

**AASTAMANGALAM FINANCE LIMITED
(Formerly UPASANA FINANCE LIMITED)**

CIN: L65191TN1985PLC011503

Regd off: No.51 Hunters Road, Choolai, Chennai 600112

E-mail: upasana_shares@yahoo.com

Scrip Code: 511764, ISIN: INE819K01014

10/04/2023

To,
BSE Limited,
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.

Sub: Outcome of Board Meeting held on 10.04.2023

Dear Sir/Madam,

This is to inform you that pursuant to the resolution passed in the Extra Ordinary General Meeting held on 27.02.2023 and pursuant to the in-principal approval received from BSE, the Board of Directors at their meeting held today i.e. 10.04.2023 had considered and approved the allotment of 21,59,250 equity shares of Rs.10/- each at a premium of Rs.30/- per share (as per the list enclosed).

The meeting commenced at 5.00 p.m. and concluded 8.00 p.m.

Please take note of the same and update on your records.

Thanking You,

For AASTAMANGALAM FINANCE LTD

BHAVIKA JAIN
Director
DIN: 07704015

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LIST OF ALLOTTEES

S. No.	Name of the allottees	Category	No of shares
1	Jithender Tatia	Non-promoter	150,000
2	Ronak Tatia	Non-promoter	150,000
3	A Adesh Kothari	Non-promoter	100,000
4	Adarsh Kothari	Non-promoter	100,000
5	M Ashok Kothari	Non-promoter	100,000
6	Kushbu Lodha	Non-promoter	60,000
7	Nitesh Lodha	Non-promoter	60,000
8	Ratanchand Lodha	Non-promoter	60,000
9	Roopal Shreyans Lodha	Non-promoter	60,000
10	Shreyans Lodha	Non-promoter	60,000
11	D Shanmugam	Non-promoter	39,250
12	Aksha K Jain	Non-promoter	150,000
13	Nitin Bagmar	Non-promoter	150,000
14	Gaurav S Darda	Non-promoter	125,000
15	Manjula Juharmal	Non-promoter	125,000
16	Dhnraj Tated	Non-promoter	95,000
17	Laxmi D Tated	Non-promoter	125,000
18	Prisha Jinesh Shah	Non-promoter	50,000
19	Purvi Ketan Shah	Non-promoter	50,000
20	Sakshi Jinesh Shah	Non-promoter	50,000
21	Sherna Kalpesh Shah	Non-promoter	50,000
22	Bhavika M Jain	Promoter	125,000
23	Khushbu Mohan Kumar Jain	Promoter	125,000
		TOTAL	21,59,250

For AASTAMANGALAM FINANCE LTD

BHAVIKA JAIN

Director

DIN: 07704015