



# Bharat Parenterals Limited

Registered Office & Works:

Survey No.: 144-A, Jarod-Samlaya Road, Vill. Haripura,  
Ta. Savli, Dist. Vadodara - 391520 (Guj.) India.

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E-mail: info@bplindia.in, Web.: www.bplindia.in

CIN NO: L24231GJ1992PLC018237

(WHO-GMP CERTIFIED ★ STAR EXPORT HOUSE)

Date: 29<sup>th</sup> APRIL, 2024

To,  
The General Manager,  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai -400001

Scrip Code: 541096

Dear Sir/Madam

**Sub: Outcome of Board Meeting held on 29<sup>th</sup> April, 2024**

Further to our prior intimation made under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulation") on Thursday, 25<sup>th</sup> April, 2024 and pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that the Board of Directors ("the Board") of the Bharat Parenterals Limited ("the Company") at its meeting held today i.e., on Monday, April 29<sup>th</sup>, 2024 has, inter-alia, considered and approved the following:

**1. To increase in Authorised Share Capital of the Company up to Rs.8,00,00,000/-**

The Board has approved the proposal of increase in Authorised Share Capital of the Company from Rs. 6,30,00,000/- (Rupees Six Crores Thirty Lakhs only) divided into 63,00,000 equity shares of Rs. 10/- (Rupees Ten) each to Rs. 8,00,00,000 (Rupees Eight Crores only) divided into 80,00,000 equity shares of Rs.10/- (Rupees Ten only) each by creation of additional Equity Shares amounting to Rs. 1,70,00,000/- (Rupees One Crore Seventy lacs Only) divided into 17,00,000 Equity Shares of Rs. 10/- (Rupees Ten Only) each raking pari-passu in all respect with the existing Equity Shares of the Company as per the Memorandum and Article of Association of the Company.

**2. Raising of further capital by way of Issue, Offer and Allot of Equity Shares on a Preferential Basis**

The Board has approved raising of further capital of the Company by way of Issue, Offer and Allot up to approximately 7,23,607 (Seven Lakhs Twenty-Three Thousand Six hundred and Seven) fully paid-up Equity Shares of with a face value of Rs. 10 (Rupees Ten only) each ("Equity Shares") at a price of Rs. 1,356.40 (Rupees One Thousand and Three Hundred and Fifty-six point forty paise) (including a premium of Rs. 1,346.40 (Rupees One Thousand and Three Hundred and Forty-six point forty paise) per Equity Share aggregating to Rs. 98,15,00,000/- (Rupees Ninety-Eight Crores and Fifteen Lakhs Only) on Preferential basis subject to approval of the shareholders of the Company in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable laws.

The details regarding the issuance of securities as required pursuant to the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are set out in Annexure I to this letter.



**3. Approval of notice convening Extra Ordinary General Meeting ("EoGM") Through Video Conference**

The Board has approved conducting an Extra-ordinary General meeting through Video Conferencing to seek approval of the shareholders of the Company for the aforesaid Preferential Issue. The Board has also approved the draft EoGM notice to be issued to the shareholders for seeking their approval for Preferential Issue.

The meeting of Board of Directors commenced at 4.30 p.m. and concluded at 5:45 p.m.

This is for your kind information and record please.

Thanking you,

Sincerely yours,

**For Bharat Parenterals Limited,**



**Krutika Bhattbhatt**  
Company Secretary & Compliance officer




**ANNEXURE I**

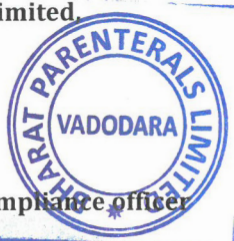
The details as required to be disclosed under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr	Particulars	Details
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Preferential issue in accordance with Chapter V of SEBI ICDR Regulations, the Companies Act, 2013 and other applicable laws
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately):	(7,23,607 (Seven Lakhs Twenty-Three Thousand Six hundred and Seven ) fully paid-up Equity Shares of with a face value of Rs. 10 (Rupees Ten only) each ("Equity Shares") at a price of Rs. 1,356.40 (Rupees One Thousand and Three Hundred and Fifty-six point forty paise) (including a premium of Rs. 1,346.40 (Rupees One Thousand and Three Hundred and Forty-six point forty paise) per Equity Share aggregating to Rs. 98,15,00,000/- (Rupees Ninety-Eight Crores and Fifteen Lakhs Only)
4.	In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s)  i. Names of the investors; ii. post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors iii. in case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	As Per Annexure-I
iv.	In case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s):	Not Applicable
v.	In case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose following additional details to the stock exchange(s):	Not Applicable
vi.	in case of issuance of debt securities or other non-convertible securities the listed entity shall disclose following additional details to the stock exchange(s):	Not Applicable
vii.	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

For Bharat Parenterals Limited,



Krutika Bhattbhatt  
Company Secretary & Compliance officer



Annexure-I

Sr. No.	Name of the Company	Type of Entity	PAN No	Approximate No. of Shares
1	NEO APEX SHARE BROKING SERVICES LLP	LLP	AAUFN3765H	88469.48
2	AJEET JALAN	Individual	ACHPJ1906D	29489.83
3	AMRUTLAL NARANDAS GANATRA HUF	HUF	AABHA4652D	7372.457
4	Rajiv Agarwal	Individual	AACPA27545E	7372.457
5	Ashish Kacholia	Individual	AADPK0757F	129018
6	Himalaya Finance & Investment Co	Partnership Firm	AACFH1077Q	129018
7	Samedh Trinity Partners	Partnership Firm	AEKFS7313C	2211.737
8	Anupam Agarwal	Individual	AZUPA7567K	1843.114
9	Mitul Mehta	Individual	AFFPM8829K	1474.491
10	Heetaben Amar Maurya	Individual	ARKPM2442B	1105.868
11	Incipience Dealers LLP	Individual	AAGFI5737E	1474.491
12	Reshma Kukreja	Individual	AJFPK8842G	1105.868
13	Sarita Dayma	Individual	AFOPD9276J	2064.288
14	CHARU SEHGAL	Individual	AFGPS9598L	7372.457
15	Kaushal Nathani	Individual	CTFPN6203A	2211.737
16	Shantilal B Rawal	Individual	AAAPR8089C	1474.491
17	KARAN ARORA	Individual	AFWPA5527M	1474.491
18	ZARANA ARORA	Individual	AAEPS6891D	1474.491
19	DHIRAJLAL SHAH	Individual	AAEPS6890C	1474.491
20	KETKI D. SHAH	Individual		1474.491
21	Kalpana Tushar Vora	Individual	AACPV9319H	1843.114
22	Mrs ELLA MITAL- First holder & (JOINT A/C WITH SHEKHAR MITAL)	INDIVIDUAL	AKWPM4382K	7372.457
23	Sejal Arunkumar Shah	Individual	BBWPS5943L	1843.114
24	METAROLLS ISPAT PRIVATE LIMITED	Private Limited	AADCM3474C	11058.68
25	VIRAL KISHORKUMAR SHAH	Individual	BIGPS3953M	1843.114
26	Overseas Health Care Private Limited	Corporate	AAACO1558J	22117.37
27	RAHUL SONI	Individual	AXDPS3498Q	7372.457
28	Abhimanyu Sofat	Individual	AOBPS6456F	7372.457
29	Hanuman Shrikrishna Harlalka	Individual	ABCPH5876Q	1990.563
30	UMA Sethia	INDIVIDUAL	AJQPS6575D	2506.635
31	Sanjiv Navinchandra Shah	INDIVIDUAL	AAESP8527Q	7372.457
32	Viranchi Mehta	INDIVIDUAL	BCFPM3641B	7372.457
33	Girish Mehta	INDIVIDUAL	AADPM3942Q	7372.457
34	Namrata Dhruvesh Sanghvi	IND	BCPPS1069H	5971.69
35	Anil H Sanghvi	IND	ALHPS8696J	5971.69



36	Ural Doshi	IND	ALHPD6868M	1843.114
37	Mansukhlal Kamdar NRE	NRI - NRE	AMAPK4613M	1843.114
38	Bharat Doshi NRE	NRI - NRE	AJSPD4849F	1843.114
39	Ritesh Dugar NRE	NRI - NRE	AALPD6675K	1843.114
40	Rita Rajendra Shah	IND	AAQPS0120D	2211.737
41	Everlon Financials Ltd	Corporate	AAACE0860H	2580.36
42	Rakesh Chandra NRO	NRI - NRO	AAVPC4406B	1843.114
43	Anjali Dhiteh Shah	IND	AAKPS2429K	1843.114
44	Jasmina Samir Shah	IND	ALYPS0093G	1474.491
45	Manan Thakkar	IND		5971.69
46	Lalit C Shah	IND	AADPS2044R	1843.114
47	Harshil Kothari NRE	NRI - NRE		7372.457
48	Ishita Yatin Mota	IND	BUZPS3251F	1843.114
49	Ashok Sanghavi	IND	AAGPS3837D	1843.114
50	Ruchita ganatra	individual	allpg6201f	2432.911
51	Bhagwan Singh	Individual	CHEPS0730G	11058.68
52	Vipin Kumar Vindal	Individual	AEUPV2817A	14744.91
53	BRJ Resources pvt ltd	Company	AAJCB4459L	7372.457
54	Bajrang Omprakash Bafna HUF	Individual HUF	AAKHB9400R	1843.114
55	Vashuki India Trust	Company	AADTV5112F	36862.28
56	Bharat Asan Binyani	Individual	AFBPP876H	1843.114
57	Praduman Singh	Individual		7372.457
58	Gunchandra Chunilal Mehta HUF	Individual HUF	AABHM0539H	3686.228
59	Ankit Babel	Individual	AJAPB5951E	1843.114
60	HARSIMRIT KAUR	Individual	AJHPK1859M	7003.834
61	iOCFO CONSULTING PRIVATE LIMITED	Private Limited	AADC15177J	1474.491
62	SHAKTI FINVEST PARTNERS	PARTNERSHIP FIRMS	ADIFS9624B	18431.14
63	JAI AMBE PARTNERS	PARTNERSHIP FIRMS	AANFJ0608C	18431.14
64	Nipun Arora	Individual	AHXP5331J	5160.72
65	Himani Shah	Individual	AKPPD8717Q	1843.114
66	Arun Jayantilal Shah	Individual	AAEPS2190K	1843.114
67	Hina Jayesh Parekh	Individual	AHPPP6978A	14744.91
68	Adhiraj Patel	Individual	AYWPP6214F	3686.228
69	Rahul D Khivasara	Individual	AMMPK6834A	3686.228
70	Krish Kothari	Individual	BCAPK8698B	1843.114
71	Alok kothari	Individual	AADPK9263C	1843.114

