

MIDWEST GOLD LIMITED
(CIN: L13200TG1990PLC163511)



Date: 31st January 2025

To,
The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P. J. Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: BSE: 526570

Dear Sir / Madam,

Subject: Outcome of Board Meeting held today i.e. on 31st January 2025 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30(2) read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held on 31st January 2025, has approved; -

1. The allotment of **46,21,770** (Forty-Six lakhs Twenty-One Thousand Seven Hundred and Seventy Only) Equity Shares of Rs. 10/- (Rupees Ten only) each at an issue price of Rs. 85.61/- (Rupees Eighty-Five and Sixty-One Paise) each on preferential basis for consideration other than cash (i.e., swap of shares) to the shareholders of Midwest Energy Private Limited, person forming part of the promoter, in accordance with Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the provisions of the Companies Act, 2013 and rules made there under (as per the list enclosed and marked in **Annexure I**);
2. The allotment of **31,56,176** (Thirty-One Lakhs Fifty-Six Thousands One Hundred and Seventy-Six) Equity Shares of Rs. 10/- (Rupees Ten only) each at an issue price of Rs. 250/- (Rupees Two Hundred and Fifty Only) per share, on preferential basis to the persons other than promoters and promoter group, in accordance with Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the provisions of the Companies Act, 2013 and rules made there under (as per the list enclosed and marked in **Annexure II**);

The meeting has commenced at 5.30 P.M. and concluded at 7.00 P.M.

Kindly arrange to take the same on your records.

For Midwest Gold Limited

Baladari Satyanarayana Raju
Whole Time Director
DIN: 01431440

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ANNEXURE I

Details pursuant to Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. #	Name of the Allottees	Category	No. of Equity Shares Allotted	Consideration Received (other than cash)
1.	Rama Raghava Reddy Kollareddy	Promoter	46,21,770	Acquisition of 4,71,59,690 (Four crore Seventy-One Lakhs Fifty-Nine Thousand Six Hundred and Ninety) Equity Shares representing 97.40% equity share capital of the Midwest Energy Private Limited.

ANNEXURE II

Details pursuant to Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. #	Name of the Allottees	Category	No. of Equity Shares Allotted	Total Consideration Received (Amount in Rs.)
1.	Musuku Mahender Reddy	Non-Promoter	4,00,000	10,00,00,000
2.	India Emerging Gaints Fund Limited	Non-Promoter	2,90,000	7,25,00,000
3.	Vikasa India EIF I Fund	Non-Promoter	2,90,000	7,25,00,000
4.	Sarwan Singh Klair	Non-Promoter	2,30,400	5,76,00,000
5.	Musunuru Sushmitha	Non-Promoter	2,00,000	5,00,00,000
6.	Saluja Chiranjeev Singh	Non-Promoter	2,00,000	5,00,00,000
7.	Navratri Share Trading Private Limited	Non-Promoter	2,00,000	5,00,00,000
8.	Hanumanth Rao Madhavarapu	Non-Promoter	1,78,000	4,45,00,000
9.	Blue Lotus Capital Multi Bagger Fund II	Non-Promoter	1,90,000	4,75,00,000
10.	Vikasa India EIF I Fund - Emerging Giants Fund	Non-Promoter	1,50,000	3,75,00,000
11.	Gadde Venkat Naveen	Non-Promoter	1,20,000	3,00,00,000
12.	Naveen Kumar Jain	Non-Promoter	42,000	1,05,00,000
13.	Rishi Mukesh Mehta	Non-Promoter	80,000	2,00,00,000
14.	Bommareddy Himabindu	Non-Promoter	27,680	69,20,000
15.	Hitesh Natwarlal Kawa	Non-Promoter	60,000	1,50,00,000
16.	Meka Swarupa Rani	Non-Promoter	60,000	1,50,00,000
17.	Kavita Saini	Non-Promoter	43,600	1,09,00,000
18.	Syam Sundar Venkata Appala	Non-Promoter	43,296	1,08,24,000
19.	Duggirala Sri Nidhi	Non-Promoter	40,000	1,00,00,000
20.	Neelima S Marar	Non-Promoter	40,000	1,00,00,000

Regd. Office: 1st Floor, H.No.8-2-684/3/25&26, Road No. 12, Banjara Hills, Hyderabad - 500 034.

Tel: 040-23305194, 91-80-27820407/408 Fax: 040-23305167

Factory: 25-A, Attibele Industrial Area, Attibele - 562 107 Bangalore District, India,

Email: novagranites1990@gmail.com, web: www.midwestgoldltd.com

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21.	Gouravaran Nageshwar Reddy	Non-Promoter	40,000	1,00,00,000
22.	Smart Information Management Systems (India) Private Limited	Non-Promoter	40,000	1,00,00,000
23.	Pamidi Venkateshwara Prasad Babu	Non-Promoter	20,000	50,00,000
24.	Inolu Vijaya	Non-Promoter	20,000	50,00,000
25.	Crishi Sanjay Jain	Non-Promoter	20,000	50,00,000
26.	Vaddemgunta Venkaterwarlu	Non-Promoter	20,000	50,00,000
27.	Vijay P Kundur	Non-Promoter	20,000	50,00,000
28.	Kundarapu Shankar	Non-Promoter	12,000	30,00,000
29.	Judhbir Singh Shergill	Non-Promoter	10,000	25,00,000
30.	Harpreet Kaur Sarna	Non-Promoter	10,000	25,00,000
31.	Anand Prakash Juneja	Non-Promoter	10,000	25,00,000
32.	Namrat Klair	Non-Promoter	10,000	25,00,000
33.	Sakhamuri Infratech Private Limited	Non-Promoter	10,000	25,00,000
34.	Pradeep Chandra Kathi	Non-Promoter	8,000	20,00,000
35.	Venkata Subbamma Kanagiri	Non-Promoter	4,000	10,00,000
36.	Puppala Padma	Non-Promoter	4,000	10,00,000
37.	Bharat Garg	Non-Promoter	4,000	10,00,000
38.	Vineet Bist	Non-Promoter	4,000	10,00,000
39.	Neha Kanitkar	Non-Promoter	3,200	8,00,000
40.	Jeeten Desai	Non-Promoter	1,600	4,00,000
41.	Laxminarayana Chikatamarla	Non-Promoter	400	1,00,000

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