

20th August, 2024

To National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai –400051 NSE Scrip Symbol: RATNAVEER Kind Attn.: Listing Department.	To BSE Limited Phiroze Jeejeebhoy Towers, 21 st Floor, Dalal Street, Mumbai – 400001 BSE Scrip Code: 543978 Kind Attn.: Corporate Relationship Department.
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Sub: **OUTCOME OF THE BOARD MEETING HELD TODAY, i.e. AUGUST 20, 2024**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, in its meeting held today, i.e., August 20, 2024, inter alia, considered and approved the following

1. Allotment of 45,50,349 Equity Shares of Rs.10 each at Rs.143/- per share including premium of Rs.133/- per share on Preferential Basis to persons belonging to the Non Promoter Category.

The details as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed at **ANNEXURE-A**:

The meeting of the Board of Directors commenced at 4:00 P.M. (IST) and concluded at 5:55 P.M. (IST).

The aforesaid information is also being placed on the website of the Company at www.ratnaveer.com

Kindly take the above information on your record and oblige.

Thanking you,

For Ratnaveer Precision Engineering Limited
(Erstwhile Ratnaveer Metals Limited)

Vijay Sanghavi
Managing Director
DIN: 00495922



RATNAVEER PRECISION ENGINEERING LIMITED

(Formerly Known as RATNAVEER METALS LIMITED)

Plant : E-77, G.I.D.C. Savli (Manjusar), Dist. Vadodara - 391776. (Gujarat) India.

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O : ☎ +91 - 84878 78075

CIN : U27108GJ2002PLC040488

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EMAIL : cs@ratnaveer.com

ANNEXURE-A

1. The details as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned below:

Sr. No.	Particulars	Details
1.	Type of securities proposed to be issued / Allotted	Equity Shares
2.	Type of issuance Allotment	Preferential issue of equity shares in accordance with the SEBI (ICDR) Regulations 2018 read with the Companies Act, 2013 and rules made thereunder.
3.	Total number of securities proposed to be issued / allotted or the total amount for which the securities will be issued / allotted	45,50,349 Equity Shares of Rs.10 each at cash at Rs.143/- per share aggregating to Rs.65,06,99,907/-
4.	In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s):	
	i. Names of the investors;	As mentioned below
	ii. Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors;	As mentioned below
	iii. In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;	Not Applicable
5	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable

List of Allottees

Sr. No.	Name of the investor	No. shares Allotted	Of	Amount of Share Application money received (Rs.)	Refund of Share Application Money (Rs.)	% of holding post allotment
1.	Aman Mangilal Mehta	3,497		5,00,071	0	0.0066
2.	Amit Kumar Rakhecha	55,944		79,99,992	0	0.1055
3.	Deepa N Chetwani	6,993		9,99,999	0	0.0132
4.	Jisha Pankaj Chetwani	3,497		5,00,071	0	0.0066
5.	Krishna Namankumar Trapsia	13,986		19,99,998	0	0.0264
6.	Kunal Dilip Yeole	6,993		9,99,999	0	0.0132
7.	Prachi Brijesh Pande	3,497		5,00,071	0	0.0066
8.	Prajakta Siddharth Sule	3,497		5,00,071	0	0.0066
9.	Sachin Bhanudas Chandsarkar	3,497		5,00,071	0	0.0066
10.	Sagar Raghunath Chandsarkar	3,497		5,00,071	0	0.0066
11.	Sagar Balkrishna Badhan	3,497		5,00,071	0	0.0066
12.	Shubhalakshmi Polyesters Limited	31,469		45,00,067	0	0.0593
13.	Siddharth Satishchandra Sule	10,490		15,00,070	0	0.0198
14.	Nehal H Parekh	3,497		5,00,071	0	0.0066
15.	Kalpesh Harikishan Shah	3,497		5,00,071	0	0.0066
16.	Suresh Saremal Kothari	3,497		5,00,071	0	0.0066
17.	Kiransingh Patil	3,497		5,00,071	0	0.0066
18.	Big Neutral Enterprise	1,399		2,00,057	0	0.0026
19.	Vipul Amrutlal Gangani	3,497		5,00,071	0	0.0066
20.	Brinda Upadhyaya	12,23,776		17,49,99,968	0	2.3069
21.	Fierce Realty Llp	61,538		87,99,934	0	0.1160
22.	Bhagwant Ashok Yeola	3,497		5,00,071	0	0.0066
23.	Stellar	1,399		2,00,057	0	0.0026
24.	Rahul Balkrishna Bhokare	3,497		5,00,071	0	0.0066
25.	Riya K Sharma	13,986		19,99,998	0	0.0264

26.	Yashraj Hiten Vasant	6,993	9,99,999	0	0.0132
27.	Jignesha Vipul Ray	6,993	9,99,999	0	0.0132
28.	Yatish H Shah Huf	6,993	9,99,999	0	0.0132
29.	Kapasi Investment And Trading Company	62,937	89,99,991	0	0.1186
30.	Vaishali Kalpesh Shah	6,993	9,99,999	0	0.0132
31.	Neeta Ketan Shah	20,979	29,99,997	0	0.0395
32.	Kinnari Amal Patel	6,993	9,99,999	0	0.0132
33.	Dhrumal Rohit Parikh	6,993	9,99,999	0	0.0132
34.	Mili Snehal Patel	6,993	9,99,999	0	0.0132
35.	Mehul Vinodchandra Narshana HUF	6,993	9,99,999	0	0.0132
36.	Rameshchandra Arjun Dangar HUF	6,993	9,99,999	0	0.0132
37.	Devesh Rajendra Shah Huf	6,993	9,99,999	0	0.0132
38.	Devesh Rajendrakumar Shah	6,993	9,99,999	0	0.0132
39.	Rachita Ratanshi Sukhadiya	6,993	9,99,999	0	0.0132
40.	Pragnya Desai	6,993	9,99,999	0	0.0132
41.	Rp Family Private Trust	2,23,776	3,19,99,968	0	0.4218
42.	Hemal Shah	20,979	29,99,997	0	0.0395
43.	Maple Leaf Trading And Services Ltd.	97,902	1,39,99,986	0	0.1845
44.	Chetankumar Kumudchandra Pandya	6,993	9,99,999	0	0.0132
45.	Kajal Ankitkumar Pandya	6,993	10,00,000	1	0.0132
46.	Mukeshkumar Sohanram Chaudhary	6,993	9,99,999	0	0.0132
47.	Ushav Capital	6,993	9,99,999	0	0.0132
48.	Swyom India Alpha Fund - Swyom Advisors Alternative Investment Trust	1,22,378	1,75,00,054	0	0.2307
49.	Ovata Equity Strategies Master Fund	6,99,301	10,00,00,043	0	1.3182
50.	Rpv Holdings Pvt. Ltd.	1,39,860	1,99,99,980	0	0.2636
51.	Ashika Global Finance Private Limited	1,25,874	1,79,99,982	0	0.2373
52.	Krishna S Rathi	20,979	29,99,997	0	0.0395
53.	Shah Milan Himatlal	6,993	10,00,000	1	0.0132
54.	Shruti Milan Shah	6,993	10,00,000	1	0.0132
55.	Doshi Nidhi D	13,287	19,00,041	0	0.0250
56.	Tejas Shah	3,497	5,00,071	0	0.0066

57.	Varsha Agrawal	3,497	5,00,071	0	0.0066
58.	Sushil Garg	3,497	5,00,071	0	0.0066
59.	Dhirubhai Patel	13,986	19,99,998	0	0.0264
60.	Rakesh Patel	31,469	45,00,067	0	0.0593
61.	Pranav Panchal	16,783	23,99,969	0	0.0316
62.	Devang Shah	17,483	25,00,069	0	0.0330
63.	Mashru Hiren Jayantilal	6,993	9,99,999	0	0.0132
64.	Suresh Jain (Huf)	17,469	24,98,067	0	0.0329
65.	Sushila Maheshwari	69,931	1,00,00,133	0	0.1318
66.	Kaviraj Securities Private Limited	83,917	1,20,00,131	0	0.1582
67.	Kamalkishor Biyani	34,965	50,00,000	5	0.0659
68.	Sachin Kasera	1,60,923	2,30,11,989	0	0.3033
69.	Marigold Partners	1,75,000	2,50,25,000	0	0.3299
70.	Classic Enterprises	69,930	99,99,990	0	0.1318
71.	Pushpman Consultants Pvt Ltd	52,448	75,00,064	0	0.0989
72.	Suryatej Advisors LLP	1,39,860	1,99,99,980	0	0.2636
73.	Jigar Chandrakant Shah	1,50,000	2,14,50,000	0	0.2828
74.	Bhavi Dev Karvat	69,930	99,99,990	0	0.1318
75.	Madhubala Jain	65,448	93,59,064	0	0.1234
76.	Ajay Vora	65,413	93,54,059	0	0.1233
77.	Subham Buildwell Private Limited	1,39,860	1,99,99,980	0	0.2636
TOTAL		45,50,349	65,06,99,915	8	8.58