

**GALAXY**  
CLOUD  
KITCHENS  
LIMITED

March 08, 2022

To,  
Dept of Corporate Services (CRD)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Scrip Code: BSE – 506186.

Dear Sirs,

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').**

**Intimation pursuant to Regulation 31A(8)(a) of the SEBI Listing Regulations about Request received for reclassification of certain persons from 'Promoter/ Promoter Group' to 'Public' Category'**

Please find attached the request letters dated March 08, 2022, received from certain Promoters/ Promoter Group of the Company seeking reclassification of their shareholding from 'Promoters/ Promoter Group' category to 'Public' category. A list of such Promoters/ Promoter Group is enclosed as **Annexure A**.

The Company would be convening the meeting of the Board of Directors of the Company to consider the request for reclassification of Promoters pursuant to Regulation 31A of the SEBI Listing Regulations and would also be considering convening of the meeting of shareholders of the Company or initiate the postal ballot for the purpose of the said approval.

The above is for your information and records.

Please also treat this as disclosure under the Regulation 30 and other applicable Regulations of the SEBI Listing Regulations.

**FOR GALAXY CLOUD KITCHENS LIMITED**

**Shruti Shrivastava**  
**Company Secretary**

(Formerly known as **Galaxy Entertainment Corporation Limited**)

**CIN: L15100MH1981PLC024988**

**Registered Office:** Eyelet House, M.S. Patel Compound, Near John Baker Bus Stop, Opp. Shah Industrial Estate, Saki - Vihar Road, Saki Naka, Andheri (East), Mumbai - 400 072.

Tel: 022 2803 9405 Email: [investors@galaxycloudkitchens.in](mailto:investors@galaxycloudkitchens.in) Website: [www.galaxycloudkitchens.in](http://www.galaxycloudkitchens.in)



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**Annexure A**

**List of Promoter/ Promoter Group seeking reclassification to 'Public' category**

<b>Sr. No.</b>	<b>Name of Shareholder</b>	<b>No. of shares held</b>	<b>Percentage (%)</b>
1	Bellona Hospitality Services Limited	36,86,491	8.20
2	Ashbee Investments and Finance Private Limited	3,50,000	0.78
3	Senior Advisory Services Private Limited	97,237	0.22
4	Ashok Apparels Private Limited	47,500	0.11
5	Atul Ruia	50,000	0.11
	<b>Total</b>	<b>42,31,228</b>	<b>9.42</b>

(Formerly known as **Galaxy Entertainment Corporation Limited**)

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**Date: March 08, 2022**

To,  
The Board of Directors  
Galaxy Cloud Kitchens Ltd  
Eyelet House, M S Patel Compound,  
Opp. Shah Industrial Estate,  
Saki-Vihar Road, Saki Naka, Andheri (E),  
Mumbai,  
400072

**Dear Sirs**

**Sub: Request for Reclassification from "Promoter and Promoter Group" Category to "Public" category pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 ('Listing Regulations')**

We would like to inform that at present Bellona Hospitality Services Limited and Mr. Atul Ruia, along with certain entities owned and controlled by him and his family members hold equity shares in the Galaxy Cloud Kitchens Ltd. ('Company') as under:

<b>Name of Shareholder</b>	<b>No. of Shares held</b>	<b>Percentage (%)*</b>
Bellona Hospitality Services Limited	36,86,491	8.20
Ashbee Investments and Finance Private Limited	3,50,000	0.78
Senior Advisory Services Private Limited Ltd	97,237	0.22
Ashok Apparels Private Limited	47,500	0.11
Atul Ruia	50,000	0.11
<b>Total</b>	<b>42,31,228</b>	<b>9.42</b>

*\*Based on the latest shareholding pattern for the quarter ended December 31, 2021 filed by the Company with the BSE Limited.*

We further inform that the aforesaid entities have been classified under "Promoter and Promoter Group of the Company and been reported under "Promoter & Promoter Group Category" in the shareholding pattern submitted to the stock exchange.

It is surprising to note that Mr. Atul Ruia has been classified as individual promoter of the Company in the Shareholding Pattern submitted by the Company for the last two quarters.

As you are aware, we are not associated with the business of the Company in any manner whatsoever and do not exercise any control over affairs of the Company directly or indirectly or have any influence or ability to control the management or policy decisions of the Company. Moreover, our shareholding in the Company has progressively reduced from 35.30% to 9.42% over a period of time.

In view of the above, we request you to get our status re-classified from "Promoter & Promoter Group Category" to "Public Category" of shareholders of the Company and obtain the approval of the shareholders of the Company at the earliest. Further, we request that the required applications be made to the stock exchange to give effect to the reclassification in accordance with Regulation 31A of the Listing Regulations immediately pursuant to receipt of shareholders' approval.


In accordance with the Regulation 31A of the Listing Regulations, we hereby confirm and undertake that we:

1. together, do not hold more than ten percent of the total voting rights in the Company;
2. do not exercise control over the affairs of the Company whether directly or indirectly;
3. do not have any special rights with respect to the Company through formal and informal arrangements including through any shareholder agreements;
4. are not represented in any capacity on the Board of Directors of the Company (including through any nominee Director);
5. are not acting as a Key Managerial Persons in the Company;
6. are not wilful defaulter as per the Reserve Bank of India Guidelines;
7. are not fugitive economic offenders.

Thanking You,

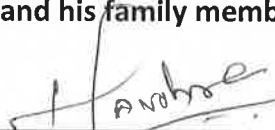
Yours sincerely,

Signed and delivered on behalf of  
**Bellona Hospitality Services Limited**



Harshal Vohra  
Director

Signed and delivered on behalf of  
**Atul Ruia and entities controlled and owned  
by him and his family members**



Harshal Vohra  
Authorised Signatory