

General information about company	
Name of The Company	MARIS SPINNERS LIMITED
BSE Scrip Code	531503
NSE Symbol	
MSE Symbol	
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2023
Date of End of Reporting Period	31-03-2024
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions																	
												Additional disclosure of related party transactions - loans, inter-corporate deposits, advances or investments details need to be disclosed only once, during the reporting period					
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of nature of transaction
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	
1	MARIS SPINNERS LIMITED	AAACM9874F	MARIS HOTELS & THEATRES PRIVATE LIMITED	AAACM2174N	ENTERPRISE IN WHICH DIRECTORS OF THE COMPANY IS ALSO A BOARD MEMBER	Purchase of goods or services		2000000	APPROVED	7375830	1052946	1207791					
2	MARIS SPINNERS LIMITED	AAACM9874F	A R H ENERGY LLP	ABAF2867R	A FIRM IN WHICH DIRECTORS ARE PARTNERS	Purchase of goods or services		2000000	APPROVED	11905100	423467	0					
3	MARIS SPINNERS LIMITED	AAACM9874F	HAVUKAL TEA AND PRODUCE CO P LTD	AAACH7389C	ENTERPRISE IN WHICH DIRECTORS OF THE COMPANY IS ALSO A BOARD MEMBER	Purchase of goods or services		1000000	APPROVED	23625	0	0					
4	MARIS SPINNERS LIMITED	AAACM9874F	MR ANANDKUMAR RENGASWAMY	AEDPA9870K	MANAGING DIRECTOR-RESIGNED AS MANAGING DIRECTOR ON 22.09.2023	Remuneration		4500000	APPROVED	1874167	0	0					
5	MARIS SPINNERS LIMITED	AAACM9874F	MR. T RAGHURAMAN	AAIPR3095C	MANAGING DIRECTOR (APPOINTED AS MANAGING DIRECTOR WEF 23.09.2023)	Remuneration		2000000	APPROVED	1200000	0	0					
6	MARIS SPINNERS LIMITED	AAACM9874F	MR. T RAGHURAMAN	AAIPR3095C	MANAGING DIRECTOR	Loan		5000000	APPROVED	0	5000000	5000000					Loan
7	MARIS SPINNERS LIMITED	AAACM9874F	MR ADITHYA RAGHURAMAN	AVUPA1383R	DIRECTOR	Remuneration		1500000	APPROVED	900000	0	0					
8	MARIS SPINNERS LIMITED	AAACM9874F	MR N SRIDHARAN	AOUPS2954K	KMP	Remuneration		400000	APPROVED	350000	0	0					

Total
value of
transaction
during the
reporting
period

23628722
