



# GOBLIN INDIA LIMITED



1st Floor, Camex House, Stadium-Commerce Road, Navrangpura, Ahmedabad-380 009. Gujarat, (INDIA)  
Phone : 079 - 26465080 / 40320366, E-mail : info@goblinindia.com Website : www.goblinindia.com  
CIN : U51100GJ1989PLC012165

Date: 26/09/2022

Manager,  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street Fort  
Mumbai - 400001, Maharashtra.

**SUB: OUTCOME OF BOARD MEETING HELD ON MONDAY, 26<sup>TH</sup> SEPTEMBER, 2022**

**REF: GOBLIN INDIA LIMITED (BSE SCRIP CODE - 542850)**

Dear Sir/Ma'am,

This has reference to the Letter No. LOD/PREF/VJ/FIP/2567/2022-23 dated September 14, 2022 received from BSE Limited, granting In-principle approval and the approval of the Shareholders at the Extra Ordinary General Meeting of the Company held on Friday, 9<sup>th</sup> September, 2022 for issue and allotment of 25,00,000 Equity Shares of face value of Rs. 10/- each at an issue price of Rs. 22 per equity share.

Pursuant to the provisions of the SEBI (LODR) Regulations and in respect of aforementioned approvals, we hereby inform you that the Board of Directors of the Company at its meeting held on Monday, 26<sup>th</sup> September, 2022, has approved allotment of upto 25,00,000 Equity Shares of face value Rs. 10/- each fully paid up, at an issue price of Rs. 22/- per Equity Share on a Preferential basis to Non-promoters (as detailed under **Annexure II**), in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018. The requisite details as required in terms of SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are provided at **Annexure I**.

The Board Meeting commenced at 9:00 a.m. and concluded at 9:14 a.m.

You are requested to kindly take the same on your record.

Thanking You,

Yours Faithfully,  
FOR, GOBLIN INDIA LIMITED

FARHAT PATEL  
COMPANY SECRETARY  
M. NO. A68950



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## Annexure I

### Information as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Particulars of Securities	Details of Securities
a) Type of Securities issued:	Equity Shares of Rs.10/- each fully paid up
b) Type of Issuance:	Preferential Allotment under Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable law
c) Total number of securities and allotted or the total amount for which the securities issued and allotted	Upto 25,00,000 equity shares of face value Rs. 10/- each fully paid up.
<b>d) In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s):</b>	
I. Names of the Investors	Enclosed as Annexure II
II. Post allotment of securities – Outcome of the subscription. Issue price/ allotted price (in case of convertibles), number of investors	Upto 25,00,000 equity shares of face value Rs. 10/- each fully paid up at an issue price of Rs. 22/-
III. In case of convertibles - Intimation on conversion of the securities or on lapse tenure of the instrument	<i>Not Applicable</i>

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## Annexure II

### DETAILS OF ALLOTTEES

SR NO.	NAME OF PROPOSED ALLOTTEES	CATEGORY	NUMBER OF EQUITY SHARES	TOTAL AMOUNT PAID (RS.)
1	A GOTHAMCHAND	NON PROMOTER	1,25,000	27,50,000
2	G PRAKASH CHAND BAID HUF	NON PROMOTER	90,000	19,80,000
3	REKHA GUNAVANTH KUMAR	NON PROMOTER	90,000	19,80,000
4	MUDIT GOLECHA	NON PROMOTER	50,000	11,00,000
5	MANAV VIJAYAKUMAR	NON PROMOTER	50,000	11,00,000
6	MALAV P SHAH	NON PROMOTER	50,000	11,00,000
7	PANNA MEHTA	NON PROMOTER	35,000	7,70,000
8	BHARAT KUMAR	NON PROMOTER	40,000	8,80,000
9	RAJNIKANT MEGHJI SHAH HUF	NON PROMOTER	35,000	7,70,000
10	ANIKET MOHAN GORE	NON PROMOTER	25,000	5,50,000
11	JYOTI BHAIYA	NON PROMOTER	25,000	5,50,000
12	PRASHANT MISHRA	NON PROMOTER	24,000	5,28,000
13	TANAISHA DEVI VYAS	NON PROMOTER	25,000	5,50,000
14	GAURAV SINGH	NON PROMOTER	81,500	17,93,000
15	KIRAN SINGH	NON PROMOTER	81,500	17,93,000
16	BHAVYA JAIN	NON PROMOTER	1,63,000	35,86,000
17	INDIA EQUITY FUND 1	NON PROMOTER	8,60,000	1,89,20,000
18	MITA DAS	NON PROMOTER	45,000	9,90,000
19	MILAN JASUBHAI SHAH	NON PROMOTER	2,17,000	47,74,000
20	SHRI KRUPA DECORATIVE VENEER PRIVATE LIMITED	NON PROMOTER	3,88,000	85,36,000
<b>TOTAL</b>			<b>25,00,000</b>	<b>5,50,00,000</b>

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