

# **CARGOTRANS MARITIME LIMITED**

**CIN:** L63012GJ2012PLC069896

**Registered Office:** DBZ-S-61, 2<sup>nd</sup> Floor, Shyam Paragon, Gandhidham,  
Kachchh 370201, Gujarat.

**Email Id.:** accounts@cargotrans.in **Contact No.:** 9099935142 **Website:** www.cargotrans.in

---

**Date:** 08/01/2025

**To,**  
**The Manager – Listing Department,**  
**BSE Limited**  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai-400 001.  
BSE Scrip Code: 543618

## **Sub.: Outcome of Board Meeting**

In compliance with the provisions of Regulation 30 of the SEBI (LODR) Regulations, 2015, as amended from time to time, we would like to inform that the Board of Directors of the Company at their meeting held today i.e. on Wednesday, 8th January, 2025 have approved allotment of 6,00,000 fully paid-up equity shares having face value of Rs.10/-(Rupees Ten Only) each at a price of Rs. 82/- (including premium of Rs.72/-) per equity shares to the allottees given below as an **Annexure A**, on preferential basis by way of private placement.

The Company has also received in-principle approval from BSE Ltd. vide letter no. LOD/PREF/TT/FIP/1591/2024-25 dated December 27, 2024. As this is allotment of Equity shares, there is change in paid-up share capital of the Company at present.

The disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular on Continuous Disclosure (SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023).

The meeting of the Board commenced at 11:15 A.M. and concluded at 11.50 A.M.  
Kindly take the same on records.  
Thanking You.

Yours faithfully,  
**FOR CARGOTRANS MARITIME LIMITED**

**EDWIN ALEXANDER**  
**CHAIRMAN**  
**DIN: 05211513**

**Encl: A/a**

# CARGOTRANS MARITIME LIMITED

CIN: L63012GJ2012PLC069896

Registered Office: DBZ-S-61, 2<sup>nd</sup> Floor, Shyam Paragon, Gandhidham,  
Kachchh 370201, Gujarat.

Email Id.: accounts@cargotrans.in Contact No.: 9099935142 Website: www.cargotrans.in

## Annexure I: Details of issuance of Securities:

Sr. No.	Particulars	Details																																																									
1	Type of securities issued	Equity shares																																																									
2	Type of issuance	Preferential Allotment																																																									
3	Total number of securities issued	Allotment of 6,00,000 (Six Lakh) Equity Shares of Rs. 82/- (Rupees Eighty-Two only) each including premium of Rs. 72/- (Rupees Seventy-Two Only) per share total aggregating to Rs. 4,92,00,000/- (Rupees Four Crore Ninety-Two Lakh Only).																																																									
in case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s):																																																											
4	Names of the investors	<table border="1"><thead><tr><th>Name</th><th>Category</th><th>No. of Equity Shares of Rs. 82/- each.</th></tr></thead><tbody><tr><td>Mathew Jacob</td><td>Promoter</td><td>10,500</td></tr><tr><td>BChandershekhar Rao</td><td>Promoter</td><td>10,500</td></tr><tr><td>Kesapurath World LLP</td><td>Non-Promoter</td><td>1,59,000</td></tr><tr><td>JaiminDaxeshkumar Shah</td><td>Public</td><td>36,000</td></tr><tr><td>Anita Niraj Israni</td><td>Public</td><td>24,000</td></tr><tr><td>Jolly Moncy</td><td>Public</td><td>45,000</td></tr><tr><td>Moncy George</td><td>Public</td><td>45,000</td></tr><tr><td>Prashant M Sakariya</td><td>Public</td><td>30,000</td></tr><tr><td>Kamlesh H Sakariya</td><td>Public</td><td>30,000</td></tr><tr><td>Preksha Prashant Sakariya</td><td>Public</td><td>30,000</td></tr><tr><td>Heenabahen Kamlesh Sakariya</td><td>Public</td><td>30,000</td></tr><tr><td>Kiran Laxman Sawant</td><td>Public</td><td>25,000</td></tr><tr><td>Mohammad Azim Sadik Mulla</td><td>Public</td><td>25,000</td></tr><tr><td>Herin Arvind Dharod</td><td>Public</td><td>25,000</td></tr><tr><td>KevalManharlal Bhavsar</td><td>Public</td><td>30,000</td></tr><tr><td>Mittal H Vasat</td><td>Public</td><td>15,000</td></tr><tr><td>Firoz Khutub Sayyad</td><td>Public</td><td>30,000</td></tr><tr><td><b>Total</b></td><td><b>-</b></td><td><b>6,00,000</b></td></tr></tbody></table>	Name	Category	No. of Equity Shares of Rs. 82/- each.	Mathew Jacob	Promoter	10,500	BChandershekhar Rao	Promoter	10,500	Kesapurath World LLP	Non-Promoter	1,59,000	JaiminDaxeshkumar Shah	Public	36,000	Anita Niraj Israni	Public	24,000	Jolly Moncy	Public	45,000	Moncy George	Public	45,000	Prashant M Sakariya	Public	30,000	Kamlesh H Sakariya	Public	30,000	Preksha Prashant Sakariya	Public	30,000	Heenabahen Kamlesh Sakariya	Public	30,000	Kiran Laxman Sawant	Public	25,000	Mohammad Azim Sadik Mulla	Public	25,000	Herin Arvind Dharod	Public	25,000	KevalManharlal Bhavsar	Public	30,000	Mittal H Vasat	Public	15,000	Firoz Khutub Sayyad	Public	30,000	<b>Total</b>	<b>-</b>	<b>6,00,000</b>
Name	Category	No. of Equity Shares of Rs. 82/- each.																																																									
Mathew Jacob	Promoter	10,500																																																									
BChandershekhar Rao	Promoter	10,500																																																									
Kesapurath World LLP	Non-Promoter	1,59,000																																																									
JaiminDaxeshkumar Shah	Public	36,000																																																									
Anita Niraj Israni	Public	24,000																																																									
Jolly Moncy	Public	45,000																																																									
Moncy George	Public	45,000																																																									
Prashant M Sakariya	Public	30,000																																																									
Kamlesh H Sakariya	Public	30,000																																																									
Preksha Prashant Sakariya	Public	30,000																																																									
Heenabahen Kamlesh Sakariya	Public	30,000																																																									
Kiran Laxman Sawant	Public	25,000																																																									
Mohammad Azim Sadik Mulla	Public	25,000																																																									
Herin Arvind Dharod	Public	25,000																																																									
KevalManharlal Bhavsar	Public	30,000																																																									
Mittal H Vasat	Public	15,000																																																									
Firoz Khutub Sayyad	Public	30,000																																																									
<b>Total</b>	<b>-</b>	<b>6,00,000</b>																																																									

Post allotment:		
5	Post-Allotment of Securities:outcome of the subscription	Annexure A
6	issue price / <del>allotted price (in case of convertibles)</del>	Rs. 82/- (Rupees Eighty-Two only) each including premium of Rs. 72/- (Rupees Seventy-Two Only) per share total aggregating to Rs. 4,92,00,000/- (Rupees Four Crore Ninety-Two Lakh Only).
7	Number of investors	17
8	in case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Not Applicable

### Annexure A

Name	Pre-Issue Shareholding		Equity shares to be Allotted	Post – Issue Shareholding	
	No.ofShares	%		No.ofShares	%
Mathew Jacob	3,75,050	9.19	10,500	3,85,550	8.24
BChandershekhar Rao	2,50,050	6.13	10,500	2,60,550	5.57
Kesapurath World LLP	0	0.00	1,59,000	1,59,000	3.40
JaiminDaxeshkumar Shah	0	0.00	36,000	36,000	0.76
Anita Niraj Israni	0	0.00	24,000	24,000	0.51
Jolly Moncy	0	0.00	45,000	45,000	0.96
Moncy George	0	0.00	45,000	45,000	0.96
Prashant M Sakariya	6,000	0.15	30,000	36,000	0.77
Kamlesh H Sakariya	15,000	0.37	30,000	45,000	0.96
Preksha Prashant Sakariya	6,000	0.15	30,000	36,000	0.77
Heenabahen Kamlesh Sakariya	0	0.00	30,000	30,000	0.64
Kiran Laxman Sawant	0	0.00	25,000	25,000	0.53
Mohammad Azim Sadik Mulla	0	0.00	25,000	25,000	0.53
Herin Arvind Dharod	0	0.00	25,000	25,000	0.53
KevalManharlal Bhavsar	0	0.00	30,000	30,000	0.64
Mittal H Vasat	0	0.00	15,000	15,000	0.32
Firoz Khutub Sayyad	0	0.00	30,000	30,000	0.64