

Aaswa Trading and Exports Limited

June 20, 2023

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Scrip Code: 512038

Sub.: Outcome of Board Meeting.

Dear Sir/Madam,

Pursuant to Regulations 29 and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company was held on **Tuesday, the 20th day of June, 2023 at 12 P.M.** at 5th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar, Pune-411007, inter alia, considered and approved the following:

1. In reference to In-principal approval received from BSE Limited vide letter no. LOD/PREF/CP/FIP/229/2023-24 dated 15.06.2023, 1,25,58,060 No. of Equity Shares of Rs. 10/- each issued at a price Rs. 78.35/- to Promoters and Non-Promoters for consideration other than cash on a preferential basis pursuant to share swap basis and details of the equity shares are as under:

Sr. No.	Name of Allottees	Category	Equity Shares (No.)	Issue price per Share (In Rs.)	Total Amount
1	UMESH KUMAR SAHAY	Promoter	40,49,964	78.35	31,73,14,679
2	ABHISHEK NARBARIA	Promoter	40,49,946	78.35	31,73,13,269
3	AKALPITA SURENDRA BEDKIHAL	Promoter	18	78.35	1,410
4	KEDAR ARVIND KULKARNI	Promoter	18	78.35	1,410
5	AMIT NARBARIA	Promoter	18	78.35	1,410
6	ADITI UMESH SAHAI	Promoter	18	78.35	1,410
7	NIKHIL DILIPBHAI BHUTA	Promoter	18	78.35	1,410
8	NAV CAPITAL VCC - NAV CAPITAL EMERGING STAR FUND	Non-Promoter	5,85,846	78.35	4,59,01,034
9	CHIRAG KARSANDAS BATHIA	Non-Promoter	2,89,296	78.35	2,26,66,342
10	MORDE FOODS PRIVATE LIMITED	Non-Promoter	2,29,752	78.35	1,80,01,069
11	SHILPA BEN MAHESH KUMAR SHAH	Non-Promoter	2,12,508	78.35	1,66,50,002
12	SANDEEP SHRIDHAR GHATE	Non-Promoter	2,03,796	78.35	1,59,67,417

Aaswa Trading and Exports Limited

13	AMOGH GIRISH BRAHME	Non-Promoter	1,92,852	78.35	1,51,09,954
14	AAKASH HARESH SAVLANI	Non-Promoter	1,92,852	78.35	1,51,09,954
15	VINEET ARORA	Non-Promoter	1,65,348	78.35	1,29,55,016
16	KULBHUSHAN PARASHAR	Non-Promoter	96,426	78.35	75,54,977
17	PRITI UMESH KHIMJI	Non-Promoter	86,166	78.35	67,51,106
18	JYOTI KETAN VAKHARIA	Non-Promoter	74,664	78.35	58,49,924
19	ADITYA SAHAYA	Non-Promoter	63,180	78.35	49,50,153
20	BRIDGEMONTE ADVISORS PVT LTD	Non-Promoter	57,438	78.35	45,00,267
21	NIKHIL TYAGI	Non-Promoter	57,438	78.35	45,00,267
22	ANNAPURNA SRIDHAR	Non-Promoter	51,696	78.35	40,50,382
23	JAYARAMAN VISHWANATHAN	Non-Promoter	51,696	78.35	40,50,382
24	MARIETTA BARRETO	Non-Promoter	51,696	78.35	40,50,382
25	VIKAS ARORA	Non-Promoter	51,696	78.35	40,50,382
26	RAJESH CHANDRAKANT VAISHNAV	Non-Promoter	51,696	78.35	40,50,382
27	KUNAL DEEPAK AGASHE	Non-Promoter	45,954	78.35	36,00,496
28	AMIT AGARWAL	Non-Promoter	45,936	78.35	35,99,086
29	TATAVARTHY CHINNA VENKATA NARASIMHA RAO	Non-Promoter	40,212	78.35	31,50,610
30	AMRITAANSHU AGRAWAL	Non-Promoter	40,212	78.35	31,50,610
31	JAIDEEP T ARORA	Non-Promoter	36,756	78.35	28,79,833
32	DIPTI PRASHANT MEHTA	Non-Promoter	28,728	78.35	22,50,839
33	VANSHIKA GAUR	Non-Promoter	28,728	78.35	22,50,839
34	PRASHANT TANDON	Non-Promoter	28,728	78.35	22,50,839
35	ANURAG MALHOTRA	Non-Promoter	28,728	78.35	22,50,839
36	GAURAV KUMAR	Non-	28,728	78.35	22,50,839

Aaswa Trading and Exports Limited

		Promoter			
37	HARSHAL CHADNRAKANT MORDE	Non-Promoter	28,710	78.35	22,49,429
38	KALAWATI KISHOR THAKKAR	Non-Promoter	28,710	78.35	22,49,429
39	VIJAYA ARVIND KULKARNI	Non-Promoter	28,710	78.35	22,49,429
40	NERGIS GAURAV PARIKH	Non-Promoter	28,710	78.35	22,49,429
41	MANISH KUMAR JAIN	Non-Promoter	28,710	78.35	22,49,429
42	SETU SECURITIES PVT LTD	Non-Promoter	28,710	78.35	22,49,429
43	VISHAL VASANTRAO KOKADWAR	Non-Promoter	28,710	78.35	22,49,429
44	SAVIO GERARD PINTO	Non-Promoter	28,710	78.35	22,49,429
45	SHANTI KALIAPPAN	Non-Promoter	28,710	78.35	22,49,429
46	MOHIT VINODKUMAR AGRAWAL	Non-Promoter	28,710	78.35	22,49,429
47	VINODKUMAR GROVER	Non-Promoter	28,710	78.35	22,49,429
48	MADHU DEVI	Non-Promoter	28,710	78.35	22,49,429
49	VISHAL ULHAS DHUMAL	Non-Promoter	25,848	78.35	20,25,191
50	ROHAN VINAY PAI	Non-Promoter	25,848	78.35	20,25,191
51	VINAY VITHAL PAI	Non-Promoter	25,848	78.35	20,25,191
52	SAROD REALITY PRIVATE LTD.	Non-Promoter	25,848	78.35	20,25,191
53	NILOUFER EBRAHIM	Non-Promoter	25,848	78.35	20,25,191
54	VIKASH KUMAR CHOUDHARY	Non-Promoter	22,968	78.35	17,99,543
55	MANOJ S LAUNGANI HUF(HUF)	Non-Promoter	22,968	78.35	17,99,543
56	MANISH HATHIRAMANI	Non-Promoter	22,968	78.35	17,99,543
57	VIKAS DIXIT	Non-Promoter	22,968	78.35	17,99,543
58	DSOUZA BRIAN	Non-Promoter	22,500	78.35	17,62,875
59	RANJAN KANT	Non-Promoter	19,530	78.35	15,30,176

Aaswa Trading and Exports Limited

60	KIMSUK KRISHNA SINHA	Non-Promoter	17,244	78.35	13,51,067
61	TALIB ZAFAR	Non-Promoter	17,226	78.35	13,49,657
62	PARUL AGGARWAL	Non-Promoter	17,226	78.35	13,49,657
63	ATUL KUMAR GUPTA	Non-Promoter	17,226	78.35	13,49,657
64	DEEPAK AGASHE HUF(HUF)	Non-Promoter	17,226	78.35	13,49,657
65	PUJA AMOL PESHWE	Non-Promoter	16,074	78.35	12,59,398
66	DEEPAK KISHIN MANIK	Non-Promoter	15,516	78.35	12,15,679
67	INGENIUS INVESTMENT ADVISORS LLP	Non-Promoter	14,940	78.35	11,70,549
68	CHANDANA AGARWAL	Non-Promoter	11,484	78.35	8,99,771
69	SACHIN POPATLAL NAHAR .	Non-Promoter	11,484	78.35	8,99,771
70	ASHOK KUMAR BHAWSINGHKA (HUF) .	Non-Promoter	11,484	78.35	8,99,771
71	NILESH RAMESHCHANDRA AGRAWAL	Non-Promoter	11,484	78.35	8,99,771
72	ATMANAND SHARMA	Non-Promoter	11,484	78.35	8,99,771
73	VIVEK DODA	Non-Promoter	11,484	78.35	8,99,771
74	RAJASHRI LAXMIKANT ANTURLIKAR	Non-Promoter	11,484	78.35	8,99,771
75	MANISH KUMAR	Non-Promoter	11,484	78.35	8,99,771
76	RESHMA RAJAN	Non-Promoter	11,484	78.35	8,99,771
77	MUKESH NAGINDAS BHAYANI	Non-Promoter	11,484	78.35	8,99,771
78	KINGSMAN WEALTH MANAGEMENT PRIVATE LIMITED	Non-Promoter	11,484	78.35	8,99,771
79	RASHMI YASHDEEP JOSHI	Non-Promoter	11,484	78.35	8,99,771
80	ASHISH PODDAR	Non-Promoter	11,484	78.35	8,99,771
81	PADMANI MANEK	Non-Promoter	11,484	78.35	8,99,771
82	VIVEK JOSHI	Non-Promoter	11,484	78.35	8,99,771

Aaswa Trading and Exports Limited

83	SUMANGLA KACHAWA	Non-Promoter	11,484	78.35	8,99,771
84	SHRIVIDYA KACHAWA	Non-Promoter	11,484	78.35	8,99,771
85	SHALAKA GANGOLLI	Non-Promoter	11,484	78.35	8,99,771
86	RATNESH MEHRA	Non-Promoter	11,484	78.35	8,99,771
87	SANJEEV KUMAR SINGH	Non-Promoter	11,484	78.35	8,99,771
88	SHAILENDRA PODDAR	Non-Promoter	11,484	78.35	8,99,771
89	NILAV NIRAD	Non-Promoter	11,484	78.35	8,99,771
90	SOURAV CHOUDHARY	Non-Promoter	11,484	78.35	8,99,771
91	SARITA DIGUMARTI	Non-Promoter	11,484	78.35	8,99,771
92	SACHIN GOEL	Non-Promoter	11,484	78.35	8,99,771
93	SANJAY EKNATH BHOSALE	Non-Promoter	11,304	78.35	8,85,668
94	ARTI SINGH CHAUHAN	Non-Promoter	9,198	78.35	7,20,663
95	SANTOSH RAJARAM DHANAWADE	Non-Promoter	9,000	78.35	7,05,150
96	SAHADEV BABAN TAVADE	Non-Promoter	9,000	78.35	7,05,150
97	KESHAV GOPAL PAWAR	Non-Promoter	9,000	78.35	7,05,150
98	KRISHNA PRASAD PANDEY	Non-Promoter	9,000	78.35	7,05,150
99	MANGINA S RAO	Non-Promoter	9,000	78.35	7,05,150
100	DEBASHISH GHOSHAL	Non-Promoter	9,000	78.35	7,05,150
101	PURNIMA SINGH	Non-Promoter	8,046	78.35	6,30,404
102	VINIT BIPIN SHAH	Non-Promoter	6,876	78.35	5,38,735
103	SAMEER VASANT MORDE	Non-Promoter	5,760	78.35	4,51,296
104	VIKRANT JAIKISHORE BAIJAL	Non-Promoter	5,760	78.35	4,51,296
105	LEARNING UNIVERSE LLP	Non-Promoter	5,742	78.35	4,49,886
106	SANDEEP NANABHAU DOKE .	Non-	5,742	78.35	4,49,886

Aaswa Trading and Exports Limited

		Promoter			
107	ASHWINI SAGAR DHOMSE .	Non-Promoter	5,742	78.35	4,49,886
108	ANJALI MAHESH CHAUDHARI .	Non-Promoter	5,742	78.35	4,49,886
109	REKHA SURENDRA AGRAWAL	Non-Promoter	5,742	78.35	4,49,886
110	AKSHITA ROMIT SHAH	Non-Promoter	5,742	78.35	4,49,886
111	COMET INVESTMENTS PRIVATE LIMITED	Non-Promoter	5,742	78.35	4,49,886
112	UDAY MADHAV NAIK	Non-Promoter	5,742	78.35	4,49,886
113	RAJAT JAIN	Non-Promoter	5,742	78.35	4,49,886
114	MANOJ DAMODAR PUROHIT	Non-Promoter	5,742	78.35	4,49,886
115	SUSHMA DHINGRA	Non-Promoter	5,742	78.35	4,49,886
116	PRANAV NAVINCHANDRA DOCTOR	Non-Promoter	5,742	78.35	4,49,886
117	LADDHA NIKHIL RAMESHKUMAR	Non-Promoter	5,742	78.35	4,49,886
118	SHRIDHAR SALUNKE	Non-Promoter	5,742	78.35	4,49,886
119	VARUN JAIN	Non-Promoter	5,742	78.35	4,49,886
120	RAJIV SODHANI	Non-Promoter	5,742	78.35	4,49,886
121	VINITA SATISH LADDHA	Non-Promoter	5,742	78.35	4,49,886
122	KANWAR VIVEK	Non-Promoter	5,742	78.35	4,49,886
123	MAHESH ASHOK MORDE	Non-Promoter	4,608	78.35	3,61,037
124	RAHUL MOHAN SAVLANI	Non-Promoter	4,590	78.35	3,59,627
125	RAHUL RAMAKANT JADHAV .	Non-Promoter	4,032	78.35	3,15,907
126	RESHMA NILESH THORAT .	Non-Promoter	3,438	78.35	2,69,367
127	MEGHANA MORE .	Non-Promoter	3,438	78.35	2,69,367
128	MAYUR PRAKASH KARDILE	Non-Promoter	3,438	78.35	2,69,367
129	RAVIKUMAR ASHWINBHAI SHARMA	Non-Promoter	3,438	78.35	2,69,367

Aaswa Trading and Exports Limited

130	KANNAN KRISHNAMURTI NAIDU	Non-Promoter	3,438	78.35	2,69,367
131	SUNNY HARESH SAVLANI	Non-Promoter	3,438	78.35	2,69,367
132	SANJAY BHIVSEN MORDE .	Non-Promoter	2,880	78.35	2,25,648
133	MANOJ DATTATRAY GHULE .	Non-Promoter	2,880	78.35	2,25,648
134	LADHANI N HARDEEK .	Non-Promoter	2,880	78.35	2,25,648
135	MANALI ANKUSH MORDE .	Non-Promoter	2,880	78.35	2,25,648
136	MANGESH S SHETE	Non-Promoter	2,880	78.35	2,25,648
137	VIKAS DIGAMBAR GAIKWAD .	Non-Promoter	2,880	78.35	2,25,648
138	SUPRIYA TEJAS BHOITE .	Non-Promoter	2,880	78.35	2,25,648
139	ANKUSH ASHOK MORDE .	Non-Promoter	2,880	78.35	2,25,648
140	JAGRUTI ATUL SHAH	Non-Promoter	2,880	78.35	2,25,648
141	RITU ATUL SHAH	Non-Promoter	2,880	78.35	2,25,648
142	PAWAN MANOJKUMAR MOHNANI	Non-Promoter	2,880	78.35	2,25,648
143	RAJESH NAVINCHANDRA SHAH	Non-Promoter	2,862	78.35	2,24,238
144	PARUL KARTIK VAKHARIA	Non-Promoter	2,304	78.35	1,80,518
145	RAJESH POOJARY	Non-Promoter	2,304	78.35	1,80,518
146	ARUN MAFATLAL PRAJAPATI	Non-Promoter	2,304	78.35	1,80,518
147	NEHA AGRAWAL	Non-Promoter	2,304	78.35	1,80,518
148	SUYASH PRAVIN BADIATE	Non-Promoter	2,304	78.35	1,80,518
149	ANUJ VISHNOI	Non-Promoter	2,304	78.35	1,80,518
150	KAMALDEEP SINGH	Non-Promoter	2,304	78.35	1,80,518
151	GORKEY PATWAL	Non-Promoter	2,304	78.35	1,80,518
152	MAKHJANI ASHISH SURJEET	Non-Promoter	2,304	78.35	1,80,518
153	ANKITA CHOPRA	Non-	2,304	78.35	1,80,518

Aaswa Trading and Exports Limited

		Promoter			
154	RINKU SAVLANI	Non-Promoter	2,304	78.35	1,80,518
155	VERSHA SHARMA	Non-Promoter	2,304	78.35	1,80,518
156	DINESHKUMAR S RAWLANI	Non-Promoter	2,304	78.35	1,80,518
157	ANUSHKA KANTILAL THUBE .	Non-Promoter	1,728	78.35	1,35,389
158	BANDINI JAY SHAH	Non-Promoter	1,728	78.35	1,35,389
159	VIRENDER SINGH CHIB	Non-Promoter	1,152	78.35	90,259
160	HUSSAIN TAIZOON LOKHANDWALA	Non-Promoter	1,152	78.35	90,259
161	RINKU RAMRATAN SINGH	Non-Promoter	1,152	78.35	90,259
162	DOLLY M SAVLANI	Non-Promoter	1,152	78.35	90,259
163	MANDIP SINGH	Non-Promoter	1,152	78.35	90,259
Total			1,25,58,060	-	98,39,24,001

Kindly take the same on records.

Meeting commenced at 12 P.M. and concluded at 1 P.M.

Thanking You,
For Aaswa Trading and Exports Limited

Umesh Kumar Sahay
Managing Director
DIN: 01733060