

# PADAM COTTON YARNS LIMITED

CIN: L17112HR1994PLC033641

Regd. Office: 196, 1<sup>st</sup> Floor, G.T. Road,  
Opp. Red Cross Market, Karnal- 132001

www.padamcotton.com, email: cspcyl6@gmail.com

**BSE Ltd.**

**July 23, 2024**

Department of Corporate Services  
Corporate Relationship Department  
Phiroze Jee Jeebhoy, 25<sup>th</sup> Floor,  
Dalal Street, Mumbai- 400001

**Ref.: Company Code no. 531395 PADAMCO**

**Sub.: Intimation of submission of Application for Reclassification of Promoter/ Promoter Group from "Promoter" and "Promoter Group" category to "Public" category shareholders of the Company pursuant to Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

Dear Sir/ Madam,

This is with reference with the captioned subject, and in compliance of Regulation 31A of SEBI LODR Regulations and amendment(s) thereto, we wish to inform you that informed that the Company has made an application on July 23, 2024, for approval of the BSE Limited (BSE) for reclassification from "Promoter" and "Promoter Group" category to "Public" category shareholders of the Company and removal from the list of "Promoter" and "Promoter Group" category under the provisions of the SEBI (LODR) Regulations, 2015 in respect of the following Promoters of the Company:

S. No.	Name of Promoter/ Promoter Group	No. of shares held	Percentage of the total equity
1.	Padam Sain Gupta	0	0
2.	Prem Lata	0	0
3.	Radhika Gupta	0	0
4.	Vivek Gupta	0	0
5.	Vivek Gupta HUF	0	0
<b>Total</b>		<b>0</b>	<b>0</b>

Further, please note that approval/decision of Board of Directors in favour of reclassification already intimated vide letter dated June 6, 2024 within the stipulate time, and consequent thereof applications were submitted to BSE for approval thereof on reclassification of the said Promoter and Promoter Group.

The said announcement is also uploaded on the website of the Company.

Kindly take the same on your record and acknowledge receipt.

Thanking you.

Yours faithfully,

**For and behalf of Padam Cotton Yarns Limited**

**NEERAJ** Digitally signed by  
NEERAJ CHUGH  
**CHUGH** Date: 2024.07.23  
15:28:26 +05'30'

**Neeraj Chugh**

**Company Secretary & Compliance Officer**

**M. No.: A61326**

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Date: 23.07.2024

To,  
BSE Limited,  
Listing Compliance Monitoring Cell,  
24<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai- 400001

Ref: Company Code No. 531395 PADAMCO

Sub: Regulation 31A (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Application for Reclassification of Promoters to Public category

With reference to the captioned subject, We, Padam Cotton Yarns Limited is submitting the application of Reclassification of Promoters from Promoters / Promoter Group category to Public category under Regulation 31A (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the following documents:

1. Application for Reclassification on Letter head of the company along with details of listing on other Exchange (if applicable).
2. Copy of Board Resolution approving the application of the promoter along with its recommendation to shareholders.
3. Copy of the Notice of 30th Annual General Meeting sent to the shareholders seeking their approval inter-alia including the views of the Board on the application made by the promoter.
4. Certified true copy of the shareholder's resolution passed at the 30th Annual General Meeting.
5. Scrutinizer Report and Voting results of the 30th Annual General Meeting.
6. Latest Pre and Post Reclassification shareholding pattern.
7. Shareholding Pattern as on 30.06.2024.
8. Undertaking from the Company Secretary.
9. Letter from Promoter seeking reclassification from promoter to public inter-alia containing the rationale for seeking such re-classification and how conditions specified in clause 31A(3)(b) are satisfied.
10. Undertaking from Promoter seeking reclassification from promoter to public
11. Self-Attested copy of PAN of Outgoing Promoters.
12. List of persons related to the promoter(s) seeking reclassification and list of Promoters post seeking reclassification.
13. Inter-se Relationship of Promoters seeking re-classification as per Regulation 2(1) (pp) of SEBI (ICDR), 2018.
14. Relationship of Promoters seeking Re-classification as per Regulation 2(1) (pp) of SEBI(ICDR), 2018 with the Board of Directors
15. Chronology of Events including details of various disclosures related to reclassification made by the company.
16. Proof of Payment of Rs. 50,000 + GST (18%) towards Processing Fees.

We are enclosing BSE check list Regulation 31 A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and request you to give Promoters Reclassification approval at the earliest.

Yours faithfully,  
For and behalf of Padam Cotton Yarns Limited



Neeraj Chugh  
Company Secretary & Compliance Officer  
M.No.: A61326  
Email Id: cspcyl6@gmail.com  
Contact number: +91- 8383858860

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List of details/ documents required for grant of approval for Reclassification of Promoters under Regulation 31A (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

S. No.	Documents Submitted	Annexure Details
1.	Application for Reclassification on Letter head of the company along with details of listing on other Exchange (if applicable).	Annexure-A
2.	Copy of Board Resolution approving the application of the promoter along with its recommendation to shareholders.	Annexure-B
3.	Copy of the Notice of 30 <sup>th</sup> Annual General Meeting sent to the shareholders seeking their approval inter-alia including; the views of the Board on the application made by the promoter	Annexure-C
4.	Certified true copy of the shareholder's resolution passed at the 30 <sup>th</sup> Annual General Meeting.	Annexure-D
5.	Scrutinizer Report and Voting results of the 30 <sup>th</sup> Annual General Meeting.	Annexure-E
6.	Latest Pre and Post Reclassification shareholding pattern.	Annexure-F
7.	Shareholding Pattern as on 30.06.2024	Annexure-G
8.	Undertaking from the Company Secretary.	Annexure-H
9.	Letter from Promoter seeking reclassification from promoter to public inter-alia containing the rationale for seeking such reclassification and how conditions specified in clause 31A(3)(b) are satisfied.	Annexure-I
10.	Undertaking from Promoter seeking reclassification from promoter to public	Annexure-J
11.	Self-Attested copy of PAN of Outgoing Promoters	Annexure-K
12.	List of persons related to the promoter(s) seeking reclassification and list of Promoters post seeking reclassification.	Annexure-L
13.	Inter-se Relationship of Promoters seeking re-classification as per Regulation 2(1) (pp) of SEBI (ICDR), 2018	Annexure-M
14.	Relationship of Promoters seeking Re-classification as per Regulation 2(1) (pp) of SEBI(ICDR), 2018 with the Board of Directors	Annexure-N
15.	Chronology of Events including details of various disclosures related to reclassification made by the company	Annexure-O
16.	Proof of Payment of Rs. 50,000 + GST (18%) towards Processing Fees.	Annexure-P

For and behalf of Padam Cotton Yarns Limited



Neeraj Chugh  
Company Secretary & Compliance Officer

M. No.: A61326

Email Id: cspcyl6@gmail.com

Contact number: +91- 8383858860

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## Annexure-A

Date: 23.07.2024

To,  
BSE Limited,  
Listing Compliance Monitoring Cell,  
24<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai- 400001

### Sub: Application for Reclassification under Listing Regulation 31A.

The Company is in receipt of a request from promoter(s) of the Company, seeking reclassification as public under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

In addition to BSE Limited, Company is also listed at 'no other exchange'.

Please find enclose herewith the details of RTGS/ NEFT Payment made towards processing fees of Rs. 50,000 + GST (18%).

We hereby request you to kindly process our application for reclassification of promoter as public under Regulation 31A of Listing Regulations 2015 and grant your approval.

In case of any query, please contact the following person:

Name: Neeraj Chugh  
Designation: Company Secretary & Compliance Officer  
E-mail Id: cspcyl6@gmail.com  
Cell No.: +91- 8383858860

Yours faithfully,  
For and behalf of Padam Cotton Yarns Limited

  
Neeraj Chugh  
Company Secretary & Compliance Officer  
M. No.: A61326  
Email Id: cspcyl6@gmail.com  
Contact number: +91- 8383858860