

# ADHATA GLOBAL LIMITED

(Formerly known as M V Cotspin Limited)

32, Chowringhee Road,  
8th Floor, Room No. 805,  
Kolkata - 700071

CIN: L18101WB1993PLC060752

Contact No-033-22263780

Email ID: compliance.mvcl@gmail.com

## **Corrigendum to the Annual Report for the financial year 2024-25**

This Corrigendum is in relation to the Annual Report for FY 2024-25 submitted by the Company vide letter dated 17<sup>th</sup> June, 2025 and emailed to the shareholders along with the Notice convening Thirty Second Annual General Meeting of the Company. With reference to the same, we have noticed an inadvertent typographical errors as follows:-

- (i) In Explanatory Statement of Item No. 6 at page no 25 of the Annual Report after point p) the point q) is inserted and to be read as.

q) The percentage of post preferential issue capital that may be held by the allottee(s) and change in control, if any, in the Company consequent to the Preferential Issue:.

Category	Pre Issue % Holding	Number of Equity Shares proposed to be allotted or to be allotted post conversion of Warrants into Equity	Post Issue % Holding
The Proposed Allottees i.e M.V. Credit Capital Pvt Ltd & VNS Projects LLP are members of the Promoter Group of the Company	60.35%	Up to 15,00,000 equity shares at a proposed conversion ratio of 1:1	Upto 64.71% **
The Proposed Allottees i.e Sanjay Agarwal, Kaustubh Rungta, Ganesh Das Chandak*, Bhushan Kumar Narula & Madhu Rungta are Non- Promoter Public category	-	Up to 5,00,000 equity shares at a proposed conversion ratio of 1:1	Upto 7.45**

\*Please note that after the initial acceptance by allottees, one of the proposed allottee Mr. Mukesh Goyal has backed out due to some unforeseen circumstance and his name is replaced by new proposed allottee Mr. Ganesh Das Chandak.

\*\* The post preferential percentage of shareholding has been calculated assuming that all the Warrants allotted will be converted into equity shares of the Company.

There will be no change in the composition of the Board nor any change in the control of the Company consequent to the Proposed Preferential Issue.

(ii) In Explanatory Statement of Item No. 6 at page no 24 of the Annual Report point no m) to be read as.

m) The current and proposed status of the allottee(s) post the preferential issues namely, promoter and non-promoter should be read as follow:

#### **CURRENT STATUS**

**Promoter Group :** 1) M.V. Credit Capital Pvt Ltd  
2) VNS Projects LLP

**Non-Promoter Group:** 1) Sanjay Agarwal  
2) Kaustubh Rungta  
3) Ganesh Das Chandak  
4) Bhushan Kumar Narula  
5) Madhu Rungta

#### **PROPOSED STATUS**

**Promoter Group :** 1) M.V. Credit Capital Pvt Ltd  
2) VNS Projects LLP

**Non-Promoter Group:** 1) Sanjay Agarwal  
2) Kaustubh Rungta  
3) Ganesh Das Chandak  
4) Bhushan Kumar Narula  
5) Madhu Rungta

(iii) In Explanatory Statement of Item No. 6 at page no 24 of the Annual Report point no n) to be read as.

n) Basis on which the price has been arrived at, justification for the price (including premium, if any)

The Equity Shares of the Company are listed on BSE Limited. The Equity Shares are infrequently traded in terms of ICDR Regulations and the floor price has been determined in accordance with ICDR Regulations and as per the Valuation Report dated 16<sup>th</sup> June, 2025. The valuation report is made available on the Company's website and will be accessible at link: [www.mvcotspintltd.com](http://www.mvcotspintltd.com).

#### **Practicing Company Secretary's Certificate**

The certificate from Ms. Arti Vyas, Practicing Company Secretary, certifying that the Preferential Issue is being made in accordance with the requirements contained in the SEBI ICDR Regulations shall be made available for inspection by the Members during the meeting and will also be made available on the Company's website and will be accessible at link: [www.mvcotspintltd.com](http://www.mvcotspintltd.com).

This corrigendum forms an integral part of the aforementioned document and should be read together with it. This Corrigendum is also be made available on website of the Bombay stock Exchange i.e. BSE and on the website of the Company at [www.mvcotspintltd.com](http://www.mvcotspintltd.com). All other contents of the AGM Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

We further wish to inform that the said inadvertent typographical errors have no impact on the financial statements of the Company for the year ended 31st March 2025 and that this corrigendum should be read in conjunction with the Annual report for FY 2024-25.

This is for your information and records please.

Thanking you,

**For ADHATA GLOBAL LIMITED**

**VIVEK AGARWALA**  
**DIRECTOR**  
**DIN: 00595954**