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CIN : L93090TN1979PLC032618

# MARIS SPINNERS LIMITED

11, Cathedral Road,  
Chennai - 600 086.

MSL/ 013/2023-24

15 May 2023

**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**

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 31<sup>st</sup> March 2023, drawn in accordance with applicable accounting standard.

Kindly take the same on record and acknowledge.

Thanking You,  
for **MARIS SPINNERS LIMITED**

*N. Srividaran*

**N SRIDHARAN**  
**COMPANY SECRETARY AND**  
**COMPLIANCE OFFICER**

Encl : a/a.

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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.

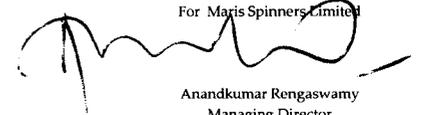
Mobile : 98424 31113 / 98655 70650 GST : 33AAACM9874F1ZB

FORMAT OF DISCLOSURE OF RELATED PARTY TRANSACTION

MARIS SPINNERS LIMITED  
YEAR ENDED 31ST MARCH 2023

											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							
S.NO	DETAILS OF THE PARTY(LISTED ENTITY/SUBSIDIARY ENTERING INTO THE TRANSACTION)		DETAILS OF COUNTER PARTY			TYPE OF RELATED PARTY TRANSACTION	VALUE OF RELATED PARTY TRANSACTION AS APPROVED BY THE AUDIT COMMITTEE (SEE NOTE 6)	VALUE OF TRANSACTION DURING THE REPORTING PERIOD	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				
	NAME	PAN	NAME	PAN	RELATIONSHIP OF THE COUNTER PARTY WITH THE LISTED ENTITY OR ITS SUBSIDIARY				OPENING BALANCE	CLOSING BALANCE	NATURE OF INDEBTEDNESS (LOAN/ISSUANCE OF DEBT/ANY OTHER ETC)	COST	TENURE	NATURE (LOAN/ADVANCE/INTERCORPORATE DEPOSIT / INVESTMENT)	INTEREST RATE %	TENURE	SECURED / UNSECURED	PURPOSE FOR WHICH THE FUNDS WILL BE UTILIZED BY THE ULTIMATE RECEIPT 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	79,05,553.00	11,16,024.00	10,52,946.00	-	-	-	-	-	-	-	
2	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	1,17,59,182.00	10,75,479.00	4,23,467.00	-	-	-	-	-	-	-	
3	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	-	-	-	-	-	-	-	-	-	
4	MARIS SPINNERS LIMITED	AAACM9874F	MR. ANANDKUMAR RENGASWAMY	AEDPA9870K	MANAGING DIRECTOR	REMUNERATION	45,00,000.00	39,00,000.00	-	-	-	-	-	-	-	-	-	
5	MARIS SPINNERS LIMITED	AAACM9874F	MR. T RAGHURAMAN	AAIPR3095C	DIRECTOR	REMUNERATION	20,00,000.00	12,00,000.00	-	-	-	-	-	-	-	-	-	
6	MARIS SPINNERS LIMITED	AAACM9874F	MR. T RAGHURAMAN	AAIPR3095C	DIRECTOR	LOAN	50,00,000.00	-	50,00,000.00	50,00,000.00	-	-	-	LOAN	11.12%	ON DEMAND	UNSECURED	FOR BUSINESS
7	MARIS SPINNERS LIMITED	AAACM9874F	MR. ADITHYA RAGHURAMAN	AVUPA1383R	DIRECTOR	REMUNERATION	15,00,000.00	9,00,000.00	-	-	-	-	-	-	-	-	-	
8	MARIS SPINNERS LIMITED	AAACM9874F	MR. N SRIDHARAN	AOUPS2954K	KEY MANEGRIAL PERSON	KEY MANEGRIAL PERSON	3,00,000.00	2,70,000.00	-	-	-	-	-	-	-	-	-	

For Maris Spinners Limited



Anandkumar Rengaswamy  
Managing Director  
[DIN : 00075375]

Place: Chennai  
Date: 15.05.2023

