PADAM COTTON YARNS LIMITED

CIN: L17112HR1994PLC033641

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

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

BSE Ltd. August 23, 2024

Department of Corporate Services Corporate Relationship Department PhirozeJeeJeebhoy, 25th Floor, Dalal Street, Mumbai- 400001

Ref: Company Code No. 531395 PADAMCO

Sub: <u>Disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations</u>, 2011

Dear Sir/Ma'am,

Pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, we enclosed herewith the disclosure received by the Company from Mrs. Rekha Gupta, promoter of the Company, made under in format prescribed under the said regulations, relating to her shareholding in Padam Cotton Yarns Limited.

Please take the same on record and acknowledge the receipt.

Thanking you.

Yours faithfully,

For and behalf of Padam Cotton Yarns Limited

NEERAJ Digitally signed by NEERAJ CHUGH
CHUGH Date: 2024.08.23
12:40:14 +05'30'

Neeraj Chugh Company Secretary & Compliance Officer M. No.: A61326

Encl.: As Above

REKHA GUPTA

Address: H. No. 871, Sector-13, Urban Estate, Karnal-132001, Haryana

To, August 23, 2024

Padam Cotton Yarns Limited

196, 1st Floor, G.T. Road, Opp. Red Cross Market, Karnal- 132001

To, BSE Ltd.

Department of Corporate Services Corporate Relationship Department PhirozeJeeJeebhoy, 25th Floor, Dalal Street, Mumbai- 400001

Ref: Company Code No. 531395 PADAMCO

Sub: <u>Disclosure under Regulation 29 (2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation 2011</u>

Dear Sir/Ma'am,

With reference to the above subject, I hereby submit the disclosure required under Regulation 29(2) of SEBI (SAST) Regulations, 2011, for disposal of 25000 shares of face value Rs. 10/- each, representing 0.6454 % of the total issued and paid-up equity share capital of the Padam Cotton Yarns Limited (Target Company) on 23rd August, 2024.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You.

Yours faithfully,

Rekha Gupta

Encl.: A/a

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Padam Cotton Yarns Limited		
Name(s) of the Seller	Rekha Gupta		
Whether the seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd.		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the disposal under consideration, holding of:			
 a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/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 T C (specify holding in each category) 	525000 NIL NIL NIL	13.555% NIL NIL NIL	13.555% NIL NIL NIL
e) Total (a+b+c+d)	525000	13.555%	13.555%
a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by 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)	25000 NIL NIL	0.6454 % NIL NIL	0.6454 % NIL NIL
acquired/sold d) Shares encumbered / invoked/released by the acquirer/seller	NIL	NIL	NIL
e) Total (a+b+c+/-d)	25000	0.6454 %	0.6454 %

After the acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer/seller c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carryingvoting rights in the TC (specify holding in each category) after acquisition/sale	500000 NIL NIL NIL	12.9098 % NIL NIL NIL	12.9098 % NIL NIL NIL	
e) Total (a+b+c+d)	500000	12.9098 %	12.9098 %	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market Sale			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	25000- 23.08.2024			
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 3,87,30,000 divided into 3873000 equity shares of Rs. 10/- each.			
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 3,87,30,000 divided into 3873000 equity shares of Rs. 10/- each.			
Total diluted share/voting capital of the TC after the said acquisition/sale	Rs. 3,87,30,000 divided into 3873000 equity shares of Rs. 10/- each.			

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (**) 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.

Signature of the Seller Rekha Gupta

Date: 23.08.2024 Place: Karnal