Parshva Enterprises Ltd.

C.I.N=L51909MH2017PLC297910



Date: 07.02.2022

Scrip Code:542694

The Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001

Sub: Regulation 30 of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 - Outcome of Board Meeting for Allotment of Bonus Equity Shares

Dear Sir/Madam

In continuation to our intimation dated 01.02.2022 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Company, at their meeting held today i.e. 07.02.2022 have allotted 67,54,749* Equity Shares of Rs. 10 each as fully-paid up Bonus Equity Shares, in the proportion of Two Hundred and Five (205) Equity Share of Rs. 10/- each for every One Hundred (100) existing Equity Shares of Rs. 10/- each, to the eligible Members whose names appeared in the register of Members / list of beneficial owners as on 04.02.2022, being the record date fixed for this purpose.

* 1 (one) Equity Share being fractional share arised due to Bonus allotment is ignored and no allotment is being made against such fractional Equity Share. Accordingly 1 (one) Equity Share is being reduced from the total proposed bonus issuance of 67,54,750 Equity Shares.

Pursuant to the above allotment, the revised paid up equity capital of the Company is as below:-

Particulars Paid up Equity Share Capital – Before Bonus	No. of Shares 32,95,000	Rs. 10/- each	Amount in Rs. 3,29,50,000/-
Issue and allotment Paid up Equity Share Capital –After Bonus Issue and allotment	1,00,49,749	Rs. 10/- each	10,04,97,490/-

The meeting of the Board of Directors commenced at 11:00 a.m. and concluded at 11:35 a.m.

This is for your information and for the information of members of your exchange.

Thanking you,

Yours faithfully

For Parshva Enterprises Limited

Prashant Vora Managing Director

DIN: 06574912





