

# **ANUROOP PACKAGING LIMITED**

CIN: L25202MH1995PLC093625

REGISTERED OFFICE – 105, AMBISTE BUDRUK, POST KHANIVALI, TAULKA – WADA, PALGHAR - 421303.  
CORPORATE OFFICE – 607, 6<sup>TH</sup> FLOOR, IJMIMA COMPLEX, OFF. LINK ROAD, MALAD (WEST), MUMBAI – 400064.  
Contact No.: 022-49240182/83 Email ID: [info@anurooppackaging.com](mailto:info@anurooppackaging.com) Website: <https://anurooppackaging.com/>

To,  
Compliance Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai 400 001

**(ANUROOP | 542865 | INE490Z01012)**

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Allotment of 3,90,000 Equity Shares and Allotment of 12,35,000 Warrants on preferential basis.**

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you that pursuant to the approval of the Board of Directors & Members at their Meeting held on August 14, 2024; subsequent Board Meeting on August 31, 2024 and Annual General Meeting of the Company held on September 09, 2024 respectively; and pursuant to in-principle approval granted by BSE Limited vide its letter dated October 01, 2024, the Board of Directors of the Company at their Board Meeting held today being Tuesday, October 15, 2024 has considered and inter alia approved the following: -

1. Allotment of 3,90,000 Equity shares of face value of Rs. 10/- each at an issue price of Rs. 40/- per equity share (including share premium of Rs. 30/- per equity share) on preferential basis to the persons as per details given in "**Annexure-A**", upon receipt of an amount aggregating to Rs. 1,56,00,000 (Indian Rupees One Crore Fifty-Six Lakh only).
2. Allotment of 12,35,000 Warrants each convertible into, or exchangeable for, 1 fully paid-up Equity Share of the Company of face value of ₹ 10/- each ('Warrants') at a price of Rs. 40/- including premium of Rs. 30/- to the person as per details given in "**Annexure-B**", upon receipt of an amount aggregating to Rs. 1,23,50,000 (One Crore Twenty-Three Lakh Fifty Thousand Only), being 25% of the issue price per Warrant as upfront payment ("Warrant Subscription Price").

Further, each Warrant, so allotted, is convertible into or exchangeable for one fully paid-up equity share of the Company having face value of Re. 10/- each within 18 months from the date of allotment of Warrants, in accordance with the provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, on payment of the balance consideration being 75% of the issue price per Warrant from the allottee pursuant to exercise of conversion option against each such Warrant.

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These shares shall rank pari-passu, in all respects with existing Equity Shares of the Company. The application for listing and trading approval to the Stock Exchange, will be made in due course.

We request you to kindly take the above intimation on your records and treat this as a compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The board meeting was commenced at 7:30 P.M and concluded at 8:15 P.M.

Thanking You,  
Yours faithfully,

**For and on behalf of the Board of Directors  
of Anuroop Packaging Limited**



**Akash Amarnath Sharma**  
**Managing Director**  
**DIN 06389102**

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## Annexure – A (List of Allottees – Equity Shares)

Sr No.	Name of the Allottee	Category	No. of Equity Shares	Consideration (Rs.)
1.	Tej Manish Shah	Non-Promoter	1,25,000	50,00,000
2.	Mukesh Saremal Jain	Non-Promoter	25,000	10,00,000
3.	Parth Gupta HUF	Non-Promoter	75,000	30,00,000
4.	Paresh Jain HUF	Non-Promoter	25,000	10,00,000
5.	Dipika Kalpesh Jain	Non-Promoter	25,000	10,00,000
6.	Vinita Paresh Jain	Non-Promoter	25,000	10,00,000
7.	Roshini Ghadge	Non-Promoter	25,000	10,00,000
8.	Nikita Agarwal	Non-Promoter	12,500	5,00,000
9.	Meena Mittal	Non-Promoter	12,500	5,00,000
10.	Sagar Desmukh	Non-Promoter	12,500	5,00,000
11.	Chavan Padmakar Kondiba	Non-Promoter	5,000	2,00,000
12.	Sona Sharma	Non-Promoter	12,500	5,00,000
13.	Tushar Dave	Non-Promoter	10,000	4,00,000
<b>Total</b>			<b>3,90,000</b>	<b>1,56,00,000</b>

## Annexure – A (List of Allottees – Warrants)

Sr No.	Name of Allottees	Category	No. of Warrants	Subscription Amount
1.	Akshay Amarnath Sharma	Promoter	5,00,000	50,00,000
2.	Akash Amarnath Sharma	Promoter	1,30,000	13,00,000
3.	Amarnath Sharma HUF	Promoter	1,60,000	16,00,000
4.	Shweta Akash Sharma	Promoter Group	3,80,000	38,00,000
5.	Veer Joisher	Non-Promoter	65,000	6,50,000
<b>Total</b>			<b>12,35,000</b>	<b>1,23,50,000</b>

