



PRAKASH WOOLLEN & SYNTHETIC MILLS LTD.

Manufacturers, Exporters & Importers of High Class Mink Blankets

Regd. Office & Works :
18th KM. Stone Delhi Moradabad Road, NH-24, Vill. Amhera PO. Chaudherpur, Distt. Amroha - 244 102 U.P.
CIN: L17291UP1979PLC004804 • Tel: 8791001430, 9760091983

H. O. & Mailing Address :
430, Civil Lines, Kanth Road, Moradabad - 244001 U.P. (India) • Mob. : 9837007288
E-mail : info@prakashwoollen.com • Website : www.prakashwoollen.com

Date: 07.07.2022

To
The Manager
Department of Corporate Relationship
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code: 531437
Scrip ID: PWASML

**SUB: Disclosure Under Regulation 30 Read With Regulation 31A of the SEBI (LODR),
Regulation, 2015 - Re-classification of Promoters**

Dear Madam/Sir,

This is to inform you that the Company has received request letter all dated 07th July, 2022 from some of the Promoters as detailed below:

S.No	Name of the Identified Promoter/Promoter Group to be reclassified as "Public Shareholder"	Number of shares held as on date of letter
1	Mrs. Aashima Agarwal	50000
2	Mr. Shalab Gupta	36862
3	Shalab Gupta HUF	20000
4	Mrs. Shalini Gupta	20000

Seeking re-classification of their name from the category of 'promoter group' of the Company to 'public' in terms of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Vide their above referred letters they are also confirming that they fulfill and will continue to fulfill the conditions set out under the said regulations.

This may also be treated as price sensitive information under SEBI (PIT) Regulations.

This is for your information and record,

Yours Faithfully,

For PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED

Ruchi

Ruchi Gupta

Company Secretary & Compliance Officer

Mem. No.: A48300



To
The Board of Directors
Prakash Woollen & Synthetic Mills Limited
18th Km. Stone, Delhi Moradabad Road, NH-24,
Village Amhera, Distt. J.P Nagar UP-244102

Date: 7/7/2022

Subject: Request for re-classification of Promoter/Promoter Group as Public in terms of Regulation 31A of SEBI (LODR) Regulations, 2015

Dear Sir

I Aashima Agarwal have been part of Promoter/Promoter Group of Prakash Woollen & Synthetic Mills Limited. Since i become the promoter of Company i neither had any position on the Board of Company nor in any way involved myself in the day to day affairs of Company. Further i just hold very small shareholding i.e. 50000 number of equity shares representing 0.49% of the total paid up share capital of Prakash Woollen & Synthetic Mills Limited (Hereinafter referred to as "Company")

In view of the above, I would like to request to the Board of Directors of Prakash Woollen & Synthetic Mills Limited to reclassify myself as a Non-Promoter or under Public Category in terms of provisions of Regulation 31A of SEBI LODR Regulations, 2015 subject to compliance with the conditions as mentioned thereon and also intimate me compliances to be made by me in order to comply with Regulation 31A for the purpose of re-classification.

In connection with application for reclassification, I hereby confirm and certify that:

1. I Aashima Agarwal along with persons related to me together:
 - a. do not hold more than ten percent of the total voting rights in the company.
 - b. do not exercise control over the affairs of the company, directly or indirectly.
 - c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
 - d. are not being represented on the board of directors (including not having a nominee director) of the Company
 - e. do not act as a key managerial person of the Company
 - f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
 - g. are not fugitive economic offender
2. There is no pending regulatory action against me.
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.

4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

Your's faithfully



(Aashima Agarwal)

Address: C/o Anand Motors Agencies Ltd.
25/4, Jopling Road,
Lucknow

Date: 7/7/2022
Place: Lucknow



भारत सरकार

Government of India

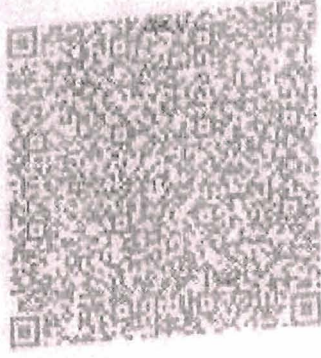


आशिमा अग्रवाल

Aashima Agarwal

जन्म तिथि / DOB : 22/09/1981

महिला / Female



5246 2528 6662

आधार - आम आदमी का अधिकार

[Handwritten signature]



भारतीय विनिर्दिष्ट पंजीयन प्राधिकरण

Unique Identification Authority of India

पता:

W/O: आशीष अग्रवाल, 25/4
जोपलिंग रोड, जोपलिंग रोड, पो 0
हजरत गंज, लखनऊ, लखनऊ जी.पी.
उत्तर प्रदेश, 226001

Address:

W/O: Ashish Agarwal, 25/4
JOPLING ROAD, JOPLING
ROAD, POST HAZRATGANJ,
Lucknow, Lucknow G.p. Uttar
Pradesh, 226001



1947
1800 300 1947



help@uidai.gov.in



www.uidai.gov.in

5246 2528 6662

Handwritten signature

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड

Permanent Account Number Card

AHAPG7586J

नाम / Name

AASHIMA AGARWAL

पिता का नाम / Father's Name

VIJAY KUMAR GUPTA

जन्म की तारीख / Date of Birth

22/09/1981



19012017

हस्ताक्षर / Signature

Aashima

To

Date: 7/7/2022

The Board of Directors
Prakash Woollen & Synthetic Mills Limited
18th Km. Stone, Delhi Moradabad Road, NH-24,
Village Amhera, Distt. J.P Nagar UP-244102

Subject: Request for re-classification of Promoter/Promoter Group as Public in terms of Regulation 31A of SEBI (LODR) Regulations, 2015

Dear Sir

I Shalab Gupta HUF have been part of Promoter/Promoter Group of Prakash Woollen & Synthetic Mills Limited. Since i become the promoter of Company i neither had any position on the Board of Company nor in any way involved myself in the day to day affairs of Company. Further i just hold very small shareholding i.e. 20000 number of equity shares representing 0.19% of the total paid up share capital of Prakash Woollen & Synthetic Mills Limited (Hereinafter referred to as "Company")

In view of the above, I would like to request to the Board of Directors of Prakash Woollen & Synthetic Mills Limited to reclassify myself as a Non-Promoter or under Public Category in terms of provisions of Regulation 31A of SEBI LODR Regulations, 2015 subject to compliance with the conditions as mentioned thereon and also intimate me compliances to be made by me in order to comply with Regulation 31A for the purpose of re-classification.

In connection with application for reclassification, I hereby confirm and certify that:

1. I Shalab Gupta Huf along with persons related to me together:
 - a. do not hold more than ten percent of the total voting rights in the company.
 - b. do not exercise control over the affairs of the company, directly or indirectly.
 - c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
 - d. are not being represented on the board of directors (including not having a nominee director) of the Company
 - e. do not act as a key managerial person of the Company
 - f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
 - g. are not fugitive economic offender
2. There is no pending regulatory action against me.
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and(iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.

4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

Your's faithfully



Karta

(Shalab Gupta HUF)

Address: B-1/37, Vineet Khand,
Gomti Nagar,
Lucknow- 226020 -UP

Date: 7/7/2022

Place: Lucknow



भारत सरकार
 Unique Identification Authority of India
 Government of India

नामांकन क्रम / Enrollment No 2017/93011/05171

To,
 शलव गुप्ता
 Shalab Gupta
 S/O: Ved Prakash Gupta
 B-1/37
 VINEET KHAND
 NEAR-JAIPURIA SCHOOL
 Gomtinagar
 Gomtinagar Bakshi Ka Talab Lucknow
 Uttar Pradesh 226010
 9918815000

16/07/2014

अ: 177 / 01T / 91915 / 92287 / P



SE185002121FT



आपका आधार क्रमांक / Your Aadhaar No. :

3718 1844 1003

आधार - आम आदमी का अधिकार

Shalab Gupta

Shalab Gupta

भारत सरकार
 Government of India

शलव गुप्ता
 Shalab Gupta
 जन्म तिथि / DOB: 01/07/1974
 पुरुष / Male

3718 1844 1003

आधार - आम आदमी का अधिकार

स्थायी खाता संख्या /PERMANENT ACCOUNT NUMBER
AACHS3570F



नाम /NAME
SHALAB GUPTA

निगमन/बनने की तिथि /DATE OF INCORPORATION/FORMATION
ANCESTRAL

all

आयकर आयुक्त, मेरठ
COMMISSIONER OF INCOME-TAX, MEERUT

Shalab Gupta

To
The Board of Directors
Prakash Woollen & Synthetic Mills Limited
18th Km. Stone, Delhi Moradabad Road, NH-24,
Village Amhera, Distt. J.P Nagar UP-244102

Date: 7/7/2022

Subject: Request for re-classification of Promoter/Promoter Group as Public in terms of Regulation 31A of SEBI (LODR) Regulations, 2015

Dear Sir

I Shalab Gupta have been part of Promoter/Promoter Group of Prakash Woollen & Synthetic Mills Limited. Since i become the promoter of Company i neither had any position on the Board of Company nor in any way involved myself in the day to day affairs of Company. Further i just hold very small shareholding i.e. 36862 number of equity shares representing 0.36% of the total paid up share capital of Prakash Woollen & Synthetic Mills Limited (Hereinafter referred to as "Company")

In view of the above, I would like to request to the Board of Directors of Prakash Woollen & Synthetic Mills Limited to reclassify myself as a Non-Promoter or under Public Category in terms of provisions of Regulation 31A of SEBI LODR Regulations, 2015 subject to compliance with the conditions as mentioned thereon and also intimate me compliances to be made by me in order to comply with Regulation 31A for the purpose of re-classification.

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1. I Shalab Gupta along with persons related to me together:
 - a. do not hold more than ten percent of the total voting rights in the company.
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 - d. are not being represented on the board of directors (including not having a nominee director) of the Company
 - e. do not act as a key managerial person of the Company
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Your's faithfully



(Shalab Gupta)
B-1/37, Vineet Khand,
Gomti Nagar,
Lucknow- 226020 -UP

Date: 7/7/2022
Place: Lucknow



भारत सरकार
 Unique Identification Authority of India
 Government of India

नामांकन क्रम / Enrollment No 2017/93011/05171

To,
 शलव गुप्ता
 Shalab Gupta
 S/O: Ved Prakash Gupta
 B-1/37
 VINEET KHAND
 NEAR-JAIPURIA SCHOOL
 Gomtinagar
 Gomtinagar Bakshi Ka Talab Lucknow
 Uttar Pradesh 226010
 9918815000

18/07/2014

#: 177 / 01T / 91915 / 92287 / P



SE185002121FT



आपका आधार क्रमांक / Your Aadhaar No. :

3718 1844 1003

आधार - आम आदमी का अधिकार

Shalab Gupta

Shalab Gupta

भारत सरकार
 Government of India

शलव गुप्ता
 Shalab Gupta
 जन्म तिथि / DOB: 01/07/1971
 पुरुष / Male

3718 1844 1003

आधार - आम आदमी का अधिकार



स्थायी लेखा संख्या /PERMANENT ACCOUNT NUMBER

AARPG3388G



नाम /NAME
SHALAB GUPTA

पिता का नाम /FATHER'S NAME
VED PRAKASH GUPTA

जन्म तिथि /DATE OF BIRTH
01-07-1971

Shalab

हस्ताक्षर /SIGNATURE

Shalab Gupta

आयकर आयुक्त, मेरठ
COMMISSIONER OF INCOME-TAX, MEERUT

MEERUT

Shalab Gupta

To
The Board of Directors
Prakash Woollen & Synthetic Mills Limited
18th Km. Stone, Delhi Moradabad Road, NH-24,
Village Amhera, Distt. J.P Nagar UP-244102

Date: 7/7/2022

Subject: Request for re-classification of Promoter/Promoter Group as Public in terms of Regulation 31A of SEBI (LODR) Regulations, 2015

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 - g. are not fugitive economic offender
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Your's faithfully

Shalini Gupta

(Shalini Gupta)

Address: B-1/37, Vineet Khand,
Gomti Nagar,
Lucknow- 226020 -UP

Date: 7/7/2022

Place: Lucknow



भारतीय विशिष्ट पहचान अधिकारण
भारत सरकार
Unique Identification Authority of India
Government of India

नामांकन क्रम / Enrollment No 2017/93011/05170

To,
शालिनी गुप्ता
Shalini Gupta
W/O: Shalab Gupta
B-1/37
16/07/201
VINEET KHAND
NEAR-JAIPURIA SCHOOL
Gomtinagar
Gomtinagar Bakshi Ka Talab Lucknow
Uttar Pradesh 226010
7800015000

Ref: 177 / 01T / 91847 / 92287 / P



SE185001449FT



आपका आधार क्रमांक / Your Aadhaar No. :

9571 4297 0356

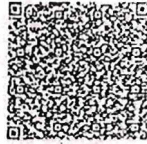
आधार - आम आदमी का अधिकार



भारत सरकार
Government of India



शालिनी गुप्ता
Shalini Gupta
जन्म तिथि / DOB 05/09/1972
महिता / Female



9571 4297 0356

आधार - आम आदमी का अधिकार

Shalini Gupta
Shalini Gupta

स्थायी लेखा संख्या / PERMANENT ACCOUNT NUMBER
AASPG6440R

नाम / NAME
SHALINI GUPTA

पिता का नाम / FATHER'S NAME
ANIL AGARWAL

जन्म तिथि / DATE OF BIRTH
05-09-1972

हस्ताक्षर / SIGNATURE
Shalini Gupta

असहकर्म आचार्य, मेरठ
COMMISSIONER OF INCOME-TAX, MEERUT

Shalini Gupta
Shalini Gupta