



December 07, 2024

To,
BSE Limited
Phiroze Jejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 543971

Dear Sir/Madam,

Sub: Outcome of the meeting of the Board of Directors of Bondada Engineering Limited (“Company”) held on Saturday, December 7, 2024

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

Further to our intimation dated December 4, 2024 under Regulation 29 and in accordance with provisions of Regulation 30 read with Schedule III of the SEBI LODR Regulations, we would like to inform you that the board of directors of the Company (“**Board**”) at its meeting held today *i.e.*, Saturday, December 7, 2024, has *inter-alia* considered and approved the following matters:

Consider and approve a proposal for raising of funds by way of issuance of equity shares or any other eligible securities of the Company, including debentures / non-convertible debt instruments along with warrants / convertible debentures / securities and / or any other equity based instruments, in one or more tranches, through one or more public and/or private offerings, including by way of a preferential issue, qualified institutions placement and/or any other method, as may be decided by the Board, subject to such statutory/ regulatory approvals as may be applicable including the approval of shareholders of the Company wherever required, for an aggregate amount upto Rs. 185 Cr. (Rupees One Hundred and Eighty Five Crore Only), accordingly approved the fresh issuance and allotment of up to 31,25,448 (Thirty One Lakh Twenty Five Thousand Four Hundred and Forty Eight Only) equity shares at an issue price of Rs. 591.90/- (Rupees Five Hundred Ninety One and Ninety paise only) per equity share for cash, subject to shareholders' approval and other statutory approvals, in accordance with provisions of Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended up-to- date and applicable provisions of Companies Act, 2013 and rules made there-under.

Accordingly, it was also decided to include the relevant resolution seeking members approval for the aforesaid preferential issue in the Notice calling Extra Ordinary General Meeting of the company, on December 30, 2024 at 3:00 P.M, copy of the notice shall be circulated separately in due course of time.

The names of the proposed allottees of equity shares, to be allotted on preferential basis, are as per Annexure I and the information in connection with the Preferential Issue as stipulated under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFDPOD/P/CIR/2023/123

Bondada Engineering Limited
(Formerly known as Bondada Engineering Pvt Ltd)

Regd. Office:
Plot No-37, Ashok Manoj Nagar,
Kapra, Hyderabad, Telangana-500062,
Indian

Corporate Office:
BONDADA HOUSE,
C-26, Kushaiguda Industrial
Area, Kushaiguda, ECIL,
Hyderabad,
TG-500062
Phone Number: 7207034662

CIN : U28910TG2012PLC080018 Email : Info@bondada.net, Website : www.bondada.net



dated July 13, 2023 is enclosed as **Annexure-I** to this letter.

The information in connection with the issuance of securities pursuant to Regulation 30 of the SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure II**.

The Company has appointed Credit Rating Information Services of India Limited (CRISIL) as monitoring agency in terms of Regulation 162A of SEBI (ICDR) Regulations, 2018.

The Board of directors have appointed M/s. Vivek Surana & Associates, Practicing Company Secretary, (ICSI membership number: A24531, certificate of practice number: 12901, as the Scrutinizer to scrutinize the voting processes in a fair and transparent manner.

The meeting of the Board of directors of the Company commenced at 3.00 p.m. and concluded at 5.45 p.m.

The disclosures along with the enclosures shall be made available on the website of the Company at www.bondada.net.

Kindly take the same on record of your esteemed Exchange and disseminate it on your website.

Thanking you,

Yours faithfully,

For, Bondada Engineering Limited

Sonia Bidlan
Company Secretary & Compliance officer
M. No- A37766

Place: Hyderabad

Encl.: As above.

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Annexure-I

List of Proposed Allottees

S.No.	Name of the Allottees	Category	No. of shares
1	FARUK PATEL	NON-PROMOTER	4,22,369
2	BONDADA RAGHAVENDRA RAO	PROMOTER	2,65,000
3	DIVYASHRI RAVICHANDRAN	NON-PROMOTER	1,50,000
4	ASHMAVIR FINANCIAL CONSULTANTS PVT LTD	NON-PROMOTER	1,03,000
5	FINAVENUE GROWTH FUND	NON-PROMOTER	1,01,224
6	CITRINE FUND LIMITED	NON-PROMOTER	86,000
7	JINESH SHAH	NON-PROMOTER	85,000
8	PAVI STONE ADVISOR LLP	NON-PROMOTER	85,000
9	SURAPUNENI VENKATA LAXMI	NON-PROMOTER	60,000
10	MALLIKARJUNA VEMANA	NON-PROMOTER	43,000
11	NITHYA DEVIREDDY	NON-PROMOTER	43,000
12	ANAND VASTA	NON-PROMOTER	42,500
13	SANJAY BAKHTAWAR SIROYA	NON-PROMOTER	35,700
14	BARWADI VINAYA REDDY	NON-PROMOTER	35,000
15	KOTHAPALLE SARADHA	NON-PROMOTER	35,000
16	JAGRUTI NAVIN DALMIA	NON-PROMOTER	34,782
17	JAGRUTI JI BEN	NON-PROMOTER	34,000
18	JAI THAPPA	NON-PROMOTER	34,000
19	MANOJ SHYAM SUNDER KHETAN	NON-PROMOTER	34,000
20	PRIYANKA GUNDIREDDY	NON-PROMOTER	34,000
21	GITIKA KRISHNACHANDANI	NON-PROMOTER	34,000
22	RAUNAK SANJAY SIROYA	NON-PROMOTER	30,600
23	KAVITHA CHANDNANI	NON-PROMOTER	30,000
24	SEKHAR PULI	NON-PROMOTER	29,000
25	RAJYALAKSHMI LANKIREDDY	NON-PROMOTER	25,000
26	ADITI VISHWANATH SAJJANAR	NON-PROMOTER	25,000
27	NIYATI VISHWANATH SAJJANAR	NON-PROMOTER	25,000
28	AARCHI BINKIYA	NON-PROMOTER	22,400
29	MAHITHA VENIGALLA	NON-PROMOTER	20,000
30	A AMARNATH	NON-PROMOTER	20,000

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31	A ANNAPURNA	NON-PROMOTER	20,000
32	SATISH SHESHADRI	NON-PROMOTER	20,000
33	SIROYA INFRASTRUCTURE PRIVATE LIMITED	NON-PROMOTER	18,700
34	BOPANNA MONNAPPA	NON-PROMOTER	18,000
35	RAYAN MUNAWAR	NON-PROMOTER	18,000
36	VARNA RAMESH	NON-PROMOTER	18,000
37	AJAY RAMESHBHAI PATEL	NON-PROMOTER	17,391
38	AKSHAYKUMAR MANHARLAL SHAH	NON-PROMOTER	17,391
39	AYAZ KHATRI	NON-PROMOTER	17,391
40	FORTUNIZE LLC	NON-PROMOTER	17,200
41	MUMMANENI SRIVIDYA	NON-PROMOTER	17,100
42	NARASIMHARAO ANUMULA	NON-PROMOTER	17,000
43	MAHAVIR LALCHAND MEHTA HUF	NON-PROMOTER	17,000
44	MITUL JAYESH SHAH	NON-PROMOTER	17,000
45	CHAITYA PAREKH	NON-PROMOTER	17,000
46	MARFATIA STOCK BROKING PRIVATE LIMITED	NON-PROMOTER	17,000
47	PURVESH MUKESH SHAH	NON-PROMOTER	17,000
48	PRATIK BHARAT SHAH	NON-PROMOTER	17,000
49	RAMANI BHAVESH LALJIBHAI	NON-PROMOTER	17,000
50	VEERAMALLU SURYA MOHAN	NON-PROMOTER	17,000
51	ABDUR RAUF HAZRAT SAHEB	NON-PROMOTER	17,000
52	SUNIL S JAIN (HUF)	NON-PROMOTER	17,000
53	MUKESH S JAIN (HUF)	NON-PROMOTER	17,000
54	NISHANT K. BAFNA	NON-PROMOTER	17,000
55	GAJAVALLI ANUSHA	NON-PROMOTER	17,000
56	MANJUNATHA WM	NON-PROMOTER	17,000
57	YARASI VIDYAVATI	NON-PROMOTER	17,000
58	AMRUT BHARAT OPPORTUNITIES FUND – SERIES I	NON-PROMOTER	17,000
59	SANJAY VINODCHANDRA BHAGAT	NON-PROMOTER	17,000
60	ANJU YADAV	NON-PROMOTER	17,000
61	SANDEEP VASANT DADIA	NON-PROMOTER	17,000
62	SUNDEEP SANWAL TOLANI	NON-PROMOTER	17,000
63	PARAG MEHTA	NON-PROMOTER	17,000
64	MANISH GUPTA	NON-PROMOTER	17,000

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65	VIKAS JAIN	NON-PROMOTER	17,000
66	ROOPALI UPPAL	NON-PROMOTER	17,000
67	KBG CAPITAL	NON-PROMOTER	17,000
68	PERCHCAP LLP	NON-PROMOTER	17,000
69	SANJAYKUMAR CHHOTALAL SHAH	NON-PROMOTER	17,000
70	VINODRAY RATILAL VACHHANI	NON-PROMOTER	17,000
71	NIRUPABEN GIRISHBHAI VACHHANI	NON-PROMOTER	17,000
72	SURYA KUMAR YADAV	NON-PROMOTER	17,000
73	MINOL ACIDS AND CHEMICALS	NON-PROMOTER	17,000
74	TANUJA JALAN	NON-PROMOTER	17,000
75	SRIVIDYA ANAND RAMAPURAM	NON-PROMOTER	17,000
76	RAMREDDY KOLAN	NON-PROMOTER	17,000
77	GOPICHAND GORRIPATI	NON-PROMOTER	15,000
78	OM PRAKASH GANDHI	NON-PROMOTER	15,000
79	YEDDULA REDDAPPA REDDY	NON-PROMOTER	11,600
80	MOHAMED HUSSAIN DARIWALA	NON-PROMOTER	11,000
81	T HARSHAVARDHAN REDDY	NON-PROMOTER	10,800
82	ANUPAMA TYAGI	NON-PROMOTER	10,000
83	RIYA MANOJ KULCHANDANI	NON-PROMOTER	10,000
84	DINESH BABU CHANDRASEKAR	NON-PROMOTER	10,000
85	SATPALLY SHOBHA	NON-PROMOTER	10,000
86	MANASA YEDDHULA	NON-PROMOTER	10,000
87	MANOJ BIYANI	NON-PROMOTER	10,000
88	DHEERAJ NAREDLA	NON-PROMOTER	8,600
89	S RAMAJYOTHI	NON-PROMOTER	8,600
90	GANGIREDDY SINDHUJA	NON-PROMOTER	8,600
91	BHASKAR RAO BODDEPALLI	NON-PROMOTER	8,600
92	KUKUNURI LALITHA	NON-PROMOTER	8,500
93	VIPIN SINGH	NON-PROMOTER	8,400
94	M SANGEETHA	NON-PROMOTER	8,400
95	AMBAVARAM CHANDRASHEKAR REDDY	NON-PROMOTER	8,400
96	KAMAL H RAJPUT	NON-PROMOTER	6,000
97	PRIYANKA AMIT SURANA	NON-PROMOTER	5,000
98	SUMEET N SURANA	NON-PROMOTER	5,000
99	KARAN MANDHANI HUF	NON-PROMOTER	5,000

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100	PRATHIBHA KUMARI JAIN	NON-PROMOTER	5,000
101	SAIFUDDIN ABBASALI NAZIM	NON-PROMOTER	5,000
102	MAYANK LUNAWAT	NON-PROMOTER	5,000
103	VVUKS DEVI	NON-PROMOTER	4,400
104	ANV KOTESWARA RAO	NON-PROMOTER	4,400
105	KIRAN KUMAR THOPICHARLA	NON-PROMOTER	4,200
106	PRANAV BILLA	NON-PROMOTER	4,000
107	SIDHARTH TAKHTANI	NON-PROMOTER	4,000
108	BHUVANESHWARI SHANMUGANATHAN	NON-PROMOTER	4,000
109	RATNA PRADIP KURHADE	NON-PROMOTER	3,600
110	RAVINDER REDDY MITTAPELLY	NON-PROMOTER	3,600
111	PREETI GUPTA	NON-PROMOTER	3,600
112	JHANSI SAHU	NON-PROMOTER	3,600
113	N SARALADEVI	NON-PROMOTER	3,600
114	NAVEEN MENEZES	NON-PROMOTER	3,600
115	KRISHAN KUMAR CHUGH	NON-PROMOTER	3,600
116	NAVEEN KOLATI	NON-PROMOTER	3,600
117	JAYESH ANIL SAWANT	NON-PROMOTER	3,600
118	SRIVIDYA CHAPPARAM	NON-PROMOTER	3,600
119	ABHISHEK MANHARI AI MEHTA	NON-PROMOTER	3,600
120	SRIJANI PAHARI	NON-PROMOTER	3,600
121	BALAJI BASKARAN	NON-PROMOTER	3,000
122	BHARTI RAJU NARANG	NON-PROMOTER	3,000
123	RAJESH GUPTA	NON-PROMOTER	3,000
124	PRATEEK JAIN	NON-PROMOTER	3,000
Total			31,25,448

Thanking You,
For, Bondada Engineering Limited

Sonia Bidlan
Company Secretary & Compliance officer
M. No- A37766
Place: Hyderabad

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Annexure - II
Details of Preferential Issue

DISCLOSURE PURSUANT TO PARAGRAPH 2 OF PART A, SCHEDULE III OF THE SEBI LODR REGULATIONS READ WITH THE SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023.

Sr. No.	Particulars	Disclosure
1.	Types of securities proposed to be issued	Equity Shares having face value of INR 2/- each
2.	Type of issuance	Preferential Issue in accordance with chapter V of the SEBI ICDR Regulations and other applicable laws.
3.	Total number of securities proposed to be issued	31,25,448 (Thirty One Lakh Twenty Five Thousand Four Hundred and Forty Eight Only) equity shares at an issue price of Rs. 591.90/- (Rupees Five Hundred Ninety One and Ninety paise only) per equity share aggregating to a total Issue size of Rs. 1,84,99,52,671/- (Rupees One Eighty Four Crore Ninety Nine Lakh Fifty Two Thousand Six Hundred and Seventy One Only).
4.	Issue Price	Rs. 591.90/- (Rupees Five Hundred Ninety One and Ninety paise only) per equity share each, determined in accordance with Regulation 164(1) of the SEBI (ICDR) Regulations, 2018 as per the Valuation Report of Registered Valuer. The price at which the Equity Shares shall be issued is not lower than the floor price calculated in accordance with Regulation 164 of the SEBI ICDR Regulations.
5.	Number of Investors	Annexure I
6.	Tenure/Conversion	Not Applicable
7.	In case of convertibles- intimation on conversion of securities or on lapse of the tenure of the instrument	Not Applicable
8.	Nature of Consideration Cash Consideration (whether cash or consideration other than cash)	Cash Consideration

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Sr. No.	Particulars	Disclosure
9.	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s)	Not Applicable

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