

**RKD AGRI &
RETAIL LIMITED**
(Formerly known as Himalchuli Food
Products Limited)

Reg Off : B-102, Saraswati Apt. Radhakrishna, Marg Mogra
Village, Andheri (East), Mumbai - 400069
Phone: 022-268751 80
Email : himalchulifoodproducts@gmail.com
Website: www.hfpltd.in
CIN: L15400MH1986PLC316001

Date: March 8, 2023

To,
The Executive Director
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001

Security Code: 511169

Sub: Outcome of Board Meeting held on 8th March, 2023 to allot warrants in terms of In Principle approval letter dated February 24, 2023 vide Letter No. DCS/PREF/IB/FIP/3162/ 2022-23

Dear Sir/Madam,

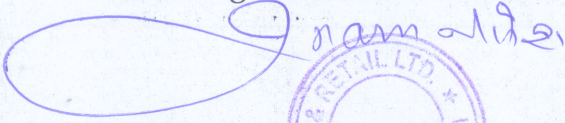
Pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in their Meeting held today i.e on 8th March, 2023 have approved the following:

- i) Allotment of 3,81,25,000 (Three Crore Eighty One Lakhs Twenty Five Thousand) warrants of Re.1/- to be converted into equal number of shares on preferential basis at a subscription price of Re. 0.25 per warrant aggregating to Rs. 95,31,250 (Rupees Ninety Five Lakh Thirty One Thousand Two Hundred Fifty Only) to Mr. Nilesh Savla and Mrs. Meena Savla ('Allottees'), the Promoters of the Company.
- ii) Allotment of 1,60,75,000 (One Crore Sixty Lakhs Seventy Five Thousand) warrants of Re.1/- to be converted into equal number of shares on preferential basis at a subscription price of Re. 0.25 per warrant aggregating to Rs. 40,18,750 (Rupees Forty Lakh Eighteen Thousand Seventy Fifty Only) to the Non-Promoters of the Company ('Allottees') (as per the list enclosed and marked as **Annexure I**).



The meeting of Board of Directors commenced at 5:00 P.M. and concluded at 5:30 P.M.

For RKD Agri & Retail Limited

 *Nilesh Savla*

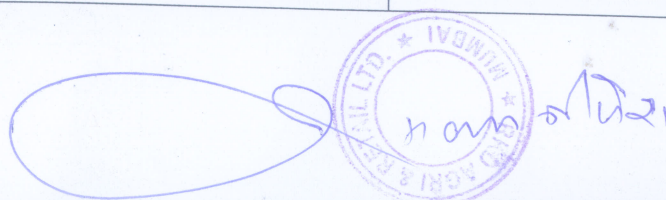


Nilesh Savla
Director
DIN:- 05354691

Date: 08/03/2023
Place: Mumbai

Annexure - I

Sr.No.	Name of the Allottees	No. of Warrants allotted	Total subscription amount received
1	CHIRAG MEHTA	500,000	1,25,000
2	KRUPA MEHTA	500,000	1,25,000
3	VINOD BHACHUBHAI SATRA	1,000,000	2,50,000
4	GEETA MAHENDRA TIWARI	300,000	75,000
5	MAYA BENSON	250,000	62,500
6	RABI VERMA	300,000	75,000
7	RAJESHWARI H PRAJAPATI	200,000	50,000
8	AMARNATH SHARMA	200,000	50,000
9	DHAVAL DAVE	250,000	62,500
10	AGARWAL PANKAJ HUF	1,750,000	4,37,500
11	SHWETA AGARWAL	750,000	1,87,500
12	VIVEK AGARWAL	500,000	1,25,000
13	RAMA AGARWAL	250,000	62,500
14	ATI AGARWAL	100,000	25,000
15	LAXMINARAIN SUBHAGMAL AGARWAL	400,000	1,00,000
16	RADHA DEVI AGARWAL	500,000	1,25,000
17	KANTA SINGHAL	750,000	1,87,500
18	MAHESH CHANDRA GUPTA	1,000,000	2,50,000
19	OM PRAKASH GORISARIA	1,250,000	3,12,500
20	UMASHANKAR KHANDELWAL	400,000	1,00,000
21	KIRAN KHANDELWAL	400,000	1,00,000
22	PREET VINOD KHETAN	750,000	1,87,500
23	VIBHA VINOD KHETAN	500,000	1,25,000
24	SIMRAN MAHESH KHANDELWAL	250,000	62,500
25	RACHANA DILIP UPADHYAY	750,000	1,87,500
26	URMILA ASHOKKUMAR UPADHYAY	500,000	1,25,000
27	RITA GOYAL	1,000,000	2,50,000
28	RAJESHWARI AGARWAL	250,000	62,500
29	MANVI RAJESH KASERA	100,000	25,000
30	PRATEEK LALIT NARAYAN TODI	100,000	25,000
31	HARMESH JAYANTILAL PRAJAPATI	200,000	50,000
32	LALIT S SOMPURA	25,000	6,250
33	RAMCHANRA VASANT SHINDE	50,000	12,500
34	MANJULA PRAFUL DAVE	50,000	12,500



For RKD Agri & Retail Limited

(Handwritten signature)

Nilesh Savla
Director
DIN:- 05354691



Date: 08/03/2023

Place: Mumbai

Sl.No	Name of the Shareholder	Amount
1	CHIRAG MISHRA	300,000
2	KRISHA MISHRA	300,000
3	VINOD BHAKTINATH SHARMA	300,000
4	CEETA MAHENDRAJI BHAVANI	300,000
5	MAYANK BANSAL	300,000
6	RASHI VERMA	300,000
7	RAJESH KUMAR SHARMA	300,000
8	AMARNATH SHARMA	300,000
9	DHARMI DAVI	300,000
10	AGARWAL PANKAJ	300,000
11	SHWETA AGARWAL	300,000
12	VIVEK AGARWAL	300,000
13	RAMA AGARWAL	300,000
14	ATI AGARWAL	300,000
15	LAXMIBARAIN SUBRAMANIAM	400,000
16	AGARWAL	300,000
17	RADHA DEVI AGARWAL	300,000
18	KANTA SINGHAI	300,000
19	MAHESH CHANDRA GUPTA	1,000,000
20	OM PRAKASH GOKHARIA	1,250,000
21	UMASHANKAR KHANDELWAL	400,000
22	KRISHA KHANDELWAL	400,000
23	PREET VINOD KHETAN	250,000
24	VIRHA VINOD KHETAN	300,000
25	SIMRAN MAHESH KHANDELWAL	250,000
26	RACHANA DILIP BHADRYA	250,000
27	PRMIT A ASHOK KUMAR UPADHYAY	300,000
28	RITA GOYAL	1,000,000
29	RATESHWALI AGARWAL	250,000
30	MANVI RAJESH KASERA	100,000
31	PRATEEK TAJI BHAYAN TAJI	100,000
32	HARMESH JAYANTILAL TRIPATHI	300,000
33	TALIT SOMPURIA	25,000
34	RAM KHANRA VASANTSHINDE	30,000
35	MANJULA TRIPATHI DAVE	20,000