

PASHUPATI COTSPIN LIMITED

Regd. off: Survey No.404 At & Post Balasar, Kadi-Detroj Road, Kadi Mahesana-382715, Gujarat

CIN: L17309GJ2017PLC098117 Phone No. +91-02764-262200,

Email: cs@pashupaticotspin.com, Website: www.pashupaticotspin.com

CORRIGENDUM TO NOTICE

Corrigendum to notice dated 30th November, 2018 to pass the special resolution specified in Item No.2. This Corrigendum is issued in Continuation of and should be read in conjunction with the Original Notice dated 30/11/2018 which have been sent to all the members though E-mail whose email IDs are registered with the Company/Depository Participants(s) for communication purpose and through courier whose E-mail ids are not registered with the Company/Depository Participants(s) and such dispatch completed on 05/12/2018. However, it has come to notice that the said notice had one inadvertent printing error relating to name of the proposed allottees as it was printed as **"Dakshesh Jayantilal Patel"** in place of **"Minaben Daksheshbhai Patel"** at Sr. No. 2 of Point No. 9 (Identity of the natural persons...) in the Explanatory statement of the notice dated 30/11/2018. **Minaben Daksheshbhai Patel** does not hold any pre-preferential shareholding in the Company. The Corrigendum to Notice is dispatched separately to members though E-mail whose email IDs are registered with the Company/Depository Participants(s) for communication purpose and through courier whose E-mail ids are not registered with the Company/Depository Participants(s).

It is to be noted that this Corrigendum Notice relates to rectify the inadvertent typing error in details of proposed allottee at Sr. No. 2 of Point No. 9 of Explanatory Statement annexed to the notice dated 30/11/2018 and shall be replaced as under and read as follows:

09. Identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/ or who ultimately control the proposed allottees, the percentage of post preferential issue capital that may be held by them:

S No.	Name & Address Of The Proposed Allottees	Category	PAN	Identity of ultimate beneficial owners	No. & % of Equity Shares held prior to the Preferential Allotment		No. & % of Warrants to be issued and allotted		No. & % of Post Issue Equity and Voting Share Capital *(Assuming full allotment of 50,00,000 equity shares)	
					No of shares	%	No of shares	%	No of shares	%
1	Saurin Jagdish Bhai Parikh 47, Rajeshwari Society Thol Road Kadi 382715	Promoter	ABRPP8740J	NA	17,25,000	16.77	6,08,000	12.16	23,33,000	15.26
2	Minaben Daksheshbhai Patel 3, Royal View Society, Karannagar Road Kadi 382715	Promoter Group	AMDPP4554B	NA	-	-	2,66,000	5.32	2,66,000	1.74
3	Tushar Rameshchandra Trivedi 11, Someshwar Park Society, Nr. Kadi- Karannagar Road, Kadi Mehsana 382715	Promoter	AFCPT3835K	NA	2,25,000	2.19	1,14,000	2.28	3,39,000	2.22
4	Falguni Mitesh Parikh 47, Rajeswari Society, Taluka- Kadi, Mahesana-382715	Promoter Group	ABUPP1415B	NA	11,25,000	10.94	6,08,000	12.16	17,33,000	11.34
5	Hariprabha Aravindbhai Parikh 47, Rajeswari Society, Taluka- Kadi, Mahesana-382715	Promoter Group	ABUPP1414A	NA	9,75,000	9.48	6,08,000	12.16	15,83,000	10.36

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					No of shares	%	No of shares	%	No of shares	%
6	Renukaben Jagdishchandra Parikh 47, Rajeswari Society, Taluka- Kadi, Mahesana-382715	Promoter Group	ABUPP1413H	NA	9,75,000	9.48	6,08,000	12.16	15,83,000	10.36
7	Bhaveshkumar Jayantilal Patel 4 - Royal View Society, At - Tal - Kadi, Mahesana-382715	Promoter Group	ABRPP8727D	NA	5,25,000	5.11	2,66,000	5.32	7,91,000	5.18
8	Ashish Rameshchandra Trivedi 33, Royal View Society, Taluka- Kadi, Mahesana-382715	Promoter Group	ACAPT2319R	NA	6,00,000	5.83	3,04,000	6.08	9,04,000	5.91
9	Mukeshkumar Vitthalbhai Patel 54-Raj Mahel Society, Kadi, Mahesana-382715	Non Promoter	AQWPP8083E	NA	6,00,000	5.83	3,04,000	6.08	9,04,000	5.91
10	Toralben Urdeep Brahmhatt 4, Surbhi Society, Taluka- Kadi, Mahesana-382715	Non Promoter	AHWPB3572H	NA	2,25,000	2.19	1,14,000	2.28	3,39,000	2.22
11	Downtown Travels LLP 247 Kalpana Complex, Nr. Memnagar Fire Station, Naranpura, Ahmedabad 380013	Non Promoter	AAMFD1072H	1. PATEL MAHENDRABHAI GULABDAS 2. PATEL MUNJAL MAHENDRABHAI 3. PATEL KAILASHBEN MAHENDRABHAI	-	-	6,00,000	12.00	6,00,000	3.93
12	Sunmed Corporation LLP Lincoln House, Behind Satyam Complex, Science City Road, Sola Ahmedabad 380060	Non Promoter	ACZFS9494F	1. PATEL MUNJAL MAHENDRABHAI 2. PATEL MANSI MUNJAL 3. PATEL KAILASHBEN MAHENDRABHAI 4. PATEL NIDHI M.	-	-	6,00,000	12.00	6,00,000	3.93
	Total				69,75,000	67.82	50,00,000	100.00	1,19,75,000	78.36

All other contents of the Notice to the Members remain the same as before. This Corrigendum to Notice shall be read with the Notice dated 30th November, 2018.

We regret the inconvenience caused to all the Members of the Company.

For, PASHUPATI COTSPIN LIMITED

Sd/-

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

Place : **Ahmedabad**

Date : **07/12/2018**