



# KAPASHI Commercial Ltd.

Date: April 25, 2022

To,  
BSE Ltd.  
P. J. Towers  
Dalal Street,  
Mumbai - 400 001

**Sub: Outcome of Board Meeting of Directors  
Scrip Code: 512399**

Dear Sir,

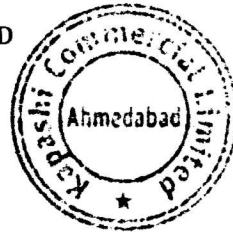
This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Monday, April 25, 2022** and the said meeting commenced at 11.00 a.m. and concluded at 11.35 a.m. In that meeting the Board has decided the following matters:

1. Allotted 50,00,000 (Fifty Lacs only) Equity Shares of the Company at a price of Rs. 57/- per share including Premium of Rs. 47/- per share to the allottees as mentioned in **Annexure-A** upon conversion of 50,00,00 warrants as earlier issued and allotted on preferential basis to Promoter and Non-Promoter Group under the terms of SEBI (Issue of Capital & Disclosures Requirement) Regulation, 2018.

Please take the same on your record.

Yours faithfully,  
For, **KAPASHI COMMERCIAL LIMITED**

  
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**SAGAR SAMIR SHAH**  
**WHOLE-TIME DIRECTOR**  
**DIN: 03082957**



Encl.: As above



# KAPASHI

## Commercial Ltd.

### ANNEXURE A

#### LIST OF THE ALLOTTEES TO WHOM EQUITY SHARES ISSUED UPON CONVERSION OF WARRANTS

Sr. No.	Name of the Holder of Convertible Warrants	Category	No. of Warrants held	No. of Equity Shares Allotted
1	Swetsam Stock Holding Private Limited	Promoter Group	14,50,000	14,50,000
2	Seraphim Ventures Private Limited	Promoter Group	18,00,000	18,00,000
3	Paru Securities Private Limited	Non-Promoter	3,50,000	3,50,000
4	Bakshu Trading Private Limited	Non-Promoter	3,50,000	3,50,000
5	Sanket Deepak Shah	Non-Promoter	3,50,000	3,50,000
6	Urvish Rameshchandra Vora	Non-Promoter	3,50,000	3,50,000
7	Pallavi Urvish Vora	Non-Promoter	3,50,000	3,50,000
	<b>Total</b>		<b>50,00,000</b>	<b>50,00,000</b>

