



# Aanchal Ispat Limited

CIN : L27106WB1996PLC076866 | GSTN/UID : 19AAACV8542M1ZQ | UDYAM-WB-08-0007012 | UAN : WB10C0007296

An ISO 9001:2015 Company



Date: 14.08.2023

To  
BSE Limited  
Corporate Office,  
Phiroze Jee Jee Bhoy Towers,  
Dalal Street,  
Mumbai-400001

**Sub: Reclassification of a few members who are presently classified as part of Promoter and Promoter Group of the Company from "Promoter and Promoter Group" category to "Public" category**

We wish to inform you that Board of Directors at its meeting held today, 14<sup>TH</sup> August, 2023, has considered and approved the requests received from M/s. Maina Securities Private Limited, M/s Pratik Suppliers Pvt Ltd., Mrs. Rashmi Goel and Mrs. Monika Goel, members for reclassification of their shareholding from "Promoter and Promoter Group" category to "Public" category pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The approval of the Board for the aforesaid reclassifications are subject to the approval of the members of the Company and the other regulatory authorities, if any, in terms of Regulation 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and amendments thereof.

We are attaching herewith copy of the Board Resolution passed by the Directors in their meeting recommending the proposed re-classification of Promoter / Promoter Group to Public as "Annexure-A".

This is for your information and record purpose.

Thanking you,

Yours Sincerely,

For Aanchal Ispat Ltd.

Managing Director

Encl: As above

**Registered Office**

J.L. No. 5, National Highway No.6,  
Chamrail, Howrah 711114.

Phone : 033 22510128 / 033 23230052

Email : info@aanchalispac.com | aanchalispac1996@gmail.com

Visit us as www.aanchalispac.com





# Aanchal Ispat Limited

CIN : L27106WB1996PLC076866 | GSTN/UID : 19AAACV8542M1ZQ | UDYAM-WB-08-0007012 | UAN : WB10C0007296

An ISO 9001:2015 Company



**EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF M/S. AANCHAL ISPAT LIMITED HAVING ITS REGISTERED OFFICE AT MOUZA-CHAMARAIL, NATIONAL HIGHWAY-6, LILUAH, HOWRAH-711114, WEST BENGAL HELD ON MONDAY THE 14<sup>TH</sup> DAY OF AUGUST, 2023 AT 4.00 P.M.**

**Approval for the request of re-classification received from M/s. Maina Securities Private Limited, M/s Pratik Suppliers Pvt Ltd., Mrs. Rashmi Goel and Mrs. Monika Goel from "Promoter and Promoter Group" category to "Public" category pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The Chairman informed the Board that Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 permits the said members falling under promoter and promoter group to reclassify themselves as public shareholders, subject to the fulfilment of the conditions stipulated in the said Regulations:

In this regard, the Company has received representations/applications from M/s. Maina Securities Private Limited, M/s Pratik Suppliers Pvt Ltd, Mrs. Rashmi Goel and Mrs. Monika Goel, Promoters of the Company vide their respective letters dated 14.08.2023 to reclassify them from the category of "Promoter and Promoter Group" to "Public" category. The said members doesn't exercise any control over the affairs of the Company directly or indirectly nor act as a key managerial personnel in the Company. Further, said members of the promoter and promoter group do not have any representation on the Board of Directors of the Company (including not having a nominee director) or any special rights with respect to the Company through formal or informal arrangements including any shareholder agreements. Further, the said members are not a "willful defaulter" as per the Reserve Bank of India Guidelines or a fugitive economic offender.

The request letters received from above mentioned promoter/promoter group was placed before the Board. The Board analysed the request letters received from the Promoter and Promoter Group in this regard and was also informed that the said members fulfils the pre-conditions to seek reclassification under the Regulation 31A of the LODR Regulations and subject to the approval of Stock Exchange and/or SEBI as the case may be, the members of the Board are of the view that applications for reclassification from Promoter & Promoter Group to Public be accepted and be placed before the Members of the Company for their approval at the ensuing Annual General Meeting of the Company. On approval of the same by the members, application shall be made by the Company to BSE Limited and/or to any other authority for their approval, as may be necessary.

The Board considered the matter and passed the following resolution unanimously:

**"RESOLVED THAT** pursuant to the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, and such other provisions of Companies Act, 2013 as may be applicable and other applicable provisions, if any and subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company and subject to the approval of the Stock Exchange and/or Securities and Exchange Board of India ("SEBI") and such other authorities as may be required and pursuant to other laws and regulations, as may be applicable from time to time (including any statutory modifications or re-enactments thereof for the time being in force) approval of the Board be and is hereby accorded for reclassification of M/s. Maina Securities

**Registered Office**

J.L. No. 5, National Highway No.6,  
Chamrail, Howrah 711114.

Phone : 033 22510128 / 033 23230052

Email : info@aanchalispac.com | aanchalispac1996@gmail.com

Visit us as www.aanchalispac.com





Continuation Sheet

Private Limited, M/s Pratik Suppliers Pvt Ltd, Mrs. Rashmi Goel and Mrs. Monika Goel, Promoters of the Company.

**RESOLVED FURTHER THAT** on approval of the Stock Exchange(s) upon applications for reclassification of the aforementioned applicants, the Company shall effect such reclassification in the Statement of Shareholding pattern from immediate succeeding quarter under Regulation 31 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and compliance to SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and other applicable provisions shall also be adhered to.

**RESOLVED FURTHER THAT** any one of the Directors of the Company be and are hereby jointly and/or severally authorized to perform and execute all such acts, deeds, matters and things including but not limited to making intimation/filings to stock exchange(s), seeking approvals from the Securities and Exchange Board of India, BSE Limited, and to execute all other documents required to be filed in the above connection and to settle all such questions, difficulties or doubts whatsoever which may arise and amend such details and to represent before such authorities as may be required and to take all such steps and decisions in this regard to give full effect to the aforesaid resolutions."

Thanking you,

Yours Sincerely,

For Aanchal Ispat Ltd.

Managing Director