



LAXMI COTSPIN LIMITED

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



Regd. Off.: Gut No. 399, Samangaon - Kajala Phata, Jalna-Ambad Road,
Opp. Meenalai Thakare Vridhashram, JALNA - 431 203, (M.S.) India.
Off. 09765999633 E-mail: admin@laxmicotspin.com • Web Site: www.laxmicotspin.com
CIN NO - L17120MH2005PLC156866

Ref. No.:

Date :

Date-25/06/2021

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-i, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Company's Scrip Code: - 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 that the company has incorporated a wholly owned subsidiary in India namely "LAXMI ORGANIC COTTON PRIVATE LIMITED" (CIN No - U17299MH2021PTC362557) vide the Certification of Incorporation dated 23rd June, 2021 granted by Central Registration Centre, Ministry of Corporate Affairs (MCA). (Prior intimation given on 11th June, 2021)

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
Managing Director
M. no. 00182739





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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	Name : LAXMI ORGANIC COTTON PRIVATE LIMITED Proposed Authorized Capital: Rs. 15,00,000 (Rupees Fifteen lakh only) Paid up capital: Rs. 10,00,000 (Rupees Ten 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.	Organic Cotton farming, textile manufacturing, Spinning Unit etc.
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 proposed wholly owned subsidiary company to be incorporated in India for availing the tax benefits and incentives, subsidies for new expansion in new private limited 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 Cash/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	99.99% Laxmi Cotspin Ltd And 0.01% 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 since the company is yet to be incorporated.

G. Rathi





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 ORGANIC COTTON PRIVATE LIMITED is incorporated on this Twenty third day of June Two thousand twenty-one under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U17299MH2021PTC362557.

The Permanent Account Number (PAN) of the company is **AAECL6509L** *

The Tax Deduction and Collection Account Number (TAN) of the company is **NSKL02696B** *

Given under my hand at Manesar this Twenty third day of June Two thousand twenty-one .



Digital Signature Certificate

Pankaj Srivastava

DEPUTY. 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 www.mca.gov.in

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

LAXMI ORGANIC COTTON PRIVATE LIMITED
GUT NO.399,SAMANGAON-KAJLA ROAD,IN FRONT, OFMEENATAI
THAKARE VRIDHASHRAMSAMANGAON, Jalna, Jalna, Maharashtra,
India, 431203



* as issued by the Income Tax Department