

# Macro International limited

REGISTERED OFFICE: 24/147, Ground Floor, Plaza Kalpana, Birhana Road, Kanpur -208001CORP.OFFICE:  
304, 3<sup>rd</sup> Floor Babukhan Estate, Basheerbagh, Hyderabad Telangana 500001  
Website: www.miel.co.in, email: meil100@rediffmail.com  
Tel.: 6302730973; CIN: L74120UP1993PLC015605, SCRIP CODE: 512600,  
SECURITY ID: MACINTR

Date: 19.08.2023

To  
BSE Limited  
Department of Corporate Filings,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001

Ref: SCRIP CODE: 512600; SCRIP NAME: MACINTR

Subject: Sub: Intimation regarding the proposal of fund raising through Preferential Allotment \_under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

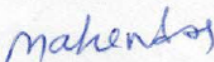
1. Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that the Board of Directors of the Company has approved the raising of funds, through the issuance of 1010000 equity shares of the Company (the "Equity Shares") on a Preferential Basis to Non-Promoters towards raising of additional capital by the Company pursuant to Section 42, 62 of the Companies Act, 2013 and as per the SEBI (Issue of Capital and Disclosure Requirement) Regulation, 2018 ["SEBI (ICDR) Regulations, 2018"]. subject to receipt of necessary approvals, as may be required, in their meeting held on Friday, 18<sup>th</sup> August, 2023.

The Board Meeting commenced at 05:00 P.M. and concluded at 8:00 P.M.

You are requested to kindly take above information on your records.

Thanking You,  
Yours Faithfully,

For MACRO INTERNATIONAL LIMITED  
CIN: L74120UP1993PLC015605

  
Mahendra Kumar  
(Company Secretary & Compliance Officer)



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The details as required for Preferential Issue under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI circular bearing reference no. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is as below:

Sr. No.	Particulars	Disclosure												
i.	Type of securities proposed to be issued (viz. Equity shares, convertibles etc.)	Equity Shares												
ii.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Preferential Allotment												
iii.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately):	<p>The Company will issue and allot in aggregate Equity Shares at an Issue Price of Rs. 28/- each as mentioned below:</p> <ul style="list-style-type: none"> <li>10,10,000 Equity Shares of Face Value of Rs. 10/- (Rupees Ten only) each at a premium of Rs. 18/- each aggregating to Rs.2,82,80,000 /- to Non-Promoters.</li> </ul>												
iv.	Number of the Investors	27												
v.	Names of the Investors	<table border="1"> <thead> <tr> <th>Sr. No.</th> <th>Name of Proposed Allottees</th> <th>No. of Equity Shares proposed to be allotted</th> <th>Name of the Ultimate Beneficial Owner</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>YNV GURU PAVAN</td> <td>15,000</td> <td></td> </tr> <tr> <td>2.</td> <td>DURGA BHAVANI S</td> <td>10,000</td> <td></td> </tr> </tbody> </table>	Sr. No.	Name of Proposed Allottees	No. of Equity Shares proposed to be allotted	Name of the Ultimate Beneficial Owner	1.	YNV GURU PAVAN	15,000		2.	DURGA BHAVANI S	10,000	
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Sr. No.	Particulars	Disclosure
3.	YAKKALA SAI GURU AKHIL	15,000
4.	KNVP PREM KUMAR	10,000
5.	AMARAJYOTHI KOLLA	5000
6.	BHARATH KUMAR K	30,000
7.	RG RAVI KUMAR	80,000
8.	V KRISHNA KANTH	40,000
9.	VS SREEKANTH	10,000
10.	RSD PRASAD	10,000
11.	JNV SARANYA	30,000
12.	R LAKSHMI SHOBA	12,0000
13.	SANA RAM BABU	10,0000
14.	TANKALA SAI BALAJI KOUSHIK	30,000
15.	D L N MALLESWARI	20,000
16.	GIRIDHAR GUPTA	10,000
17.	DILIP KUMAR	10,000
18.	G SRI HARI	10,000



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Sr. No.	Particulars	Disclosure
19.	GANDHARVA FINANCIAL SERVICES PRIVATE LIMITED	1,45,000 1. SIVA NAGESWARA RAO DORADLA 2. RADHA KRISHNA DORADLA
20.	RAMACHANDRA MURTHY M	50000
21.	DORNADULA NANDINI	50,000
22.	KAVUTURU VENKATA SIVA KUMAR CHOWDARY	10,000
23.	O NARESH KUMAR	10,000
24.	D UPENDRA REDDY	30,000
25.	SIVA NAGESWARA RAO DORADLA	1,40,000
26.	APPALA RAJU	10,000
27.	DR G RAJA SEKHAR	10,000
	<b>Grand Total</b>	<b>1010000</b>
vi.	Issue Price	Rs. 28/- each. (Including Premium of Rs. 18/- each)
vii.	Post Allotment of Securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors	Not Applicable



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Sr. No.	Particulars	Disclosure
viii.	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;	Not Applicable

