

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Fax : 91-22-22721919 Scrip Code : 521180	To NSE - Corporate Office National Stock Exchange of India Ltd, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Email : takeover@nse.co.in Symbol : SUPERSPIN	To Super Spinning Mills Limited P.B: 7113, Green Fields, 737-D, Puliakulam Road, Coimbatore – 641 045
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DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1. Name of the Target Company (TC)	Super Spinning Mills Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	(1) Sumanth Ramamurthi (2) Sumanth R HUF (3) Persons Acting in Concert ##		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited The National Stock Exchange Limited		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<u>Before the acquisition/disposal under consideration, holding of :</u>			
a) Shares carrying voting rights			
(1) Sumanth Ramamurthi	87,90,530	15.98	15.98
(2) Sumanth R HUF	6,50,000	1.18	1.18
(3) Persons Acting in Concert ##	139,30,704	25.33	25.33

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b) Shares in the nature of encumbrance (lien/pledge/non- disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
Total (a+b+c+d)	233,71,234	42.49	NA
<u>Details of Acquisition / Sale</u>			
a) Shares carrying voting rights acquired			
(1) Sumanth Ramamurthi	6,50,000	1.18	1.18
(2) Sumanth R HUF	(6,50,000)	(1.18)	(1.18)
b) VRs acquired otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered/invoked/released by acquirer			
Total (a+b+c+d)	6,50,000#	1.18	1.18
<u>After the Acquisition / Sale holding of:</u>			
a) Shares carrying voting rights			
(1) Sumanth Ramamurthi	94,40,530	17.16	17.16
(2) Sumanth R HUF	Nil	--	--
(3) Persons Acting in Concert ##	139,30,704	25.33	25.33
b) Shares encumbered with the acquirer			
c) VRs otherwise than by equity shares			
d) Warrants/convertible securities/any other			

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instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
Total (a+b+c+d)	233,71,234	42.49	NA
6. Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	6,50,000 equity shares was transferred as gift from Sumanth R HUF to Mr. Sumanth Ramamurthi (Karta) pursuant to Sumanth R HUF		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	19.12.2020		
8. Equity share capital / total voting capital of the TC before the said acquisition/sale	5,50,00,000 Equity Shares of Rs.1/- each aggregating Rs. 5,50,00,000		
9. Equity share capital/ total voting capital of the TC after the said acquisition/sale	5,50,00,000 Equity Shares of Rs.1/- each aggregating Rs. 5,50,00,000		
10. Total diluted share/voting capital of the TC after the said acquisition/sale	5,50,00,000 Equity Shares of Rs.1/- each aggregating Rs. 5,50,00,000		



Sumanth Ramamurthi



For Sumanth R HUF

Place: Coimbatore

Date: 13.01.2021

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Note:

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Reg. 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(**) 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.

(#) 6,50,000 equity shares representing 1.18% of the total share capital of the Company was transferred as gift to Mr. Sumanth Ramamurthi from Sumanth R HUF

(##) Persons Acting in Concert

Name	No. of Shares Held
Nikhil Govind Ramamurthi	4000000
Sanjay Krishna Ramamurthi	4000000
Ranganayaki N	314670
Hemalatha Ramamurthi	208000
Chitra Vidyaprakash	157680
Nithya Vidyaprakash	92560
D Vidyaprakash	76330
Indira Lakshmi Vidyaprakash	46190
Nivedita Lakshmi Narayanaswamy	27670
Arjun Prakash V	22280
N Krishnasamaraj	8000
Ajeeya Vel Narayanaswamy	2500
Nikhil Govind Ramamurthi Family Trust	681800
Sanjay Krishna Ramamurthi Family Trust	681110
Super Farm Products Limited	2845914
Elgi Electric And Industries Ltd	766000



Sumanth Ramamurthi



For Sumanth R HUF

Place: Coimbatore

Date: 13.01.2021