



Indo Thai Securities Limited

CIN : L67120MP1995PLC008959

Corporate Member : NSE | BSE | MCX | NCDEX | MSEI | DP-CDSL

Date: 18th September, 2024

To, The Listing Department BSE Limited Department of Corporate Affairs Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Id-533676 ISIN - INE337M01013	To, The Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C/1, G Block G Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 Scrip Code - INDOTHAI ISIN - INE337M01013
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Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Withdrawal of Consent by Proposed Allottees for Preferential Issue.

Ref: Update on Outcome of the 364th Board Meeting of Indo Thai Securities Limited held on 12th September, 2024.

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015, we wish to inform you that three (3) of the proposed allottees have withdrawn their consent for participation in the preferential issue approved by the Board of Directors on 12th September, 2024.

The details of the proposed allottees who have withdrawn their consent are as follows:

S. No.	Name of Allottees	Category promoter/Non-Promoter	Number of Equity Shares Proposed to be Allotted	Remark
1.	Chandrakalabai Yogesh Rajput	Non-promoter	20000	Consent Withdrawn to subscribe the preferential issue of Eq. Shares
2.	Padma Praveen Singh Girase	Non-promoter	20000	
3.	Honade Tushar Ravindra	Non-promoter	20000	

In continuation of our earlier communication regarding the preferential issue approved by the Board of Directors on 12th September, 2024, we wish to inform you that the Board of Directors, in its meeting held today, i.e., 18th September, 2024, has taken on record the above sated updates, and approved the following, for further act upon proposed preferential issue.

Subsequent to submission of the Outcome of the Board Meeting dated 12th September, 2024 it was observed that there is a typographical/ clerical error in the same. Pursuant to which the name of the proposed allottee at serial no. 15 in the Exhibit-A of the above-mentioned letter should be read as Anilkumar Pugalia HUF instead of AnilKumar Pugalia and thereafter Company also received the



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communication from the above stated proposed allottees has withdrew their consent for subscribing preferential issue.

In continuation of our submission of the Outcome of the Board Meeting dated 12th September, 2024, we wish to inform you of the following updates:

1. Reduction in Fundraising Amount:

As a result of the withdrawal of consent by above stated 3 proposed allottees, the total amount of funds to be raised through the preferential issue has been reduced by ₹3 Crores. Accordingly, the revised amount of fund raising now stands at ₹122 Crores.

2. Revised Certificate from Practicing Company Secretary:

The Company has received a revised certificate from the Practicing Company Secretary reflecting the above-mentioned reduction in the fundraising amount. The Board of Directors has duly taken note of this.

3. Amendments in Proposed List of Allottees:

We would also like to inform you that there have been a few amendments in the proposed list of allottees, as detailed in **Exhibit-A** and **Exhibit-B** of the Outcome dated 12th September, 2024. The final list of proposed allottees, after incorporating these revisions, is enclosed herewith as **Annexure-A (Equity Shares)** and **Annexure-B (Warrants)** for your reference.

4. No Other Changes:

Except as detailed above, all other terms and contents of the Outcome dated 12th September, 2024, remain unchanged.

The Board of Directors has approved the aforementioned changes in the Notice of EOGM which was approved on 12th September, 2024 and authorized the Managing Director and the Company Secretary to send the Notice of the Extraordinary General Meeting (EOGM) with this changes and any other supporting documents, if any, to the shareholders of the Company.

We request you to take the above information on record and disseminate it appropriately.

Thanking you

For Indo Thai Securities Limited

Shruti Sikarwar
(Company Secretary cum Compliance Officer)
Membership No.: A61132

ENCL: As Above.

List of Proposed Preferential Allottees of Equity Shares Annexure-A

S No.	Name of Allottees	No. of Shares to be Allotted
1.	Rakeshbhai Popatbhai Tejaani	30000
2.	Sanjay Surana	30000
3.	Khushi Rakeshkumar Desai	20000
4.	Patel Balvantkumar Jivanbhai	20000
5.	Rakesh Mahendra Desai	20000
6.	Vipin Tejpal Parmar	20000
7.	Patel Dipababen Balvantkumar	20000
8.	Krutikaben Kaushikbhai Patoliya	20000
9.	Jhamatmal Kishanchand Bodhwani	20000
10.	Chintu Somnath Chugh	20000
11.	Riya Rajesh Shah	20000
12.	AnilKumar Pugalia HUF	20000
13.	Rajput Ravindra B	20000
14.	Shailleshbhai Vitthalbhai Gajera	19000
15.	Binod Kumar Begwani	18000
16.	Jyoti Vinod Begwani	18000
17.	Shital Ravindra Rajput	18000
18.	Anil Bishnoi	16000
19.	Brijmohan Shyamsundar Agrawal	16000
20.	Anup Dhanuka	16000
21.	Madhu Nirmal Jain	16000
22.	Rajat Nirmal Jain	16000

23.	Nishit Jain	16000
24.	Tanishque Vikram Jain	16000
25.	Vandana Mahesh Chandak	16000
26.	Kuldeepkumar Chhaganbhai Sangani	16000
27.	Raju Ram Bishnoi	16000
28.	PAWANKUMAR AGARWAL	16000
29.	Suresh Kumar M Choudhary	14000
30.	Hema Ram	10000
31.	Jagdish	10000
32.	Mihirkumar D Patel	10000
33.	Pradeep R Mundhra	10000
34.	Priyanka Vijay Agrawal	10000
35.	Naveenkumar Kamal kumar Agarwal	10000
36.	Ratanlal Kheradi	10000
37.	Bhumikaben N Patel	10000
38.	Girish Mahesh Daryani HUF	10000
39.	Gohil Devangsinh B	10000
40.	Rupala Manish Gunvantbhai	10000
41.	Charu Agarwal	10000
42.	Meenaben Bharatbhai Tank	10000
43.	Pawan Kumar Agarwal	10000
44.	Abhijeet Agarwal	10000
45.	Girdharilal C Prajapati	8000
46.	Kaluram Bishnoi	8000
47.	Bishnoi Sahil	8000
48.	Sanjya Bhansali	8000
49.	Ashok Kumar Vishnoi	6000

50.	Sahil Rajesh Agarwal	6000
51.	Sujanaram Saran	6000
52.	Anilkumar pravinsinh solanki	6000
53.	Kailashchandra Banshilal Chandak	5000
54.	Rajendra Nanubhai Patel	5000
55.	Piyush Kailashchandra Chandak	5000
56.	Arti Manish Kheradi	5000
57.	Ravi Krishna Kumar Agarwal	5000
58.	Dhameliya Sanjaykumar Bhimjibhai	5000
59.	Trivedi Harshkumar Kirtilal	5000
60.	Maheshbhai N Patel	5000
61.	Ajaykumar Shivshankarprasad Agarwal	5000
62.	Rashmi Anurag Agrawal	5000
63.	Kavita Kailashchandra Chandak	5000
64.	Renu Niraj Nawka	5000
65.	Pawankumar Ramgopal Agrawal	5000
66.	Sunil Agarwal	5000
67.	Shreya Jayprakashbhai Manavadaria	5000
68.	Gadia Arvind Bharatkumar	5000
69.	Amit Agarwal	5000
70.	Harsh Agrawal	5000
71.	Krishna vikram Gohil	5000
72.	Manojkumar Agarwal	5000
73.	Archit Agarwal	5000
74.	Prerna Abhinav Singhi	4400
75.	Banshi Lal	4000
76.	Bhagirath Panwar	4000

77.	Dhruvkumar N Mayani	4000
78.	Dineshbhai N Patel	4000
79.	Rita Brijmohan Agrawal	4000
80.	Manish Kumar Bishnoi	4000
81.	Bherulal Khyalilal Nandrecha	4000
82.	Meenakshi Agrawal	4000
83.	Hanjariram Bhagchand Bishnoi	4000
84.	Ram Swaroop Bishnoi	4000
85.	Chaudhari Prakashkumar Dilipkumar HUF	3000
86.	Talia Kiran Jaykishandas HUF	3000
87.	Charmiben Pareshkumar Ramani	3000
88.	Bhanwar Lal	3000
89.	Deepak Chhaganlal Solanki	2400
90.	Nitin Kumar C Solanki	2400
91.	Babulal Agarwal	2000
92.	Devkinandan Gadia	2000
93.	Narayan S Purohit HUF	2000
94.	Shaileshkumar Pravinchandra Pandya	2000
95.	Nilesh Agarwal	2000
96.	Gadia Meena Devi Devkinandan	2000
97.	Mahendra Nimba Chaudhari	2000
98.	Twinkal Alkeshbhai Khalasi	2000
99.	Saloni Tushar Shah	2000
100.	Sunilkumar Tiwari	2000
101.	Bhaskar Sahebrav Varule HUF	2000
102.	Deven Thakor	1000
103.	Vikas Shantilal Mehta	1000

104.	Vinodkumar Jashavantbhai Patel	800
	TOTAL	9,40,000

List of Proposed Preferential Allottees of Warrants Annexure -B

S.NO	Name of Allottees	No. of Warrants to be Allotted
1.	Ashu Bishnoi	230000
2.	Frenzy Commercial Private Limited	150000
3.	Alpaben	110000
4.	Jatinkumar M Shah	100000
5.	Shrutina Nexgen LLP	100000
6.	Klieo Tradecom LLP	80000
7.	Atul Manu Lakhani	80000
8.	Abhishek Kamdar	50000
9.	Kiran Vora	50000
10.	Harsh Vora	50000
11.	Saurabh Vora	50000
12.	Atithi Vora	50000
13.	Madhu Nanji Vekaria	50000
14.	Keval Naveenchandra Doshi	45000
15.	Chirag Dilipkumar Parekh (HUF)	40000
16.	Sanghvi Rakesh Dhiresbhai	40000
17.	Vineshkumar Rameshbhai Doshi	40000
18.	Rachit Poddar	40000
19.	Kalpana Bai Jain	25000
20.	Priyanka Jain	25000
21.	Amit Kumar H Shingala	20000
22.	Hinesh Bhagwandas Jobanputra	20000



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23.	Jatinkumar Shah HUF	20000
24.	Rohan Desai	10000
25.	Kalpesh Kumudchandra Shah	10000
26.	Kaushik Bhagubhai Patel	10000
27.	Palash Bandi	5000
	Total	15,00,000