



Royal India Corporation Ltd.

Date: 08.05.2024

To,
The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Fax: +91 22 2272 2082/3132
BSE Code: 512047

Sub: Outcome of the meeting of the Allotment Committee held on May 08, 2024 in terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the approval of the Allotment Committee held on May 08, 2024 approval of the members of the Company at their Extra-Ordinary General Meeting held on April 25, 2024 and pursuant to In-principle approval granted by BSE Limited vide ref LOD/PREF/TT/FIP/220/2024-25 dated May 03, 2024, the Allotment Committee of the Company, has considered and approved the Allotment of 4,36,40,000 (Four Crore Thirty-Six Lakhs and Forty Thousand only) number of equity shares of face value of Rs. 10/- (Rupees Ten Only) each at the price of Rs. 10/- per share to Promoters and non-promoter persons/entities ('Allotees') Please refer to **Annexure A** for further details.

Kindly acknowledge the receipt and take the above on your records.

The Board Meeting commenced at 05:45 P.M. and concluded at 08.45 P.M.

Yours faithfully,

For Royal India Corporation Limited

Nitin Gujral
Managing Director
DIN: 08184605

Encl: A/a



ANNEXURE A
[Details of Issuance of Equity Shares]

Type of securities proposed to be issued	Equity Shares
Type of issuance	Preferential Issue of Equity Shares in accordance with the SEBI (ICDR) Regulation 2018 read with the Companies Act, 2013 and rules made there
Total number of securities allotted or the total amount for which the securities are issued (approximately)	Allotment of 4,36,40,000 (Four Crore ,Thirty-six Lakhs and Forty Thousand only) no. of Equity Shares having face value of Rs. 10/- each at an issue price of Rs. 10/- each which is not be less than minimum price to be determined in accordance with SEBI (ICDR) Regulations.
Names of the Investor	As per Annexure 1
Number of Investors	78
Issue of price	Issue price of Rs. 10/- each which is not lower than the price determined in accordance with the Chapter V of SEBI ICDR Regulations, 2018 and other applicable regulations if any
In case of convertibles: intimation of conversion of securities or on lapse of the tenure of the instrument	NA
Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles)	As per Annexure 2



ANNEXURE I

Sr.No	Name of Allottees	No of Shares	Category
1.	Manojkumar Babulal Punamiya	5,000,000	Promoter
2.	Lata Manojkumar Punamiya	5,000,000	Promoter
3.	Aman Manojkumar Punamiya	5,000,000	Promoter/Promoter Group
4.	Rekha Vinodkumar Jain	250,000	Non-Promoter
5.	Payal Alkeshkumar Jain	250,000	Non-Promoter
6.	Rohit Vinodkumar Jain	250,000	Non-Promoter
7.	Alkeshkumar Futarmal Jain	250,000	Non-Promoter
8.	Amritlal Futarmal Jain	250,000	Non-Promoter
9.	Mitesh Kishore Kumar Jain	250,000	Non-Promoter
10.	Meena Kishore Kumar Jain	250,000	Non-Promoter
11.	Usha Amritlal Jain	250,000	Non-Promoter
12.	Hardik Y Desai	500,000	Non-Promoter
13.	Priyank Rakesh Kothari	500,000	Non-Promoter
14.	Rakesh Manekchand Kothari	250,000	Non-Promoter
15.	Niki Rakesh Kothari	500,000	Non-Promoter
16.	Archana Singh Mann Singh	250,000	Non-Promoter
17.	Babita Suresh Raysoni	100,000	Non-Promoter



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18.	Ruchit Gautam Tamka	1,000,000	Non-Promoter
19.	Gajendra Mohanlal Mehta Huf	150,000	Non-Promoter
20.	Harshit Hemant Parmar	150,000	Non-Promoter
21.	Akshaii R Hariharan	300,000	Non-Promoter
22.	Raju Hariharan	300,000	Non-Promoter
23.	Swayam Kamlesh Shah	200,000	Non-Promoter
24.	Deepak Kantilal Jain	100,000	Non-Promoter
25.	Simple Deepak Jain	100,000	Non-Promoter
26.	Surendra Tejraj Parekh	100,000	Non-Promoter
27.	Vishwas Jeevraj Khajanchi	1,000,000	Non-Promoter
28.	Nikhil Amritlal Rajawat	750,000	Non-Promoter
29.	Shreya Mukesh Shah	500,000	Non-Promoter
30.	Parasmal Chunilal Shah	100,000	Non-Promoter
31.	Anisha Ketan Jain	150,000	Non-Promoter
32.	Gunvanti Ashokkumar Chowhan	200,000	Non-Promoter
33.	Deev Pritam Doshi	180,000	Non-Promoter
34.	Mehul Mahendra Jain	300,000	Non-Promoter
35.	Mamta R. Rathod	100,000	Non-Promoter



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36.	Khushboo Munot	100,000	Non-Promoter
37.	Bharat Dilip Acharya	50,000	Non-Promoter
38.	Sundesha Ashish Champalal	450,000	Non-Promoter
39.	Aquamarine Trading & Investments Private Limited	200,000	Non-Promoter
40.	Ankur Girish Choksey	300,000	Non-Promoter
41.	Kajal Dharmender Singh	50,000	Non-Promoter
42.	Samir Prakashkumar Shah	100,000	Non-Promoter
43.	Mangal Keshav Capital Limited	500,000	Non-Promoter
44.	Sheetal Keyul Sheth	500,000	Non-Promoter
45.	Mansi Mitul Sheth	500,000	Non-Promoter
46.	Minesh Prakash Sanghvi	350,000	Non-Promoter
47.	Prakash Dwarkadas Sanghvi	250,000	Non-Promoter
48.	Mansi Ameet Parikh	600,000	Non-Promoter
49.	Hormuzd M Daruwalla	250,000	Non-Promoter
50.	Shah Manish Mitin (Huf)	500,000	Non-Promoter
51.	Sailesh Suraiya	300,000	Non-Promoter
52.	Rajkumar Navinchandra Zaveri	400,000	Non-Promoter
53.	Mallika Karan Zaveri	100,000	Non-Promoter



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54.	Nikhil Premchand Shah	125,000	Non-Promoter
55.	Dipti Nikhil Shah	125,000	Non-Promoter
56.	Vinita Singh	250,000	Non-Promoter
57.	Chetan P Bavishi	100,000	Non-Promoter
58.	Ashish Maroti More	250,000	Non-Promoter
59.	Anurag Pagare	250,000	Non-Promoter
60.	Kavita B Shah	150,000	Non-Promoter
61.	Pankaj Tribhovandas Valia	150,000	Non-Promoter
62.	Mala Ganesh Acharya	150,000	Non-Promoter
63.	Chitra Umesh Bijlani	40,000	Non-Promoter
64.	Krithika Ayyappan	200,000	Non-Promoter
65.	Deepa Shaktichand Patyal	10,000	Non-Promoter
66.	Radha Ramakrishnan	200,000	Non-Promoter
67.	Sasikala Venkatesh	100,000	Non-Promoter
68.	Ravi Jaywadan Chawhan	150,000	Non-Promoter
69.	Jaywadan Ishwarlal Chawhan	150,000	Non-Promoter
70.	Mahesh Champaklal Parekh	50,000	Non-Promoter
71.	Gohil Manasi Parthiv	100,000	Non-Promoter



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72.	Kalpana Umakanth	50,000	Non-Promoter
73.	Manoj Mohan Patil	10,000	Non-Promoter
74.	Lata Eashwaran	100,000	Non-Promoter
75.	Twenty First Century Shares and Securities Limited	5,000,000	Non-Promoter
76.	Shruthi M	5,000,000	Non-Promoter
77.	Komal Manish Shah	250,000	Non-Promoter
78.	Hiten Mulraj Sheth	5,000,000	Non-Promoter



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ANNEXURE 2

Post allotment of securities- outcome of the subscription:

Sr. No.	Name of the Proposed Allottees	Pre-Issue Shareholding		Issue of Equity Shares (Present Issue)	Post-Issue Shareholding\$	
		No. of shares	% of shareholding		No. of shares	% of shareholding
1.	Manojkumar Babulal Punamiya	4235067	18.35%	5,000,000	9,235,067	13.84
2.	Lata Manojkumar Punamiya	2927339	12.68%	5,000,000	7,927,339	11.88
3.	Aman Manojkumar Punamiya	0	NA	5,000,000	5,000,000	7.49
4.	Rekha Vinodkumar Jain	0	NA	250,000	250,000	0.37
5.	Payal Alkeshkumar Jain	0	NA	250,000	250,000	0.37
6.	Rohit Vinodkumar Jain	0	NA	250,000	250,000	0.37
7.	Alkeshkumar Futarmal Jain	0	NA	250,000	250,000	0.37
8.	Amritlal Futarmal Jain	50000	0.22	250,000	300,000	0.45
9.	Mitesh Kishore Kumar Jain	50000	0.22	250,000	300,000	0.45
10.	Meena Kishore Kumar Jain	0	NA	250,000	250,000	0.37
11.	Usha Amritlal Jain	30000	0.13	250,000	280,000	0.42
12.	Hardik Y Desai	0	NA	500,000	500,000	0.75
13.	Priyank	0	NA	500,000	500,000	0.75



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	Rakesh Kothari					
14.	Rakesh Manekchand Kothari	0	NA	250,000	250,000	0.37
15.	Niki Rakesh Kothari	0	NA	500,000	500,000	0.75
16.	Archana Singh Mann Singh	0	NA	250,000	250,000	0.37
17.	Babita Suresh Raysoni	0	NA	100,000	100,000	0.15
18.	Ruchit Gautam Tamka	0	NA	1,000,000	1,000,000	1.50
19.	Gajendra Mohanlal Mehta Huf	0	NA	150,000	150,000	0.22
20.	Harshit Hemant Parmar	0	NA	150,000	150,000	0.22
21.	Akshaii R Hariharan	0	NA	300,000	300,000	0.45
22.	Raju Hariharan	0	NA	300,000	300,000	0.45
23.	Swayam Kamlesh Shah	0	NA	200,000	200,000	0.30
24.	Deepak Kantilal Jain	1000	0.004	100,000	101,000	0.15
25.	Simple Deepak Jain	1000	0.004	100,000	101,000	0.15
26.	Surendra Tejraj Parekh	0	NA	100,000	100,000	0.15
27.	Vishwas Jeevraj Khajanchi	0	NA	1,000,000	1,000,000	1.50
28.	Nikhil Amritlal Rajawat	0	NA	750,000	750,000	1.12
29.	Shreya Mukesh Shah	0	NA	500,000	500,000	0.75
30.	Parasmal Chunilal Shah	0	NA	100,000	100,000	0.15



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31.	Anisha Ketan Jain	87504	0.38	150,000	237,504	0.36
32.	Gunvanti Ashokkumar Chowhan	0	NA	200,000	200,000	0.30
33.	Deev Pritam Doshi	17000	0.074	180,000	197,000	0.30
34.	Mehul Mahendra Jain	2000	0.008	300,000	302,000	0.45
35.	Mamta R. Rathod	0	NA	100,000	100,000	0.15
36.	Khushboo Munot	0	NA	100,000	100,000	0.15
37.	Bharat Dilip Acharya	0	NA	50,000	50,000	0.07
38.	Sundesha Ashish Champalal	NIL	NA	450,000	450,000	0.67
39.	Aquamarine Trading & Investments Private Limited	0	NA	200,000	200,000	0.30
40.	Ankur Girish Choksey	0	NA	300,000	300,000	0.45
41.	Kajal Dharmender Singh	0	NA	50,000	50,000	0.07
42.	Samir Prakashkumar Shah	0	NA	100,000	100,000	0.15
43.	Mangal Keshav Capital Limited	100000	0.43	500,000	600,000	0.90
44.	Sheetal Keyul Sheth	0	NA	500,000	500,000	0.75
45.	Mansi Mitul Sheth	0	NA	500,000	500,000	0.75
46.	Minesh Prakash Sanghvi	100000	0.43	350,000	450,000	0.67
47.	Prakash Dwarkadas Sanghvi	0	NA	250,000	250,000	0.37
48.	Mansi	10000	0.04	600,000	610,000	0.91



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	Ameet Parikh					
49.	Hormuzd M Daruwalla	0	NA	250,000	250,000	0.37
50.	Shah Manish Mitin (Huf)	0	NA	500,000	500,000	0.75
51.	Sailesh Suraiya	0	NA	300,000	300,000	0.45
52.	Rajkumar Navinchandra Zaveri	96000	0.42	300,000	396,000	0.59
53.	Mallika Karan Zaveri	0	NA	100,000	100,000	0.15
54.	Nikhil Premchand Shah	0	NA	125,000	125,000	0.19
55.	Dipti Nikhil Shah	0	NA	125,000	125,000	0.19
56.	Vinita Singh	0	NA	250,000	250,000	0.37
57.	Chetan P Bavishi	0	NA	100,000	100,000	0.15
58.	Ashish Maroti More	0	NA	250,000	250,000	0.37
59.	Anurag Pagare	0	NA	250,000	250,000	0.37
60.	Kavita B Shah	0	NA	150,000	150,000	0.22
61.	Pankaj Tribhovandas Valia	0	NA	150,000	150,000	0.22
62.	Mala Ganesh Acharya	0	NA	150,000	150,000	0.22
63.	Chitra Umesh Bijlani	0	NA	40,000	40,000	0.06
64.	Krithika Ayyappan	0	NA	200,000	200,000	0.30
65.	Deepa Shaktichand Patyal	7234	0.03	10,000	17,234	0.03
66.	Radha Ramakrishnan	100000	0.43	200,000	300,000	0.45
67.	Sasikala Venkatesh	4600	0.2	100,000	104,600	0.16



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68.	Ravi Jaywadan Chawhan	0	NA	150,000	150,000	0.22
69.	Jaywadan Ishwarlal Chawhan	0	NA	150,000	150,000	0.22
70.	Mahesh Champaklal Parekh	0	NA	50,000	50,000	0.07
71.	Gohil Manasi Parthiv	0	NA	100,000	100,000	0.15
72.	Kalpana Umakanth	50000	0.22	50,000	100,000	0.15
73.	Manoj Mohan Patil	0	NA	10,000	10,000	0.01
74.	Lata Eashwaran	0	NA	100,000	100,000	0.15
75.	Twenty First Century Shares and Securities Limited	0	NA	5,000,000	5,000,000	7.49
76.	Hiten Mulraj Sheth	0	NA	500,000	500,000	0.75
77.	Shruthi M	0	NA	5,000,000	5,000,000	7.49
78.	Komal Manish Shah	1,49,125	0.65	2,50,000	399,125	0.60