

NOTICE
(CIN: U17309GJ2017PLC098117)

NOTICE is hereby given that the 01st (First) Annual General Meeting of the Shareholders of PASHUPATI COTSPIN LIMITED will be held on Monday, 17TH September, 2018 at the registered office Survey No.404 At & Post Balasar, Kadi-Detroj Road, Kadi Mahesana-382715 at 11.00 a.m. to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Financial Statement of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors and Auditors thereon;
2. To appoint a Director in place of Mr. Dakshesh Jayantilal Patel (DIN: 07859419) who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint **M/s. Mahendra N. Shah & Co. (FRN: 105775W)**, Chartered Accountants as statutory auditors of the Company and fix their remuneration.

To consider and if thought fit to give your assent/dissent to the following resolution as an **Ordinary Resolution.**

“RESOLVED THAT pursuant to the provisions of Section 139,142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory Modification(s) or re-enactments(s) thereof for the time being in force), M/s Mahendra N. Shah & Co. (FRN:105775W), Chartered Accountants, be and is hereby appointed as Statutory Auditors of the Company for a period of Five (5) years to hold office from the conclusion of the 01st (First) Annual General Meeting (AGM) till the conclusion of the 06th (Six) Annual General Meeting of the Company to be held in the year 2023 on such remuneration, excluding all other applicable taxes and levies and out-of-pocket expenses etc. as may be mutually agreed upon by the Board of Directors and Auditors.

FURTHER RESOLVED THAT the Board of Directors of the Company (including its Committee thereof) be and hereby authorized to do all acts and take all such steps as may be considered necessary, proper or expedient to give effect to this resolution.

SPECIAL BUSINESS:

4. To appoint Mr. Sandip Ashwinbhai Parikh (DIN: 00030990) as an Independent Director of the Company.

To consider and if thought fit to give your assent/dissent to the following resolution as an **Ordinary Resolution:**

“RESOLVED THAT pursuant to the provisions of Sections 149, 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 read with Rules made there under, read with Schedule IV to the said Act, Mr. Sandip A. Parikh (DIN: 00030990) who was appointed as the Additional Director under the category of Independent Director w.e.f. 26/07/2017 and who holds office upto the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing under section 160 of the Companies Act, 2013 to propose him as a candidate for the office of the Director of the Company, be and is hereby appointed as an Independent Director of the Company not liable to retire by rotation for a period of five (5) consecutive years.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised to sign the form DIR-12 and make arrangement to file the same with Registrar of Companies and intimate to Stock Exchange(s) and to take such other steps as may be necessary in this regard.”

5. To appoint Mr. Mahendrabhai Gulabdas Patel (DIN: 00104706) as an Independent Director of the Company.

To consider and if thought fit to give your assent/dissent to the following resolution as an **Ordinary Resolution:**

“RESOLVED THAT pursuant to the provisions of Sections 149, 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 read with Rules made there under, read with Schedule IV to the said Act, Mr. Mahendrabhai G. Patel (DIN: 00104706) who was appointed as the Additional Director under the category of Independent Director w.e.f. 26/07/2017 and who holds office upto the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing under section 160 of the Companies Act, 2013 to propose him as a candidate for the office of the Director of the Company, be and is hereby appointed as an Independent Director of the Company not liable to retire by rotation for a period of five (5) consecutive years.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised to sign the form DIR-12 and make arrangement to file the same with Registrar of Companies and intimate to Stock Exchange(s) and to take such other steps as may be necessary in this regard.”

6. To appoint Mrs. Sheela Kirtankumar Roy (DIN: 07891440) as an Independent Director of the Company.

To consider and if thought fit to give your assent/dissent to the following resolution as an **Ordinary Resolution:**

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 read with Rules made there under, read with Schedule IV to the said Act, Mrs. Sheela K. Roy (DIN: 07891440) who was appointed as the Additional Director under the category of Independent Director w.e.f. 26/07/2017 and who holds office upto the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing under section 160 of the Companies Act, 2013 to propose her as a candidate for the office of the Director of the Company, be and is hereby appointed as an Independent Director of the Company not liable to retire by rotation for a period of five (5) consecutive years.

RESOLVED FURTHER THAT the Board of Directors of the Company be and hereby authorized to sign the form DIR-12 and make arrangement to file the same with Registrar of Companies and intimate to Stock Exchange(s) and to take such other steps as may be necessary in this regard.”

7. To approve related party transactions to be entered by the Company with related parties:-

To consider and if thought fit, to give your assent/ dissent to the following resolution as a **Ordinary Resolution:**

“**RESOLVED THAT** pursuant to the provisions of Section 188 and other applicable provisions of the Companies Act, 2013 read with the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) the consent of the Company be and is hereby accorded to enter in to the related party transaction by the Company with the respective related parties and for the maximum amounts per annum, as mentioned herein below:

Sr . No.	Nature of the transaction as per section 188 of the companies act, 2013	Name of the director/KMP who is related and nature of their relationship	Name of the related party	Receipts (Rs. In Cr.)	Payment (Rs. In Cr.)
1.	Sale of Goods	Mr. Saurin Parikh and Mr. Dakshesh Patel Directors of Company are also Partners in the all three firms.	Pashupati Cotton Industries	200	-
			Madhav Oil Industries	200	-
			Pashupati Oil Industries	200	-
		Mr. Saurin Parikh Director of the Company is also Director and Share holder in the Company.	S Raja Export Private Limited	350	-
		Mr. Saurin Parikh, Mr. Tushar Trivedi and Mr. Dakshesh Patel all Directors alongwith their relatives are partners of the LLP	Shree Pashupati Fabric LLP	200	-
2.	Purchase of raw materials/goods	Mr. Saurin Parikh and Mr. Dakshesh Patel Directors of Company are also Partners in the all three firms.	Pashupati Cotton Industries	-	200
			Madhav Oil Industries	-	200
			Pashupati Oil Industries	-	200
		Mr. Saurin Parikh Director of the Company is also Director and Share holder in the Company	S Raja Export Private Limited	-	350
		Mr. Saurin Parikh, Mr. Tushar Trivedi and Mr. Dakshesh Patel all Directors alongwith their relatives are partners of the LLP	Shree Pashupati Fabric LLP	-	200

3.	Labour & Job Work	Mr. Saurin Parikh and Mr. Dakshesh Patel Directors of Company are also Partners in the all three firms.	Pashupati Cotton Insuatrics	-	0.75
			Madhav Oil Industries	-	0.75
			Pashupati Oil Industries	-	1.50
		Mr. Saurin Parikh, Mr. Tushar Trivedi and Mr. Dakshesh Patel all Directors alongwith their relatives are partners of the LLP	Shree Pashupati Fabric LLP	-	0.75

RESOLVED FURTHER THAT, the transaction may be entered into subject to the compliance of criteria mentioned under Rule 15 of the Companies (Meetings of Board and its Power) Rules, 2014 of the Companies Act, 2014.

RESOLVED FURTHER THAT the Board of Directors of the Company/ or Committee thereof be and is hereby authorised to do or cause to be done all such acts, matters, deeds and things and to settle any queries, difficulties that may arise with regard to any transaction with the related party and execute such agreements, documents and writings and to make such filings as may be necessary or desirable for the purpose of giving effect to this resolution, in the best interest of the Company”.

8. To Increase the Borrowing Power limit of the Board of Directors From Rs. 200 Crores (Two Hundred Crores) to Rs. 500 Crores (Five Hundred Crores):

To consider and if thought fit, to give your assent/ dissent to the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 180 (1) (c) of the Companies Act, 2013 and other enabling provisions, if any, consent of the Company be and is hereby accorded to the Board of Directors of the Company, for borrowing any sum or sums of moneys for and on behalf of the Company, from time to time from any one or more persons, firms, bodies corporate, bankers, financial institutions, or from others by way of advances, deposits, loans or otherwise and whether unsecured or secured by mortgage, charge, hypothecation or lien or pledge of the Company’s Assets and Properties, whether movable or immovable or stock-in process and debts, advances notwithstanding that the sum or sums of moneys so borrowed together with moneys, if any, already borrowed by

the Company (apart from the temporary loans obtained from the Company's bankers in the ordinary course of business) will or may exceed the aggregate of the paid up capital of the Company and its free reserves which have not been set apart for any specific purpose, provided that the total amount upto which the moneys may be borrowed shall be increased from Rs. 200 Crores (Rupees Two Hundred Crores Only) to Rs. 500 (Five Hundred Crores) at any point of time on account of the principal.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do all such acts, deeds and things, to execute all such documents, instruments and writings as may be necessary, expedient and incidental thereto to give effect to this resolution and for matter connected therewith or incidental thereto.”

Regd Office:

*SURVEY NO.404, AT& POST BALASAR,
KADI-DETROJ ROAD, KADI
MAHESANA-382715, GUJARAT*

***By Order of the Board of Directors
For, PASHUPATI COTSPIN LIMITED***

Date: 02/08/2018

Place: Ahmedabad

*Saurin Jagdish Bhai Parikh
Chairman & Managing Director
(DIN: 02136530)*

Notes:-

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy/ proxies to attend and vote on a poll instead of himself / herself and such proxy / proxies need not be a member of the company. Duly completed instrument of proxies in order to be effective must be reached the registered office of the Company not less than 48 hours before the scheduled time of the meeting. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company, provided a member holding more than 10%, of the total share capital may appoint a single person as proxy and such person shall not act as proxy for any other shareholder.
2. The statement pursuant to Section 102(1) of the Companies Act, 2013, which sets out details relating to the Special Business to be transacted at the meeting, is annexed hereto.
3. Copy of the Annual Report for FY 2017-18 shall be sent to all the members by permitted mode.

4. Corporate members intending to send their authorized representative to attend the Meeting are requested to ensure that the authorized representative carries a certified copy of the Board resolution, Power of Attorney or such other valid authorizations, authorizing them to attend and vote on their behalf at the Meeting.
5. The Register of Members and Share Transfer Books of the Company will remain closed from Monday, 10th September, 2018 to Monday, 17th September, 2018 (both days inclusive).
6. The Register of Directors' and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, the Register of Contracts or Arrangements in which the Directors are interested under Section 189 of the Companies Act, 2013 will be available for inspection at the AGM.
7. Members/ Proxies are requested to bring their attendance slip duly filled in long with copies of their annual report.
8. Brief resume of Directors including those proposed to be appointed / re-appointed, nature of their expertise in specific functional areas, names of Companies in which they hold directorships and memberships / chairmanships/ chairmanships of Board Committees as stipulated under Listing Obligation and Disclosure Regulations 2015 are provided in the annexure to the notice calling Annual General Meeting.
9. Members who hold the shares in the dematerialized form are requested to notify any change of address or bank mandates to their Depositories Participants with whom they are maintaining their demat accounts.
10. To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company/ Registrar of any change in the address or demise of any member as soon as possible. Members are also advised not to leave their demat accounts dormant for long. Periodic statement of holding should be obtained from concerned Depository Participant and holdings should be verified.
11. The Company is having agreements with NSDL and CDSL to enable Members to have the option of dealing and holding the shares of the Company in electronic form. The ISIN of the equity shares of the Company is ***INE124Y01010***.
12. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their accounts.

13. As per Notification issued by Ministry of Corporate Affairs dated 19th of March, 2015 with reference to the Companies (Management and Administration) Rules, 2014, Companies covered under Chapter XB and Chapter XC as per SEBI (ICDR) Regulations, 2009 will be exempted from e-voting provisions. Also, no such provision is available in SME Equity Listing Agreement. Company is covered under Chapter XB as it is a SME Company and listed on NSE Emerge- the SME platform of National Stock Exchange of India Limited. Therefore Company is not providing e-voting facility to its shareholders.
14. Members are requested to address all correspondence, including change in their addresses, to the Company or to the Registrar and Share Transfer Agent, M/s. Sharex Dynamic (India) Private Limited, Unit No. 1, Luthra Ind. Premises, Safed Pool, Andheri Kurla Road, Andheri (East), Mumbai – 400072, E-mail: sharexindia@vsnl.com; Website www.sharexindia.com. Members whose shareholding is in electronic mode are requested to approach their respective depository participants for effecting change of address.
 - The Shareholders are requested to update the Contact address and e-mail address and are requested to notify immediately any change in their address, exclusively on separate letter without clubbing it with any other request, for quicker attention directly to the Company's Share Transfer Agent.
15. All documents referred to in the accompanying notice and the Statement are open for inspection by the members at the Registered Office of the Company on all working days, except Saturdays, during business hours upto the date of the Annual General Meeting.
16. Members desirous of getting any information on the Annual Accounts, at the Annual General Meeting, are requested to write to the Company at least 10 days in advance, so as to enable the Company to keep the information ready.
17. Notice of this Annual General Meeting, Audited Financial Statements for 2017-18 along with Directors' Report and Auditors' Report are available on the website of the Company -www.pashupaticotspin.com.
18. The route map showing directions to reach the venue of the 01st AGM is annexed as per requirement of SS-2 on General Meetings.
19. As a part of "Green Initiative in the Corporate Governance", the Ministry of Corporate has permitted the companies to serve the documents, namely, Notice of

General Meeting, Balance Sheet, Statement of Profit & Loss, Auditors' Report, Directors' Report etc. to the members through e-mail.

20. Pursuant to the prohibition imposed vide Section 118 of the Companies Act, 2013 read with Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, no gifts/coupons shall be distributed at the Meeting.

BRIEF PROFILE OF DIRECTOR SEEKING APPOINTMENT / RE-APPOINTMENT AT THE 01st ANNUAL GENERAL MEETING OF THE COMPANY

(In pursuance of Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Name of Director	Dakshesh Jayantilal Patel	Sandip Ashwinbhai Parikh	Mahendrabhai Gulabdas Patel	Sheela Kirtankumar Roy
DIN	07859419	00030990	00104706	07891440
Date of Birth	06/01/1968	08/08/1963	26/01/1954	13/10/1969
Date of Appointment	03/07/2017	26/07/2017	26/07/2017	26/07/2017
Relationship Between Directors <i>inter se</i>	Nil	Nil	Nil	Nil
Expertise in Specific functional area	He has around 24 years of experience in areas related to manufacturing of raw cotton, cotton yarn and related Products.	He has a distinguished track record of service to several global organizations providing counsel in addressing tax issues encompassing transfer pricing regulations applicable to multinational corporations.	He has an overall experience of 33 years in the field of Pharmaceuticals industry.	She has an experience of 20 years in the field of Teaching.
Qualification	Bachelor of Engineering (Civil)	Chartered Accountant	Bachelor of Arts, LLB	Bachelor of Commerce

Other Board Membership*	Nil	1	2	Nil
Committee Membership in other public companies	Nil	Nil	3	Nil
Number of Shares held in the Company	5,25,000	Nil	22,400	Nil

**Pvt. Companies excluded*

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 4

Mr. Sandip Ashwinbhai Parikh (DIN: 00030990) was appointed as an additional director under the category of Independent Director of the Company w.e.f. 26/07/2017. Under section 161 of the Companies Act, 2013, Mr. Sandip Ashwinbhai Parikh (DIN: 00030990) holds his office upto the date of ensuing Annual General Meeting. Due notice under section 160 of the Act has been received alongwith requisite deposit of Rs. 1,00,000. The Board is also of the opinion that based on the declarations submitted by Mr. Sandip Ashwinbhai Parikh, he fulfills the criteria relating to his independence as specified in Section 149(6) of the Companies Act, 2013 and Regulation 16 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. Mr. Sandip Ashwinbhai Parikh does not hold any Equity Shares of the Company.

The Period of office of Mr. Sandip Ashwinbhai Parikh shall not be liable to determination by retirement of Directors by rotation, in terms of Section 149(13) of the Companies Act, 2013 and the relevant rules made thereunder.

Brief Profile of Mr. Sandip Ashwinbhai Parikh in terms of Regulation 36(3) of the Listing Regulations is forming part of this notice. Mr. Sandip Ashwinbhai Parikh is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013.

The Board recommends the Ordinary Resolution set out at Item No. 4 of the Notice for approval by the Shareholders.

None of the Director of the Company except Mr. Sandip A. Parikh is concerned or interested in this resolution.

Item No. 5

Mr. Mahendrabhai Gulabdas Patel (DIN: 00104706) was appointed as an additional director under the category of Independent Director of the Company w.e.f. 26/07/2017. Under section 161 of the Companies Act, 2013, Mr. Mahendrabhai Gulabdas Patel (DIN: 00104706) holds his office upto the date of ensuing Annual General Meeting. Due notice under section 160 of the Act has been received alongwith requisite deposit of Rs. 1,00,000. The Board is also of the opinion that based on the declarations submitted by Mr. Mahendrabhai Gulabdas Patel; he fulfills the criteria relating to his independence as specified in Section 149(6) of the Companies Act, 2013 and Regulation 16 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. Mr. Mahendrabhai Gulabdas Patel holds 22,400 Equity Shares of the Company.

The Period of office of Mr. Mahendrabhai Gulabdas Patel shall not be liable to determination by retirement of Directors by rotation, in terms of Section 149(13) of the Companies Act, 2013 and the relevant rules made thereunder.

Brief Profile of Mr. Mahendrabhai Gulabdas Patel in terms of Regulation 36(3) of the Listing Regulations is forming part of this notice. Mr. Mahendrabhai Gulabdas Patel is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013.

The Board recommends the Ordinary Resolution set out at Item No. 5 of the Notice for approval by the Shareholders.

None of the Director of the Company except Mr. Mahendrabhai Gulabdas Patel is concerned or interested in this resolution.

Item No. 6

Mrs. Sheela Kirtankumar Roy (DIN: 07891440) was appointed as an additional director under the category of Independent Director of the Company w.e.f. 26/07/2017. Under section 161 of the Companies Act, 2013, Mrs. Sheela Kirtankumar Roy (DIN: 07891440) holds his office upto the date of ensuing Annual General Meeting. Due notice under section 160 of the Act has been received alongwith requisite deposit of Rs. 1,00,000. The Board is also of the opinion that based on the declarations submitted by Mrs. Sheela Kirtankumar Roy; she fulfills the criteria relating to her independence as specified in Section 149(6) of the

Companies Act, 2013 and Regulation 16 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. Mrs. Sheela Kirtankumar Roy does not hold any Equity Shares of the Company.

The Period of office of Mrs. Sheela Kirtankumar Roy shall not be liable to determination by retirement of Directors by rotation, in terms of Section 149(13) of the Companies Act, 2013 and the relevant rules made thereunder.

Brief Profile of Mrs. Sheela Kirtankumar Roy in terms of Regulation 36(3) of the Listing Regulations is forming part of this notice. Mrs. Sheela Kirtankumar Roy is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013.

The Board recommends the Ordinary Resolution set out at Item No. 6 of the Notice for approval by the Shareholders.

None of the Director of the Company except Mrs. Sheela Kirtankumar Roy is concerned or interested in this resolution.

Item No. 7

The Companies Act, 2013 aims to ensure transparency in the transactions and dealings between the related parties of the Company. The provisions of section 188(1) of the Companies Act, 2013 that govern the Related Party Transactions, requires that for entering into any contract or arrangement as mentioned herein below with the related party, the Company must obtain the prior approval of Board of Directors and in case of;

1. Sale, purchase or supply of any goods or materials directly or through appointment of agents exceeding ten percent of the turnover of the Company or rupees one hundred crore, whichever is lower as mentioned in Clause (a) and Clause (e) respectively of sub-section (1) of Section 188.
2. Leasing of property of any kind exceeding ten percent of the net worth or exceeding ten percent of turnover of the Company or rupees one hundred crore, whichever is lower as mentioned in clause (c) of sub-section (1) of Section 188.
3. availing or rendering of any services directly or through appointment of agents exceeding ten percent of the turnover of the Company or rupees fifty Crore, whichever is lower, as mentioned in clause (d) and clause (e) of sub-section (1) of Section 188.

Prior approval of the shareholders by way of an Ordinary Resolution must be obtained:

1. Sale, purchase or supply of any goods or materials;

2. Leasing of property of any kind;
3. Availing or rendering of any services;

In the light of the provisions of the Companies Act, 2013, the Board of Directors of your Company has approved the proposed transactions along with annual limit that your Company may enter into with the related parties (as defined under section 2(76) of the Companies Act, 2013) the name of the related parties, name of the Director or Key Managerial Personnel who is related, if any and nature of relationship is mentioned in the resolution. The respective transactions have been carried out on arm's Length basis and all factors relevant to the respective transactions have been considered by the Board.

None of the Directors except Mr. Saurin Jagdish Bhai Parikh, Mr. Tushar Rameshchandra Trivedi, and Mr. Dakshesh Jayantilal Patel alongwith their relatives are interested in the said resolution.

The Board recommends the Ordinary Resolution set out at Item No. 7 of the Notice for approval by the Shareholders.

Item No. 8

As per the provisions of Section 180 (1) (c) of the Companies Act, 2013, and all other applicable provisions, if any, the Board of Directors of a Company cannot borrow money (apart from temporary loans obtained from the company's bankers in the ordinary course of business) in excess of the Company's Paid Up Capital and Free Reserves without the consent of the shareholders by a Special Resolution,

To enable the Board to borrow money in excess of the Company's Capital and Free Reserves, the sanction of the shareholder is required pursuant to provisions of Section 180 (1) (c) of the Act and the Board of Directors have taken power to borrow upto Rs. 200 Crores (Rupees Two Hundred Crores Only) vide the Shareholders Resolution passed in Extra-Ordinary General Meeting held on 11/07/2017. Your Board of Directors considering to expand the business activities of the Company and consider that they may require to borrow more than the limit prescribed by the earlier resolution passed in Extra-Ordinary General Meeting and therefore the Board of your Company proposes their Resolution under the provisions of Section 180 (1) (c) of the Act for your approval.

The Resolution set out at item No. 8 of the notice is put forth for consideration for the members as a Special Resolution pursuant to Section 180 (1) (c) of the Companies Act, 2013, authorizing the Board of Directors to borrow upto a sum of Rs. 500 Crores (Rupees Five Hundred Crores Only) by increasing the existing limit of Rs. 200 Crores (Rupees Two Hundred Crores only) at any point of time on account of the principal.

None of the Directors/ Key Managerial Personnel of the Company/ their relatives are in, any way concerned or interested, financially or otherwise, in the resolution set out at Item No. 8 of the Notice.

The Board recommends the Special Resolution set out at Item No. 8 of the Notice for approval by the Shareholders.

Regd Office:
*SURVEY NO.404, AT& POST BALASAR,
KADI-DETROJ ROAD, KADI
MAHESANA-382715, GUJARAT*

*By Order of the Board of Directors
For, PASHUPATI COTSPIN LIMITED*

Date: 02/08/2018
Place: Ahmedabad

*SAURIN JAGDISH BHAI PARIKH
Chairman & Managing Director
(DIN: 02136530)*