

Date: October 09, 2023

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
 'Exchange Plaza'. C-1, Block G,
 Bandra Kurla Complex, Bandra (E),
 Mumbai - 400 051

Subject : Outcome of the meeting of the Preferential Issue Committee of Board of Directors of A B Cotspun India Limited (“the Company”) in accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”].

In accordance with Regulation 30 of the Listing Regulations, we wish to inform your good office that the Preferential Issue Committee of Board of Directors of the Company, at their meeting held today i.e., October 09, 2023, has inter alia, considered and approved the allotment of 1,20,28,562 Fully Convertible Warrants (‘Warrants’) each carrying a right to subscribe to one Equity Share per Warrant, for cash at an issue price of Rs. 70/- per warrant by way of preferential allotment to following person:

Sr. No.	Name of the Allottee	Category	No. of Warrant to be allotted
1.	Mr. Deepak Garg	Promoter	20,28,571
2.	Ms. Sanya Jindal	Non-Promoter	20,28,571
3.	Mr. Rajiv Garg	Non-Promoter	1,42,857
4.	Ms. Neelu Garg	Non-Promoter	1,42,857
5.	Chaman Lal & Sons HUF	Non-Promoter	1,00,000
6.	Pankaj Takkar & Sons HUF	Non-Promoter	1,00,000
7.	Sameer Takkar & Sons HUF	Non-Promoter	1,00,000
8.	Puneet Takkar & Sons HUF	Non-Promoter	1,00,000
9.	Mr. Gian Singh	Non-Promoter	1,42,857
10.	Mr. Balwant Singh	Non-Promoter	71,428
11.	Ms. Gurnam Kaur	Non-Promoter	71,428
12.	Mr. Krishan Kumar	Non-Promoter	7,14,285
13.	Mr. Tarun Aggarwal	Non-Promoter	7,14,285
14.	Mr. Mukesh Mittal	Non-Promoter	7,14,285
15.	Mr. Shyam Lal Mittal	Non-Promoter	7,14,285
16.	Mr. Govind Aggarwal	Non-Promoter	7,14,285
17.	Mr. Ishwar Chand Mittal	Non-Promoter	7,14,285
18.	Mr. Shaurya Garg	Non-Promoter	2,14,285
19.	Mr. Pranav Singla	Non-Promoter	5,71,428
20.	Green Globe Textiles Ltd	Non-Promoter	14,28,571
21.	Mr. Yatin Bansal	Non-Promoter	2,14,285
22.	Mr. Rajesh Kumar Jindal	Non-Promoter	1,42,857
23.	Ms. Nishi Chopra	Non-Promoter	1,42,857
Total			1,20,28,562

A B COTSPIN INDIA LIMITED

CIN: L17111PB1997PLC020118, Registered Address: NH-54, Goniana Road, Near Lake-3 Bathinda, Punjab-151001, Factory Address: Bathinda Road, Jaitu, Faridkot, Punjab-151202, Website: www.abcotspin.com, Email: info@abcotspin.in, Ph.: 01635-232670



The meeting of the Preferential Issue Committee of Board of Directors commenced at **03:00 P.M.** and concluded at **3:30 P.M.**

This is for your information and records.

Thanking you,

Yours faithfully,

For **A B Cotspin India Limited**

Kannu Sharma
Company Secretary & Compliance Officer

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