



ALSTONE TEXTILES (INDIA) LIMITED

Regd. Office : R-815, (B-11), New Ranjinder Nagar, New Delhi - 110060
E-mail : alstonetextiles@gmail.com, Website : alstonetextiles.in
CIN : L65929DL1985PLC021037, Tel. : 011-41232222, Mob. : +91-9643924382

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Date: August 24, 2023

Scrip Code: 539277
Symbol: ALSTONE

Dear Sir/Madam(s),

Sub: Intimation pursuant to Regulation 31A Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015—Reclassification from Promoter Group to Public Category

We would like to inform that the Board of Directors at its meeting held on 24th August 2023, has considered and approved the requests received from the below promoters, classified as promoter group, for reclassifying them from 'Promoter/Promoter Group' to 'Public Category'.

The details of promoters and their combined percent of shareholdings are as below:

Name of Promoter/ Promoter Group	No. of Shares Held	Percentage (%) of total shareholding of the Company
Virender Jain	2,54,00,000	1.99%
Surendra Kumar Jain	2,54,00,000	1.99%
Priti Jain	2,54,00,000	1.99%
Babita Jain	2,54,00,000	1.99%
Sunshine Capital Limited	2,51,22,756	1.97%

We hereby enclose the Extract of Minutes of the resolution passed in the Board Meeting held on 24th August 2023 approving the requests received from, Promoters, for reclassifying them from 'Promoter/Promoter Group' to 'Public Category'.

Kindly take the same in your records.

Thanking you.

Yours Sincerely,

For Alstone Textile (India) Limited

Deepak Kumar Bhojak
Managing Director
DIN: 06933359



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CERTIFIED TRUE COPY OF EXTRACT OF THE MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF THE ALSTONE TEXTILE (INDIA)LIMITED HELD ON THURSDAY, 24th AUGUST 2023 AT ITS REGISTERED OFFICE SITUATED AT R-815, NEW RAJINDER NAGAR, NEW DELHI- 110060, COMMENCED AT 05:30 P.M AND CONCLUDED AT 6:10 P.M

TO CONSIDER RECLASSIFICATION OF PROMOTERS OF THE COMPANY AS PUBLIC SHAREHOLDERS:

Attention of Board was drawn to the request received from the Promoters of the Company to reclassify its shareholding from "Promoter Group Category" to "Public Category". The Board perused the request letter received from the Promoter. Board noted that the declaration made by Promoter that he is satisfying all the conditions specified in sub-clause (i) to (vii) of clause (b) of sub-regulation (3) of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018 and shall continue to comply with conditions mentioned in Regulation 31A post reclassification from "Promoter & Promoter Group" to "Public", Details of Shareholding of Promoter as noted by the Board was as under:

Name	Number of shares	% to Paid up capital
Virendra Jain	2,54,00,000	1.99%
Surendra Kumar Jain	2,54,00,000	1.99%
Priti Jain	2,54,00,000	1.99%
Babita Jain	2,54,00,000	1.99%
Sunshine Capital Limited	2,51,22,756	1.97%

After discussion and considering the fulfilment of the requirement of the provisions of Regulation 31A of SEBI (LODR) Regulations, 2018, the Board opined that reclassification of Shareholding of promoter from promoter shareholding to public shareholding would be appropriate. Board after review and consideration passed the following resolution:

"RESOLVED THAT pursuant to the provisions of Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2018 (the "Listing Regulations"), and subject to approval from Shareholders, the BSE Limited (herein after referred to as stock exchanges) and such other Statutory 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), the consent of Board be and is hereby accorded to reclassify the following applicant from "Promoter" category to "Public" category:

Name	Number of shares	% to Paid up capital
Virendra Jain	2,54,00,000	1.99%
Surendra Kumar Jain	2,54,00,000	1.99%
Priti Jain	2,54,00,000	1.99%
Babita Jain	2,54,00,000	1.99%
Sunshine Capital Limited	2,51,22,756	1.97%

RESOLVED FURTHER THAT the above applicant confirmed that all the conditions specified in sub-clause (i) to (vii) of clause (b) of sub-regulation (3) of Regulation 31A of Listing Regulations have been complied with and also confirmed that at all times from the date of such reclassification, shall continue to comply with conditions mentioned in Regulation 31A of Listing Regulations post reclassification from “Promoter” to “Public.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, the Directors and/or Company Secretary of the Company, be and is hereby severally authorized to do all such acts, deeds, matters and things as may be necessary or expedient.”

For & on behalf of

Alstone Textile (India) Limited

Deepak Kumar Bhojak
Managing Director
DIN: 06933359