



**JHANDEWALAS  
FOODS LIMITED**

**11-06-2024**

**To,  
The Chief General Manager  
Listing Operation,  
BSE Limited (SME),  
20th Floor, P.J.Towers,  
Dalal Street,  
Mumbai - 400 001.**

**Symbol:-JFL**

**Sub: Outcome of resolution passed by the Board on 11-06-2024 at 4.00 PM and  
Concluded at 5.30 PM under Regulation 30 of SEBI (Listing Obligations and Disclosure  
Requirements) Regulations, 2015**

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Dear Sir/Madam,


With reference to the above mentioned subject, this is to inform you that Board of Directors of the Company have approved resolution pursuant to Section 42 and Section 62 of the Companies Act, 2013 i.e. on 11-06-2024 for:


- 1. ALLOTMENT OF 30,00,000 EQUITY SHARES ON PREFERENTIAL ALLOTMENT BASIS AT AN OFFER PRICE OF RS. 71/-.**

In terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, considered and approved, pursuant to the members' approval obtained in the Extra Ordinary General Meeting of the Company held on April 26, 2024 by means of passing a Special Resolution and 'In-Principal Approval' obtained from the Stock Exchange where securities of the Company is listed i.e BSE Limited, allotment of 30,00,000 (Thirty Lakhs fully paid-up equity shares of the Company, having face value of Rs.10/- (Rupees Ten Only) each, on Preferential Basis

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(“**Preferential Issue**”), at an issue price of Rs. 71/- (Rupees Seventy One only) per equity share (including a premium of Rs. 61/-) (Rupees Sixty One only) per equity share to allottees as mentioned in “**Annexure I**”.

## **2. ALLOTMENT OF 29,50,000 CONVERTIBLE WARRANTS INTO EQUITY SHARES ON PREFERENTIAL ALLOTMENT BASIS**

In terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, considered and approved, pursuant to the members' approval obtained in the Extra Ordinary General Meeting of the Company held on 26-04-2024 by means of passing a Special Resolution and 'In-Principal Approval' obtained from the Stock Exchange where securities of the Company is listed i.e. BSE Limited, allotment of 29,50,000 (Twenty Nine Lakhs Fifty Thousand only) fully Convertible Warrants (“**Warrants**”), carrying a right exercisable by the Warrant holder to subscribe to one Equity Share per Warrant, to persons belonging to 'Promoters and Non-Promoter, Public Category' on preferential basis at an issue price of Rs. 71/- (Rupees Seventy One Only) per Warrant, after receipt of subscription amount being 25% of the issue price i.e. Rs. 17.75/- (Rupees Seventeen and Seventy five paise) in accordance with provisions of Chapter V of SEBI ICDR Regulations, as mentioned in Annexure II (“**Allottees**”);

The warrants as mentioned in Annexure II 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. Further, these warrants allotted on preferential basis shall be locked-in for specified period in accordance with the provisions of Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018. Warrants allotted to the Allottees, at the discretion of Board of Directors or Board Committee, may get listed on the Stock Exchanges in terms of Chapter V of SEBI (ICDR) Regulations, 2018.



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You are requested to take note of the above. Please acknowledge the receipt.

Thanking You

Yours faithfully,

**FOR JHANDEWALAS FOODS LIMITED**

**Raakesh B Kulwal**  
**Managing Director**  
**00615150**  
**Place: Jaipur**  
**Encl.: As Above**

**ANNEXURE I**

<b>SR. NO</b>	<b>NAME OF THE ALLOTTEES</b>	<b>TYPE OF SECURITY</b>	<b>CATEGORY</b>	<b>NO. OF SECURITIES ALLOTTED</b>
1	ABHISHEK KOTHARI	EQUITY SHARES	NON-PROMOTERS	20000
2	AJAY	EQUITY SHARES	NON-PROMOTERS	50000
3	AKSHAY ROHIT SHAH	EQUITY SHARES	NON-PROMOTERS	16000
4	ANIMESH KILLA	EQUITY SHARES	NON-PROMOTERS	18000
5	ANITA SINGH	EQUITY SHARES	NON-PROMOTERS	30000
6	ANURAG PODDAR HUF	EQUITY SHARES	NON-PROMOTERS	20000
7	ARTHY V	EQUITY SHARES	NON-PROMOTERS	70000
8	ASHISH TODI	EQUITY SHARES	NON-PROMOTERS	28000



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9	ASMITHA SRISRIMAL	EQUITY SHARES	NON-PROMOTERS	20000
10	AVANTIKA SHUKLA	EQUITY SHARES	NON-PROMOTERS	16000
11	AVINASH V	EQUITY SHARES	NON-PROMOTERS	36000
12	BALDEO DAS MOHTA	EQUITY SHARES	NON-PROMOTERS	36000
13	BALKRISHAN PODDAR	EQUITY SHARES	NON-PROMOTERS	26000
14	BANI SHREE BAJORIA	EQUITY SHARES	NON-PROMOTERS	14000
15	CERAMET CONSULTANTS PRIVATE LIMITED	EQUITY SHARES	NON-PROMOTERS	24000
16	CHANDRA DHARIWAL	EQUITY SHARES	NON-PROMOTERS	22000
17	D PRAKASH DEVI	EQUITY SHARES	NON-PROMOTERS	40000
18	DEBALINA CHAKRABORTY	EQUITY SHARES	NON-PROMOTERS	28000
19	DEEPAK TODI	EQUITY SHARES	NON-PROMOTERS	20000
20	DHARA MONIC SHAH	EQUITY SHARES	NON-PROMOTERS	14000
21	DILIP RAICHAND RATHOD	EQUITY SHARES	NON-PROMOTERS	16000
22	H PADMA JAIN	EQUITY SHARES	NON-PROMOTERS	16000
23	HEMANT GADODIA	EQUITY SHARES	NON-PROMOTERS	100000
24	HIMANSHU WALIA	EQUITY SHARES	NON-PROMOTERS	14000
25	INVICTA CAPSERV PRIVATE LIMITED	EQUITY SHARES	NON-PROMOTERS	150000
26	JAYANT JAIN	EQUITY SHARES	NON-PROMOTERS	20000
27	JINAY KUSHALRAJ JAGAWAT	EQUITY SHARES	NON-PROMOTERS	22000
28	JINESHKUMAR JAYANTILAL SHAH	EQUITY SHARES	NON-PROMOTERS	16000



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29	K H THAKER	EQUITY SHARES	NON-PROMOTERS	24000
30	KALPANA MANOJ GOLECHA	EQUITY SHARES	NON-PROMOTERS	74000
31	KALPANA RAJESH JAIN	EQUITY SHARES	NON-PROMOTERS	28000
32	KARAN GUMANMAL JAIN	EQUITY SHARES	NON-PROMOTERS	22000
33	KASHYAP PARESH SANCHETI	EQUITY SHARES	NON-PROMOTERS	28000
34	KAVITA JAIN	EQUITY SHARES	NON-PROMOTERS	24000
35	KHUSHI AGARWAL	EQUITY SHARES	NON-PROMOTERS	14000
36	M NIRMAL KUMAR	EQUITY SHARES	NON-PROMOTERS	64000
37	MADHU RATHI	EQUITY SHARES	NON-PROMOTERS	20000
38	MANOJ AMLOKCHAND GADIYA	EQUITY SHARES	NON-PROMOTERS	36000
39	MAYANK S BIRLA	EQUITY SHARES	NON-PROMOTERS	16000
40	MEHUL JAYSUKH PAREKH	EQUITY SHARES	NON-PROMOTERS	120000
41	MOHAN A GORE	EQUITY SHARES	NON-PROMOTERS	26000
42	MONA PAREKH	EQUITY SHARES	NON-PROMOTERS	120000
43	MURTAZA HASAN DARIWALA	EQUITY SHARES	NON-PROMOTERS	26000
44	NIKHIL ARUNKUMAR KOTHARI	EQUITY SHARES	NON-PROMOTERS	14000
45	PADAMKUMAR R SONI	EQUITY SHARES	NON-PROMOTERS	64000
46	PANCHAM PARASMAL JAIN	EQUITY SHARES	NON-PROMOTERS	14000
47	PAWAN KUMAR AGARWAL	EQUITY SHARES	NON-PROMOTERS	14000
48	PAWAN KUMAR JAIN	EQUITY SHARES	NON-PROMOTERS	10000



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49	PINKY AKASHKUMAR	EQUITY SHARES	NON-PROMOTERS	20000
50	PRAKASHBHAI ARVINDBHAI SHAH	EQUITY SHARES	NON-PROMOTERS	30000
51	PRASHANTKUMAR CHIMANLAL NAHAR	EQUITY SHARES	NON-PROMOTERS	16000
52	PRITI C KOTHARI	EQUITY SHARES	NON-PROMOTERS	24000
53	PRIVYLIFE SOLUTIONS LLP	EQUITY SHARES	NON-PROMOTERS	42000
54	PUNEET KEDIA	EQUITY SHARES	NON-PROMOTERS	20000
55	R S FINANCIAL SOLUTIONS	EQUITY SHARES	NON-PROMOTERS	34000
56	RAJ KUMAR BAJORIA	EQUITY SHARES	NON-PROMOTERS	20000
57	RAJU RAMESHCHAND LUNAWATH	EQUITY SHARES	NON-PROMOTERS	64000
58	RISHAB INTERMEDIATES PVT LTD	EQUITY SHARES	NON-PROMOTERS	30000
59	ROHAN LALIT JAIN	EQUITY SHARES	NON-PROMOTERS	50000
60	RONISH ASHOK DHOKA	EQUITY SHARES	NON-PROMOTERS	14000
61	S DEVENDRA	EQUITY SHARES	NON-PROMOTERS	36000
62	SABYASACHI MUKHERJEE	EQUITY SHARES	NON-PROMOTERS	240000
63	SAMKIT ABHAY SHAH	EQUITY SHARES	NON-PROMOTERS	22000
64	SANDEEP BHANDARI	EQUITY SHARES	NON-PROMOTERS	76000
65	SANJAY KUMAR AGARWAL	EQUITY SHARES	NON-PROMOTERS	14000
66	SHAGUN CAPITAL VENTURE	EQUITY SHARES	NON-PROMOTERS	74000
67	SHUBH ATISH SHAH	EQUITY SHARES	NON-PROMOTERS	22000
68	SHUCHI ARTH VYAS	EQUITY SHARES	NON-PROMOTERS	20000



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69	SUHANI RAKESH KOTHARI	EQUITY SHARES	NON-PROMOTERS	14000
70	SUJAL KUMAR JAIN	EQUITY SHARES	NON-PROMOTERS	10000
71	SUNIL KHETPALIA	EQUITY SHARES	NON-PROMOTERS	36000
72	SUNIL KUMAR GUPTA HUF	EQUITY SHARES	NON-PROMOTERS	50000
73	SUNNY KUMAR JAIN	EQUITY SHARES	NON-PROMOTERS	20000
74	SURINDER GOEL	EQUITY SHARES	NON-PROMOTERS	20000
75	SVAR FAMILY TRUST	EQUITY SHARES	NON-PROMOTERS	20000
76	UDIT SUMERMAL JAIN	EQUITY SHARES	NON-PROMOTERS	14000
77	UJJWAL JHABAK	EQUITY SHARES	NON-PROMOTERS	20000
78	VARSHA H JAIN	EQUITY SHARES	NON-PROMOTERS	70000
79	VIGNESH KUMAR AGARWAL (HUF)	EQUITY SHARES	NON-PROMOTERS	20000
80	VIJAY RAJ K JAIN	EQUITY SHARES	NON-PROMOTERS	16000
81	VIKAS BOHRA	EQUITY SHARES	NON-PROMOTERS	64000
82	VIKAS KUMAR GADIYA	EQUITY SHARES	NON-PROMOTERS	24000
83	VIKAS PAVANKUMAR	EQUITY SHARES	NON-PROMOTERS	40000
84	VISHNUPRIYA	EQUITY SHARES	NON-PROMOTERS	14000
85	VM FINSERVE AND ASSET MANAGEMENT	EQUITY SHARES	NON-PROMOTERS	20000
			<b>TOTAL</b>	<b>300000</b>




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## ANNEXURE II

SR. NO.	NAME OF THE ALLOTTEES	TYPE OF SECURITY	CATEGORY	NO OF WARRANTS
1	HEMANT GADODIA	WARRANTS	NON-PROMOTER	300000
2	SANDEEP BHANDARI	WARRANTS	NON-PROMOTER	50000
3	AYUSHI SETHI	WARRANTS	NON-PROMOTER	12000
4	M/S GOTHAMCHAND A HUF	WARRANTS	NON-PROMOTER	200000
5	MR GUNAVANTH KUMAR HUF	WARRANTS	NON-PROMOTER	200000
6	NAMRATHA VIMALCHAND	WARRANTS	NON-PROMOTER	100000
7	NEHA GUNAVANTH KUMAR	WARRANTS	NON-PROMOTER	150000
8	JHANVI KOOLWAL	WARRANTS	PROMOTER	200000
9	MILAN KOOLWAL	WARRANTS	PROMOTER	200000
10	RAAKESH B KULWAL	WARRANTS	PROMOTER	838000
11	RENU KOOLWAL	WARRANTS	PROMOTER	700000
			<b>TOTAL</b>	<b>2950000</b>