



■ TEL. : 022 - 6825 2525
■ FAX : 022 - 2405 7708
■ E-Mail : info@naxparlab.com
■ Visit us at : www.naxparlab.com
■ CIN No. : L36912MH1982PLC027925

Parnax Lab Ltd.

(Formerly Known as Krishna Deep Trade & Investment Ltd.)

114, BLDG. NO. 8, JOGANI IND. COMPLEX,
SION-CHUNABHATTI, MUMBAI - 400 022, INDIA

Date: March 23, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400001
Script Code - 532365

Sub: Outcome of Board Meeting - Allotment of 29,80,750 warrants convertible into equity shares on a preferential basis.

In accordance with para A of Schedule III read with regulation 30 of SEBI (Listing And Obligation Disclosure Requirements) Regulation 2015, we would like to inform you that in terms of a special resolution passed by the members of the company at its Annual General Meeting held on 31st January, 2022 and in accordance with the "In-Principle Approval" granted by the BSE Limited (vide its e-letter reference no - DCS/PREF/KK/PRE/2030/2021-22) dated March 17, 2022, the Board of Directors of the Company at its meeting held on March 22, 2022 at 06:00 P.M. at the Registered office of the company situated at Gala No. 114, Bldg. No. 8, Jogani Industrial Complex, Chunabhatti Mumbai Maharashtra - 400022, have inter alia approved allotment of 29,80,750 Warrants convertible into Equity Shares at an issue price of Rs.43.50 (including Premium of Rs. 33.50 per share) to promoter and promoter group on a preferential basis upon receipt of 25% of issue price from the allottees in accordance with SEBI (Issue of Capital Disclosure Requirements) Regulations,2018 to following persons named in below table:

Sr. No	Name	Warrants (Nos)	Category
1	Prakash Shah	5,26,250	Promotor
2	Pragna Prakash Shah	5,26,250	Promotor Group
3	Ami Mihir Shah	5,26,250	Promotor Group
4	Baiju Mahasukhlal	7,01,000	Promotor
5	Ila Baiju Shah	7,01,000	Promotor Group
Total		29,80,750	

The above warrants entitle the allottees to apply for and be allotted equal number of equity shares for each warrant held by them on payment of balance 75% of the issue price within 18 months from the date of issue of these warrants' convertible into equity shares.

The Meeting Commenced at 6:00 p.m and concluded at 7:00 p.m.



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You are requested to kindly take the above information into your records.

Thanking You,
Yours faithfully,

For PARNAX LAB LIMITED

Preet Kukreja
Company Secretary Cum Compliance Officer
Membership Number - ACS56761