



## AMBANI ORGANICS LIMITED

(Formerly known as AMBANI ORGANICS Pvt. Ltd.)

Office : 801, 8th Floor, "351-ICON", Next to Natraj Rustomji, W. E. Highway, Andheri (East), Mumbai - 400 069. Website : [www.ambaniorganics.com](http://www.ambaniorganics.com) •

Email : [ambaniorganics@rediffmail.com](mailto:ambaniorganics@rediffmail.com) / [info@ambaniorganics.com](mailto:info@ambaniorganics.com) •

Telefax : +91 22 2683 3778 / 2682 7541 / 2682 2027 / 2682 2028 / 93237 94560

Date: 5<sup>th</sup> November, 2021

To,  
The Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400 051

**Sub: Outcome of the Board Meeting held on 5<sup>th</sup> November, 2021**

Dear Sir,

In terms of the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the Outcome of Board Meeting submitted on 4<sup>th</sup> October, 2021 for the Board Meeting held on 3<sup>rd</sup> October, 2021, we would like to inform that Board of Directors of the Company at its meeting held on 5<sup>th</sup> November, 2021 have inter alia considered and approved the following:

- 1) Allotment of 9,54,000 (Nine Lakh Fifty Four Thousand) Equity Shares at a price of Rs. 77/- per share aggregating to Rs. 7,34,58,000/- (Rupees Seven Crores Thirty Four Lakhs and Fifty Eight Thousand Only). Please refer to **Annexure A** for further details.

The Board Meeting commenced at 2.00 pm and concluded at 3.00 pm.

This is for your information and records. Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,  
**For Ambani Organics Limited**

**Apooni Rakesh Shah**  
**Wholetime Director**  
**(DIN: 00503116)**

**Encl: A/a**

CIN: L24220MH1985PLC036774

Reg Office: N 44 MIDC Tarapur Boisar Thane 401506



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## ANNEXURE A

*[Details of Issuance of Equity Shares]*

|                                                                                                             |                                                                                                                                                            |
|-------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Type of securities proposed to be issued                                                                    | Equity Shares of face value of Rs. 10/- each                                                                                                               |
| Type of issuance                                                                                            | Preferential Issue in accordance with Chapter V of SEBI (ICDR) Regulations, 2018 and other applicable laws                                                 |
| Total number of securities allotted or the total amount for which the securities are issued (approximately) | 9,54,000 (Nine Lakh Fifty Four Thousand) Equity Shares, aggregating to Rs. 7,34,58,000/- (Rupees Seven Crores Thirty Four Lakhs Fifty Eight Thousand Only) |
| Names of the Investor                                                                                       | As per Annexure 1                                                                                                                                          |
| Number of Investors                                                                                         | 27                                                                                                                                                         |
| In case of convertibles: intimation of conversion of securities or on lapse of the tenure of the instrument | Not Applicable                                                                                                                                             |

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## ANNEXURE 1

| Name of Investor                          | No of Shares    | Category |
|-------------------------------------------|-----------------|----------|
| Amina T Pardawala                         | 52,000          | Public   |
| Bhavesh H Mehta                           | 52,000          | Public   |
| Charul Patwa                              | 14,000          | Public   |
| Chintan Doshi                             | 44,000          | Public   |
| Chirag Mehta                              | 64,000          | Public   |
| Deepak Doshi                              | 44,000          | Public   |
| Dhananjay Doshi                           | 44,000          | Public   |
| Dinesh Shah                               | 20,000          | Public   |
| Dipika A Jain                             | 8,000           | Public   |
| Echjay Forging Industries Private Limited | 2,60,000        | Public   |
| Faizan Chaudhary                          | 32,000          | Public   |
| Falguni K Bhansali                        | 14,000          | Public   |
| Forum K Bhansali                          | 12,000          | Public   |
| Hiren Mehta                               | 64,000          | Public   |
| Kishor Palrecha HUF                       | 6,000           | Public   |
| Lalita Parmar                             | 32,000          | Public   |
| Leena A Shah                              | 10,000          | Public   |
| Naresh J Shah                             | 14,000          | Public   |
| Prakash B Shah                            | 32,000          | Public   |
| Pratham K Malde                           | 18,000          | Public   |
| Rahul Jain                                | 16,000          | Public   |
| Rajendra Jain                             | 50,000          | Public   |
| Siddhi V Shah                             | 10,000          | Public   |
| Smita Shah                                | 14,000          | Public   |
| Sunny Jain                                | 6,000           | Public   |
| Veena Palrecha                            | 8,000           | Public   |
| Payal Jhaveri                             | 14,000          | Public   |
| <b>TOTAL</b>                              | <b>9,54,000</b> |          |

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