

Premium Capital Market and Investment Limited

CIN: L67120MP1992PLC007178

Registered Office: 401, Starlit Tower, 4th Floor, 29, Y N Road, Indore – 452 003, Madhya Pradesh, India

Contact No.: Phone No.: 0731-4073642 (M) +91 91091 04911

Email: compliance.premium@gmail.com Website: www.premcapitd.com

Date: August 29, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Outcome of Board meeting held today i.e. on August 29, 2024

Ref: Premium Capital Market and Investment Limited (Security ID: PREMCAPM, Security Code: 511660)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on August 29, 2024, at the Registered Office of the Company which was commenced at 06:15 P.M. and concluded at 06:40 P.M., have, apart from other businesses,

- 1) Considered and approved the request received from the following persons for re-classification from 'PROMOTER AND PROMOTER GROUP' category to 'PUBLIC' category of the Company based on confirmations received from the said persons in line with Regulation 31A of the SEBI Listing Regulations, subject to approval of the Stock Exchanges and/or other approval, if any, as may be required:

Sr. No.	Name	Category	No of Equity Share held	Percentage of Shareholding
1	Dr. (Mrs) Sushuma Bandi	Promoter	0	0.000%
2	Sudarshan Kumar Bandi	Promoter	0	0.000%
3	Miss. Neha Bandi	Promoter Group	0	0.000%
4	Divya Bandi	Promoter Group	0	0.000%
5	Prem Neema	Promoter Group	38300	0.584%
6	Karhaiyalal Bandi	Promoter Group	10000	0.153%
7	Smt Sagarbai Bandi	Promoter Group	7000	0.107%
8	Shri Shantilal Ji Bandi	Promoter Group	6800	0.104%
9	Sujata Pravin Chuttar	Promoter Group	5000	0.076%
10	Shri Ajay Jormal Mehta	Promoter Group	5000	0.076%
11	Dr. (Mrs.)Neela Waghmare	Promoter Group	5000	0.076%
12	Dr. Arun Waghmare	Promoter Group	5000	0.076%
13	Shri Hanskumar Bandi	Promoter Group	3000	0.046%
14	Shri Mahendra Kumar Bandi	Promoter Group	3500	0.053%
15	Pushpa Bandi	Promoter Group	3400	0.052%
16	Sarla Kumari Bandi	Promoter Group	2500	0.038%
17	Smt.Sonal Bandi	Promoter Group	3000	0.046%
18	Suman Kumar Bandi	Promoter Group	2600	0.040%
19	Shri Shiv Dutta Bohra	Promoter Group	2500	0.038%
20	Shri Siddharth Bandi	Promoter Group	2500	0.038%
21	Shri Santosh Kumar Bandi	Promoter Group	2500	0.038%
22	Shri Saurabh Bandi	Promoter Group	2500	0.038%
23	Shri Sushil Kumar Bandi	Promoter Group	2500	0.038%
24	Shri Vimal Kumar Bandi	Promoter Group	2500	0.038%
25	Shri Kantilalji Bandi	Promoter Group	2500	0.038%
26	Shri Kesharimalji Bandi	Promoter Group	2500	0.038%
27	Shri B.V.Vavikar	Promoter Group	2500	0.038%
28	Shri Dyaneshwar Bankhele	Promoter Group	2500	0.038%
29	Sashi Juneja	Promoter Group	2500	0.038%
30	Narendra Premraj Chuttar	Promoter Group	0	0.000%
31	Mis. Kokila Bandi	Promoter Group	2500	0.038%
32	Smt.Manakdevi Bandi	Promoter Group	2500	0.038%
33	Sunil Kumar Juneja	Promoter Group	2500	0.038%
34	Pravin Premraj Chuttar	Promoter Group	2448	0.037%
35	Rajesh Parikh	Promoter Group	2000	0.031%

Premium Capital Market and Investment Limited

CIN: L67120MP1992PLC007178

Registered Office: 401, Starlit Tower, 4th Floor, 29, Y N Road, Indore – 452 003, Madhya Pradesh, India

Contact No.: Phone No.: 0731-4073642 (M) +91 91091 04911

Email: compliance.premium@gmail.com Website: www.premcapitd.com

36	Sonali Waghmare	Promoter Group	2000	0.031%
37	28, Subhash Nagar	Promoter Group	1300	0.020%
38	Suresh Kumar Jain	Promoter Group	1100	0.017%
39	Sunita Khapra	Promoter Group	1000	0.015%
40	Geeta Devi Agrawal	Promoter Group	1000	0.015%
41	Kharban Maurya	Promoter Group	1000	0.015%
42	Rajmani Maurya	Promoter Group	1000	0.015%
43	R.N. Chopra	Promoter Group	1000	0.015%
44	Niramala Jain	Promoter Group	500	0.008%
45	Kamal Kanth Seth	Promoter Group	500	0.008%
46	Shri Ashok Kumar Gandhi	Promoter Group	500	0.008%
47	Shri Shambhu Dutta Bohra	Promoter Group	500	0.008%
48	Sumerchand Jain	Promoter Group	500	0.008%
49	Arun Kumar Salgia	Promoter Group	300	0.005%
50	Ashok Ramchandani	Promoter Group	100	0.002%
51	Harish Ramchandani	Promoter Group	100	0.002%
52	Hemlata Joshi	Promoter Group	100	0.002%
53	Jitendra Kumar Salgia	Promoter Group	100	0.002%
54	Madhu Bandi	Promoter Group	100	0.002%
55	Om Prakash Kabra	Promoter Group	100	0.002%
56	Narayan Dubey	Promoter Group	100	0.002%
57	Ramila R. Padliya	Promoter Group	100	0.002%
58	Ramkumar Dubey	Promoter Group	100	0.002%
59	Sharad Jodhi	Promoter Group	100	0.002%
60	Shiv Narayan Sule	Promoter Group	100	0.002%
61	Smt Urmila Saroiya	Promoter Group	100	0.002%
62	Smt. Vinay Shita Jagdawath	Promoter Group	100	0.002%
63	Smt. Archana Sharma	Promoter Group	100	0.002%
64	Shri Sital Kumar Gandhi	Promoter Group	100	0.002%
65	Shri Subhash Chandsen	Promoter Group	100	0.002%
66	Shri Atul Agrawal	Promoter Group	100	0.002%
67	Shri Gyanchand Seth	Promoter Group	100	0.002%
68	Shri Chandmal Ji Khapra	Promoter Group	100	0.002%
69	Shri Dilip Khapra	Promoter Group	100	0.002%
70	Shri Joseph Sebastin	Promoter Group	100	0.002%
71	Shri K.B. Jose	Promoter Group	100	0.002%
72	Shri Mukesh Patangia	Promoter Group	100	0.002%
73	Shri Rajendra Bahari Padliya	Promoter Group	100	0.002%
74	Shri Rajendra Kumar Bandi	Promoter Group	100	0.002%
75	Shri Sanjay Mahajan	Promoter Group	100	0.002%
76	Urmila Doshi	Promoter Group	100	0.002%
77	Mahesh Khandelwal	Promoter Group	10	0.000%
78	Manmal Khapra	Promoter Group	10	0.000%
79	Gaurav Bandi	Promoter Group	0	0.000%
80	Shri Mahesh Chandra Asawa	Promoter Group	0	0.000%
81	Pushpendra Bandi	Promoter Group	0	0.000%
Total			154468	2.357%

In accordance with Regulation 31A of the SEBI Listing Regulations, please find enclosed the extract of the Minutes of the resolution passed by the Board of Directors of the Company in this regard.

Kindly take the same on your record and oblige us.

Thanking you.

For, Premium Capital Market and Investment Limited

Manisha Sudip Bhattacharya
Wholetime Director
DIN: 09630474



Place: Indore

Premium Capital Market and Investment Limited

CIN: L67120MP1992PLC007178

Registered Office: 401, Starlit Tower, 4th Floor, 29, Y N Road, Indore – 452 003, Madhya Pradesh, India

Contact No.: Phone No.: 0731-4073642 (M) +91 91091 04911

Email: compliance.premium@gmail.com Website: www.premcapitd.com

CERTIFIED TRUE COPY OF THE EXTRACT OF THE MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF PREMIUM CAPITAL MARKET AND INVESTMENT LIMITED AT THEIR BOARD MEETING HELD ON THURSDAY, AUGUST 29, 2024 AT 06:15 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 401- STARLIT TOWER, 29- Y.N. ROAD, INDORE – 452 003, MADHYA PRADESH, INDIA WHERE PROPER QUORUM AS REQUIRED UNDER THE LAW WAS PRESENT

Approval of request received from Promoter and Promoter Group of the Company for reclassification from "Promoter and Promoter Group" category to "Public" category of Shareholder:

The Board noted that company has received several request from Promoter and Promoters Group as well as shareholder of the Company holding only 154468 equity shares (2.357%) of the total shareholding of the Company) as of the date of declaration.

Since long period it is in no way associated to the day-to-day business or management of the Company. Further, it is not engaged in the management of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of its shareholding and that none of its acts would influence the decision making in the Company.

The Board considered and approved the request letter received from it for reclassification from "Promoter and Promoter Group" category to "Public" category shareholder pursuant to regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In view of the explanations given in detailed in its request letter and in consideration to the conditions as stipulated in Regulation 31A of the Listing Regulations, 2015, the Board approved the request for reclassification from Promoter group category to Public category subject to approval of members of the company and relevant regulatory authorities and Therefore, shareholders are requested to consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ('SEBI Listing Regulations') and subject to the approval of the stock exchanges where the securities of the Company are listed i.e. BSE Listed ('BSE') (referred to as 'Stock Exchange'), and/or such other approval, if any, as may be required in this regard, the following list of promoter and promoter group, which are currently a part of the Company's promoter and promoter group and which meet the requirements laid down under Regulation 31A(3)(b) of the SEBI Listing Regulations, be and are hereby approved by the Board of Directors to be reclassified from the 'PROMOTER and PROMOTER GROUP' category to 'PUBLIC' category:

Sr. No.	Name	Category	No of Equity Share held	Percentage of Shareholding
1	Dr. (Mrs) Sushma Bandi	Promoter	0	0.000%
2	Sudarshan Kumar Bandi	Promoter	0	0.000%
3	Miss. Neha Bandi	Promoter Group	0	0.000%
4	Divya Bandi	Promoter Group	0	0.000%
5	Prem Neema	Promoter Group	38300	0.584%
6	Kanhaiyalal Bandi	Promoter Group	10000	0.153%
7	Smt Sagarbai Bandi	Promoter Group	7000	0.107%
8	Shri Shantilal Ji Bandi	Promoter Group	6800	0.104%
9	Sujata Pravin Chuttar	Promoter Group	5000	0.076%
10	Shri Ajay Jormal Mehta	Promoter Group	5000	0.076%
11	Dr. (Mrs.)Neela Waghmare	Promoter Group	5000	0.076%
12	Dr. Arun Waghmare	Promoter Group	5000	0.076%
13	Shri Hanskumar Bandi	Promoter Group	3000	0.046%
14	Shri Mahendra Kumar Bandi	Promoter Group	3500	0.053%
15	Pushpa Bandi	Promoter Group	3400	0.052%
16	Sarla Kumari Bandi	Promoter Group	2500	0.038%
17	Smt.Sonal Bandi	Promoter Group	3000	0.046%
18	Suman Kumar Bandi	Promoter Group	2600	0.040%
19	Shri Shiv Dutta Bohra	Promoter Group	2500	0.038%
20	Shri Siddharth Bandi	Promoter Group	2500	0.038%
21	Shri Santosh Kumar Bandi	Promoter Group	2500	0.038%

Premium Capital Market and Investments Limited

CIN: L67120MP1992PLC007178

Registered Office: 401, Starlit Tower, 4th Floor, 29, Y N Road, Indore – 452 003, Madhya Pradesh, India

Contact No.: Phone No.: 0731-4073642 (M) +91 91091 04911

Email: compliance.premium@gmail.com Website: www.premcapitd.com

22	Shri Saurabh Bandi	Promoter Group	2500	0.038%
23	Shri Sushil Kumar Bandi	Promoter Group	2500	0.038%
24	Shri Vimal Kumar Bandi	Promoter Group	2500	0.038%
25	Shri Kantilalji Bandi	Promoter Group	2500	0.038%
26	Shri Kesharimalji Bandi	Promoter Group	2500	0.038%
27	Shri B.V.Vavikar	Promoter Group	2500	0.038%
28	Shri Dyaneshwar Bankhele	Promoter Group	2500	0.038%
29	Sashi Juneja	Promoter Group	2500	0.038%
30	Narendra Premraj Chuttar	Promoter Group	0	0.000%
31	Mis. Kokila Bandi	Promoter Group	2500	0.038%
32	Smt.Manakdevi Bandi	Promoter Group	2500	0.038%
33	Sunil Kumar Juneja	Promoter Group	2500	0.038%
34	Pravin Premraj Chuttar	Promoter Group	2448	0.037%
35	Rajesh Parikh	Promoter Group	2000	0.031%
36	Sonali Waghmare	Promoter Group	2000	0.031%
37	28, Subhash Nagar	Promoter Group	1300	0.020%
38	Suresh Kumar Jain	Promoter Group	1100	0.017%
39	Sunita Khapra	Promoter Group	1000	0.015%
40	Geeta Devi Agrawal	Promoter Group	1000	0.015%
41	Kharban Maurya	Promoter Group	1000	0.015%
42	Rajmani Maurya	Promoter Group	1000	0.015%
43	R.N. Chopra	Promoter Group	1000	0.015%
44	Niramala Jain	Promoter Group	500	0.008%
45	Kamal Kanth Seth	Promoter Group	500	0.008%
46	Shri Ashok Kumar Gandhi	Promoter Group	500	0.008%
47	Shri Shambhu Dutta Bohra	Promoter Group	500	0.008%
48	Sumerchand Jain	Promoter Group	500	0.008%
49	Arun Kumar Salgia	Promoter Group	300	0.005%
50	Ashok Ramchandani	Promoter Group	100	0.002%
51	Harish Ramchandani	Promoter Group	100	0.002%
52	Hemlata Joshi	Promoter Group	100	0.002%
53	Jitendra Kumar Salgia	Promoter Group	100	0.002%
54	Madhu Bandi	Promoter Group	100	0.002%
55	Om Prakash Kabra	Promoter Group	100	0.002%
56	Narayan Dubey	Promoter Group	100	0.002%
57	Ramila R. Padliya	Promoter Group	100	0.002%
58	Ramkumar Dubey	Promoter Group	100	0.002%
59	Sharad Jodhi	Promoter Group	100	0.002%
60	Shiv Narayan Sule	Promoter Group	100	0.002%
61	Smt Urmila Saroiya	Promoter Group	100	0.002%
62	Smt Vinay Shita Jagdawath	Promoter Group	100	0.002%
63	Smt.Archana Sharma	Promoter Group	100	0.002%
64	Shri Sital Kumar Gandhi	Promoter Group	100	0.002%
65	Shri Subhash Chandsen	Promoter Group	100	0.002%
66	Shri Atul Agrawal	Promoter Group	100	0.002%
67	Shri Gyanchand Seth	Promoter Group	100	0.002%
68	Shri Chandmal Ji Khapra	Promoter Group	100	0.002%
69	Shri Dilip Khapra	Promoter Group	100	0.002%
70	Shri Joseph Sebastin	Promoter Group	100	0.002%
71	Shri K.B.Jose	Promoter Group	100	0.002%
72	Shri Mukesh Patangia	Promoter Group	100	0.002%
73	Shri Rajendra Bihari Padliya	Promoter Group	100	0.002%
74	Shri Rajendra Kumar Bandi	Promoter Group	100	0.002%
75	Shri Sanjay Mahajan	Promoter Group	100	0.002%
76	Urmila Doshi	Promoter Group	100	0.002%
77	Mahesh Khandelwal	Promoter Group	10	0.000%
78	Manmal Khapra	Promoter Group	10	0.000%
79	Gaurav Bandi	Promoter Group	0	0.000%
80	Shri Mahesh Chandra Asawa	Promoter Group	0	0.000%
81	Pushpendra Bandi	Promoter Group	0	0.000%
Total			154468	2.357%

Premium Capital Market and Investment Limited

CIN: L67120MP1992PLC007178

Registered Office: 401, Starlit Tower, 4th Floor, 29, Y N Road, Indore – 452 003, Madhya Pradesh, India

Contact No.: Phone No.: 0731-4073642 (M) +91 91091 04911

Email: compliance.premium@gmail.com Website: www.premcapitd.com

RESOLVED FURTHER THAT upon receipt of the approval from the Stock Exchanges for re-classification of the above mentioned list of Promoter and Promoter Groups from 'PROMOTER AND PROMOTERS GROUP' category to 'PUBLIC' category, the Company shall effect such re-classification in the Statement of Shareholding Pattern from the immediate succeeding quarter under Regulation 31 of SEBI Listing Regulations and other applicable provisions/regulations/laws, if any.

RESOLVED FURTHER THAT any Director or Chief Financial Officer of the Company be and are hereby severally authorised and empowered to do, execute and perform all or any of the following acts, deeds, matters and things viz:

- a) To make, execute and file such application, information and other documents with and represent the Company before the Stock Exchange and / or other regulatory authorities and seek necessary approvals and consents, if any, for re-classification of the aforementioned entity;
- b) Communicate and liaise with any regulatory authorities (including Stock Exchange, SEBI) or third parties as may be required under applicable laws, including applying for and obtaining such approvals and consents as may be necessary; and
- c) To do all acts, matters, deeds and things necessary or desirable in connection with or incidental or consequential thereto, with further power to delegate the powers conferred on them by this resolution to any Officer(s) of the Company or to any other person(s) as they may deem fit and proper.

RESOLVED FURTHER THAT the certified true copy of the aforesaid resolution under the signature of any of the Directors or Chief Financial Officer is be forwarded to such persons or authorities as may be required from time to time."

For, Premium Capital Market and Investment Limited



Manisha Sudip Bhattacharya
Wholetime Director
DIN: 09630474



Place: Indore