



# BHATIA COLOUR CHEM LIMITED

CIN: L24290GJ2021PLC127878

Regd Office: Plot No. A/2/12, Road No. 1, Udhana Udyog Nagar Sangh Udhna Surat  
394210

Mob No.9104294564 Email Id: [cs@bccindia.com](mailto:cs@bccindia.com) Weblink: [www.bccl.info](http://www.bccl.info)

Date: 03/01/2025

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Script ID/ Code/ ISIN** : BCCL / 543497 / INE0KQ001017  
**Subject** : Outcome of Board Meeting of the Company held on Friday, 03<sup>rd</sup> January, 2025  
**Reference No.** : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors at their meeting held on Friday, 03<sup>rd</sup> January, 2025 at 04.00 PM at the registered office of the company at Plot No. A/2/12, Road No. 1, Udhana Udyog Nagar Sangh Udhna Surat 394210 interalia transacted following Business:

**1. Allotment of 44,00,000 Warrants convertible into Equity Shares at Issue Price of Rs. 134 on Preferential Basis:**

The board of directors have approved the allotment of 44,00,000 (Forty-Four Lakh) Warrants convertible into equity shares at an issue price of Rs. 134/- (Rupees One Hundred and Thirty-Four only) per warrant on preferential basis to the promoter group and to identified non-promoter person allottees.

The Company has received 25% of the issue price per warrant i.e. Rs. 33.5/- (Rupees Thirty-Three and Fifty Paise only) as upfront payment aggregating to Rs. 14,74,00,000/- (Rupees Fourteen Crores and Seventy-Four Lakhs Only) for allotment of 44,00,000 (Forty-Four Lakh) Convertible Warrants as per the terms of the issue.

Each Warrant, so allotted, is convertible into or exchangeable for one fully paid up equity share of face value of Rs. 10/- (Rupees Ten only) of the company in accordance with the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, subject to receipt of balance consideration of Rs. 100.5/- (Rupees One Hundred and Fifty Paise only) per warrant (being 75% of the issue price per warrant) from the allottees to exercise conversion option against each such warrant when they desire for conversion of warrants into equity shares before the end of 18 months from allotment of warrants.

These warrants allotted on preferential basis shall be locked-in for specified period in accordance with the provisions of Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

The Board meeting commenced at 04.00 P.M. and concluded at 06:30 P.M.

Kindly take the above information on record and oblige.

Thanking you  
Yours Faithfully,

For **Bhatia Colour Chem Limited**

**Vishwa Ronak Patel**  
**Company Secretary & Compliance Officer**  
**Place: Surat**  
Encl: a/a

**Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sr. No.	Particulars	Details																																																																																							
1.	Outcome of the subscription	Allotment of 44,00,000 Warrants convertible into Equity Shares for an aggregate consideration of Rs. 58,96,00,000/- of which Rs. 14,74,00,000/- (being 25% of the aggregate consideration) has been paid up front.																																																																																							
2.	Issue Price / allotted price (in case of convertibles)	<p>The warrants are issued at a price of Rs. 134/- each.</p> <p>An amount equivalent to 25% of the Warrant Issue Price of each warrant has been paid on subscription and allotment of each Warrant.</p> <p>The balance 75% shall be payable by the warrant holder(s), on exercise of rights attached to the warrants, within a period of 18 months from the date of allotment.</p>																																																																																							
3.	Number of the investors;	<p><b>Total No. of Investors: 126 (One Hundred and Twenty-Six)</b></p> <table border="1" data-bbox="536 645 1481 2184"> <thead> <tr> <th data-bbox="536 645 627 752">Sr. no.</th> <th data-bbox="627 645 1027 752">Name of the Allottee</th> <th data-bbox="1027 645 1272 752">Category of the Allottee</th> <th data-bbox="1272 645 1481 752">No. of fully convertible warrants</th> </tr> </thead> <tbody> <tr><td>1</td><td>BHARAT BRIJLAL BHATIA</td><td>PROMOTER</td><td>752000</td></tr> <tr><td>2</td><td>RAMESHCHAND CHANDURAM BHATIA</td><td>PROMOTER</td><td>955200</td></tr> <tr><td>3</td><td>SONAL BHARAT BHATIA</td><td>PROMOTER GROUP</td><td>123200</td></tr> <tr><td>4</td><td>MADHU BRIJLAL BHATIA</td><td>PROMOTER GROUP</td><td>123200</td></tr> <tr><td>5</td><td>REENA RAMESHCHAND BHATIA</td><td>PROMOTER GROUP</td><td>123200</td></tr> <tr><td>6</td><td>DHAWAL RAMESHCHANDRA BHATIA</td><td>PROMOTER GROUP</td><td>123200</td></tr> <tr><td>7</td><td>VINOD KUMAR KANODIA</td><td>PUBLIC INDIVIDUAL</td><td>19200</td></tr> <tr><td>8</td><td>KESHAV SHAILESH SARRAF</td><td>PUBLIC INDIVIDUAL</td><td>19200</td></tr> <tr><td>9</td><td>SURESH CHANDRA SHANKERLAL BAPNA</td><td>PUBLIC INDIVIDUAL</td><td>19200</td></tr> <tr><td>10</td><td>DINESH GOKULBHAI BHIMANI</td><td>PUBLIC INDIVIDUAL</td><td>19200</td></tr> <tr><td>11</td><td>SHAUNAK ATULBHAI JOSHI</td><td>PUBLIC INDIVIDUAL</td><td>8000</td></tr> <tr><td>12</td><td>PARTH YOGESHKUMAR KHAMBHOLIYA</td><td>PUBLIC INDIVIDUAL</td><td>8000</td></tr> <tr><td>13</td><td>VIRENDRA KUMAR TADI</td><td>PUBLIC INDIVIDUAL</td><td>11200</td></tr> <tr><td>14</td><td>AKUL ARORA</td><td>PUBLIC INDIVIDUAL</td><td>11200</td></tr> <tr><td>15</td><td>PRADEEP KUMAR KABRA</td><td>PUBLIC INDIVIDUAL</td><td>11200</td></tr> <tr><td>16</td><td>KANCHAN DEVI BAHETI</td><td>PUBLIC INDIVIDUAL</td><td>49600</td></tr> <tr><td>17</td><td>KASHYAP RANJITSINH JADAV</td><td>PUBLIC INDIVIDUAL</td><td>8000</td></tr> <tr><td>18</td><td>VISHALKUMAR HARJIBHAI GHORI</td><td>PUBLIC INDIVIDUAL</td><td>14400</td></tr> <tr><td>19</td><td>VIRESHBHAI C KASLIWAL HUF</td><td>PUBLIC INDIVIDUAL HUF</td><td>8000</td></tr> <tr><td>20</td><td>HALCYON ENTERPRISE</td><td>PUBLIC PARTNERSHIP FIRM</td><td>8000</td></tr> </tbody> </table>				Sr. no.	Name of the Allottee	Category of the Allottee	No. of fully convertible warrants	1	BHARAT BRIJLAL BHATIA	PROMOTER	752000	2	RAMESHCHAND CHANDURAM BHATIA	PROMOTER	955200	3	SONAL BHARAT BHATIA	PROMOTER GROUP	123200	4	MADHU BRIJLAL BHATIA	PROMOTER GROUP	123200	5	REENA RAMESHCHAND BHATIA	PROMOTER GROUP	123200	6	DHAWAL RAMESHCHANDRA BHATIA	PROMOTER GROUP	123200	7	VINOD KUMAR KANODIA	PUBLIC INDIVIDUAL	19200	8	KESHAV SHAILESH SARRAF	PUBLIC INDIVIDUAL	19200	9	SURESH CHANDRA SHANKERLAL BAPNA	PUBLIC INDIVIDUAL	19200	10	DINESH GOKULBHAI BHIMANI	PUBLIC INDIVIDUAL	19200	11	SHAUNAK ATULBHAI JOSHI	PUBLIC INDIVIDUAL	8000	12	PARTH YOGESHKUMAR KHAMBHOLIYA	PUBLIC INDIVIDUAL	8000	13	VIRENDRA KUMAR TADI	PUBLIC INDIVIDUAL	11200	14	AKUL ARORA	PUBLIC INDIVIDUAL	11200	15	PRADEEP KUMAR KABRA	PUBLIC INDIVIDUAL	11200	16	KANCHAN DEVI BAHETI	PUBLIC INDIVIDUAL	49600	17	KASHYAP RANJITSINH JADAV	PUBLIC INDIVIDUAL	8000	18	VISHALKUMAR HARJIBHAI GHORI	PUBLIC INDIVIDUAL	14400	19	VIRESHBHAI C KASLIWAL HUF	PUBLIC INDIVIDUAL HUF	8000	20	HALCYON ENTERPRISE	PUBLIC PARTNERSHIP FIRM	8000
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21	SUFIYAN GULAMRASUL DADABHAI	PUBLIC INDIVIDUAL	8000
22	MOHAMMED JAVED MOHAMMED HAYAT KHAN	PUBLIC INDIVIDUAL	8000
23	NILESH M BELADIA	PUBLIC INDIVIDUAL	6400
24	NITINBHAI RAVJIBHAI PATEL	PUBLIC INDIVIDUAL	4800
25	MANJU JAIN	PUBLIC INDIVIDUAL	8000
26	AAKASH ASHOK BAREJA	PUBLIC INDIVIDUAL	112000
27	RAJIV LEKHRAJ CHUGH	PUBLIC INDIVIDUAL	11200
28	NISHA DAYANAND NARANG	PUBLIC INDIVIDUAL	11200
29	RISHAB SANJAY JAIN	PUBLIC INDIVIDUAL	11200
30	VANDANA VIJAY ARORA	PUBLIC INDIVIDUAL	11200
31	AANSHIJITENDRA BAHADUR SINGH	PUBLIC INDIVIDUAL	8000
32	SATISHKUMAR HARGOPAL NANDWANI	PUBLIC INDIVIDUAL	8000
33	RAJUBHAI PREMJBHAI VANANI	PUBLIC INDIVIDUAL	11200
34	SAINI RAJVINDER ABHISHEK	PUBLIC INDIVIDUAL	8000
35	SANJAY KUMAR JAIN HUF	PUBLIC INDIVIDUAL HUF	8000
36	MANOJ U PALGOTA	PUBLIC INDIVIDUAL	19200
37	DIMPLE JAIN	PUBLIC INDIVIDUAL	9600
38	ROHIT SURANA	PUBLIC INDIVIDUAL	19200
39	HARSHAD RASIKLAL SHETH	PUBLIC INDIVIDUAL	76800
40	CHETAN KUMAR AGGARWAL	PUBLIC INDIVIDUAL	19200
41	VAIBHAV KOTHARI	PUBLIC INDIVIDUAL	19200
42	KHUSHALI BOCHIWAL	PUBLIC INDIVIDUAL	19200
43	VIKAS JAIN	PUBLIC INDIVIDUAL	19200
44	DAGA CAPITAL	PUBLIC PARTNERSHIP FIRM	100800
45	AGARWAL SABITA	PUBLIC INDIVIDUAL	70400
46	KIRAN DEVI	PUBLIC INDIVIDUAL	25600
47	PINKY	PUBLIC INDIVIDUAL	25600
48	NORATAN KUMAR DUGAR	PUBLIC INDIVIDUAL	11200
49	PRADEEP BOTHRA	PUBLIC INDIVIDUAL	11200
50	MANJULA NAHATA	PUBLIC	38400

		INDIVIDUAL	
51	BRIJWASI VINIMAY PVT LTD	PUBLIC BODY CORPORATE	51200
52	GAUTAM MAKHARIA	PUBLIC INDIVIDUAL	11200
53	BALDEV TEXTILE MILLS PVT LTD	PUBLIC BODY CORPORATE	11200
54	MADHURI JAIN BHANSALI	PUBLIC INDIVIDUAL	8000
55	JAYA MAROTHI	PUBLIC INDIVIDUAL	8000
56	NEHA MITTAL	PUBLIC INDIVIDUAL	11200
57	KIMI GUPTA	PUBLIC INDIVIDUAL	11200
58	GOGAD KRUTIKA DILIP	PUBLIC INDIVIDUAL	8000
59	ARVIND KUMAR BENGANI & SONS HUF	PUBLIC INDIVIDUAL HUF	12800
60	NAVRATAN MAL SANCHETI	PUBLIC INDIVIDUAL	11200
61	KARISHMA KOCHAR	PUBLIC INDIVIDUAL	11200
62	ANKIT JAIN	PUBLIC INDIVIDUAL	3200
63	SHRIYANSH KUMAR PUGALIA	PUBLIC INDIVIDUAL	8000
64	SIDDHATH BOTHRA HUF	PUBLIC INDIVIDUAL HUF	4800
65	LOKESH PATAWARI	PUBLIC INDIVIDUAL	3200
66	VIDHI JINENDRA BOTHRA	PUBLIC INDIVIDUAL	3200
67	KHUSHAAL BOTHRA	PUBLIC INDIVIDUAL	3200
68	NISHITA JINENDRA BOTHRA	PUBLIC INDIVIDUAL	3200
69	BHAVISHYA JAIN	PUBLIC INDIVIDUAL	3200
70	SONAM BHARGAVA	PUBLIC INDIVIDUAL	3200
71	RUPAL JAYESH MADHANI	PUBLIC INDIVIDUAL	19200
72	TANISHA FATESAIRA	PUBLIC INDIVIDUAL	19200
73	GEETADEVI GHANSHYAMDAS ASAWA	PUBLIC INDIVIDUAL	19200
74	VIJETA PAWAN DAGA	PUBLIC INDIVIDUAL	19200
75	JIGNESH RAMESHCHANDRA SUBA HUF	PUBLIC INDIVIDUAL HUF	19200
76	NISHIT JAIN	PUBLIC INDIVIDUAL	25600
77	ANIKET MEHTA	PUBLIC INDIVIDUAL	19200
78	SAROJBEN MANOJBHAI PATEL	PUBLIC INDIVIDUAL	19200
79	MANOJKUMAR	PUBLIC	38400

	JAGDISHBHAI PATEL	INDIVIDUAL	
80	KEYABEN YASHKUMAR PATEL	PUBLIC INDIVIDUAL	19200
81	YASHKUMAR MUKESHBHAI	PUBLIC INDIVIDUAL	20800
82	NEERUBEN KAMLESHBHAI PATEL	PUBLIC INDIVIDUAL	20800
83	HINAL PATEL	PUBLIC INDIVIDUAL	20800
84	VISHALBHAI R KANANI	PUBLIC INDIVIDUAL	19200
85	UTTAMKUMAR MOHANLAL JAIN	PUBLIC INDIVIDUAL	40000
86	DHRUV MINESHKUMAR PATEL	PUBLIC INDIVIDUAL	14400
87	BHAVESH RAMNIKLAL GALA	PUBLIC INDIVIDUAL	14400
88	DHARMENDRA JAIN	PUBLIC INDIVIDUAL	14400
89	DILIP KUMAR SANKLECHA	PUBLIC INDIVIDUAL	14400
90	BHARAT CHUNILAL SHAH	PUBLIC INDIVIDUAL	14400
91	DILIP BHIKAMCHAND SETHIA	PUBLIC INDIVIDUAL	14400
92	SACHIN GARG	PUBLIC INDIVIDUAL	33600
93	NIKHIL LALIT AGARWAL	PUBLIC INDIVIDUAL	19200
94	RAHUL CHOUDHARY HUF	PUBLIC INDIVIDUAL HUF	25600
95	NIDHISHA SACHIN KHETAN	PUBLIC INDIVIDUAL	11200
96	NIRANJAN AGARWAL	PUBLIC INDIVIDUAL	16000
97	VINAY SETHIA	PUBLIC INDIVIDUAL	19200
98	SEEMA KEDIA	PUBLIC INDIVIDUAL	17600
99	SHILPI GUPTA	PUBLIC INDIVIDUAL	17600
100	SWATI JALAN	PUBLIC INDIVIDUAL	17600
101	SHIV SHANKAR BIHANI	PUBLIC INDIVIDUAL	12800
102	DEEPAK VERMA	PUBLIC INDIVIDUAL	16000
103	KASHISH JHAWAR	PUBLIC INDIVIDUAL	16000
104	MONA KEDIA	PUBLIC INDIVIDUAL	11200
105	CHINTAN JHAVERI (HUF)	PUBLIC INDIVIDUAL HUF	14400
106	POONAM TULSAN	PUBLIC INDIVIDUAL	8000
107	INNOCENT TRADELINK PRIVATE LIMITED	PUBLIC BODY CORPORATE	54400
108	CHANDRIKABEN U. JAIN	PUBLIC INDIVIDUAL	16000

109	RITU LUNIA	PUBLIC INDIVIDUAL	40000
110	RICHA NAHATA	PUBLIC INDIVIDUAL	16000
111	KAMLADEVI GAUTAMCHAND LUNKAD	PUBLIC INDIVIDUAL	19200
112	JAIN KETAN KANTILAL	PUBLIC INDIVIDUAL	19200
113	VIKASKUMAR BHAVARLAL SHAH	PUBLIC INDIVIDUAL	12800
114	UPASANA DHOOT	PUBLIC INDIVIDUAL	20800
115	SANDEEP SARAF	PUBLIC INDIVIDUAL	51200
116	SALONI GHANSHYAM PANSARI	PUBLIC INDIVIDUAL	16000
117	JAY GUPTA	PUBLIC INDIVIDUAL	19200
118	SEEMA SONTHALIA	PUBLIC INDIVIDUAL	25600
119	HARISH MUNDHRA	PUBLIC INDIVIDUAL	8000
120	DEEPAK AGARWAL	PUBLIC INDIVIDUAL	8000
121	RAJ KUMAR JAIN	PUBLIC INDIVIDUAL	8000
122	PRAVEEN NIRMAL JAIN	PUBLIC INDIVIDUAL	8000
123	RATANESH KUMAR MANDOWARA	PUBLIC INDIVIDUAL	8000
124	RICHA SONTHALIA	PUBLIC INDIVIDUAL	19200
125	SANDEEP GUPTA	PUBLIC INDIVIDUAL	8000
126	PRATEEK DIWAN	PUBLIC INDIVIDUAL	16000
		<b>Total</b>	<b>44,00,000</b>