Super Spinning Mills Limited

Regd. & Central Office : "Elgi Towers" P.B. 7113, Green Fields, 737-D, Puliakulam Road, Coimbatore - 641 045.
CIN : L17111TZ1962PLC001200

May 05, 2020

To

Listing Department **BSE Ltd** Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 **Scrip Code: - 521180**	Listing Department **National Stock Exchange of India Limited** "Exchange Plaza", C-1, Block G, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 **Scrip Code: - SUPERSPIN**

Dear Sir,

Sub: Annual Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares And Takeover) Regulations 2011

As required by Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, please find enclosed herewith the annual declaration received by the Company on May 04, 2020 in the prescribed format in respect of the equity shares held by the Company Promoter and Promoter Group as on the financial year ended March 31, 2020.

This is for your information and records.

Thanking you
Yours truly

For Super Spinning Mills Ltd

Narmatha G K
Company Secretary

Encl : a/a.

SUMANTH RAMAMURTHI

May 4, 2020

To

The Compliance Officer
Super Spinning Mills Ltd
"Elgi Towers", P.B 7113
Green Fields, Puliakulam Road
Coimbatore – 641 045

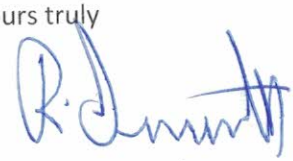
Dear Sir,

Sub: Submission of Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares And Takeover) Regulations 2011

I am herewith enclosing the disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 as on March 31, 2020.

This is for your information and records.

Thanking you
Yours truly



(Sumanth Ramamurthi)

74, Appuswamy Lay Out Red Fields Coimbatore - 641 045
Tel Off : +91 - 422 - 2311711 Res : +91 - 422 - 5385222 Fax : +91 - 422 - 2315111
E-mail : sumanth@ssh.saraelgi.com

Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Part – A – Details of Shareholding

1. Name of the Target Company (TC)	M/s. Super Spinning Mills Limited
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Ltd National Stock Exchange of India Ltd
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% voting rights of the TC Or b. Name of promoter(s), members of the promoter group and PAC with him	

Name of Promoters	No. Of Shares	% of holding
Sumanth R	87,90,530	15.98
Nikhil Govind Ramnamurthi	40,00,000	7.27
Sanjay Krishna Ramamurthi	40,00,000	7.27
Sumanth R (HUF)	6,50,000	1.19
Ranganayaki N	3,14,670	0.57
Hemalatha R	2,08,000	0.38
Chitra Vidyaprakash	1,57,680	0.29
Nithya Vidyaprakash	92,560	0.17
D Vidyaprakash	76,330	0.14
Indira Lakshmi Vidyaprakash	46,190	0.08
Nivedita Lakshmi Narayanaswamy	27,670	0.05
Arjun Prakash V	22,280	0.04
N Krishnasamraj	8,000	0.01
Ajeyavel Narayanaswamy	2,500	0.01
Nikhil Govind Ramamurthi Family Trust	6,81,800	1.24
Sanjay Krishna Ramamurthi Family Trust	6,81,110	1.24
Super Farm Products Ltd	28,45,914	5.17
Elgi Electric And Industries Ltd	7,65,996	1.39
TOTAL	**2,33,71,230**	**42.49**

74, Appuswamy Lay Out Red Fields Coimbatore - 641 045
Tel Off : +91 - 422 - 2311711 Res : +91 - 422 - 5385222 Fax : +91 - 422 - 2315111
E-mail : sumanth@ssh.saraelgi.com

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t total share/ voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of March 31st of the year, holding of			
a) Shares	23371230	42.49	--
b) Voting rights (Otherwise than by shares)	--	--	--
c) Warrants	--	--	--
d) Convertible Securities	--	--	--
e) Any other instrument that would entitle the holder to receive shares in the TC	--	--	--
TOTAL	**23371230**	**42.49**	--

Part – B

Name of the Target Company – Super Spinning Mills Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the Person	Whether the person belongs to Promoter / Promoter Group	PAN of the person and PAC's
Sumanth R	Promoter	
Sumanth R (HUF)	Promoter	
Hemalatha R	Promoter Group	
Nikhil Govind Ramamurthi Family Trust	Promoter Group	
Sanjay Krishna Ramamurthi Family Trust	Promoter Group	
Nikhil Govind Ramamurthi	Promoter Group	
Sanjay Krishna Ramamurthi	Promoter Group	
Ranganayaki N	Promoter Group	
Ajeya Vel Narayanaswamy	Promoter Group	
N Krishna Samraj	Promoter Group	
Nivedita Lakshmi Narayanaswamy	Promoter Group	
Chitra Vidyaprakash	Promoter Group	

74, Appuswamy Lay Out Red Fields Coimbatore - 641 045
Tel Off : +91 - 422 - 2311711 Res : +91 - 422 - 5385222 Fax : +91 - 422 - 2315111
E-mail : sumanth@ssh.saraelgi.com

Nithya Vidyaprakash	Promoter Group
Arjun Prakash V	Promoter Group
Indiralakshmi Vidyaprakash	Promoter Group
D Vidyaprakash	Promoter Group
Super Farm Products Ltd	Promoter Group
Elgi Electric And Industries Ltd	Promoter Group



Place: Coimbatore
Date: 04.05.2020

Signature of Authorized Signatory

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

74, Appuswamy Lay Out Red Fields Coimbatore - 641 045
Tel Off : +91 - 422 - 2311711 Res : +91 - 422 - 5385222 Fax : +91 - 422 - 2315111
E-mail : sumanth@ssh.saraelgi.com