



# LAXMI COTSPIN LIMITED

(A Govt. Recognized Star Export House & NSE Listed Company)



Regd. Off.: Gut No. 399, Samangaon - Kajala Phata, Jalna-Ambad Road,  
Opp. Meenatai Thakare Vridhashram, JALNA - 431 203. (M.S.) India.  
Off. 09765999633 E-mail: admin@laxmicotspin.com • Web Site: www.laxmicotspin.com

CIN NO - L17120MH2005PLC156866 • GST No. 27AAECM5186A1ZL

Ref. No.

Date :

Date-10/09/2025

To,  
The Manager,  
Listing & Compliance Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor, Plot C-1,  
Block G, Bandra Kurla Complex, Bandra (E),  
Mumbai - 400051

Ref.: - (ISIN: INE801V01019      SYMBOL: LAXMICOT)

**Sub: Incorporation of a new Wholly Owned Subsidiary (WOS) Company.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), We would like to inform you that the company has incorporated a wholly owned subsidiary in India namely "LAXMI STYLE & DESIGN PRIVATE LIMITED" (CIN No - U14101MH2025PTC456678) vide the Certification of Incorporation dated 09th September, 2025 granted by Central Registration Centre, Ministry of Corporate Affairs (MCA).

The details required under regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD 1412015 dated September 9, 2015 are enclosed as Annexure A.

This is for your information.

Thanking you,

Yours faithfully,  
FOR LAXMI COTSPIN LIMITED,

*Sanjay Rath*

Sanjay Rath  
Managing Director  
DIN: 00182739





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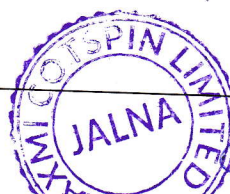
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## Annexure A

Sr. no.	Particulars	Details
1	1. Name of the target entity, details in brief such as size, turnover etc.	<b>Name:</b> LAXMI STYLE & DESIGN PRIVATE LIMITED <b>Proposed Authorized Share Capital:</b> Rs. 15,00,000/- (Rupees Fifteen lakh only) <b>Paid up Share capital:</b> Rs. 1,00,000/- (Rupees One Lakh Only)
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at 'arm's length'.	The wholly owned subsidiary company once incorporated will be a related party of the company.  Save and except what is mentioned above, the Promoter/ promoter group/ group companies are not interested in the transaction.
3	Industry to which the entity being acquired belongs.	Manufacturing, Trading and export of Readymade Garments.
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The Wholly Owned Subsidiary once incorporated in India shall carry out business in the field of Garments. The business of the proposed WOS is not outside the main line of business of the Company.
5	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable.
6	Indicative time period for completion of the acquisition.	Not Applicable.
7	Nature of consideration - whether cash consideration or share swap and details of the same.	100% subscription to the share capital in Bank.
8	Cost of acquisition or the price at which the shares are acquired.	Not Applicable.
9	Percentage of shareholding/ control acquired and/or number of shares acquired.	99% Laxmi Cotspin Ltd And 1% to MD of the company
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	Not Applicable



*SK Patel*



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Central Registration Centre

**Certificate of Incorporation**

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that LAXMI STYLE & DESIGN PRIVATE LIMITED is incorporated on this NINETH day of SEPTEMBER TWO THOUSAND TWENTY FIVE under the Companies Act, 2013 (18 of 2013) and that the company is Company limited by shares

The Corporate Identity Number of the company is **U14101MH2025PTC456678**

The Permanent Account Number (PAN) of the company is **AAGCL4817M\***

The Tax Deduction and Collection Account Number (TAN) of the company is **NSKL03601D\***

Given under my hand at Manesar this NINETH day of SEPTEMBER TWO THOUSAND TWENTY FIVE

**Signature Not Verified**

Digitally signed by  
DS MINISTRY OF CORPORATE  
AFFAIRS , CRC MANESAR 2  
Date: 2025.09.09 18:30:07 IST

Banwari Sharma

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

For and on behalf of the Jurisdictional Registrar of Companies

Registrar of Companies

Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on [mca.gov.in](http://mca.gov.in)

Mailing Address as per record available in Registrar of Companies office:

LAXMI STYLE & DESIGN PRIVATE LIMITED

GUT NO.399, SAMANGAON-KAJ, IN FRONT OF MEENATAI THA, Jalna, Jalna, Jalna- 431203, Maharashtra

\*as issued by Income tax Department

