD	16-07-1958
2	Mr	THANGAVELU JAYARAMAN	AAIPJ0605J	01402853	Non-Executive - Non Independent Director	Not Applicable		06-12-1956
3	Mr	HARIGOVIND	ADHPH2814F	06428975	Executive Director	Not Applicable		21-08-1983
4	Mrs	ADITHYA RAGHURAMAN	AVUPA1383R	08172745	Executive Director	Not Applicable		04-12-1987
5	Mr	ANANTHAKUMAR DHAMAYANTH	AAEPA4350P	08461584	Non-Executive - Non Independent Director	Not Applicable		02-01-1962
6	Mr	PARAG HARKISHON UDANI	AAAPU1660J	01491901	Non-Executive - Independent Director	Not Applicable		21-05-1961
7	Mr	SETHURAMAN KALYANARAMAN	ABAPK5093N	02652113	Non-Executive - Independent Director	Chairperson		03-05-1965
8	Mr	SWAMINATHAN	AACPS3455P	08474746	Non-Executive - Independent Director	Not Applicable		25-05-1954
9	Mr	RAMALINGAM THANGAMARIAPPAN	ABKPT8183C	11157167	Executive Director	Not Applicable		28-04-1962

10	Mr	RAMASAMY SETHURAMAN GANAPPATH	AFHPG0402Q	11158900	Executive Director	Not Applicable		04-01-1966
11	Mrs	VISWANATHAN SUMATHI	AJRPS2200E	11220982	Non-Executive - Independent Director	Not Applicable		11-04-1974

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		27-07-2007				1	0	0	0			
2	NA		15-06-1995				1	0	1	0			
3	NA		01-11-2016				1	1	1	0			
4	NA		09-06-2021				1	1	1	0			
5	NA		30-05-2019				1	1	0	0			
6	NA		30-05-2019	29-05-2024		60	1	1	1	1			
7	NA		30-05-2019	29-05-2024		60	1	1	1	1			
8	NA		21-06-2019	29-05-2024		60	1	1	1	1			
9	NA		01-08-2025				1	0	0	0			
10	NA		01-08-2025				1	0	0	0			
11	NA		01-08-2025			60	1	1	0	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02652113	SETHURAMAN KALYANARAMAN	Non-Executive - Independent Director	Chairperson	30-05-2019		
2	08474746	SWAMINATHAN	Non-Executive - Independent Director	Member	21-06-2019		
3	01491901	PARAG HARKISHON UDANI	Non-Executive - Independent Director	Member	30-05-2019		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02652113	SETHURAMAN KALYANARAMAN	Non-Executive - Independent Director	Member	30-05-2019		
2	08474746	SWAMINATHAN	Non-Executive - Independent Director	Chairperson	21-06-2019		
3	01491901	PARAG HARKISHON UDANI	Non-Executive - Independent Director	Member	30-05-2019		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02652113	SETHURAMAN KALYANARAMAN	Non-Executive - Independent Director	Member	30-05-2019		
2	08474746	SWAMINATHAN	Non-Executive - Independent Director	Member	21-06-2019		
3	01491901	PARAG HARKISHON UDANI	Non-Executive - Independent Director	Chairperson	30-05-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)					
1	28-05-2025				Yes	8	8	3
2		01-08-2025	64		Yes	8	8	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/ No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	28-05-2025				Yes	5	5	3	0
2	Audit Committee	01-08-2025	64			Yes	5	5	3	0
3	Nomination and remuneration committee	28-03-2025				Yes	5	5	3	0
4	Nomination and remuneration committee	01-08-2025	125			Yes	5	5	3	0

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	N SRIDHARAN
2	Designation	Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

I. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

Annexure III		
1	Name of signatory	N SRIDHARAN
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	N SRIDHARAN
Designation of person	Company Secretary and Compliance Officer
Place	CHENNAI
Date	09-10-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					Textual Information(1)
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	BSE LIMITED	Regulation 24A-NON COMPLIANCE WITH SUBMISSION OF SECRETARIAL AUDIT REPORT IN XBRL MODE FOR MARCH 2025	14-07-2025	Regulation 24A-NON COMPLIANCE WITH SUBMISSION OF SECRETARIAL AUDIT REPORT IN XBRL MODE FOR MARCH 2025- THE COMPANY UPLOADED REPORT IN PDF .	RS. 61360.00

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below: Text Block

Textual Information(1)

The Company sent its request for waiver of the penalty imposed even though we are exempt from compliance under regulation 24A. We have sent our request for exemption for the year 2023-24 and 2024-25, under this regulation as our Capital and Net Worth is below the threshold limit for compliance and requested for waiver of the penalty and drop the penalty imposed for non-compliance.

