



# Axita Cotton Limited

Mfg. & Exporter of Cotton

ISO 9001:2015  
CERTIFIED

CIN No. : L17200GJ2013PLC076059  
GST IN : 24AALCA8092L1Z6  
PAN : AALCA8092L

Reg. Office : Servey No. 324, 357, 358, Kadi Thol Road, Borisana Kadi,  
Mahesana-382715. Gujarat. India  
Tele : +91 6358747514 | E-mail : cs@axitacotton.com | Website : www.axitacotton.com

Date: 29/08/2023

To,  
The Secretary, Listing Department  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers, Dalal  
Street, Fort, Mumbai - 400 001,  
Maharashtra, India

To,  
The Manager-Listing Department  
**The National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G  
Block, Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051, Maharashtra, India

Security Code: 542285

Symbol: AXITA

**Subject: Intimation pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereof.**

Respected Sir/Madam,

With reference to the captioned subject matter and pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Company has received request letters cum undertaking from the following Persons belonging to "Promoter and Promoter Group" of the Company on August 29, 2023 for reclassifying them from "Promoter/Promoter Group" to "Public Category" under regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No	Name of the Promoter/ Promoter Group	Category	No. of Shares held	Percentage of the total equity capital of the Company (%)
1	Amitkumar Govindbhai Patel	Promoter	3006000	1.5293
2	Gitaben Amitbhai Patel	Promoter Group	45000	0.02289
3	Krunalbhai Girishkumar Patel	Promoter Group	3000	0.00153
4	Lilavati C Patel	Promoter Group	10	0.00001
5	Hemant Chandrakantbhai Patel	Promoter Group	10	0.00001
6	Pritiben Jitendrakumar Patel	Promoter Group	0	0
7	Patel Hinaben Bhupendrabhai	Promoter Group	0	0
8	Dineshkumar Sitarambhai Patel	Promoter Group	0	0
9	Rekhaben Dineshkumar Patel	Promoter Group	0	0
10	Hit Dineshkumar Patel	Promoter Group	0	0
11	Jimit Amitbhai Patel	Promoter Group	0	0
12	Riya Harshit Shah	Promoter Group	0	0
13	Nathalal B Patel	Promoter Group	0	0
14	Patel Champaben	Promoter Group	0	0
15	Kanaiyalal N Patel	Promoter Group	0	0
16	Aditya Oil Industries Limited	Promoter Group	0	0
17	Nature Organic Certification Private Limited	Promoter Group	0	0
18	Shuchi Developers	Promoter Group	0	0
19	Amitbhai Govindbhai Patel HUF	Promoter Group	0	0
20	Nalini Nayanbhai Patel	Promoter Group	0	0
	<b>Total</b>		<b>3054020</b>	<b>1.55374</b>



# Axita Cotton Limited

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GST IN : 24AALCA8092L1Z6  
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Reg. Office : Servey No. 324, 357, 358, Kadi Thol Road, Borisana Kadi,  
Mahesana-382715. Gujarat. India

Tele : +91 6358747514 | E-mail : [cs@axitacotton.com](mailto:cs@axitacotton.com) | Website : [www.axitacotton.com](http://www.axitacotton.com)

We herewith enclose the copy of the request letters received on August 29, 2023 for your kind perusal.

Kindly take the same on record.

Thanking You,

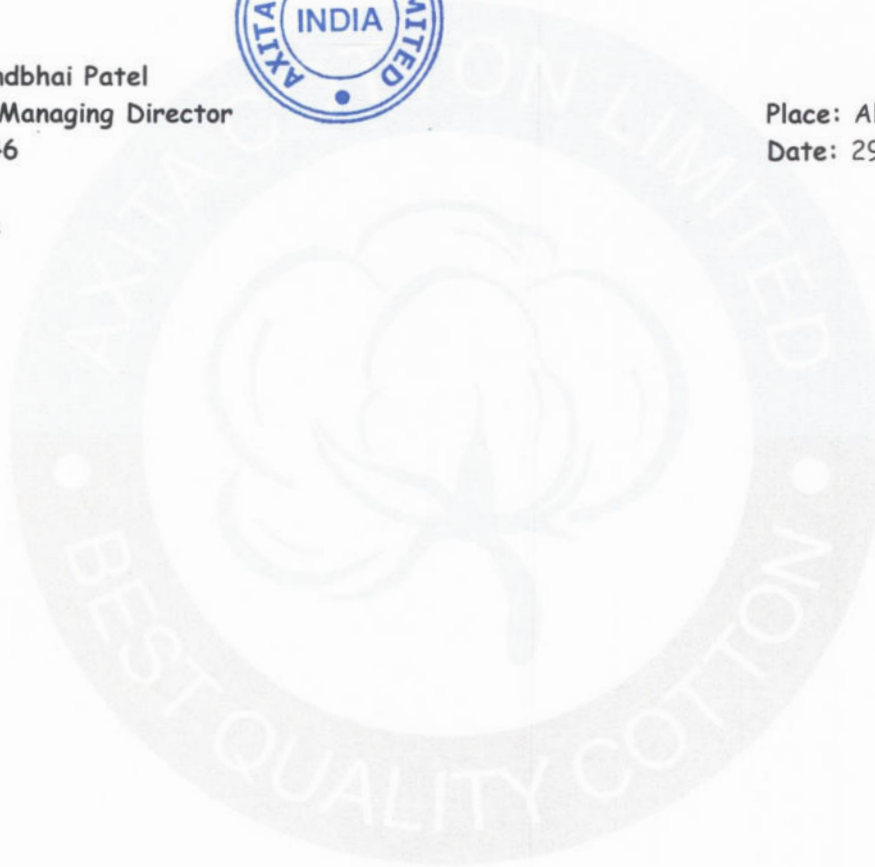
Yours Faithfully,  
FOR AXITA COTTON LIMITED



Nitinbhai Govindbhai Patel  
Chairman cum Managing Director  
DIN: 06626646

Place: Ahmedabad  
Date: 29-08-2023

Encl. As above





**AMITKUMAR GOVINDBHAI PATEL**

30, Golden Lotus Bungalows, Opp. Suryadeep Bungalows, Near Water Tank, Science City,  
Sola, Ahmedabad - 380060, Gujarat, India.

Email: agpatel7188@gmail.com

Mob. No.: +91 98246 31832

To,  
**The Board of Directors**  
**Axita Cotton Limited**  
Survey No. 324, 357, 358, Kadi - Thol Road,  
Borisana, Kadi, Mahesana - 382715, Gujarat, India

**Subject: Application Letter for reclassification under Regulation 31A of Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations 2015, "SEBI (LODR) Regulations, 2015", from Promoter Category to Public Category of Axita Cotton Limited ("Company").**

Dear Sir,

With reference to the abovementioned subject, I, **Amitkumar Govindbhai Patel** have been disclosed as "Promoter" of the Company in the Previous Shareholding Patterns filed by the Company. I am not connected directly or indirectly with any activity of the Company nor do I have any direct or indirect control, over the affairs of the Company since my resignation from the position of Whole time Director w.e.f **June 21, 2021**. Further Currently, I along with my immediate Person acting in Concert is holding less than 10 percent, i.e. 3051000 (1.55%) shares in the Company. Hence, I do not have any direct or indirect connection or control with the Company or with the Existing Promoters, request you to reclassify my status from "Promoter" category to "Public" category of the Company.

In connection with application for re-classification and pursuant to the regulation 31A (3) of the Sebi (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm and certify that:

1. I along with immediate persons related to me together:
  - (i) do not hold more than ten percent of the total voting rights in the Company.
  - (ii) do not exercise control over the affairs of the Company, directly or indirectly.
  - (iii) do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements.
  - (iv) are not being represented on the Board of Directors (including not having a Nominee Director) of the Company
  - (v) do not act as a Key Managerial Person of the Company
  - (vi) are not "Willful Defaulter(s)" as per the Reserve Bank of India Guidelines
  - (vii) are not Fugitive Economic Offender
2. There is no pending regulatory action against me.

A Amitkumar Patel

**AMITKUMAR GOVINDBHAI PATEL**

30, Golden Lotus Bungalows, Opp. Suryadeep Bungalows, Near Water Tank, Science City,  
Sola, Ahmedabad - 380060, Gujarat, India.

Email: agpatel7188@gmail.com

Mob. No.: +91 98246 31832

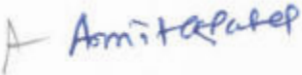
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter of the Company.
4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the Company.

I also undertake to abide by the conditions listed in Regulation 31A of the SEBI (LODR) Regulations, 2015 post such re-classification from "Promoter" category.

According, I request you to kindly re-classify my status from "Promoter & Promoter Group" category to "Public Category" and do the needful in this matter at the earliest.

Thanking you,

Yours faithfully,



**Amitkumar Govindbhai Patel**  
(Person belonging to Promoter)

PAN: AETPP8859D

Equity Share with Immediate PAC Held – "3051000"

% Equity Share Held – "1.55"

Address: 30, Golden Lotus Bungalows, Opp. Suryadeep  
Bungalows, Near Water Tank, Science City,  
Sola, Ahmedabad – 380060, Gujarat, India

Place: Ahmedabad

Date: 29/08/2023

**GITABEN AMITBHAI PATEL**

30, Golden Lotus Bungalows, Opp. Suryadeep Bungalows, Near Water Tank, Science City,  
Sola, Ahmedabad - 380060, Gujarat, India.

Email: [avanipatel300@gmail.com](mailto:avanipatel300@gmail.com)

₹ Mob. No.: 9824026264

To,  
**The Board of Directors**  
**Axita Cotton Limited**  
Survey No. 324, 357, 358, Kadi - Thol Road,  
Borisana, Kadi, Mahesana - 382715, Gujarat, India

**Subject: Application Letter for reclassification under Regulation 31A of Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations 2015, "SEBI (LODR) Regulations, 2015", from Promoter Category to Public Category of Axita Cotton Limited ("Company").**

Dear Sir,

With reference to the abovementioned subject, I, **Gitaben Amitbhai Patel** have been disclosed as "Promoter Group" of the Company in the Previous Shareholding Patterns filed by the Company. I am not connected directly or indirectly with any activity of the Company nor do I have any direct or indirect control, over the affairs of the Company. Further Currently, I along with my immediate Person acting in Concert is holding less than 10 percent, i.e. 3051000 (1.55%) shares in the Company. Hence, I do not have any direct or indirect connection or control with the Company or with the Existing Promoters, request you to reclassify my status from "Promoter Group" category to "Public" category of the Company.

In connection with application for re-classification and pursuant to the regulation 31A (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm and certify that:

1. I along with immediate persons related to me together:
  - (i) do not hold more than ten percent of the total voting rights in the Company.
  - (ii) do not exercise control over the affairs of the Company, directly or indirectly.
  - (iii) do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements.
  - (iv) are not being represented on the Board of Directors (including not having a Nominee Director) of the Company
  - (v) do not act as a Key Managerial Person of the Company
  - (vi) are not "Willful Defaulter(s)" as per the Reserve Bank of India Guidelines
  - (vii) are not Fugitive Economic Offender
2. There is no pending regulatory action against me.

G  




**GITABEN AMITBHAI PATEL**

30, Golden Lotus Bungalows, Opp. Suryadeep Bungalows, Near Water Tank, Science City,  
Sola, Ahmedabad - 380060, Gujarat, India.

Email: avanipatel300@gmail.com

Mob. No.: 9824026264

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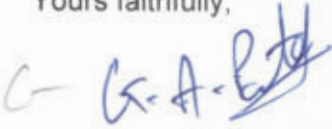
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter of the Company.
4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the Company.

I also undertake to abide by the conditions listed in Regulation 31A of the SEBI (LODR) Regulations, 2015 post such re-classification from "Promoter" category.

According, I request you to kindly re-classify my status from "Promoter & Promoter Group" category to "Public Category" and do the needful in this matter at the earliest.

Thanking you,

Yours faithfully,



**Gitaben Amitbhai Patel**

**(Person belonging to Promoter Group)**

**PAN:** AGVPP7002J

**Equity Share with Immediate PAC Held – "3051000"**

**% Equity Share Held – "1.55"**

**Address:** 30, Golden Lotus Bungalows, Opp. Suryadeep  
Bungalows, Near Water Tank, Science City,  
Sola, Ahmedabad – 380060, Gujarat, India

**Place:** Ahmedabad  
**Date:** 29/5/2023

To,  
**The Board of Directors**  
**Axita Cotton Limited**  
Survey No. 324, 357, 358, Kadi - Thol Road,  
Borisana, Kadi, Mahesana - 382715, Gujarat, India

**Subject: Application Letter for reclassification under Regulation 31A of Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations 2015, "SEBI (LODR) Regulations, 2015", from Promoter Category to Public Category of Axita Cotton Limited ("Company").**

Dear Sir,

With reference to the abovementioned subject, I, **Krunalbhai Girishkumar Patel** have been disclosed as a member of the, "Promoter & Promoter Group" category of the Company. I am not connected directly or indirectly with any activity of the Company nor do I have any direct or indirect control, over the affairs of the Company. Further, I am holding 3000 (0.00153%) shares in the Company as on date. Hence, I request you to reclassify my status from "Promoter & Promoter Group" category to "Public" category of the Company.

In connection with application for reclassification and pursuant to the regulation 31A (3) of the SEBI (Listing Obligations and Disclosure Requirements)) Regulations, 2015, I hereby confirm and certify that:

1. I along with persons related to me together:
  - (i) do not hold more than ten percent of the total voting rights in the Company.
  - (ii) do not exercise control over the affairs of the Company, directly or indirectly.
  - (iii) do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements.
  - (iv) are not being represented on the Board of Directors (including not having a Nominee Director) of the Company
  - (v) do not act as a Key Managerial Person of the Company
  - (vi) are not "Willful Defaulter(s)" as per the Reserve Bank of India Guidelines
  - (vii) are not Fugitive Economic Offender
  
2. There is no pending regulatory action against me.

3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the Company.
4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the Company.

I also undertake to abide by the conditions listed in Regulation 31A of the SEBI (LODR) Regulations, 2015 post such re-classification from "Promoter & Promoter Group" category.

According, I request you to kindly re-classify my status from "Promoter & Promoter Group" category to "Public Category" and do the needful in this matter at the earliest.

Thanking you,

Yours faithfully,

*K. G. Patel.*

**Krunalbhai Girishkumar Patel**  
**(Person belonging to Promoter Group)**

**PAN:** BWYPP2010E

**Equity Share Held – "3000"**

**% Equity Share Held – "0.00153"**

**Address:** E-503, Serene Life Style, Opp.  
Vishwakarma Temple, Near Gota Over  
Bridge, Chandlodia, Ahmedabad -  
382481, Gujarat, Bharat

**Place:** *Ahmedabad.*  
**Date:** *29/08/2023*



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60611159  
31/12/2015

To,  
**The Board of Directors**  
**Axita Cotton Limited**  
Survey No. 324, 357, 358, Kadi - Thol Road,  
Borisana, Kadi, Mahesana - 382715, Gujarat, India

**Subject: Application Letter for reclassification under Regulation 31A of Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations 2015, "SEBI (LODR) Regulations, 2015", from Promoter Category to Public Category of Axita Cotton Limited ("Company").**

Dear Sir,

With reference to the abovementioned subject, I, **Lilavati C Patel** have been disclosed as a member of the, "Promoter & Promoter Group" category of the Company. I am not connected directly or indirectly with any activity of the Company nor do I have any direct or indirect control, over the affairs of the Company. Further, I am holding 10 (0.00001%) shares in the Company as on date. Hence, I request you to reclassify my status from "Promoter & Promoter Group" category to "Public" category of the Company.

In connection with application for reclassification and pursuant to the regulation 31A (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm and certify that:

1. I along with persons related to me together:
  - (i) do not hold more than ten percent of the total voting rights in the Company.
  - (ii) do not exercise control over the affairs of the Company, directly or indirectly.
  - (iii) do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements.
  - (iv) are not being represented on the Board of Directors (including not having a Nominee Director) of the Company
  - (v) do not act as a Key Managerial Person of the Company
  - (vi) are not "Willful Defaulter(s)" as per the Reserve Bank of India Guidelines
  - (vii) are not Fugitive Economic Offender
  
2. There is no pending regulatory action against me.

3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the Company.
4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the Company.

I also undertake to abide by the conditions listed in Regulation 31A of the SEBI (LODR) Regulations, 2015 post such re-classification from "Promoter & Promoter Group" category.

According, I request you to kindly re-classify my status from "Promoter & Promoter Group" category to "Public Category" and do the needful in this matter at the earliest.

Thanking you,

Yours faithfully,

x L.C. Patel.

**Lilavati C Patel**

**(Person belonging to Promoter Group)**

**PAN:** AOYPP5182J

**Equity Share Held – "10"**

**% Equity Share Held – "0.00 "**

**Address:** 10, somnathnagar society, near B.S.N.L office, asarwa, Ahmedabad-380016, Gujarat

**Place:** Ahmedabad.  
**Date:** 29/08/2023

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To,

**The Board of Directors**

**Axita Cotton Limited**

Survey No. 324, 357, 358, Kadi - Thol Road,  
Borisana, Kadi, Mahesana - 382715, Gujarat, India

**Subject: Application Letter for reclassification under Regulation 31A of Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations 2015, "SEBI (LODR) Regulations, 2015", from Promoter Category to Public Category of Axita Cotton Limited ("Company").**

Dear Sir,

With reference to the abovementioned subject, I, **Hemant Chandrakantbhai Patel** have been disclosed as a member of the, "Promoter & Promoter Group" category of the Company. I am not connected directly or indirectly with any activity of the Company nor do I have any direct or indirect control, over the affairs of the Company. Further, I am holding 10 (0.00001%) shares in the Company as on date. Hence, I request you to reclassify my status from "Promoter & Promoter Group" category to "Public" category of the Company.

In connection with application for reclassification and pursuant to the regulation 31A (3) of the SEBI (Listing Obligations and Disclosure Requirements)) Regulations, 2015, I hereby confirm and certify that:

1. I along with persons related to me together:
  - (i) do not hold more than ten percent of the total voting rights in the Company.
  - (ii) do not exercise control over the affairs of the Company, directly or indirectly.
  - (iii) do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements.
  - (iv) are not being represented on the Board of Directors (including not having a Nominee Director) of the Company
  - (v) do not act as a Key Managerial Person of the Company
  - (vi) are not "Willful Defaulter(s)" as per the Reserve Bank of India Guidelines
  - (vii) are not Fugitive Economic Offender
  
2. There is no pending regulatory action against me.



3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the Company.
4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the Company.

I also undertake to abide by the conditions listed in Regulation 31A of the SEBI (LODR) Regulations, 2015 post such re-classification from "Promoter & Promoter Group" category.

According, I request you to kindly re-classify my status from "Promoter & Promoter Group" category to "Public Category" and do the needful in this matter at the earliest.

Thanking you,

Yours faithfully,

*H. Patel*

**Hemant Chandrakantbhai Patel**  
**(Person belonging to Promoter Group)**

**PAN:** ACIPP4813C

**Equity Share Held – "10"**

**% Equity Share Held – "0.00 "**

**Address:** 10, somnathnagar society, Camp Road,  
Shahibaug, Ahmedabad-380004,  
Gujarat

**Place:** Ahmedabad

**Date:** 29/08/2023

To,  
**The Board of Directors**  
**Axita Cotton Limited**  
 Survey No. 324, 357, 358, Kadi - Thol Road,  
 Borisana, Kadi, Mahesana - 382715, Gujarat, India

**Subject: Application Letter for reclassification under Regulation 31A of Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations 2015, "SEBI (LODR) Regulations, 2015", from Promoter Category to Public Category of Axita Cotton Limited ("Company").**

Dear Sir,

With reference to the abovementioned subject, I, **Pritiben Jitendrakumar Patel** have been disclosed as a member of the, "Promoter & Promoter Group" category of the Company. I am not connected directly or indirectly with any activity of the Company nor do I have any direct or indirect control, over the affairs of the Company. Further, I am not holding any shares in the Company as on date. Hence, I request you to reclassify my status from "Promoter & Promoter Group" category to "Public" category of the Company.

In connection with application for reclassification and pursuant to the regulation 31A (3) of the SEBI (Listing Obligations and Disclosure Requirements)) Regulations, 2015, I hereby confirm and certify that:

1. I along with persons related to me together:
  - (i) do not hold more than ten percent of the total voting rights in the Company.
  - (ii) do not exercise control over the affairs of the Company, directly or indirectly.
  - (iii) do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements.
  - (iv) are not being represented on the Board of Directors (including not having a Nominee Director) of the Company
  - (v) do not act as a Key Managerial Person of the Company
  - (vi) are not "Willful Defaulter(s)" as per the Reserve Bank of India Guidelines
  - (vii) are not Fugitive Economic Offender
  
2. There is no pending regulatory action against me.

3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the Company.
4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the Company.

I also undertake to abide by the conditions listed in Regulation 31A of the SEBI (LODR) Regulations, 2015 post such re-classification from "Promoter & Promoter Group" category.

According, I request you to kindly re-classify my status from "Promoter & Promoter Group" category to "Public Category" and do the needful in this matter at the earliest.

Thanking you,

Yours faithfully,

*Priti J. Patel*

**Pritiben Jitendrakumar Patel**  
**(Person belonging to Promoter Group)**

**PAN:** BKLPP1692R

**Equity Share Held – "0"**

**% Equity Share Held – "0.00 "**

**Address:** 11, Savita Society, Near Naranpura  
Railway Crossing Naranpura,  
Ahmedabad City, Naranpura Vistar,  
Ahmedabad-380013, Gujarat, Bharat

**Place:** *Ahmedabad.*  
**Date:** *29/08/2023*



To,  
**The Board of Directors**  
**Axita Cotton Limited**  
Survey No. 324, 357, 358, Kadi - Thol Road,  
Borisana, Kadi, Mahesana - 382715, Gujarat, India

**Subject: Application Letter for reclassification under Regulation 31A of Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations 2015, "SEBI (LODR) Regulations, 2015", from Promoter Category to Public Category of Axita Cotton Limited ("Company").**

Dear Sir,

With reference to the abovementioned subject, I, **Patel Hinaben Bhupendrabhai** have been disclosed as a member of the, "Promoter & Promoter Group" category of the Company. I am not connected directly or indirectly with any activity of the Company nor do I have any direct or indirect control, over the affairs of the Company. Further, I am not holding any shares in the Company as on date. Hence, I request you to reclassify my status from "Promoter & Promoter Group" category to "Public" category of the Company.

In connection with application for reclassification and pursuant to the regulation 31A (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm and certify that:

1. I along with persons related to me together:
  - (i) do not hold more than ten percent of the total voting rights in the Company.
  - (ii) do not exercise control over the affairs of the Company, directly or indirectly.
  - (iii) do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements.
  - (iv) are not being represented on the Board of Directors (including not having a Nominee Director) of the Company
  - (v) do not act as a Key Managerial Person of the Company
  - (vi) are not "Willful Defaulter(s)" as per the Reserve Bank of India Guidelines
  - (vii) are not Fugitive Economic Offender
  
2. There is no pending regulatory action against me.

3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the Company.
4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the Company.

I also undertake to abide by the conditions listed in Regulation 31A of the SEBI (LODR) Regulations, 2015 post such re-classification from "Promoter & Promoter Group" category.

According, I request you to kindly re-classify my status from "Promoter & Promoter Group" category to "Public Category" and do the needful in this matter at the earliest.

Thanking you,

Yours faithfully,

*Patel Hinab B.*

**Patel Hinabhen Bhupendrabhai**  
**(Person belonging to Promoter Group)**

**PAN:** AORPP1986P

**Equity Share Held – "0"**

**% Equity Share Held – "0.00 "**

**Address:** 804, Alok Heights, B/s Arjun Greens,  
Pragatinagar to K. K. Nagar Road,  
Naranpura, Ahmedabad City,  
Ahmedabad - 380013, Gujarat, Bharat

**Place:** *Ahmedabad*  
**Date:** *29/08/2023*

(8)

To,  
**The Board of Directors**  
**Axita Cotton Limited**  
Survey No. 324, 357, 358, Kadi - Thol Road,  
Borisana, Kadi, Mahesana - 382715, Gujarat, India

**Subject: Application Letter for reclassification under Regulation 31A of Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations 2015, "SEBI (LODR) Regulations, 2015", from Promoter Category to Public Category of Axita Cotton Limited ("Company").**

Dear Sir,

With reference to the abovementioned subject, I, **Dineshkumar Sitarambhai Patel** have been disclosed as a member of the, "Promoter & Promoter Group" category of the Company. I am not connected directly or indirectly with any activity of the Company nor do I have any direct or indirect control, over the affairs of the Company. Further, I am not holding any shares in the Company as on date. Hence, I request you to reclassify my status from "Promoter & Promoter Group" category to "Public" category of the Company.

In connection with application for reclassification and pursuant to the regulation 31A (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm and certify that:

1. I along with persons related to me together:
  - (i) do not hold more than ten percent of the total voting rights in the Company.
  - (ii) do not exercise control over the affairs of the Company, directly or indirectly.
  - (iii) do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements.
  - (iv) are not being represented on the Board of Directors (including not having a Nominee Director) of the Company
  - (v) do not act as a Key Managerial Person of the Company
  - (vi) are not "Willful Defaulter(s)" as per the Reserve Bank of India Guidelines
  - (vii) are not Fugitive Economic Offender
  
2. There is no pending regulatory action against me.



3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the Company.
4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the Company.

I also undertake to abide by the conditions listed in Regulation 31A of the SEBI (LODR) Regulations, 2015 post such re-classification from "Promoter & Promoter Group" category.

According, I request you to kindly re-classify my status from "Promoter & Promoter Group" category to "Public Category" and do the needful in this matter at the earliest.

Thanking you,

Yours faithfully,



**Dineshkumar Sitarambhai Patel**  
**(Person belonging to Promoter Group)**  
**PAN:** BDSPP9379P  
**Equity Share Held – "0"**  
**% Equity Share Held – "0.00 "**  
**Address:** 57, Dharti Residency, Visnagar, Road,  
Unjha, Mahesana - 384170, Gujarat,  
Bharat

**Place:** Mahesana  
**Date:** 29/08/2023

To,  
**The Board of Directors**  
**Axita Cotton Limited**  
Survey No. 324, 357, 358, Kadi - Thol Road,  
Borisana, Kadi, Mahesana - 382715, Gujarat, India

**Subject: Application Letter for reclassification under Regulation 31A of Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations 2015, "SEBI (LODR) Regulations, 2015", from Promoter Category to Public Category of Axita Cotton Limited ("Company").**

Dear Sir,

With reference to the abovementioned subject, I, **Rekhaben Dineshkumar Patel** have been disclosed as a member of the, "Promoter & Promoter Group" category of the Company. I am not connected directly or indirectly with any activity of the Company nor do I have any direct or indirect control, over the affairs of the Company. Further, I am not holding any shares in the Company as on date. Hence, I request you to reclassify my status from "Promoter & Promoter Group" category to "Public" category of the Company.

In connection with application for reclassification and pursuant to the regulation 31A (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm and certify that:

1. I along with persons related to me together:
  - (i) do not hold more than ten percent of the total voting rights in the Company.
  - (ii) do not exercise control over the affairs of the Company, directly or indirectly.
  - (iii) do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements.
  - (iv) are not being represented on the Board of Directors (including not having a Nominee Director) of the Company
  - (v) do not act as a Key Managerial Person of the Company
  - (vi) are not "Willful Defaulter(s)" as per the Reserve Bank of India Guidelines
  - (vii) are not Fugitive Economic Offender
  
2. There is no pending regulatory action against me.

3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the Company.
4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the Company.

I also undertake to abide by the conditions listed in Regulation 31A of the SEBI (LODR) Regulations, 2015 post such re-classification from "Promoter & Promoter Group" category.

According, I request you to kindly re-classify my status from "Promoter & Promoter Group" category to "Public Category" and do the needful in this matter at the earliest.

Thanking you,

Yours faithfully,

*R.D. Patel.*

**Rekhaben Dineshkumar Patel**  
**(Person belonging to Promoter Group)**  
**PAN: ESIPP1143R**  
**Equity Share Held – "0"**  
**% Equity Share Held – "0.00 "**  
**Address: 57, Dharti Residency, Visnagar, Road,**  
**Unjha, Mahesana - 384170, Gujarat,**  
**Bharat**

**Place: Mahesana**  
**Date: 29/05/2023**



To,  
**The Board of Directors**  
**Axita Cotton Limited**  
Survey No. 324, 357, 358, Kadi - Thol Road,  
Borisana, Kadi, Mahesana - 382715, Gujarat, India

**Subject: Application Letter for reclassification under Regulation 31A of Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations 2015, "SEBI (LODR) Regulations, 2015", from Promoter Category to Public Category of Axita Cotton Limited ("Company").**

Dear Sir,

With reference to the abovementioned subject, I, **Hit Dineshkumar Patel** have been disclosed as a member of the, "Promoter & Promoter Group" category of the Company. I am not connected directly or indirectly with any activity of the Company nor do I have any direct or indirect control, over the affairs of the Company. Further, I am not holding any shares in the Company as on date. Hence, I request you to reclassify my status from "Promoter & Promoter Group" category to "Public" category of the Company.

In connection with application for reclassification and pursuant to the regulation 31A (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm and certify that:

1. I along with persons related to me together:
  - (i) do not hold more than ten percent of the total voting rights in the Company.
  - (ii) do not exercise control over the affairs of the Company, directly or indirectly.
  - (iii) do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements.
  - (iv) are not being represented on the Board of Directors (including not having a Nominee Director) of the Company
  - (v) do not act as a Key Managerial Person of the Company
  - (vi) are not "Willful Defaulter(s)" as per the Reserve Bank of India Guidelines
  - (vii) are not Fugitive Economic Offender
  
2. There is no pending regulatory action against me.

3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the Company.
4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the Company.

I also undertake to abide by the conditions listed in Regulation 31A of the SEBI (LODR) Regulations, 2015 post such re-classification from "Promoter & Promoter Group" category.

According, I request you to kindly re-classify my status from "Promoter & Promoter Group" category to "Public Category" and do the needful in this matter at the earliest.

Thanking you,

Yours faithfully,



**Hit Dineshkumar Patel**

**(Person belonging to Promoter Group)**

**PAN: CSJPP5897D**

**Equity Share Held – "0"**

**% Equity Share Held – "0.00 "**

**Address:** 57, Dharti Residency, Visnagar, Road,  
Unjha, Mahesana - 384170, Gujarat,  
Bharat

**Place:** Mahesana.  
**Date:** 29/08/2023

To,  
**The Board of Directors**  
**Axita Cotton Limited**  
Survey No. 324, 357, 358, Kadi - Thol Road,  
Borisana, Kadi, Mahesana - 382715, Gujarat, India

**Subject: Application Letter for reclassification under Regulation 31A of Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations 2015, "SEBI (LODR) Regulations, 2015", from Promoter Category to Public Category of Axita Cotton Limited ("Company").**

Dear Sir,

With reference to the abovementioned subject, I, **Jimit Amitbhai Patel** have been disclosed as a member of the, "Promoter & Promoter Group" category of the Company. I am not connected directly or indirectly with any activity of the Company nor do I have any direct or indirect control, over the affairs of the Company. Further, I am not holding any shares in the Company as on date. Hence, I request you to reclassify my status from "Promoter & Promoter Group" category to "Public" category of the Company.

In connection with application for reclassification and pursuant to the regulation 31A (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm and certify that:

1. I along with persons related to me together:
  - (i) do not hold more than ten percent of the total voting rights in the Company.
  - (ii) do not exercise control over the affairs of the Company, directly or indirectly.
  - (iii) do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements.
  - (iv) are not being represented on the Board of Directors (including not having a Nominee Director) of the Company
  - (v) do not act as a Key Managerial Person of the Company
  - (vi) are not "Willful Defaulter(s)" as per the Reserve Bank of India Guidelines
  - (vii) are not Fugitive Economic Offender
  
2. There is no pending regulatory action against me.



3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the Company.
4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the Company.

I also undertake to abide by the conditions listed in Regulation 31A of the SEBI (LODR) Regulations, 2015 post such re-classification from "Promoter & Promoter Group" category.

According, I request you to kindly re-classify my status from "Promoter & Promoter Group" category to "Public Category" and do the needful in this matter at the earliest.

Thanking you,

Yours faithfully,

*JimitA Patel*

**Jimit Amitbhai Patel**  
**(Person belonging to Promoter Group)**

**PAN:** FHJPP5261F

**Equity Share Held – "0"**

**% Equity Share Held – "0.00 "**

**Address:** 30, Golden Lotus Bungalows, Opp.  
Suryadeep Bungalows, Science City  
Road, Murlidhar Party Plot Lane, Sola,  
Ahmedabad – 380060, Gujarat, Bharat

**Place:** Ahmedabad  
**Date:** 29/08/2023

To,  
**The Board of Directors**  
**Axita Cotton Limited**  
Survey No. 324, 357, 358, Kadi - Thol Road,  
Borisana, Kadi, Mahesana - 382715, Gujarat, India

**Subject: Application Letter for reclassification under Regulation 31A of Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations 2015, "SEBI (LODR) Regulations, 2015", from Promoter Category to Public Category of Axita Cotton Limited ("Company").**

Dear Sir,

With reference to the abovementioned subject, I, **Riya Harshit Shah** have been disclosed as a member of the, "Promoter & Promoter Group" category of the Company. I am not connected directly or indirectly with any activity of the Company nor do I have any direct or indirect control, over the affairs of the Company. Further, I am not holding any shares in the Company as on date. Hence, I request you to reclassify my status from "Promoter & Promoter Group" category to "Public" category of the Company.

In connection with application for reclassification and pursuant to the regulation 31A (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm and certify that:

1. I along with persons related to me together:
  - (i) do not hold more than ten percent of the total voting rights in the Company.
  - (ii) do not exercise control over the affairs of the Company, directly or indirectly.
  - (iii) do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements.
  - (iv) are not being represented on the Board of Directors (including not having a Nominee Director) of the Company
  - (v) do not act as a Key Managerial Person of the Company
  - (vi) are not "Willful Defaulter(s)" as per the Reserve Bank of India Guidelines
  - (vii) are not Fugitive Economic Offender
  
2. There is no pending regulatory action against me.

3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the Company.
4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the Company.

I also undertake to abide by the conditions listed in Regulation 31A of the SEBI (LODR) Regulations, 2015 post such re-classification from "Promoter & Promoter Group" category.

According, I request you to kindly re-classify my status from "Promoter & Promoter Group" category to "Public Category" and do the needful in this matter at the earliest.

Thanking you,

Yours faithfully,



**Riya Harshit Shah**

**(Person belonging to Promoter Group)**

**PAN: DEWPP9497H**

**Equity Share Held – "0"**

**% Equity Share Held – "0.00 "**

**Address: C/51, Sundivin 1, RC Technical Road,  
Ghatlodiya, Opp. Prasang Party Plot,  
Ahmedabad City, Ghatlodia, Ahmedabad  
- 380061, Gujarat, Bharat**

**Place: Ahmedabad.**  
**Date: 29/08/2023**



To,  
**The Board of Directors**  
**Axita Cotton Limited**  
Survey No. 324, 357, 358, Kadi - Thol Road,  
Borisana, Kadi, Mahesana - 382715, Gujarat, India

**Subject: Application Letter for reclassification under Regulation 31A of Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations 2015, "SEBI (LODR) Regulations, 2015", from Promoter Category to Public Category of Axita Cotton Limited ("Company").**

Dear Sir,

With reference to the abovementioned subject, I, **Nathalal B Patel** have been disclosed as a member of the, "Promoter & Promoter Group" category of the Company. I am not connected directly or indirectly with any activity of the Company nor do I have any direct or indirect control, over the affairs of the Company. Further, I am not holding any shares in the Company as on date. Hence, I request you to reclassify my status from "Promoter & Promoter Group" category to "Public" category of the Company.

In connection with application for reclassification and pursuant to the regulation 31A (3) of the SEBI (Listing Obligations and Disclosure Requirements)) Regulations, 2015, I hereby confirm and certify that:

1. I along with persons related to me together:
  - (i) do not hold more than ten percent of the total voting rights in the Company.
  - (ii) do not exercise control over the affairs of the Company, directly or indirectly.
  - (iii) do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements.
  - (iv) are not being represented on the Board of Directors (including not having a Nominee Director) of the Company
  - (v) do not act as a Key Managerial Person of the Company
  - (vi) are not "Willful Defaulter(s)" as per the Reserve Bank of India Guidelines
  - (vii) are not Fugitive Economic Offender
  
2. There is no pending regulatory action against me.

3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the Company.
4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the Company.

I also undertake to abide by the conditions listed in Regulation 31A of the SEBI (LODR) Regulations, 2015 post such re-classification from "Promoter & Promoter Group" category.

According, I request you to kindly re-classify my status from "Promoter & Promoter Group" category to "Public Category" and do the needful in this matter at the earliest.

Thanking you,

Yours faithfully,



**Nathalal B Patel**

**(Person belonging to Promoter Group)**

**PAN: ATCPP8251F**

**Equity Share Held – "0"**

**% Equity Share Held – "0.00 "**

**Address:** E-12, Madhavbaug Flats, Opp. Khodiyar Dairy, Nirnaynagar, VTC: Daskroi, Ahmedabad - 382481, Gujarat, Bharat

**Place:** Ahmedabad.  
**Date:** 25/08/2023

To,  
**The Board of Directors**  
**Axita Cotton Limited**  
Survey No. 324, 357, 358, Kadi - Thol Road,  
Borisana, Kadi, Mahesana - 382715, Gujarat, India

**Subject: Application Letter for reclassification under Regulation 31A of Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations 2015, "SEBI (LODR) Regulations, 2015", from Promoter Category to Public Category of Axita Cotton Limited ("Company").**

Dear Sir,

With reference to the abovementioned subject, I, **Patel Champaben** have been disclosed as a member of the, "Promoter & Promoter Group" category of the Company. I am not connected directly or indirectly with any activity of the Company nor do I have any direct or indirect control, over the affairs of the Company. Further, I am not holding any shares in the Company as on date. Hence, I request you to reclassify my status from "Promoter & Promoter Group" category to "Public" category of the Company.

In connection with application for reclassification and pursuant to the regulation 31A (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm and certify that:

1. I along with persons related to me together:
  - (i) do not hold more than ten percent of the total voting rights in the Company.
  - (ii) do not exercise control over the affairs of the Company, directly or indirectly.
  - (iii) do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements.
  - (iv) are not being represented on the Board of Directors (including not having a Nominee Director) of the Company
  - (v) do not act as a Key Managerial Person of the Company
  - (vi) are not "Willful Defaulter(s)" as per the Reserve Bank of India Guidelines
  - (vii) are not Fugitive Economic Offender
  
2. There is no pending regulatory action against me.



3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the Company.
4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the Company.

I also undertake to abide by the conditions listed in Regulation 31A of the SEBI (LODR) Regulations, 2015 post such re-classification from "Promoter & Promoter Group" category.

According, I request you to kindly re-classify my status from "Promoter & Promoter Group" category to "Public Category" and do the needful in this matter at the earliest.

Thanking you,

Yours faithfully,

સિદ્ધિબા જીવણચાંદ નરજી.

**Patel Champaben**

**(Person belonging to Promoter Group)**

**PAN: DKPPP4435L**

**Equity Share Held – "0"**

**% Equity Share Held – "0.00 "**

**Address:** E-12, Madhavbaug Flats, Opp. Khodiyar Dairy, Nirnaynagar, VTC: Daskroi, Chandlodiya, Daskroi, Ahmedabad - 382481, Gujarat, Bharat

**Place:** Ahmedabad  
**Date:** 29/08/2023

*Copy*

To,  
**The Board of Directors**  
**Axita Cotton Limited**  
Survey No. 324, 357, 358, Kadi - Thol Road,  
Borisana, Kadi, Mahesana - 382715, Gujarat, India

**Subject: Application Letter for reclassification under Regulation 31A of Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations 2015, "SEBI (LODR) Regulations, 2015", from Promoter Category to Public Category of Axita Cotton Limited ("Company").**

Dear Sir,

With reference to the abovementioned subject, I, **Kanaiyalal N Patel** have been disclosed as a member of the, "Promoter & Promoter Group" category of the Company. I am not connected directly or indirectly with any activity of the Company nor do I have any direct or indirect control, over the affairs of the Company. Further, I am not holding any shares in the Company as on date. Hence, I request you to reclassify my status from "Promoter & Promoter Group" category to "Public" category of the Company.

In connection with application for reclassification and pursuant to the regulation 31A (3) of the SEBI (Listing Obligations and Disclosure Requirements)) Regulations, 2015, I hereby confirm and certify that:

1. I along with persons related to me together:
  - (i) do not hold more than ten percent of the total voting rights in the Company.
  - (ii) do not exercise control over the affairs of the Company, directly or indirectly.
  - (iii) do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements.
  - (iv) are not being represented on the Board of Directors (including not having a Nominee Director) of the Company
  - (v) do not act as a Key Managerial Person of the Company
  - (vi) are not "Willful Defaulter(s)" as per the Reserve Bank of India Guidelines
  - (vii) are not Fugitive Economic Offender
  
2. There is no pending regulatory action against me.

3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the Company.
4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the Company.

I also undertake to abide by the conditions listed in Regulation 31A of the SEBI (LODR) Regulations, 2015 post such re-classification from "Promoter & Promoter Group" category.

According, I request you to kindly re-classify my status from "Promoter & Promoter Group" category to "Public Category" and do the needful in this matter at the earliest.

Thanking you,

Yours faithfully,

X *K. N. Patel*

**Kanaiyalal N Patel**

**(Person belonging to Promoter Group)**

**PAN: AMEPP0093N**

**Equity Share Held – "0"**

**% Equity Share Held – "0.00 "**

**Address:** E-12, Madhavbaug Flats, Opp. Khodiyar Dairy, Nirnaynagar, VTC: Daskroi, Chandlodiya, Daskroi, Ahmedabad - 382481, Gujarat, Bharat

**Place:** *Ahmedabad.*  
**Date:** *29/8/2023*





**ADITYA OIL  
INDUSTRIES**

(+91) 98795 17471

adityaoilindustries19@gmail.com

www.adityaoilindustries.com

**ADITYA OIL INDUSTRIES LIMITED**

Survey No. 202, Near Ramdevpir  
Temple, Chhatral Road, Karannagar,  
Kadi, Mahesana-382715, Gujarat, India

To,  
**The Board of Directors**  
**Axita Cotton Limited**  
Survey No. 324, 357, 358, Kadi - Thol Road,  
Borisana, Kadi, Mahesana - 382715, Gujarat, India

**Subject: Application Letter for reclassification under Regulation 31A of Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations 2015, "SEBI (LODR) Regulations, 2015", from Promoter Category to Public Category of Axita Cotton Limited ("Axita").**

Dear Sir,

With reference to the abovementioned subject, we, the **Aditya Oil Industries Limited** ("**Company**" or "**we**") having our registered office at Survey No. 202, Near Ramdevpir Temple, Chhatral Road, Karannagar, Kadi, Mahesana - 382715, Gujarat, Bharat, have been disclosed as a member of the "Promoter & Promoter Group" category of the Company. The Company is neither connected directly or indirectly with any activity of the Axita nor do have any direct or indirect control, over the affairs of the Axita. Further, The Company is not holding any shares in the Axita as on date. Hence, I being the authorised Director on behalf of the Company, request you to reclassify our status from "Promoter & Promoter Group" category to "Public" category of the Axita.

In connection with application for reclassification and pursuant to the regulation 31A (3) of the SEBI (Listing Obligations and Disclosure Requirements)) Regulations, 2015, I of behalf of the Company hereby confirm and certify that:

1. The Company along with persons related to me together:
  - (i) do not hold more than ten percent of the total voting rights in the Axita.
  - (ii) do not exercise control over the affairs of the Axita, directly or indirectly.
  - (iii) do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements.
  - (iv) are not being represented on the Board of Directors (including not having a Nominee Director) of the Axita.
  - (v) do not act as a Key Managerial Person of the Axita.
  - (vi) are not "Willful Defaulter(s)" as per the Reserve Bank of India Guidelines
  - (vii) are not Fugitive Economic Offender
2. There is no pending regulatory action against us.



**ADITYA OIL  
INDUSTRIES**

(+91) 98795 17471

adityaoilindustries19@gmail.com

www.adityaoilindustries.com

**ADITYA OIL INDUSTRIES LIMITED**

Survey No. 202, Near Ramdevpir Temple, Chhatral Road, Karannagar, Kadi, Mahesana-382715, Gujarat, India

3. The Company shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, it shall be reclassified as promoter/person belonging to the promoter group of the Company.
4. The Company shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, it shall be reclassified as promoter/person belonging to promoter group of the Company.

I of behalf of the Company also undertake to abide by the conditions listed in Regulation 31A of the SEBI (LODR) Regulations, 2015 post such re-classification from "Promoter & Promoter Group" category.

According, I of behalf of the Company request you to kindly re-classify its status as "Public" category from "Promoter & Promoter Group" and do the needful in this matter at the earliest.

Thanking you,

Yours faithfully,

**For Aditya Oil Industries Limited**


**Jimit Amitbhai Patel**

**Director**

**CO PAN: AATCA0467D**

**Equity Share Held – "00"**

**% Equity Share Held – "0.00"**

**Address:** Survey No. 202, Near Ramdevpir Temple,  
Chhatral Road, Karannagar, Kadi,  
Mahesana - 382715, Gujarat, Bharat

**Place: Kadi Mahesana**

**Date: 29/08/2023**

Encl: Board Resolution authorizing the Directors I representatives for making the application for re-classification.





**ADITYA OIL  
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**ADITYA OIL INDUSTRIES LIMITED**

Survey No. 202, Near Ramdevpir  
Temple, Chhatral Road, Karannagar,  
Kadi, Mahesana-382715, Gujarat, India

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF ADITYA OIL INDUSTRIES LIMITED AT THEIR BOARD MEETING HELD ON SATURDAY, AUGUST 26, 2023 AT THE REGISTERED OFFICE OF THE COMPANY AT THE REGISTERED OFFICE OF THE COMPANY AT SURVEY NO. 202, NEAR RAMDEVPIR TEMPLE, CHHATRAL ROAD, KARANNAGAR, KADI, MAHESANA - 382715, GUJARAT, INDIA AT 04:00 P.M.**

**TO APPOINT AUTHORISED REPRESENTATIVE OF THE COMPANY:**

**"RESOLVED THAT** pursuant to the applicable provisions of Companies Act, 2013 and/or rules made thereunder, the consent of Board of Directors be and is hereby accorded to authorize, *Mr. Jimit Amitbhai Patel, Director of the Company*, to sign individually (including digitally) and submit all the necessary documents, papers, letters, invoice, forms, etc. and any other necessary documents, in connection to reclassify the status of "Aditya Oil Industries Limited ("Aditya") from Promote/Promoter Group to Public in the in shareholding pattern of *Axita Cotton Limited ("Axita")* and authorize with connection to make an application for the reclassification from the Promoter and Promoter Group to Public,

<b>Name of Authorised Representative</b>	<b>PAN &amp; Aadhar No.</b>	<b>Specimen Signature</b>
Mr. Jimit Amitbhai Patel	FHJPP5261F	

**"RESOLVED FURTHER THAT** the above authorization shall remain valid until the Company removes or replaces its designated representative upon written notice."

**"RESOLVED FURTHER THAT** Mr. Amitkumar Govindbhai Patel, Director (DIN: 06626585) or Mrs. Gitaben Amitbhai Patel, Director (DIN: 09357709), be and is hereby severally authorised to sign (including digitally) necessary documents, letters and forms and submit applicable form(s) with the concerned authority, and do all such acts, deeds, things to give effect to the said resolution and take all such necessary steps to inform the necessary authorities regarding the appointment."

**"RESOLVED FURTHER THAT** copies of the foregoing resolution certified to be true by the any Director of the Company be furnished to the appropriate authority and they be requested to act thereon".

**//CERTIFIED TO BE TRUE//  
For, Aditya Oil Industries Limited**

**Amitkumar Govindbhai Patel  
Director  
DIN: 06626585**



**Place: Kadi Mahesana  
Date: 26.08.2023**



# Nature Organic Certification Private Limited

(Formerly known as Avanit Exim Private Limited)

CIN: U74110GJ2021PTC127140

Registered Office: 9<sup>th</sup> Floor-903, City Centre-2, B/s Heer Party Plot, Near Sukan Mall Cross Road, Sola, Ahmedabad - 380060, Gujarat, India.

Email Id: agpatel7188@gmail.com |

Phone No.: +91 98246 31832

GST No.: 24AAWCA0793KK1Z5 |

PAN No.: AAWCA0793K

To,

**The Board of Directors**

**Axita Cotton Limited**

Survey No. 324, 357, 358, Kadi - Thol Road,  
Borisana, Kadi, Mahesana - 382715, Gujarat, India

**Subject: Application Letter for reclassification under Regulation 31A of Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations 2015, "SEBI (LODR) Regulations, 2015", from Promoter Category to Public Category of Axita Cotton Limited ("Company").**

Dear Sir,

With reference to the abovementioned subject, the **Nature Organic Certification Private Limited** ("**Company**" or "**we**") having our registered office at 9<sup>th</sup> Floor-903, City Centre-2, B/s Heer Party Plot, Nr. Sukan Mall Cross Road, Sola, Ahmedabad - 380060, Gujarat, Bharat, have been disclosed as a member of the "Promoter & Promoter Group" category of the Company. The Company is neither connected directly or indirectly with any activity of the Axita nor do have any direct or indirect control, over the affairs of the Axita. Further, The Company is not holding any shares in the Axita as on date. Hence, I being the authorised Director on behalf of the Company, request you to reclassify our status from "Promoter & Promoter Group" category to "Public" category of the Axita.

In connection with application for reclassification and pursuant to the regulation 31A (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I of behalf of the Company hereby confirm and certify that:

1. The Company along with persons related to me together:
  - (i) do not hold more than ten percent of the total voting rights in the Axita.
  - (ii) do not exercise control over the affairs of the Axita, directly or indirectly.
  - (iii) do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements.
  - (iv) are not being represented on the Board of Directors (including not having a Nominee Director) of the Axita.
  - (v) do not act as a Key Managerial Person of the Axita.
  - (vi) are not "Willful Defaulter(s)" as per the Reserve Bank of India Guidelines
  - (vii) are not Fugitive Economic Offender
2. There is no pending regulatory action against us.

# Nature Organic Certification Private Limited

(Formerly known as Avanit Exim Private Limited)

CIN: U74110GJ2021PTC127140

Registered Office: 9<sup>th</sup> Floor-903, City Centre-2, B/s Heer Party Plot, Near Sukan Mall Cross Road, Sola,

Email Id: agpatel7188@gmail.com |

Phone No.: +91 98246 31832

GST No.: 24AAWCA0793KK1Z5 |

PAN No.: AAWCA0793K

3. The Company shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, it shall be reclassified as promoter/person belonging to the promoter group of the Axita.
4. The Company shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, it shall be reclassified as promoter/person belonging to promoter group of the Axita.

I of behalf of the Company also undertake to abide by the conditions listed in Regulation 31A of the SEBI (LODR) Regulations, 2015 post such re-classification from "Promoter & Promoter Group" category of Axita.

According, I of behalf of the Company request you to kindly re-classify its status as "Public" category from "Promoter & Promoter Group" and do the needful in this matter at the earliest.

Thanking you,

Yours faithfully,

**For Nature Organic Certification Private Limited**

(Formerly known as Avanit Exim Private Limited)

**NATURE ORGANIC CERTIFICATION PRIVATE LIMITED**

**CIN: U74110GJ2021PTC127140**

**DIRECTOR**

**Gitaben Amitbhai Patel**

**Director**

**CO. PAN: AAWCA0793K**

**Equity Share Held – "00"**

**% Equity Share Held – "0.00"**

**Address:** 9<sup>th</sup> Floor-903, City Centre-2, B/s Heer Party Plot, Nr. Sukan Mall Cross Road, Sola, Ahmedabad - 380060, Gujarat, Bharat

**Place:** Ahmedabad

**Date:** 29/08/2023

Encl: Board Resolution authorizing the Directors I representatives for making the application for re-classification.



# Nature Organic Certification Private Limited

(Formerly known as Avanit Exim Private Limited)

CIN: U74110GJ2021PTC127140

Registered Office: 9<sup>th</sup> Floor-903, City Centre-2, B/s Heer Party Plot, Near Sukan Mall Cross Road, Sola,  
AHMEDABAD - 380060, GUJARAT, INDIA.

Email Id: agpatel7188@gmail.com |

| Phone No.: +91 98246 31832

GST No.: 24AAWCA0793KK1Z5 |

| PAN No.: AAWCA0793K

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF NATURE ORGANIC CERTIFICATION PRIVATE LIMITED AT THEIR BOARD MEETING HELD ON SATURDAY, AUGUST 26, 2023 AT THE REGISTERED OFFICE OF THE COMPANY AT THE REGISTERED OFFICE OF THE COMPANY AT 9<sup>TH</sup> FLOOR - 903, CITY CENTRE-2, B/S HEER PARTY PLOT, NEAR SUKAN MALL CROSS ROAD, SOLA, AHMEDABAD - 380060, GUJARAT, INDIA AT 11:00 A.M.

## TO APPOINT AUTHORISED REPRESENTATIVE OF THE COMPANY:

"RESOLVED THAT pursuant to the applicable provisions of Companies Act, 2013 and/or rules made thereunder, the consent of Board of Directors be and is hereby accorded to authorize, *Mrs. Gitaben Amitbhai Patel*, Director of the Company, to sign individually (including digitally) and submit all the necessary documents, papers, letters, invoice, forms, etc. and any other necessary documents, in connection to reclassify the status of "Nature Organic Certification Private Limited ("Nature") from Promote/Promoter Group to Public in the in shareholding pattern of Axita Cotton Limited ("Axita") and authorize with connection to make an application for the reclassification from the Promoter and Promoter Group to Public,

Name of Authorised Representative	PAN & Aadhar No.	Specimen Signature
Mrs. Gitaben Amitbhai Patel	AGVPP7002J	

"RESOLVED FURTHER THAT the above authorization shall remain valid until the Company removes or replaces its designated representative upon written notice."

"RESOLVED FURTHER THAT Mr. Amitkumar Govindbhai Patel, Director (DIN: 06626585) or Mrs. Gitaben Amitbhai Patel, Director (DIN: 09357709), be and is hereby severally authorised to sign (including digitally) necessary documents, letters and forms and submit applicable form(s) with the concerned authority, and do all such acts, deeds, things to give effect to the said resolution and take all such necessary steps to inform the necessary authorities regarding the appointment."

"RESOLVED FURTHER THAT copies of the foregoing resolution certified to be true by the any Director of the Company be furnished to the appropriate authority and they be requested to act thereon".

//CERTIFIED TO BE TRUE//

For, Nature Organic Certification Private Limited

(Formerly known as Avanit Exim Private Limited)

CIN: U74110GJ2021PTC127140



DIRECTOR

Amitkumar Govindbhai Patel

Director

DIN: 06626585

Place: Ahmedabad

Date: 26.08.2023



To,  
**The Board of Directors**  
**Axita Cotton Limited**  
Survey No. 324, 357, 358, Kadi - Thol Road,  
Borisana, Kadi, Mahesana - 382715, Gujarat, India

**Subject: Application Letter for reclassification under Regulation 31A of Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations 2015, "SEBI (LODR) Regulations, 2015", from Promoter Category to Public Category of Axita Cotton Limited ("Company").**

Dear Sir,

With reference to the abovementioned subject, we, **Shuchi Developers ("Partnership Firm" or "We")** having our office address at 4, Someshwar Complex, Opp. Nishant Part 1, Satellite, Ahmedabad-380015, Gujarat, Bharat, have been disclosed as a member of the "Promoter & Promoter Group" category of the Company. Our partnership firm is neither connected directly or indirectly with any activity of the Company nor it has any direct or indirect control, over the affairs of the Company. Further, Our partnership firm does not hold any shares in the Company as on date. Hence, I Amitbhai Govindbhai Patel, partner of partnership firm, request you to reclassify my Partnership firm status from "Promoter Group" category to "Public" category of the Company.

In connection with application for reclassification and pursuant to the regulation 31A (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I on behalf of partnership firm, hereby confirm and certify that:

1. Partnership firm along with persons related to me together:
  - (i) do not hold more than ten percent of the total voting rights in the Company.
  - (ii) do not exercise control over the affairs of the Company, directly or indirectly.
  - (iii) do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements.
  - (iv) are not being represented on the Board of Directors (including not having a Nominee Director) of the Company
  - (v) do not act as a Key Managerial Person of the Company
  - (vi) are not "Willful Defaulter(s)" as per the Reserve Bank of India Guidelines
  - (vii) are not Fugitive Economic Offender
  
2. There is no pending regulatory action against us.

*A Amitbhai Patel*

3. It shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, It shall be reclassified as promoter/person belonging to the promoter group of the Company.
4. It shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, It shall be reclassified as promoter/person belonging to promoter group of the Company.

It also undertakes to abide by the conditions listed in Regulation 31A of the SEBI (LODR) Regulations, 2015 post such re-classification from "Promoter & Promoter Group" category.

According, I on behalf of partnership firm request you to kindly re-classify its status from "Promoter & Promoter Group" category to "Public Category" and do the needful in this matter at the earliest.

Thanking you,

Yours faithfully,

**For Shuchi Developers**

*A Amit Patel*

**Amitbhai Govindbhai Patel**

**Partner**

**PAN: ABSFS0317B**

**Equity Share Held – "00"**

**% Equity Share Held – "0.00"**

**Address:** 4, Someshwar Complex, Opp. Nishant Part 1,  
Satellite, Ahmedabad - 380015, Gujarat,  
Bharat

**Place:** Ahmedabad

**Date:** 29-08-2023



To,  
**The Board of Directors**  
**Axita Cotton Limited**  
Survey No. 324, 357, 358, Kadi - Thol Road,  
Borisana, Kadi, Mahesana - 382715, Gujarat, India

**Subject: Application Letter for reclassification under Regulation 31A of Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations 2015, "SEBI (LODR) Regulations, 2015", from Promoter Category to Public Category of Axita Cotton Limited ("Company").**

Dear Sir,

With reference to the abovementioned subject, I, **Amitbhai Govindbhai Patel** Karta of **Amitbhai Govindbhai Patel HUF** ("HUF" or "I") having my address at Narayan Bhuvan, Kailashkunj Society, B/H. Lal Bunglows, Ellisbridge, Ahmedabad-380006, Gujarat, Bharat, have been disclosed as a member of the "Promoter & Promoter Group" category of the Company. My HUF is not connected directly or indirectly with any activity of the Company nor do it has any direct or indirect control, over the affairs of the Company. Further, it does not hold any shares in the Company as on date. Hence, I request you to reclassify my HUF status from "Promoter Group" category to "Public" category of the Company.

In connection with application for reclassification and pursuant to the regulation 31A (3) of the SEBI (Listing Obligations and Disclosure Requirements)) Regulations, 2015, I of behalf of HUF, hereby confirm and certify that:

1. HUF along with persons related to me together:
  - (i) do not hold more than ten percent of the total voting rights in the Company.
  - (ii) do not exercise control over the affairs of the Company, directly or indirectly.
  - (iii) do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements.
  - (iv) are not being represented on the Board of Directors (including not having a Nominee Director) of the Company
  - (v) do not act as a Key Managerial Person of the Company
  - (vi) are not "Willful Defaulter(s)" as per the Reserve Bank of India Guidelines
  - (vii) are not Fugitive Economic Offender
  
2. There is no pending regulatory action against us.

A *Amitbhai Patel*



3. It shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, It shall be reclassified as promoter/person belonging to the promoter group of the Company.
4. It shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, It shall be reclassified as promoter/person belonging to promoter group of the Company.

It also undertakes to abide by the conditions listed in Regulation 31A of the SEBI (LODR) Regulations, 2015 post such re-classification from "Promoter & Promoter Group" category.

According, I on behalf of HUF request you to kindly re-classify its status from "Promoter & Promoter Group" category to "Public Category" and do the needful in this matter at the earliest.

Thanking you,

Yours faithfully,

**For Amitbhai Govindbhai Patel HUF**

*Amitbhai Patel*

**Amitbhai Govindbhai Patel**

**Karta**

**HUF PAN: AADHA3189D**

**Equity Share Held – "00"**

**% Equity Share Held – "0.00"**

**Address:** Narayan Bhuvan, Kailashkunj Society, B/H.  
Lal Bungalows, Ellisbridge, Ahmedabad-  
380006, Gujarat, Bharat

**Place:** Kadi Mahesana

**Date:** 29/08/2023

To,  
**The Board of Directors**  
**Axita Cotton Limited**  
Survey No. 324, 357, 358, Kadi - Thol Road,  
Borisana, Kadi, Mahesana - 382715, Gujarat, India

**Subject: Application Letter for reclassification under Regulation 31A of Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations 2015, "SEBI (LODR) Regulations, 2015", from Promoter Category to Public Category of Axita Cotton Limited ("Company").**

Dear Sir,

With reference to the abovementioned subject, I, **Nalini Nayanbhai Patel** have been disclosed as a member of the, "Promoter & Promoter Group" category of the Company. I am not connected directly or indirectly with any activity of the Company nor do I have any direct or indirect control, over the affairs of the Company. Further, I am not holding any shares in the Company as on date. Hence, I request you to reclassify my status from "Promoter & Promoter Group" category to "Public" category of the Company.

In connection with application for reclassification and pursuant to the regulation 31A (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm and certify that:

1. I along with persons related to me together:
  - (i) do not hold more than ten percent of the total voting rights in the Company.
  - (ii) do not exercise control over the affairs of the Company, directly or indirectly.
  - (iii) do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements.
  - (iv) are not being represented on the Board of Directors (including not having a Nominee Director) of the Company
  - (v) do not act as a Key Managerial Person of the Company
  - (vi) are not "Willful Defaulter(s)" as per the Reserve Bank of India Guidelines
  - (vii) are not Fugitive Economic Offender
  
2. There is no pending regulatory action against me.

3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the Company.
4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the Company.

I also undertake to abide by the conditions listed in Regulation 31A of the SEBI (LODR) Regulations, 2015 post such re-classification from "Promoter & Promoter Group" category.

According, I request you to kindly re-classify my status from "Promoter & Promoter Group" category to "Public Category" and do the needful in this matter at the earliest.

Thanking you,

Yours faithfully,

नालीन. नयन. पटेल.

**Nalini Nayanbhai Patel**

**(Person belonging to Promoter Group)**

**PAN: ACYPP8546J**

**Equity Share Held – "0"**

**% Equity Share Held – "0.00 "**

**Address:** 20, Samarth Villa, PDPU Road, Near  
Vrundavan Bunglow, VTC, Raysan, PO:  
Raysan, Gandhinagar - 382007, Gujarat,  
Bharat

**Place:** Gandhinagar  
**Date:** 29/08/2023