

**MINISTRY OF CORPORATE AFFAIRS**  
**RECEIPT**  
**G.A.R.7**

SRN : F98273501

Service Request Date : 09/09/2024

Payment made into : ICICI Bank

Received From :

Name : JK FENNER CORPORATE OFFICE SECRETARIAL LEGAL INTERNAL AUDIT

Address : Khivraj Complex-II, 5th Floor, 480 Anna  
Nadanam,  
Chennai, Tamil Nadu  
India - 600035

Entity on whose behalf money is paid

CIN: U17111TN2005PLC056558

Name : SOUTHERN SPINNERS AND PROCESSORS LIMITED

Address : 3, MADURAI-MELAKKAL ROAD  
  
MADURAI, Tamil Nadu  
India - 625016

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee for Form MGT-7 for the financial year ending on 2024	Normal	600.00
<b>Total</b>		<b>600.00</b>

Mode of Payment: Credit Card- ICICI Bank

Received Payment Rupees: Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)



# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

U17111TN2005PLC056558

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAJCS7137G

(ii) (a) Name of the company

SOUTHERN SPINNERS AND PR

(b) Registered office address

3, MADURAI-MELAKKAL ROAD  
MADURAI  
Tamil Nadu  
625016  
India

(c) \*e-mail ID of the company

CO\*\*\*\*\*ER.COI

(d) \*Telephone number with STD code

04\*\*\*\*\*26

(e) Website

(iii) Date of Incorporation

09/06/2005

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes  No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

Yes  No

(b) CIN of the Registrar and Transfer Agent

Pre-fill

Name of the Registrar and Transfer Agent

Registered office address of the Registrar and Transfer Agents

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C2	Textile, leather and other apparel products	100

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	BENGAL & ASSAM COMPANY L	L67120WB1947PLC221402	Holding	0
2	J.K. FENNER (INDIA) LIMITED	U24231TN1992PLC062306	Holding	100

## IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) \*SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	5,050,000	5,050,000	5,050,000	5,050,000
Total amount of equity shares (in Rupees)	50,500,000	50,500,000	50,500,000	50,500,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY SHARES RS. 10 EACH</b>				
Number of equity shares	5,050,000	5,050,000	5,050,000	5,050,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	50,500,000	50,500,000	50,500,000	50,500,000

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	5,050,000	0	5050000	50,500,000	50,500,000	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0

iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	5,050,000	0	5050000	50,500,000	50,500,000	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \*

Nil

[Details being provided in a CD/Digital Media]

Yes  No  Not Applicable

Separate sheet attached for details of transfers

Yes  No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

**(iv) \*Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			0

**Details of debentures**



Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

737,505,619

(ii) Net worth of the Company

220,905,662

VI. (a) \*SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	5,050,000	100	0	
10.	Others	0	0	0	
	<b>Total</b>	5,050,000	100	0	0

**Total number of shareholders (promoters)**

7

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	

	<b>Total</b>	0	0	0	0
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Total number of shareholders (other than promoters)

Total number of shareholders (Promoters+Public/  
Other than promoters)

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	7	7
Members (other than promoters)	0	0
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	0	3	0	3	0	0
(i) Non-Independent	0	3	0	3	0	0
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	0	3	0	3	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
NAGARAJU SRIRAMA	02473218	Director	1	
PAWAN KUMAR RUS	00006979	Director	0	
VIDYA CHARAN SHUI	06925365	Director	0	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year**

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS****A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	23/08/2023	7	6	100

**B. BOARD MEETINGS**

\*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	15/05/2023	4	4	100
2	31/07/2023	4	4	100
3	16/10/2023	4	4	100
4	22/01/2024	4	4	100

**C. COMMITTEE MEETINGS**

Number of meetings held

4

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	15/05/2023	4	4	100
2	AUDIT COMM	31/07/2023	4	4	100
3	AUDIT COMM	16/10/2023	4	4	100
4	AUDIT COMM	22/01/2024	4	4	100

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	12/08/2024
								(Y/N/NA)
1	NAGARAJU S	4	4	100	4	4	100	Yes
2	PAWAN KUM.	4	4	100	4	4	100	No
3	VIDYA CHAR,	4	4	100	4	4	100	Yes

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1							0
	Total						

Number of CEO, CFO and Company secretary whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NAGARAJU SRIRAJU	DIRECTOR	0	0	0	4,000	4,000
2	PAWAN KUMAR RAO	DIRECTOR	0	0	0	4,000	4,000
3	VIDYA CHARAN SHARMA	DIRECTOR	0	0	0	4,000	4,000
	Total		0	0	0	12,000	12,000

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

#### XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes  No

#### XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

SRINIDHI SRIDHARAN

Whether associate or fellow

Associate  Fellow

Certificate of practice number

17990

**I/We certify that:**

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. .. 16 dated 05/05/2021

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

**To be digitally signed by**

Director

Digitally signed by  
NAGARAJU  
SRIRAMA  
DN: cn=NAGARAJU  
SRIRAMA,  
c=IN, o=, ou=, email=

DIN of the director

0\*4\*3\*1\*

**To be digitally signed by**

Company Secretary

Company secretary in practice

Membership number

1\*5\*0

Certificate of practice number

1\*9\*0

**Attachments**

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

List of Shareholders SSPL.pdf  
Transfer of shares 2024 SD.pdf  
Form MGT - 8.pdf  
MGT 7 - Certification.pdf

**Remove attachment**

**Modify**

**Check Form**

**Prescrutiny**

**Submit**

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**





**Form No. MGT-8**

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

**CERTIFICATE**

We have examined the registers, records and books and papers of **SOUTHERN SPINNERS AND PROCESSORS LIMITED** (hereinafter referred as "the Company") bearing CIN: U17111TN2005PLC056558 having its Registered office at No. 3, Madurai – Melakkal Road, Kochadai, Madurai – 625 016 as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended 31<sup>st</sup> March, 2024.

In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
  1. its status as Unlisted Public Company under the Act;
  2. maintenance of registers/records & making entries therein within the time prescribed therefor;
  3. a) filing of forms and returns with the Registrar of Companies within the prescribed time except few forms filed beyond due date;  
b) forms and returns filed with the Regional Director, Central Government, the Tribunal, Court or other authorities (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
  4. a) calling/ convening/ holding meetings of Board of Directors and its committees and the meeting of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings

SOUTHERN SPINNERS AND PROCESSORS LIMITED

For the Financial Year Ended 31.03.24



have been properly recorded in the Minute Book maintained for the purpose and the same have been signed;

- b) Circular Resolutions and resolutions passed by Postal Ballot (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
5. closure of Register of members and other security holders (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
6. loans/ advances to its directors and/or persons or firms or companies referred in Section 185 of the Act (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
7. contracts/ arrangements with related parties as specified in the provisions of Section 188 of the Act;
8. a) transfer of securities and issue of security certificates in all such instances;  
b) issue or allotment or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all such instances (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
9. keeping in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
10. declaration /payment of dividend / transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
11. signing of audited financial statements as per the provisions of Section 134 of the Act and Report of Directors is as per sub - sections (3), (4) and (5) thereof;
12. a) constitution/ re-appointment/ retirement and disclosures of directors;  
b) appointment/ re-appointment/ retirement/ filling up of casual vacancies of Directors/Key Managerial Personnel and disclosures of the Key Managerial Personnel and the remuneration paid to them (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);

SOUTHERN SPINNERS AND PROCESSORS LIMITED

+91 9940118446/ 9677158446



srinidhi.sridharan@aryes.in | cssrinidhi.sridharan@gmail.com

44/25, Thiruvarangam apartments, 1st Floor, Flat no.3, Unnamalai Ammal street, T Nagar, Chennai - 600017

For the Financial Year 2023-24



13. appointment/re-appointment / filling up casual vacancies of auditors as per the provisions of Section 139 of the Act (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
15. acceptance/ renewal/ repayment of deposits (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
16. a) borrowings from banks and modification of charge in that respect wherever applicable;  
b) borrowings from its directors, members, public financial institutions and others and creation and satisfaction of charges in that respect (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
17. loans and investments or guarantees given or providing securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
18. alteration of the provisions of the Memorandum and Articles of Association of the Company (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);

PLACE : CHENNAI  
DATE : 28<sup>TH</sup> AUGUST, 2024



For **SRINIDHI SRIDHARAN & ASSOCIATES**  
**COMPANY SECRETARIES**

**CS SRINIDHI SRIDHARAN**  
**CP No. 17990**  
**FCS No. 12510**  
**PR No.655/2020**  
**UIN : S2017TN472300**  
**UDIN: F012510F001063230**

3

SOUTHERN SPINNERS AND PROCESSORS LIMITED

For the Financial Year Ended 31.03.2024

+91 9940118446/ 9677158446



srinidhi.sridharan@aryes.in | cssrinidhi.sridharan@gmail.com



44/25, Thiruvarangam apartments, 1st Floor, Flat no.3, Unnamalai Ammal street, T Nagar, Ch - 600017







**MGT-7 CERTIFICATE**

We have verified MGT-7 of Southern Spinners and Processors Limited bearing CIN: U17111TN2005PLC056558 having its registered office at No. 3, Madurai – Melakkal Road, Kochadai, Madurai – 625 016, for the Financial Year ended 31<sup>st</sup> March, 2024 in respect of 19<sup>th</sup> Annual General Meeting held on 12<sup>th</sup> August, 2024.

Further as per ICSI Unique Document Identification Number (UDIN) Guidelines, 2019 issued by the Institute of Company Secretaries of India and as amended, UDIN is required to be generated for the certification of Annual Return in Form MGT-7 under Section 92(1) under the Companies Act, 2013 and Rule 11(1) of the Companies (Management and Administration) Rules, 2014. In accordance with the same, the UDIN has been generated for the certification of this form vide UDIN: F012510F001063230 on 28<sup>th</sup> August, 2024.

**For SRINIDHI SRIDHARAN & ASSOCIATES  
COMPANY SECRETARIES**



**CS SRINIDHI SRIDHARAN**

**CP No.: 17990**

**FCS No.: 12510**

**PR No.655/2020**

**UIN: S2017TN472300**

**UDIN: F012510F001063230**

**PLACE : CHENNAI**

**DATE : 28.08.2024**






**Southern Spinners and Processors Limited**

**List of Equity Share holders as on 31st March 2024**

<u>Name of Shareholders</u>	<u>Folio No.</u>	<u>DP-ID/ Client Id Account Number</u>	<u>Number of Shares held</u>	<u>Class of Shares</u>
J K Fenner (India) Limited	4		50,49,994	Equity share
Nagaraju Srirama	34	J K Fenner (India) Limited	1	Equity share
M Saravana Marthandam	35	J K Fenner (India) Limited	1	Equity share
K C Akilan	37	J K Fenner (India) Limited	1	Equity share
Seshadri Mohan	38	J K Fenner (India) Limited	1	Equity share
Venkateswaran Sundar	39	J K Fenner (India) Limited	1	Equity share
J Swaminathan	40	J K Fenner (India) Limited	1	Equity share
	Total		<u>50,50,000</u>	

**For Southern Spinners and Processors Limited**

  
Director





**Southern Spinners and Processors Limited**

**Transfer of shares during the period from 1.4.2023 to 31.03.2024**

**a) Transfer of Shares**

Sl. No.	Transfer No.	Date of Transfer	Name of the Transferor	Folio No.	No. of shares Transferred	Name of the Transferee	Folio No.
1	35	31.07.2023	Mr. R. Vijayaraghavan (Jt.) J.K. Fenner (India) Limited No. 9, Flat No. 4, 1st Floor, Vista Aparts, 5th Cross Street, Srinivasa Nagar, Chitlapakkam, Kanchipuram -60C 064	30	1	Mr. J. Swaminathan (Jt.) J.K. Fenner (India) Limited Shriram Sameeksha, Flat No. 501 Level 05, Tower 07, Nagar New Gangamma Gudi police station Naidu layout, Kuvempu Nagar Bengaluru - 560 013	40

For Southern Spinners and Processors Limited



*[Handwritten Signature]*

Director

