

SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

Corporate Office:- F-32/3, Okhla Industrial Area, Phase-II, New Delhi- 110020
Regd. Office & Works:- A-26 UPSIDC Industrial Area, Sikandrabad, Distt. Bulandshahar, U.P.-203205
Sandila Works: Plot No. B-2/6 & B-2/7, UPSIDC Industrial Area-Phase-IV, Sandila, District Hardoi U.P.
E. id:- secretarial@shrigangindustries.com **web.:-** www.shrigangindustries.com **Tel. No.:** 011-42524454

Date: July 09, 2022

To,
BSE Limited
Department of Corporate Services - Listing
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

SCRIP CODE: 523309

Subject: Outcome of the meeting of the Preferential Issue Committee of the Board of Directors of Shri Gang Industries & Allied Products Limited (“the Company”), in accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Ma'am/ Sir,

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform your good office that the Preferential Issue Committee of the Board of Directors of the Company in their meeting held today i.e. July 09, 2022 has, inter alia, considered and approved the *allotment of 1,00,00,000 Equity Shares to the persons belonging to Non-Promoter category and Promoter & Promoter Group Category, for cash, at an issue price of Rs. 10/- per Equity Share by way of preferential allotment to following person:*

Sr. No.	Name of proposed allottee	Category	No. of Equity Shares Allotted
1.	Ms. Anita Gupta	Promoter & Promoter Group	5,50,000
2.	M/s. Suraj Industries Limited	Promoter & Promoter Group	36,00,000
3.	Ms. Asha Mittal	Non-Promoter	7,50,000
4.	Ms. Shalini Jain	Non-Promoter	4,37,500
5.	M/s. Agarni Leasing & Finance Private Limited	Non-Promoter	15,50,000
6.	M/s. Som Credinvest private Limited	Non-Promoter	15,50,000
7.	M/s. Hallow Securities Private Limited	Non-Promoter	11,81,000
8.	Illingworth Advisors LLP	Non-Promoter	3,81,500
	Total		1,00,00,000

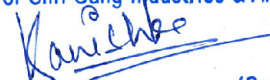
Consequent to the said allotment, the Paid-up Equity Share Capital of the Company stands increased to Rs. 17,93,00,000/- comprising of 1,79,30,000 Equity Shares of face value of Rs.10/- each.

This is for your information and records.

Thanking you,
Yours faithfully,

For Shri Gang Industries & Allied products Limited

For Shri Gang Industries & Allied Products Ltd.



Kanishka Jain (Company Secretary)
Company Secretary & Compliance Officer