

MIRCH TECHNOLOGIES (INDIA) LIMITED

CIN - L01611MH1972PLC016127

Regd. Office: B-701, 7th Floor, Aurus Chambers, S.S. Amrutwar Marg Worli, Mumbai-400013,
Maharashtra-400013, India

Website: www.mirchtechnologies.in

Email Id: mirchtechnologiesindialimited@gmail.com

Contact No: +91 7575872987

Date: 27th July, 2023

To,
Corporate Listing Department
The BSE Limited,
P J Towers, Dalal Street, Fort,
Mumbai-400 001

Subject: Outcome of Board Meeting for Allotment of 1,00,00,000 (One Crore) Equity Shares of Rs. 10/- Each to be issued at a price not less than Rs. 10/- To Non-Promoters on a Preferential Basis.

Scrip Code: 505336

Dear Sir/Madam,

Pursuant to Regulation 29 (1)(d) and 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board Meeting of the Company was held today i.e. Thursday, 27th day of July, 2023 at 6:00 PM at the Registered office of the Company at B-701, 7th Floor, Aurus Chambers, S.S. Amrutwar Marg Worli, Mumbai-400013 NA Mumbai Mumbai City MH 400013 IN, inter alia, considered and approved the following

Pursuant to Regulation 28(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, vide their letter bearing No.LOD/PREF/CP/FIP/372/2023-24 dated July 19, 2023, accorded by Bombay Stock Exchange for the issue of 1,00,00,000 (One Crore) equity shares of Rs. 10/- each to be issued at a price not less than Rs. 10/- to Non-Promoters on a preferential basis;

Hence, the Board hereby allotted 1,00,00,000 Equity Shares of having a face value of Rs. 10/- each at the Rate of Rs. 10/- per shares to the Allottees (Non-Promoters Category) on a Preferential Basis as mentioned under:

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Sr No.	Name of Allottee	Category	No of shares subscribed	No of shares Allotted	Issue price per share (in Rs.)	Issue Amount
1	RAJKUMAR BABUBHAI GODHA	Non-Promoter	5,00,000	5,00,000	10	50,00,000
2	PRAVINABEN MUKESHBHAI DATANIYA	Non-Promoter	5,00,000	5,00,000	10	50,00,000
3	CHANDRIMA MERCANTILE LTD	Non-Promoter	5,00,000	5,00,000	10	50,00,000
4	NIRAV C PARIKH (HUF)	Non-Promoter	5,00,000	5,00,000	10	50,00,000
5	ASHOKKUMAR VELJIBHAI MANIYAR	Non-Promoter	5,00,000	5,00,000	10	50,00,000
6	SHAILESH RATNABHAI PATEL	Non-Promoter	5,00,000	5,00,000	10	50,00,000
7	VIRAL KIRANBHAI SHAH	Non-Promoter	5,00,000	5,00,000	10	50,00,000
8	SHREE VAINKATESHWAR FINSTOCK PRIVATE LIMITED	Non-Promoter	5,00,000	5,00,000	10	50,00,000
9	VIVEKKUMAR PATEL	Non-Promoter	2,50,000	2,50,000	10	25,00,000
10	RUTVIK PATEL	Non-Promoter	2,50,000	2,50,000	10	25,00,000
11	PATEL GHANSHYAM HARIBHAI	Non-Promoter	2,50,000	2,50,000	10	25,00,000
12	PATEL KENIT GHANSHYAM	Non-Promoter	2,50,000	2,50,000	10	25,00,000
13	TULSIBHAI SOMABHAI VAGHELA	Non-Promoter	5,00,000	5,00,000	10	50,00,000
14	SHAILESHKUMAR BHAVASAR	Non-Promoter	5,00,000	5,00,000	10	50,00,000

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15	HIREN BHAILAL PATEL	Non-Promoter	5,00,000	5,00,000	10	50,00,000
16	RAJESHBHAI MARVADI	Non-Promoter	5,00,000	5,00,000	10	50,00,000
17	VISHALKUMAR YASHWANTBHAI PATEL	Non-Promoter	5,00,000	5,00,000	10	50,00,000
18	VISHAL SHAH	Non-Promoter	5,00,000	5,00,000	10	50,00,000
19	RIYA RONIT SHAH	Non-Promoter	1,00,000	1,00,000	10	10,00,000
20	MRS MOKSHA ROMIT SHAH	Non-Promoter	1,00,000	1,00,000	10	10,00,000
21	MR. RONIT CHAMPAKLAL SHAH	Non-Promoter	1,00,000	1,00,000	10	10,00,000
22	MR. ROMIT CHAMPAKLAL SHAH	Non-Promoter	1,00,000	1,00,000	10	10,00,000
23	MRS. KALPANABEN CHAMPAKLAL SHAH	Non-Promoter	1,00,000	1,00,000	10	10,00,000
24	SANGEETABEN SHAILESHKUMAR SHAH	Non-Promoter	1,25,000	1,25,000	10	12,50,000
25	MRS DIMPLE HASMUKH JAIN	Non-Promoter	1,25,000	1,25,000	10	12,50,000
26	MRS KANCHANBEN KIRTI LAL SHAH	Non-Promoter	1,25,000	1,25,000	10	12,50,000

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27	MRS KASHMIRA T SHAH	Non- Promoter	1,25,000	1,25,000	10	12,50,000
28	MANJULA THAKOR	Non- Promoter	5,00,000	5,00,000	10	50,00,000
29	MAHENDRA ZALA	Non- Promoter	5,00,000	5,00,000	10	50,00,000
	TOTAL		1,00,00,000	1,00,00,000		10,00,00,000

Consequent to the said allotment, the Paid-up Equity Share Capital of the Company stands increased to Rs.10,80,00,000/- comprising 1,08,00,000 Equity Shares of face value of Rs. 10/- each

The Meeting of the Board of Directors commenced at 6:00 PM and concluded at 6:30 P.M.

For, Mirch Technologies (India) Limited

APURVKUMAR PANKAJBHAI PATEL

Director

DIN: 09551283