

ADHATA GLOBAL LIMITED

(Formerly known as M V Cotspin Limited)

32, Chowringhee Road,

8th Floor, Room No. 805,

Kolkata - 700071

CIN: L18101WB1993PLC060752

Contact No-033-22263780

Email ID: compliance.mvcl@gmail.com

COMPANY PROFILE

Annexure IB

Name of the Company	Adhata Global Limited													
Registered Address Telephone Fax nos. Email ID	32, Chowringhee Road, Om Tower, Kolkata WB – 700071 033-22263780 compliance.mvcl@gmail.com													
Corporate Address (Address of Communication) Telephone Fax No. Email ID	Same as Above													
Company Website Address	www.mvcotspinltd.com													
Name of Whole Time Director Residence Telephone No. Mobile No.	Vinay Dalmia 033-22263780 9831308578													
Name of Chairman Telephone no. Mobile No.	Vivek Agarwala 9810016112													
Name of all the Directors Telephone No.	<table border="1"><thead><tr><th>Name</th><th>Telephone Nos.</th></tr></thead><tbody><tr><td>SMITA AGARWAL</td><td>9810316112</td></tr><tr><td>SUMIT UTHRA</td><td>8239805000</td></tr><tr><td>HARI PRAKASH GUPTA</td><td>9837065656</td></tr><tr><td>VIVEK AGARWALA</td><td>9810016112</td></tr><tr><td>VINAY DALMIA</td><td>9831308578</td></tr></tbody></table>		Name	Telephone Nos.	SMITA AGARWAL	9810316112	SUMIT UTHRA	8239805000	HARI PRAKASH GUPTA	9837065656	VIVEK AGARWALA	9810016112	VINAY DALMIA	9831308578
Name	Telephone Nos.													
SMITA AGARWAL	9810316112													
SUMIT UTHRA	8239805000													
HARI PRAKASH GUPTA	9837065656													
VIVEK AGARWALA	9810016112													
VINAY DALMIA	9831308578													
Name of Company Secretary & Compliance Officer Telephone Fax nos. Email ID	Bina Padia 033-22263780 compliance.mvcl@gmail.com													
Brief nature of Business	wholesalers, retailers, commission agents of all kinds of veneer, plywood and other allied products													
Plant Locations / Site Address	N.A.													
Name of the Group Companies	N.A.													
Operational Status of Business														
Name change of the company in last five years	Yes. Formerly known as MV Cotspin Ltd.													
Change in Main Line of Business in last five years	Yes, para five and six were added in Clause III (A) of the main object clause in the Memorandum of Association in the 28 th Annual General Meeting of the company dated 15.07.2021.													

Exchanges where the company is listed indicating Regional Stock Exchange	Calcutta Stock Exchange and Bombay Stock Exchange
Whether Listing Fees paid to all the Exchanges.	Yes
Various Securities listed on BSE with the scrip codes and ISIN nos.	Equity Shares having Scrip Code 531286 and ISIN INE586D01014
Name of Auditors and the changes in last five years with the dates. If yes reasons for the same.	P.K. Ajitsaria & Co. Chartered Accountants (Firm Regn. No. 317046E). There has been no change in auditor for the last 5 years.
Action taken against the company by any other exchange in last five years.	None

The information provided herein is as submitted by the company and BSE LTD is not responsible for errors, if any.

For ADHATA GLOBAL LIMITED

**BINA PADIA
COMPANY SECRETARY
(MEMBERSHIP NO.67174)**