

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.

31st May, 2024

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

Ref: Company Code No. 531395 PADAMCO

Sub: Intimation pursuant to disclosure requirement under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereof

Dear Sir/Ma'am,

This is to inform that Padam Cotton Yarns Limited (the "Company") has received request letter from the following Persons belonging to Promoter and Promoter Group of the Company on May 31, 2024 for re-classifying them from 'Promoter/Promoter Group' to 'Public Category' under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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
Total		0	0

We would also like to inform you that the request for re-classification will be considered by the Board of Directors of the Company pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are enclosing herewith copy of the request letter received on May 31, 2024 for your kind perusal.

You are requested to take the same on record.

Thanking you.

For and behalf of Padam Cotton Yarns Limited

NEERAJ
Digitally signed by
NEERAJ CHUGH
CHUGH
Date: 2024.05.31
16:48:21 +05'30'

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

Encl: As above

PADAM SAIN GUPTA

Address: H. No. 831, Sector-13,
Urban Estate, Karnal-132001, Haryana

Date: May 31, 2024

The Board of Directors

Padam Cotton Yarns Limited

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

Dear Sir/Madam,

Sub: Request letter for seeking approval of Re-classification from Promoter category to Public category of Padam Cotton Yarns Limited

Ref: Re-classification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") from Promoter category to Public category of Padam Cotton Yarns Limited (the "Company")

A. Background and Current Status:

I, Padam Sain Gupta was the shareholder of the company, holding 474500 (12.25%) and I am under the category of "Promoter" of the Company as per Definition of Promoter in Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018. Below mentioned details are showing the current status:

Name	Category	Current Directorship in the Company	No. of shares held Currently	Percentage
Padam Sain Gupta	Promoter	None	NIL	NIL

B. Request for re-classification:

I have been mentioned as a "Promoter" of your Company and request you to re-classify the status from "Promoter" to "Public Category", since I are not connected directly or indirectly whatsoever, with any activity of the Company nor have any direct or indirect control over the affairs or the decision-making process of your Company.

C. Undertaking:

1. In this regard, hereby confirm and undertake as follows:

- Do not any voting rights in the company.
- Do not exercise control over the affairs of the company, directly or indirectly.
- Do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
- I am not being represented on the board of directors (including not having a nominee director) of the Company.
- Do not act as a key managerial person of the Company.
- I am not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines.
- I am not fugitive economic offender.

2. There is no pending regulatory action against me.

PADAM SAIN GUPTA

**Address: H. No. 831, Sector-13,
Urban Estate, Karnal-132001, Haryana**

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 re-classified as 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 (3) years from the date of re-classification, failing which, I shall be reclassified as person belonging to promoter of the company.

I, request you to re-classify my status from Promoter category to Public category.

I, also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulation 2015 post such re-classification of my name from Promoter to Public.

Thanking You.

Your Sincerely,



Padam Sain Gupta

Promoter

PAN: AAPPG4043G

Contact No.: 9896347831

Email: padamsaing@gmail.com

PREM LATA

**Address: H. No. 831, Sector-13,
Urban Estate, Karnal-132001, Haryana**

Date: May 31, 2024

The Board of Directors

Padam Cotton Yarns Limited

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

Dear Sir/Madam,

Sub: Request letter for seeking approval of Re-classification from Promoter category to Public category of Padam Cotton Yarns Limited

Ref: Re-classification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") from Promoter category to Public category of Padam Cotton Yarns Limited (the "Company")

A. Background and Current Status:

I, Prem Lata was the shareholder of the company, holding 48500 (1.25%) and I am under the category of "Promoter" of the Company as per Definition of Promoter in Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018. Below mentioned details are showing the current status:

Name	Category	Current Directorship in the Company	No. of shares held Currently	Percentage
Prem Lata	Promoter	None	NIL	NIL

B. Request for re-classification:

I have been mentioned as a "Promoter" of your Company and request you to re-classify the status from "Promoter" to "Public Category", since I are not connected directly or indirectly whatsoever, with any activity of the Company nor have any direct or indirect control over the affairs or the decision-making process of your Company.

C. Undertaking:

1. In this regard, hereby confirm and undertake as follows:

- Do not any voting rights in the company.
- Do not exercise control over the affairs of the company, directly or indirectly.
- Do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
- I am not being represented on the board of directors (including not having a nominee director) of the Company.
- Do not act as a key managerial person of the Company.
- I am not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines.
- I am not fugitive economic offender.

2. There is no pending regulatory action against me.

PREM LATA

**Address: H. No. 831, Sector-13,
Urban Estate, Karnal-132001, Haryana**

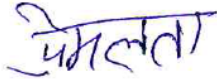
3. I shall continue to comply with the conditions mentioned at sub clauses (i), (ii) and (iii) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be re-classified as person 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 (3) years from the date of re-classification, failing which, I shall be reclassified as person belonging to promoter of the company.

I, request you to re-classify my status from Promoter category to Public category.

I, also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulation 2015 post such re-classification of my name from Promoter to Public.

Thanking You.

Your Sincerely,



Prem Lata

Promoter

PAN: AADPL3023F

Contact No.: 9729073404

RADHIKA GUPTA

Address: H. No. 836, Sector-13,
Urban Estate, Karnal-132001, Haryana

Date: May 31, 2024

The Board of Directors**Padam Cotton Yarns Limited**

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

Dear Sir/Madam,

Sub: Request letter for seeking approval of Re-classification from Promoter category to Public category of Padam Cotton Yarns Limited

Ref: Re-classification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") from Promoter category to Public category of Padam Cotton Yarns Limited (the "Company")

A. Background and Current Status:

I, Radhika Gupta was the director and shareholder of the company, holding 44500 (1.15%) and I am under the category of "Promoter" of the Company as per Definition of Promoter in Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018. Below mentioned details are showing the current status:

Name	Category	Current Directorship in the Company	No. of shares held Currently	Percentage
Radhika Gupta	Promoter	None	NIL	NIL

B. Request for re-classification:

I have been mentioned as a "Promoter" of your Company and request you to re-classify the status from "Promoter" to "Public Category", since I are not connected directly or indirectly whatsoever, with any activity of the Company nor have any direct or indirect control over the affairs or the decision-making process of your Company.

C. Undertaking:

1. In this regard, hereby confirm and undertake as follows:

- Do not any voting rights in the company.
- Do not exercise control over the affairs of the company, directly or indirectly.
- Do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
- I am not being represented on the board of directors (including not having a nominee director) of the Company.
- Do not act as a key managerial person of the Company.
- I am not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines.
- I am not fugitive economic offender.

2. There is no pending regulatory action against me.

RADHIKA GUPTA

**Address: H. No. 836, Sector-13,
Urban Estate, Karnal-132001, Haryana**

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 re-classified as 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 (3) years from the date of re-classification, failing which, I shall be reclassified as person belonging to promoter of the company.

I, request you to re-classify my status from Promoter category to Public category.

I, also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulation 2015 post such re-classification of my name from Promoter to Public.

Thanking You.

Your Sincerely,



Radhika Gupta

Promoter

PAN: AAPPG4042H

Contact No.: 9034453030

Email: gradhika580@gmail.com

VIVEK GUPTA (HUF)

Address: H. No. 836, Sector-13,
Urban Estate, Karnal-132001, Haryana

Date: May 31, 2024

The Board of Directors

Padam Cotton Yarns Limited

196, 1st Floor, G.T. Road,
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Dear Sir/Madam,

Sub: Request letter for seeking approval of Re-classification from Promoter category to Public category of Padam Cotton Yarns Limited

Ref: Re-classification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") from Promoter category to Public category of Padam Cotton Yarns Limited (the "Company")

A. Background and Current Status:

We, Vivek Gupta (HUF) was shareholder of the company, holding 10475 (00.27%) and we are under the category of "Promoter" of the Company as per Definition of Promoter in Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018. Below mentioned details are showing the current status:

Name	Category	No. of shares held Currently	Percentage
Vivek Gupta (HUF)	Promoter	NIL	NIL

B. Request for re-classification:

We have been mentioned as a "Promoter" of your Company and request you to re-classify the status from "Promoter" to "Public Category", since we are not connected directly or indirectly whatsoever, with any activity of the Company nor have any direct or indirect control over the affairs or the decision-making process of your Company.

C. Undertaking:

1. In this regard, hereby confirm and undertake as follows:

- Do not any voting rights in the company.
- Do not exercise control over the affairs of the company, directly or indirectly.
- Do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
- We not being represented on the board of directors (including not having a nominee director) of the Company.
- Do not act as a key managerial person of the Company.
- We are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines.
- We are not fugitive economic offender.

2. There is no pending regulatory action against us.

VIVEK GUPTA (HUF)

**Address: H. No. 836, Sector-13,
Urban Estate, Karnal-132001, Haryana**

3. We 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, we shall be re-classified as person belonging to the promoter of the company.
4. We 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 (3) years from the date of re-classification, failing which, we shall be reclassified as person belonging to promoter of the company.

We, request you to re-classify our status from Promoter category to Public category.

We, also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulation 2015 post such re-classification of our name from Promoter to Public.

Thanking You.

Your Sincerely,

VIVEK GUPTA (HUF)



**Vivek Gupta Karta of
Vivek Gupta (HUF)
Promoter**

PAN: AACHV1673G

Contact No.: 9812006085

Email: vivek@oswalpumps.com

VIVEK GUPTA

**Address: H. No. 836, Sector-13,
Urban Estate, Karnal-132001, Haryana**

Date: May 31, 2024

The Board of Directors

Padam Cotton Yarns Limited

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Dear Sir/Madam,

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A. Background and Current Status:

I, Vivek Gupta was the director and shareholder of the company, holding 746600 (19.28%) and I am under the category of "Promoter" of the Company as per Definition of Promoter in Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018. Below mentioned details are showing the current status:

Name	Category	Current Directorship in the Company	No. of shares held Currently	Percentage
Vivek Gupta	Promoter	None	NIL	NIL

B. Request for re-classification:

I have been mentioned as a "Promoter" of your Company and request you to re-classify the status from "Promoter" to "Public Category", since I are not connected directly or indirectly whatsoever, with any activity of the Company nor have any direct or indirect control over the affairs or the decision-making process of your Company.

C. Undertaking:

1. In this regard, hereby confirm and undertake as follows:
 - a) Do not any voting rights in the company.
 - b) Do not exercise control over the affairs of the company, directly or indirectly.
 - c) Do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
 - d) I am not being represented on the board of directors (including not having a nominee director) of the Company.
 - e) Do not act as a key managerial person of the Company.
 - f) I am not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines.
 - g) I am not fugitive economic offender.
2. There is no pending regulatory action against me.

VIVEK GUPTA

**Address: H. No. 836, Sector-13,
Urban Estate, Karnal-132001, Haryana**

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 re-classified as person belonging to the promoter of the company.
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I, request you to re-classify my status from Promoter category to Public category.

I, also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulation 2015 post such re-classification of my name from Promoter to Public.

Thanking You.

Your Sincerely,



Vivek Gupta

Promoter

PAN: AAPPG4029A

Contact No.: 9812006085

Email: vivek@oswalpumps.com