



# KAPASHI Commercial Ltd.

Date: March 14, 2019

To,  
**BSE Limited,**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai-400 001.  
Script Code: 512399

Dear Sir/Mam,

**SUB: DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30 OF SEBI (LISTING  
OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015**

This is to inform you that the Board of Directors at its Meeting held on March 14, 2019 has recommended Bonus Issue of Equity Shares in the ratio of 3 (Three) Equity Share of Rs.10/- each for every 2 (Two) Equity Share of Rs.10/- each held by the shareholders of the Company as on the record date, subject to approval of the shareholders.

The details pertaining to the Bonus Issue of Equity Shares as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is provided in the Annexure.

Please take the same on your record.

Yours faithfully,  
**FOR KAPASHI COMMERCIAL LIMITED**

*M.G. Patel*

**MAHENDRA G. PATEL**  
**DIRECTOR**  
**DIN: 00104706**





# KAPASHI

## Commercial Ltd.

### Annexure

Sr. No.	Particulars	Description						
1.	Whether bonus is out of free reserve created out of profit or share premium account	The Bonus equity Shares will be issued out of General Reserves, available as on 31/03/2018.						
2.	Bonus Ratio	3 (Three) Equity Share of Rs.10/- each for every 2 (Two) Equity Share of Rs.10/- each held by the shareholders of the Company as on the record date						
3.	Details of Share Capital - Pre and Post Bonus Issue	Pre-Bonus Paid-Up Share Capital: Rs. 100,00,000 divided into 10,00,000 Equity Shares of Rs. 10/- each. Post-Bonus Paid-Up Share Capital would be Rs. 2,50,00,000 divided into 25,00,000 Equity Shares of Rs. 10/- each.						
4.	Free Reserves and /or share premium required for implementing Bonus Issue	Rs 1,50,00,000 (Rupees One Crore and Fifty Lakhs Only)						
5.	Free Reserves and /or share premium available for capitalization and the date as on which such balance is available	Reserves and Surplus as on 31/03/2019 <table border="1"><tr><td>General Reserve</td><td>Rs. 7,55,89,291</td></tr><tr><td>Profit &amp; Loss A/c (Dr.)</td><td>(Rs. 5,82,08,540)</td></tr><tr><td>General Reserve Available for Bonus Issue</td><td>Rs 1,73,80,751</td></tr></table>	General Reserve	Rs. 7,55,89,291	Profit & Loss A/c (Dr.)	(Rs. 5,82,08,540)	General Reserve Available for Bonus Issue	Rs 1,73,80,751
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Profit & Loss A/c (Dr.)	(Rs. 5,82,08,540)							
General Reserve Available for Bonus Issue	Rs 1,73,80,751							
6.	Whether aforesaid figures are audited	Yes, the figures provided at Item No. 5 are audited.						
7.	Estimated date by which such bonus shares would be credited dispatched	Within 2 months from the date of Board Approval i.e. by May 13,2019						

