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L46411DN1996PLC000116

Date: 27.02.2025

To,
Department of Corporate Services,
BSE Limited
Ground Floor,
P.J. Tower, Dalal Street,
Fort, Mumbai- 400001.

Scrip Code: 514386

Subject: Outcome of Board Meeting held on 27th February, 2025

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its Meeting held today i.e. 27th February, 2025 has inter-alia considered and approved the following:

- 1) The Board of Directors in-principally decided to raise the funds through the issue and allotment of up to 1,37,56,000 (One Crore Thirty-Seven Lacs Fifty-Six Thousand) warrants ("warrants") of the Company at a minimum price of Rs.16/- (Rupees Sixteen only) (Including Premium) per warrant subject to Pricing Guideline of Chapter V of SEBI (ICDR) Regulations, 2018 with a right to the warrant holders to apply for and be allotted 1 (One) Equity Share of the face value of Rs.5/- (Rupees Five only) each of the Company ("Equity Shares") for each warrant, within a period of 18 (Eighteen) months from the date of allotment of the warrant, to the persons mentioned in **Annexure '1'**;
- 2) The Board of Directors of the Company, at its meeting has approved the issue and allotment of up to 17,77,000 (Seventeen Lacs Seventy Seven Thousand) Equity Shares in consideration of other than Cash in lieu Outstanding Dues of Rs.2,84,40,950.00/- (Rupees Two Crore Eighty Four Lacs Forty Thousands Nine Hundred Fifty Only) of Creditors namely M/s. Octagon Infratech Ltd of the Company at a minimum price of Rs.16/- (Rupees Sixteen only) (Including Premium) per shares subject to Pricing Guideline of Chapter V of SEBI (ICDR) Regulations, 2018.

The details in this regard, pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure '2'** to this letter.

- 3) Appointment of M/s. K. Dalal & Co., Practicing Company Secretary, (Mem. No.: 3530 C.O.P: 3863) as a Scrutinizer for Remote E voting.

The Meeting of Board of Directors of the Company commenced from 4.30 PM and closed at 5.15 PM.

We request you to kindly take note of the above in your record.

Thanking You

Yours Faithfully

Shaileshkumar Jayantkumar Parekh
Managing Director
(DIN: 01246270)

LIST OF PERSONS TO WHOM WARRANT WILL ISSUE

SR. NO.	NAME OF APPLICANT	PAN NO.	NO. OF SHARES	PROMOTER/PUBLIC
1	SHRI SHAILESHKUMAR JAYANTKUMAR PAREKH	AERPP2055D	2,75,000	PROMOTER
2	MRS SARLABEN SHAILESHBHAI PAREKH	AEPPP2866Q	5,00,000	PROMOTER
3	MRS PRIYAVANDA SUDHIR PAREKH	AEBPP4567N	1,67,727	PROMOTER
4	SONAL DHARMESH SHETH	AFUPP6652C	4,75,000	PROMOTER
5	KETAN SUDHIR PAREKH	AFSPP8274L	4,75,000	PROMOTER
6	MR. CHETAN SHAILESH PAREKH	AFSPP8275M	4,75,000	PROMOTER
7	RIYA H GOKLANI	ARLPG0665P	1,00,000	PUBLIC
8	PIPALIYA JAYSHREEBEN KISHORBHAI	FUBPP2213N	1,00,000	PUBLIC
9	MR. MUDIT MITTAL	FOVPM2239M	2,00,000	PUBLIC
10	MEENA VINITBHAI ZAVERI	AAAPZ6933H	4,00,000	PUBLIC
11	BHUPENDRA RAVIKANT BATLAWALA	AAMPB8714G	1,00,000	PUBLIC
12	MR DENISH DHANRAJ SHAH	ADAPS6035L	5,00,000	PUBLIC
13	MRS BINITA SHAH	ABLPC6404A	3,50,000	PUBLIC
14	TULIKA AGARWAL	AQRPA6400H	1,00,000	PUBLIC
15	RAJIV SURESHBHAI SHETH	AIIPS7252G	5,00,000	PUBLIC
16	MR. SARJUKUMAR GUNVANBHAI PATEL	AQOPP8550G	5,00,000	PUBLIC
17	DIANA STANLEY MARTIN	AVKPM1821A	5,00,000	PUBLIC
18	MR SHARAD NAVINCHANDRA PAL	AAFPP1179A	2,00,000	PUBLIC
19	MRS SONAL SHARAD PAL	AIZPP7175N	2,00,000	PUBLIC
20	SMT AARTI MANISH MALKE	AICPM0145L	2,38,273	PUBLIC
21	MAYUR BALVANTRAI GANDHI	AFDPG6722M	2,00,000	PUBLIC
22	TRINJAL MAYUR GANDHI	AWZPG1823E	2,00,000	PUBLIC
23	MR. SHAILESH HARSHAD MANIAR	AACPM8355N	1,00,000	PUBLIC
24	SARITA HARIPRAKASH KANODIA	ABGPK4488H	1,00,000	PUBLIC
25	SHAH KEVAL C	BIMPS7991H	2,00,000	PUBLIC
26	SANJEEV PREM KUMAR SAGGI	ACKPS0134P	1,00,000	PUBLIC
27	ARPIT SAMIR SHAH	BWVPS4844L	20,000	PUBLIC
28	CHIRAGBHAI JINABHAI ANGHAN	BQEPA2930A	1,00,000	PUBLIC
29	MR. MUKESH PRANLAL DOSHI (HUF)	AADHD0961N	1,50,000	PUBLIC
30	MR SIDDHARTH MUKESHBHAI DOSHI (HUF)	AAFHD7585J	1,50,000	PUBLIC
31	MR DHYEYA MUKESHBHAI DOSHI (HUF)	AAIHD2586C	1,50,000	PUBLIC
32	MR. SIDDHARTH MUKESHBHAI DOSHI	AEXPD8592H	1,50,000	PUBLIC
33	MRS. KAUSHA S DOSHI	AIIPD6086D	1,50,000	PUBLIC
34	MS DAIVYA S DOSHI	BXGPD7895C	1,50,000	PUBLIC
35	MR MAURYA SIDDHARTH DOSHI	ANGPD8560R	1,50,000	PUBLIC
36	MRS URVI DHYEYABHAI DOSHI	ASXPD2027M	1,50,000	PUBLIC
37	MS MANYA D DOSHI	BXGPD7899Q	1,50,000	PUBLIC

38	SHAH CHANDRIKABEN PRAFULBHAI	ADYPS9258H	1,00,000	PUBLIC
39	MR. ASHOKKUMAR BALUBHAI DESAI	ABLPD1353M	1,00,000	PUBLIC
40	MRS. DAXABEN ASHOKBHAI DESAI	ABWPD2048N	1,00,000	PUBLIC
41	MRS SAPNA MADHAV DESAI	BCMPD2518R	1,00,000	PUBLIC
42	MR. JEMIN SHAILESH MANIAR	BAFPM3723E	1,00,000	PUBLIC
43	MRS. PRAGNA SHAILESH MANIAR	AACPM8354P	1,00,000	PUBLIC
44	MRS MONABEN VIPULBHAI LANGALIYA	ATDPL4982C	35,000	PUBLIC
45	SHANTILAL POPATLAL GADA	AACPG6993Q	3,00,000	PUBLIC
46	JYOTIBEN JITENBHAI JOGADIA	ACFPJ1427M	25,000	PUBLIC
47	SHAH BHARATBHAI HIMMATLAL (HUF)	ABMHS5645C	10,000	PUBLIC
48	MRS. NITABEN BHARATBHAI SHAH	NRZPS9327B	10,000	PUBLIC
49	MRS. REKHABEN HIMATBHAI SHAH	HHCP9563N	10,000	PUBLIC
50	MRS. HANSABEN SURESHBHAI BARAIYA	GQWPB8263G	10,000	PUBLIC
51	MRS. RITUBEN SURESHBHAI BARAIYA	GQWPB7994A	10,000	PUBLIC
52	PRITIBEN JAYEDRBHAI GHANDHI	AMCPG9613M	50,000	PUBLIC
53	MADHUBEN KIRITKUMAR GHANDHI	AGVPG4207E	1,00,000	PUBLIC
54	DOSHI RIDDHI AMITKUMAR	CEPPP3140B	50,000	PUBLIC
55	RAMILABEN V VEJANI	AELPV8656C	25,000	PUBLIC
56	SURAJ UMESH MALLYA	AFFPM0678G	1,80,000	PUBLIC
57	PRAKASH SHANKAR ADNANI	AFLPA4651D	5,00,000	PUBLIC
58	LAXMANBHAI RAJABHAI KIKANI	AGTPK1267E	25,000	PUBLIC
59	DINESH PANCHABHAI SENTA	DOVPS2576P	50,000	PUBLIC
60	MAYABEN MADHAVBHAI PATELIYA	DXZPP8311L	25,000	PUBLIC
61	JITUBHAI MERABHAI PATELIYA	CXSP6540B	25,000	PUBLIC
62	PINAKINBHAI I VORA	AFDPV2112G	25,000	PUBLIC
63	NIKHIL I VORA	AFPPV2553P	25,000	PUBLIC
64	MINA INDUBHAI VORA	ABGPV3505N	25,000	PUBLIC
65	RONAK VIJAYBHAI SHAH HUF	AAZHR3160D	25,000	PUBLIC
66	VIKAS GHISULAL DARJI	ALGPD3176M	1,00,000	PUBLIC
67	GANGADHAR SHIVGONDA NAVNALE	ACOPN2752Q	1,00,000	PUBLIC
68	SONALBEN SUNILBHAI BUDHELIYA	BZJPB2729J	25,000	PUBLIC
69	PAHAL KAUSHIK GOHEL	EPBPG7493P	25,000	PUBLIC
70	HIREN KISHORBHAI PAREKH	AHLPP5209N	25,000	PUBLIC
7	GOHEL VRUSHA KAUSHIK	EASPG4573A	25,000	PUBLIC
72	PANKAJ KANTILAL PARMAR	AQLPP3380R	50,000	PUBLIC
73	YASHA NIRAV VORA	BNEPS6332R	25,000	PUBLIC
74	SHWETA PARAGBHAI THAKKAR	BTPT1466N	50,000	PUBLIC
75	KEYUR SURESHKUMAR PARMAR	BDEPP1396L	25,000	PUBLIC
76	KINJALBEN RAVIBHAI VITHLANI	AXCPV8184F	25,000	PUBLIC
77	NANDABEN PRAKASHBHAI SHETH	AQLPS4888B	50,000	PUBLIC

78	RAMCHAND GHNSHAMDAS MADHRANI	HXWPM9035B	35,000	PUBLIC
79	ANILKUMAR GOHIL	ACCPG0268J	50,000	PUBLIC
80	HITESH PRAVINCHANDRA SHAH HUF	AACHH7121K	1,00,000	PUBLIC
81	SHUKLA JINNY DARSHANBHAI	ATHPS9622C	1,00,000	PUBLIC
82	KIRAN A RAVAL	BTGPR1554J	25,000	PUBLIC
83	PRATIK TANNA	AOIPT4947H	25,000	PUBLIC
84	ROSHNIBEN NIRAVBHAI RAJANI	DQZPR8797B	25,000	PUBLIC
85	BHARATBHAI JINABHAI KAMBAD	CATPK0629N	25,000	PUBLIC
86	PINAL KISHORBHAI THAKKAR	ABWPT5427B	1,00,000	PUBLIC
87	HARSHIL DIPAKBHAI VORA	AFLPV0748Q	50,000	PUBLIC
88	PARTH NIRANJANBHAI SHAH	BFDPS8652B	50,000	PUBLIC
89	JENIL ALPESHBHAI SHAH	KISPS6799Q	50,000	PUBLIC
90	MR. RUCHIT ANDHARIYA	BZJPA4984N	25,000	PUBLIC
91	MS. SAKSHI KAUSHIKKUMAR MODI	CSRPM6364E	25,000	PUBLIC
92	MRS. HANSA GHODASARA	APRPP4230K	25,000	PUBLIC
93	KHAMBHAYATA BILVISHA JIGNESHBHAI	MYIPK1890E	25,000	PUBLIC
94	SIDDHRAJSINH ASHOKSINH GOHIL	BUWPG6490H	40,000	PUBLIC
95	SHAH VAIBHAV MAHENDRABHAI	MGSPS0687R	25,000	PUBLIC
96	KARTIK C DHOLAKIYA	AVAPD3672Q	25,000	PUBLIC
97	HEENABEN H THANAY	AICPT6867C	25,000	PUBLIC
98	JADEJA JAYSHRIBA RUSHIRAJSIINH	BCCPJ0618Q	25,000	PUBLIC
99	DESAI FORAM DHARUVEN	FMWPD3645F	25,000	PUBLIC
100	VIPUL J SHAH	CDLPS1539L	25,000	PUBLIC
101	PUSHPABEN DILIPBHAI KACHIYA	ASNPK9174A	1,00,000	PUBLIC
102	DIPABEN KISHORBHAI MENDAPARA	DTCPM5483F	75,000	PUBLIC
103	KANTABEN KARSHANBHAI KACHIYA	PRKPK8864G	75,000	PUBLIC
104	BHAVESHBHAI GOPALBHAI RAMANI	ASTPR3681F	75,000	PUBLIC
105	KIRAN A RAVAL	BTGPR1554J	1,00,000	PUBLIC
106	MADHVIBEN JAGDISHBHAI BHANDERI	BIJPB0733K	1,00,000	PUBLIC
107	RAVI MANSUKHBHAI KHUNT	EIVPK3809Q	75,000	PUBLIC
108	NILESH MANSUKHLAL SHAH	AFGPS1314C	50,000	PUBLIC
109	TUSHARKANT MANSHUKHLAL SHAH	AFGPS1316A	50,000	PUBLIC
110	MR MEHTA CHIMANLAL JAGJIVANDAS	AKKPM1940R	35,000	PUBLIC
111	MRS KHUSHBU NAITIK SHAH	CQBPS5636M	35,000	PUBLIC
112	MRS MEHTA DARSHITA DIVYESH	DJNPS1515P	35,000	PUBLIC
113	MRS KINJALBEN V SHAH	EAAPS7331Q	35,000	PUBLIC
114	GAURAVBHAI SHAH	AWDPS9028D	1,00,000	PUBLIC
115	NILESHBHAI JAYSUHKHLAL SHAH	AGBPS8708G	2,00,000	PUBLIC
116	MR MUSTAK AHEMAD R SAIYAD	BIXPS3882A	2,00,000	PUBLIC
117	RENUKA ARVINDKUMAR DEORA	AFNPD8033N	1,00,000	PUBLIC

Annexure 2:**Details of Preferential Issue**

Disclosures as required under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

A. Type of securities proposed to be issued (viz. equity shares, convertibles etc.): Convertible warrants ("Warrants") with a right exercisable by the warrant holder to subscribe to one Equity Share per Warrant for cash and Issue of Equity Shares in consideration of other than Cash (Shares against Outstanding Dues of Creditors of Company)

B. Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.): Preferential Allotment

C. Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately):

- Up to 1,37,56,000 (One Crore Thirty-Seven Lacs Fifty-Six Thousand) warrants at a minimum price of Rs.16/- (Rupees Sixteen only) (including premium) per warrant subject Pricing Guideline of Chapter V of SEBI (ICDR) Regulations, 2018.
- Issue and allotment of up to 17,77,000 (Seventeen Lacs Seventy-Seven Thousand) Equity Shares in consideration of other than Cash in lieu Outstanding Dues of Rs.2,84,40,950.00/- (Rupees Two Crore Eighty-Four Lacs Forty Thousand Nine Hundred Fifty Only) of Creditors namely M/s. Octagon Infratech Ltd of the Company at a minimum price of Rs.16/- (Rupees Sixteen only) (Including Premium) per shares subject to Pricing Guideline of Chapter V of SEBI (ICDR) Regulations, 2018.

D. In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s)

a) Names and a number of the investors:

SR. NO.	NAME OF APPLICANT	PAN NO.	NO. OF SHARES	PROMOTER /PUBLIC
1	SHRI SHAILESHKUMAR JAYANTKUMAR PAREKH	AERPP2055D	275000	PROMOTER
2	MRS SARLABEN SHAILESHBHAI PAREKH	AEPPP2866Q	500000	PROMOTER
3	MRS PRIYAVANDA SUDHIR PAREKH	AEBPP4567N	167727	PROMOTER
4	SONAL DHARMESH SHETH	AFUPP6652C	475000	PROMOTER
5	KETAN SUDHIR PAREKH	AFSPP8274L	475000	PROMOTER
6	MR. CHETAN SHAILESH PAREKH	AFSPP8275M	475000	PROMOTER
7	RIYA H GOKLANI	ARLPG0665P	100000	PUBLIC
8	PIPALIYA JAYSHREEBEN KISHORBHAI	FUBPP2213N	100000	PUBLIC
9	MR. MUDIT MITTAL	FOVPM2239M	200000	PUBLIC
10	MEENA VINITBHAI ZAVERI	AAAPZ6933H	400000	PUBLIC
11	BHUPENDRA RAVIKANT BATLAWALA	AAMPB8714G	100000	PUBLIC
12	MR DENISH DHANRAJ SHAH	ADAPS6035L	500000	PUBLIC
13	MRS BINITA SHAH	ABLPC6404A	350000	PUBLIC
14	TULIKA AGARWAL	AQRPA6400H	100000	PUBLIC
15	RAJIV SURESHBHAI SHETH	AIIPS7252G	500000	PUBLIC
16	MR. SARJUKUMAR GUNVANBHAI PATEL	AQOPP8550G	500000	PUBLIC

17	DIANA STANLEY MARTIN	AVKPM1821A	500000	PUBLIC
18	MR SHARAD NAVINCHANDRA PAL	AAFPP1179A	200000	PUBLIC
19	MRS SONAL SHARAD PAL	AIZPP7175N	200000	PUBLIC
20	SMT AARTI MANISH MALKE	AICPM0145L	238273	PUBLIC
21	MAYUR BALVANTRAI GANDHI	AFDPG6722M	200000	PUBLIC
22	TRINJAL MAYUR GANDHI	AWZPG1823E	200000	PUBLIC
23	MR. SHAILESH HARSHAD MANIAR	AACPM8355N	100000	PUBLIC
24	SARITA HARIPRAKASH KANODIA	ABGPK4488H	100000	PUBLIC
25	SHAH KEVAL C	BIMPS7991H	200000	PUBLIC
26	SANJEEV PREM KUMAR SAGGI	ACKPS0134P	100000	PUBLIC
27	ARPIT SAMIR SHAH	BWVPS4844L	20000	PUBLIC
28	CHIRAGBHAI JINABHAI ANGHAN	BQEPA2930A	100000	PUBLIC
29	MR. MUKESH PRANLAL DOSHI (HUF)	AADHD0961N	150000	PUBLIC
30	MR SIDDHARTH MUKESHBHAI DOSHI (HUF)	AAFHD7585J	150000	PUBLIC
31	MR DHYEYA MUKESHBHAI DOSHI (HUF)	AAIHD2586C	150000	PUBLIC
32	MR. SIDDHARTH MUKESHBHAI DOSHI	AEXPD8592H	150000	PUBLIC
33	MRS. KAUSHA S DOSHI	AIIPD6086D	150000	PUBLIC
34	MS DAIVYA S DOSHI	BXGPD7895C	150000	PUBLIC
35	MR MAURYA SIDDHARTH DOSHI	ANGPD8560R	150000	PUBLIC
36	MRS URVI DHYAYABHAI DOSHI	ASXPD2027M	150000	PUBLIC
37	MS MANYA D DOSHI	BXGPD7899Q	150000	PUBLIC
38	SHAH CHANDRIKABEN PRAFULBHAI	ADYPS9258H	100000	PUBLIC
39	MR. ASHOKKUMAR BALUBHAI DESAI	ABLPD1353M	100000	PUBLIC
40	MRS. DAXABEN ASHOKBHAI DESAI	ABWPD2048N	100000	PUBLIC
41	MRS SAPNA MADHAV DESAI	BCMPD2518R	100000	PUBLIC
42	MR. JEMIN SHAILESH MANIAR	BAFPM3723E	100000	PUBLIC
43	MRS. PRAGNA SHAILESH MANIAR	AACPM8354P	100000	PUBLIC
44	MRS MONABEN VIPULBHAI LANGALIYA	ATDPL4982C	35000	PUBLIC

45	SHANTILAL POPATLAL GADA	AACPG6993Q	300000	PUBLIC
46	JYOTIBEN JITENBHAI JOGADIA	ACFPJ1427M	25000	PUBLIC
47	SHAH BHARATBHAI HIMMATLAL (HUF)	ABMHS5645C	10000	PUBLIC
48	MRS. NITABEN BHARATBHAI SHAH	NRZPS9327B	10000	PUBLIC
49	MRS. REKHABEN HIMATBHAI SHAH	HHCP9563N	10000	PUBLIC
50	MRS. HANSABEN SURESHBHAI BARAIYA	GQWPB8263G	10000	PUBLIC
51	MRS. RITUBEN SURESHBHAI BARAIYA	GQWPB7994A	10000	PUBLIC
52	PRITIBEN JAYEDRBHAI GHANDHI	AMCPG9613M	50000	PUBLIC
53	MADHUBEN KIRITKUMAR GHANDHI	AGVPG4207E	100000	PUBLIC
54	DOSHI RIDDHI AMITKUMAR	CEPPP3140B	50000	PUBLIC
55	RAMILABEN V VEJANI	AELPV8656C	25000	PUBLIC
56	SURAJ UMESH MALLYA	AFFPM0678G	180000	PUBLIC
57	PRAKASH SHANKAR ADNANI	AFLPA4651D	500000	PUBLIC
58	LAXMANBHAI RAJABHAI KIKANI	AGTPK1267E	25000	PUBLIC
59	DINESH PANCHABHAI SENTA	DOVPS2576P	50000	PUBLIC
60	MAYABEN MADHAVBHAI PATELIYA	DXZPP8311L	25000	PUBLIC
61	JITUBHAI MERABHAI PATELIYA	CXSPP6540B	25000	PUBLIC
62	PINAKINBHAI I VORA	AFDPV2112G	25000	PUBLIC
63	NIKHIL I VORA	AFPPV2553P	25000	PUBLIC
64	MINA INDUBHAI VORA	ABGPV3505N	25000	PUBLIC
65	RONAK VIJAYBHAI SHAH HUF	AAZHR3160D	25000	PUBLIC
66	VIKAS GHISULAL DARJI	ALGPD3176M	100000	PUBLIC
67	GANGADHAR SHIVGONDA NAVNALE	ACOPN2752Q	100000	PUBLIC
68	SONALBEN SUNILBHAI BUDHELIYA	BZJPB2729J	25000	PUBLIC
69	PAHAL KAUSHIK GOHEL	EPBPG7493P	25000	PUBLIC
70	HIREN KISHORBHAI PAREKH	AHLPP5209N	25000	PUBLIC
71	GOHEL VRUSHA KAUSHIK	EASPG4573A	25000	PUBLIC
72	PANKAJ KANTILAL PARMAR	AQLPP3380R	50000	PUBLIC

73	YASHA NIRAV VORA	BNEPS6332R	25000	PUBLIC
74	SHWETA PARAGBHAI THAKKAR	BTPT1466N	50000	PUBLIC
75	KEYUR SURESHKUMAR PARMAR	BDEPP1396L	25000	PUBLIC
76	KINJALBEN RAVIBHAI VITHLANI	AXCPV8184F	25000	PUBLIC
77	NANDABEN PRAKASHBHAI SHETH	AQLPS4888B	50000	PUBLIC
78	RAMCHAND GHNSHAMDAS MADHRANI	HXWPM9035B	35000	PUBLIC
79	ANILKUMAR GOHIL	ACCPG0268J	50000	PUBLIC
80	HITESH PRAVINCHANDRA SHAH HUF	AACHH7121K	100000	PUBLIC
81	SHUKLA JINNY DARSHANBHAI	ATHPS9622C	100000	PUBLIC
82	KIRAN A RAVAL	BTGPR1554J	25000	PUBLIC
83	PRATIK TANNA	AOIPT4947H	25000	PUBLIC
84	ROSHNIBEN NIRAVBHAI RAJANI	DQZPR8797B	25000	PUBLIC
85	BHARATBHAI JINABHAI KAMBAD	CATPK0629N	25000	PUBLIC
86	PINAL KISHORBHAI THAKKAR	ABWPT5427B	100000	PUBLIC
87	HARSHIL DIPAKBHAI VORA	AFLPV0748Q	50000	PUBLIC
88	PARTH NIRANJANBHAI SHAH	BFDPS8652B	50000	PUBLIC
89	JENIL ALPESHBHAI SHAH	KISPS6799Q	50000	PUBLIC
90	MR. RUCHIT ANDHARIYA	BZJPA4984N	25000	PUBLIC
91	MS. SAKSHI KAUSHIKKUMAR MODI	CSRPM6364E	25000	PUBLIC
92	MRS. HANSA GHODASARA	APRPP4230K	25000	PUBLIC
93	KHAMBHAYATA BILVISHA JIGNESHBHAI	MYIPK1890E	25000	PUBLIC
94	SIDDHRAJSINH ASHOKSINH GOHIL	BUWPG6490H	40000	PUBLIC
95	SHAH VAIBHAV MAHENDRABHAI	MGSPS0687R	25000	PUBLIC
96	KARTIK C DHOLAKIYA	AVAPD3672Q	25000	PUBLIC
97	HEENABEN H THANAY	AICPT6867C	25000	PUBLIC
98	JADEJA JAYSHRIBA RUSHIRAJSIKH	BCCPJ0618Q	25000	PUBLIC
99	DESAI FORAM DHIRUVEN	FMWPD3645F	25000	PUBLIC
100	VIPUL J SHAH	CDLPS1539L	25000	PUBLIC

101	PUSHPABEN DILIPBHAI KACHIYA	ASNPK9174A	100000	PUBLIC
102	DIPABEN KISHORBHAI MENDAPARA	DTCPM5483F	75000	PUBLIC
103	KANTABEN KARSHANBHAI KACHIYA	PRKPK8864G	75000	PUBLIC
104	BHAVESHBHAI GOPALBHAI RAMANI	ASTPR3681F	75000	PUBLIC
105	KIRAN A RAVAL	BTGPR1554J	100000	PUBLIC
106	MADHVIBEN JAGDISHBHAI BHANDERI	BIJPB0733K	100000	PUBLIC
107	RAVI MANSUKHBHAI KHUNT	EIVPK3809Q	75000	PUBLIC
108	NILESH MANSUKHLAL SHAH	AFGPS1314C	50000	PUBLIC
109	TUSHARKANT MANSHUKHLAL SHAH	AFGPS1316A	50000	PUBLIC
110	MR MEHTA CHIMANLAL JAGJIVANDAS	AKKPM1940R	35000	PUBLIC
111	MRS KHUSHBU NAITIK SHAH	CQBPS5636M	35000	PUBLIC
112	MRS MEHTA DARSHITA DIVYESH	DJNPS1515P	35000	PUBLIC
113	MRS KINJALBEN V SHAH	EAAPS7331Q	35000	PUBLIC
114	GAURAVBHAI SHAH	AWDPS9028D	100000	PUBLIC
115	NILESHBHAI JAYSUHKHLAL SHAH	AGBPS8708G	200000	PUBLIC
116	MR MUSTAK AHEMAD R SAIYAD	BIXPS3882A	200000	PUBLIC
117	RENUKA ARVINDKUMAR DEORA	AFNPD8033N	100000	PUBLIC
118	OCTAGON INFRATECH LIMITED	AACCP5257F	1777000	PUBLIC

b) post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors;

Sr. No.	Name of the proposed allottees	Pre-Issue Shareholding		Post Issue Shareholding	
		Pre-Shareholding	% Of Pre-Shareholding	Post Shareholding	% Of Post Shareholding
1	SHRI SHAILESHKUMAR JAYANTKUMAR PAREKH	25000	0.18	300000	1.01%
2	MRS SARLABEN SHAILESHBHAI PAREKH	-	-	500000	1.68%
3	MRS PRIYAVANDA SUDHIR PAREKH	1532273	10.76	1700000	5.71%
4	SONAL DHARMESH SHETH	25000	0.18	500000	1.68%
5	KETAN SUDHIR PAREKH	25000	0.18	500000	1.68%
6	MR. CHETAN SHAILESH PAREKH	25000	0.18	500000	1.68%
7	RIYA H GOKLANI	100	-	100100	0.34%
8	PIPALIYA JAYSHREEBEN KISHORBHAI	-	-	100000	0.34%
9	MR. MUDIT MITTAL	-	0.00	200000	0.67%
10	MEENA VINITBHAI ZAVERI	-	-	400000	1.34%
11	BHUPENDRA RAVIKANT BATLAWALA	-	-	100000	0.34%
12	MR DENISH DHANRAJ SHAH	-	-	500000	1.68%
13	MRS BINITA SHAH	-	-	350000	1.18%
14	TULIKA AGARWAL	-	-	100000	0.34%
15	RAJIV SURESHBHAI SHETH	-	-	500000	1.68%
16	MR. SARJUKUMAR GUNVANBHAI PATEL	1809	-	501809	1.69%
17	DIANA STANLEY MARTIN	103	-	500103	1.68%
18	MR SHARAD NAVINCHANDRA PAL	-	0.01	200000	0.67%
19	MRS SONAL SHARAD PAL	-	0.00	200000	0.67%
20	SMT AARTI MANISH MALKE	-	-	238273	0.80%
21	MAYUR BALVANTRAI GANDHI	15	-	200015	0.67%
22	TRINJAL MAYUR GANDHI	10	-	200010	0.67%
23	MR. SHAILESH HARSHAD MANIAR	15	0.00	100015	0.34%
24	SARITA HARIPRAKASH KANODIA	15	0.00	100015	0.34%
25	SHAH KEVAL C	15	0.00	200015	0.67%
26	SANJEEV PREM KUMAR SAGGI	15	0.00	100015	0.34%
27	ARPIT SAMIR SHAH	-	0.00	20000	0.07%
28	CHIRAGBHAI JINABHAI ANGHAN	-	0.00	100000	0.34%
29	MR. MUKESH PRANLAL DOSHI (HUF)	-	-	150000	0.50%
30	MR SIDDHARTH MUKESHBHAI DOSHI (HUF)	-	-	150000	0.50%
31	MR DHYEYA MUKESHBHAI DOSHI (HUF)	100	-	150100	0.50%
32	MR. SIDDHARTH MUKESHBHAI DOSHI	500	-	150500	0.51%
33	MRS. KAUSHA S DOSHI	-	0.00	150000	0.50%
34	MS DAIVYA S DOSHI	-	0.00	150000	0.50%
35	MR MAURYA SIDDHARTH DOSHI	-	-	150000	0.50%
36	MRS URVI DHYEYABHAI DOSHI	-	-	150000	0.50%
37	MS MANYA D DOSHI	-	-	150000	0.50%
38	SHAH CHANDRIKABEN PRAFULBHAI	-	-	100000	0.34%
39	MR. ASHOKKUMAR BALUBHAI DESAI	-	-	100000	0.34%
40	MRS. DAXABEN ASHOKBHAI DESAI	-	-	100000	0.34%
41	MRS SAPNA MADHAV DESAI	12	-	100012	0.34%

42	MR. JEMIN SHAILESH MANIAR	17	-	100017	0.34%
43	MRS. PRAGNA SHAILESH MANIAR	-	0.00	100000	0.34%
44	MRS MONABEN VIPULBHAI LANGALIYA	-	0.00	35000	0.12%
45	SHANTILAL POPATLAL GADA	-	-	300000	1.01%
46	JYOTIBEN JITENBHAI JOGADIA	-	-	25000	0.08%
47	SHAH BHARATBHAI HIMMATLAL (HUF)	-	-	10000	0.03%
48	MRS. NITABEN BHARATBHAI SHAH	-	-	10000	0.03%
49	MRS. REKHABEN HIMATBHAI SHAH	-	-	10000	0.03%
50	MRS. HANSABEN SURESHBHAI BARAIYA	-	-	10000	0.03%
51	MRS. RITUBEN SURESHBHAI BARAIYA	-	-	10000	0.03%
52	PRITIBEN JAYEDRBHAI GHANDHI	-	-	50000	0.17%
53	MADHUBEN KIRITKUMAR GHANDHI	-	-	100000	0.34%
54	DOSHI RIDDHI AMITKUMAR	-	-	50000	0.17%
55	RAMILABEN V VEJANI	-	-	25000	0.08%
56	SURAJ UMESH MALLYA	-	-	180000	0.60%
57	PRAKASH SHANKAR ADNANI	-	-	500000	1.68%
58	LAXMANBHAI RAJABHAI KIKANI	-	-	25000	0.08%
59	DINESH PANCHABHAI SENTA	-	-	50000	0.17%
60	MAYABEN MADHAVBHAI PATELIYA	-	-	25000	0.08%
61	JITUBHAI MERABHAI PATELIYA	-	-	25000	0.08%
62	PINAKINBHAI I VORA	-	-	25000	0.08%
63	NIKHIL I VORA	-	-	25000	0.08%
64	MINA INDUBHAI VORA	-	-	25000	0.08%
65	RONAK VIJAYBHAI SHAH HUF	-	-	25000	0.08%
66	VIKAS GHISULAL DARJI	-	-	100000	0.34%
67	GANGADHAR SHIVGONDA NAVNALE	-	-	100000	0.34%
68	SONALBEN SUNILBHAI BUDHELIYA	-	-	25000	0.08%
69	PAHAL KAUSHIK GOHEL	-	-	25000	0.08%
70	HIREN KISHORBHAI PAREKH	-	-	25000	0.08%
7	GOHEL VRUSHA KAUSHIK	-	-	25000	0.08%
72	PANKAJ KANTILAL PARMAR	-	-	50000	0.17%
73	YASHA NIRAV VORA	-	-	25000	0.08%
74	SHWETA PARAGBHAI THAKKAR	-	-	50000	0.17%
75	KEYUR SURESHKUMAR PARMAR	-	-	25000	0.08%
76	KINJALBEN RAVIBHAI VITHLANI	-	-	25000	0.08%
77	NANDABEN PRAKASHBHAI SHETH	-	-	50000	0.17%
78	RAMCHAND GHNSHAMDAS MADHRANI	-	-	35000	0.12%
79	ANILKUMAR GOHIL	-	-	50000	0.17%
80	HITESH PRAVINCHANDRA SHAH HUF	-	-	100000	0.34%
81	SHUKLA JINNY DARSHANBHAI	-	-	100000	0.34%
82	KIRAN A RAVAL	-	-	25000	0.08%
83	PRATIK TANNA	-	-	25000	0.08%
84	ROSHNIBEN NIRAVBHAI RAJANI	-	-	25000	0.08%
85	BHARATBHAI JINABHAI KAMBAD	-	-	25000	0.08%
86	PINAL KISHORBHAI THAKKAR	-	-	100000	0.34%
87	HARSHIL DIPAKBHAI VORA	-	-	50000	0.17%
88	PARTH NIRANJANBHAI SHAH	-	-	50000	0.17%

89	JENIL ALPESHBHAI SHAH	-	-	50000	0.17%
90	MR. RUCHIT ANDHARIYA	-	-	25000	0.08%
91	MS. SAKSHI KAUSHIKKUMAR MODI	-	-	25000	0.08%
92	MRS. HANSA GHODASARA	-	-	25000	0.08%
93	KHAMBHAYATA BILVISHA JIGNESHBHAI	-	-	25000	0.08%
94	SIDDHRAJSINH ASHOKSINH GOHIL	-	-	40000	0.13%
95	SHAH VAIBHAV MAHENDRABHAI	-	-	25000	0.08%
96	KARTIK C DHOLAKIYA	-	-	25000	0.08%
97	HEENABEN H THANAY	-	-	25000	0.08%
98	JADEJA JAYSHRIBA RUSHIRAJ SINH	-	-	25000	0.08%
99	DESAI FORAM DHIRUVEN	-	-	25000	0.08%
100	VIPUL J SHAH	-	-	25000	0.08%
101	PUSHPABEN DILIPBHAI KACHIYA	-	-	100000	0.34%
102	DIPABEN KISHORBHAI MENDAPARA	-	-	75000	0.25%
103	KANTABEN KARSHANBHAI KACHIYA	-	-	75000	0.25%
104	BHAVESHBHAI GOPALBHAI RAMANI	-	-	75000	0.25%
105	KIRAN A RAVAL	-	-	100000	0.34%
106	MADHVIBEN JAGDISHBHAI BHANDERI	-	-	100000	0.34%
107	RAVI MANSUKHBHAI KHUNT	-	-	75000	0.25%
108	NILESH MANSUKHLAL SHAH	-	-	50000	0.17%
109	TUSHARKANT MANSHUKHLAL SHAH	-	-	50000	0.17%
110	MR MEHTA CHIMANLAL JAGJIVANDAS	-	-	35000	0.12%
111	MRS KHUSHBU NAITIK SHAH	-	-	35000	0.12%
112	MRS MEHTA DARSHITA DIVYESH	-	-	35000	0.12%
113	MRS KINJALBEN V SHAH	-	-	35000	0.12%
114	GAURAVBHAI SHAH	-	-	100000	0.34%
115	NILESHBHAI JAYSUHKHLAL SHAH	-	-	200000	0.67%
116	MR MUSTAK AHEMAD R SAIYAD	-	-	200000	0.67%
117	RENUKA ARVINDKUMAR DEORA	-	-	100000	0.34%
118	OCTAGON INFRATECH LIMITED	-	-	1777000	5.97%

c) In case of convertibles-intimation on conversion of securities or on lapse of the tenure of the instrument: Warrants carrying a right to subscribe to 1 Equity Share per warrant at a minimum price of Rs.16/- (Rupees Sixteen only) per warrant subject Pricing Guideline of Chapter V of SEBI (ICDR) Regulations, 2018.

d) In case of Convertible - intimation on the conversion of securities or on lapse of the tenure of the instrument: The warrant holders shall, subject to the SEBI (ICDR) Regulations and other applicable rules, regulations and laws, be entitled to exercise the warrants in one or more tranches within a period of 18 (Eighteen) months from the date of allotment of the warrant by issuing a written notice to the Company specifying the number of warrants proposed to be exercised. The Company shall accordingly issue and allot the corresponding number of Equity Shares of face value of Rs. 5/- (Rupees Five only) each to the warrant holders; An amount equivalent to at least 25% of the Warrant Issue Price shall be payable at the time of subscription and allotment of each Warrant and the balance 75% shall be payable by the Warrant holder(s) on the exercise of Warrant(s) in one or more trench;

In the event that, a warrant holder does not exercise the warrants within a period of 18 (Eighteen) months from the date of allotment of such warrants, the unexercised warrants shall lapse and the amount paid by the warrant holders on such Warrants shall stand forfeited by the Company.

The price determined as per the Chapter V of the SEBI (ICDR) Regulations and the number of Equity Shares to be allotted on exercise of the Warrant shall be subject to appropriate adjustments, as permitted under applicable rules, regulations and laws, as applicable from time to time.

E. Any cancellation or termination of proposal of securities including reasons thereof; Not Applicable