

Date: 05/10/2019

To, The Manager Listing Department BSE Limited Bombay Stock Exchange, P. J. Towers, Dalal Street, Mumbai - 400001

Subject: Allotment of Equity Shares to Identified Persons/Allottees on Preferential & Private Placement basis

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject and pursuant to receipt of subscription money from the Identified Persons/Allottees, this is inform you that, the Board of Directors of the Company today i.e. 05/10/2019 has approved the allotment of 380,000 (Three Lakhs Eighty Thousand) equity shares of face value of Rs. 10/- each (Rupees Ten Only) for cash at an issue price of Rs.28/- (Rupees Twenty Eight Only) including premium of Rs.18/- (Rupees Eighteen Only) per share aggregating to Rs.106,40,000/- (Rupees One Crore Six Lakhs Forty Thousand Only) on Preferential and Private Placement basis to the below mentioned person/allottees(s) in Demat Form:

No.	Name of the Allottee(s)	Category	No. of Equity Shares allotted	Ultimate Beneficiaries/Owner
1.	Jagmeet Singh Sabharwal	Promoter	140,000	Jagmeet Singh Sabharwal
2.	Sheetal Jagmeet Singh Sabharwal	Promoter	50,000	Sheetal Jagmeet Singh Sabharwal
3.	Rajiv Hanwant Manbir Singh	Non-Promoter	190,000	Rajiv Hanwant Manbir Singh
TOTAL			380,000	

Kindly take the same on your record.

For and on behalf of Board of Directors of

EN DE

United Van Der Horst Limited

Akshay Veliyil Director

DIN: 07826136

A Max Spare Group Company



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