

**KRANTI INDUSTRIES LIMITED**

Date: August 14, 2023

To,
The Manager,
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Script Code: 542459
Script Symbol: KRANTI

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company approved Issue of up to 10,25,000 (Ten Lakh Twenty-Five Thousand) Equity Shares of face value Rs. 10/- (Rupees Ten Only) each ("Equity Shares") for cash consideration at a price of Rs. 101/- (including a premium of Rs. 91- per Equity Share) for an amount up to Rs. 10,35,25,000/- (Rupees Ten Crore Thirty-Five Lakhs Twenty-Five Thousand only) to the Non-Promoters, ("Proposed Allottees") list attached as **Annexure A**, on a preferential basis ("Preferential Issue") in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2015 ("SEBI (ICDR) Regulations"), and such regulatory / statutory' authorities as may be applicable, subject to the approval of regulatory/ statutory authorities and the shareholders of the Company at the Annual General Meeting of the Company.

Further, the details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR / CFD / CMD / 4 / 2015 dated 9th September, 2015 are enclosed as **Annexure B**.

Kindly take the same on your record.
Thank You.

For and on behalf of
KRANTI INDUSTRIES LIMITED

BHAVESH SELARKA
(Company Secretary & Compliance Officer)
Membership No: - A42734



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Annexure A

SI No	Name of the Proposed Allottee	Maximum No. of Equity Shares proposed to be issued	Amount
1	Pinky Mayur Oswal	38000	38,38,000
2	Madhuri Mahesh Oswal	52000	52,52,000
3	Dipti Mehul Oswal	52000	52,52,000
4	Shirish Madhukar Karnik	45000	45,45,000
5	Mahendra Mangilal Kawedia	20000	20,20,000
6	Manju Arvindkumar Jain	15000	15,15,000
7	Ramniklal Mangilal Kawedia	35000	35,35,000
8	Rohit Ramniklal Kawedia	45000	45,45,000
9	Prafulla diwan	30000	30,30,000
10	Sadashiv Rama Banjan	15000	15,15,000
11	Vasanthi Sadashiv Banjan	10000	10,10,000
12	Mukesh Ramjibhai Rathod	25000	25,25,000
13	Swati Avinash Doshi	10000	10,10,000
14	Mahavir Jalamchand Oswal	80000	80,80,000
15	Priti Bimal Patel	80000	80,80,000
16	Vandana Narendra Rathod	15000	15,15,000
17	Rutvi Narendra Rathod	20000	20,20,000
18	Rushabh Narendra Rathod	15000	15,15,000
19	Sonal D Rathod	10000	10,10,000
20	Jaywanti Sohanraj Rathod	15000	15,15,000
21	Kiran Kunal Vora	10000	10,10,000
22	Pushpa Manikchand Jain	10000	10,10,000
23	Ashwini Shah	7500	7,57,500
24	Sweta Punjabi	7500	7,57,500
25	Anuja Shah	7500	7,57,500
26	Sweta Solanki	7500	7,57,500
27	Abhay Fulfagar	15000	15,15,000
28	Varsha Thakkar	10000	10,10,000
29	Rohan Shah	15000	15,15,000
30	Ashish Shah	5000	5,05,000
31	Ankit Solanki	5000	5,05,000
32	Pramod Ghanshyamdas Shah	25000	25,25,000
33	Vrajesh Ghanshyamdas Shah	25000	25,25,000
34	Ritesh Shriram Alladwar	60000	60,60,000
35	Sampat Motilal Gandhi	25000	25,25,000
36	Satyajit sushil Rajopadhye	25000	25,25,000
37	Satish Ratanchand Bora	25000	25,25,000
38	Vijaykumar Satyanarayan Agarwal	25000	25,25,000
39	kalawati Vijaykumar Agarwal	25000	25,25,000
40	Wonder Cars Private Limited	50000	50,50,000
41	Dilip Madhav Deshpande	8000	8,08,000
42	Meena Arun Ranade	5000	5,05,000
	Total	10,25,000	10,35,25,000



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Annexure B

Disclosure as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are as under:

Sl. No.	Particulars	Details																																														
1.	Type of securities proposed to be issued (viz. Equity shares, convertibles etc.);	Equity Shares																																														
2.	Type of issuance (further public offering, Rights issue, depository receipts (ADR/CDR), qualified institutions placement, preferential allotment etc.);	Preferential Allotment																																														
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Upto 10,25,000 (Ten Lakh Twenty-Five Thousand) Equity Shares of face value Rs. 10/- (Rupees Ten Only) each ("Equity Shares") for cash consideration at a price of Rs. 101/- (including a premium of Rs. 91- per Equity Share) for an amount up to Rs, 10,35,25,000/- (Rupees Ten Crore Thirty-Five Lakhs Twenty-Five Thousand only)																																														
4.	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s):																																															
	(i) Names of the investors:	<table border="1" style="width: 100%; border-collapse: collapse;"> <tbody> <tr><td style="text-align: center;">1</td><td>Pinky Mayur Oswal</td></tr> <tr><td style="text-align: center;">2</td><td>Madhuri Mahesh Oswal</td></tr> <tr><td style="text-align: center;">3</td><td>Dipti Mehul Oswal</td></tr> <tr><td style="text-align: center;">4</td><td>Shirish Madhukar Karnik</td></tr> <tr><td style="text-align: center;">5</td><td>Mahendra Mangilal Kawedia</td></tr> <tr><td style="text-align: center;">6</td><td>Manju Arvindkumar Jain</td></tr> <tr><td style="text-align: center;">7</td><td>Ramnikal Mangilal Kawedia</td></tr> <tr><td style="text-align: center;">8</td><td>Rohit Ramniklal Kawedia</td></tr> <tr><td style="text-align: center;">9</td><td>Prafulla diwan</td></tr> <tr><td style="text-align: center;">10</td><td>Sadashiv Rama Banjan</td></tr> <tr><td style="text-align: center;">11</td><td>Vasanthi Sadashiv Banjan</td></tr> <tr><td style="text-align: center;">12</td><td>Mukesh Ramjibhai Rathod</td></tr> <tr><td style="text-align: center;">13</td><td>Swati Avinash Doshi</td></tr> <tr><td style="text-align: center;">14</td><td>Mahavir Jalamchand Oswal</td></tr> <tr><td style="text-align: center;">15</td><td>Priti Bimal Patel</td></tr> <tr><td style="text-align: center;">16</td><td>Vandana Narendra Rathod</td></tr> <tr><td style="text-align: center;">17</td><td>Rutvi Narendra Rathod</td></tr> <tr><td style="text-align: center;">18</td><td>Rushabh Narendra Rathod</td></tr> <tr><td style="text-align: center;">19</td><td>Sonal D Rathod</td></tr> <tr><td style="text-align: center;">20</td><td>Jaywanti Sohanraj Rathod</td></tr> <tr><td style="text-align: center;">21</td><td>Kiran Kunal Vora</td></tr> <tr><td style="text-align: center;">22</td><td>Pushpa Manikchand Jain</td></tr> <tr><td style="text-align: center;">23</td><td>Ashwini Shah</td></tr> </tbody> </table>	1	Pinky Mayur Oswal	2	Madhuri Mahesh Oswal	3	Dipti Mehul Oswal	4	Shirish Madhukar Karnik	5	Mahendra Mangilal Kawedia	6	Manju Arvindkumar Jain	7	Ramnikal Mangilal Kawedia	8	Rohit Ramniklal Kawedia	9	Prafulla diwan	10	Sadashiv Rama Banjan	11	Vasanthi Sadashiv Banjan	12	Mukesh Ramjibhai Rathod	13	Swati Avinash Doshi	14	Mahavir Jalamchand Oswal	15	Priti Bimal Patel	16	Vandana Narendra Rathod	17	Rutvi Narendra Rathod	18	Rushabh Narendra Rathod	19	Sonal D Rathod	20	Jaywanti Sohanraj Rathod	21	Kiran Kunal Vora	22	Pushpa Manikchand Jain	23	Ashwini Shah
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		24	Sweta Punjabi
		25	Anuja Shah
		26	Sweta Solanki
		27	Abhay Fulfagar
		28	Varsha Thakkar
		29	Rohan Shah
		30	Ashish Shah
		31	Ankit Solanki
		32	Pramod Ghanshyamdas Shah
		33	Vrajesh Ghanshyamdas Shah
		34	Ritesh Shriram Alladwar
		35	Sampat Motilal Gandhi
		36	Satyajit sushil Rajopadhye
		37	Satish Ratanchand Bora
		38	Vijaykumar Satyanarayan Agarwal
		39	kalawati Vijaykumar Agarwal
		40	Wonder Cars Private Limited
		41	Dilip Madhav Deshpande
		42	Meena Arun Ranade
	(ii) Post allotment of securities: - Outcome of the Subscription	Refer Annexure - 1	
	(iii) Issue Price	Issue Price is Rs. 101/- per Equity Share including Face Value of Rs. 10 per Equity Share and premium of Rs. 91/- per Equity Share.	
	(iv) Number of Investors	42	
	(v) Category	Non-Promoter	
	(vi) In case of convertibles – intimation on conversion of securities or on lapse of the tenure of the instrument;	Not Applicable	



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Annexure 1

Sr. No.	Name of the Proposed Allottees	Pre-issue Equity holding	Percentage (%) of Equity Shares held Pre-Issue	No. of Equity Shares to be allotted	Post issue Equity Holding	Percentage (%) of Equity Shares held post issue
1	Pinky Mayur Oswal	33625	0.318	38000	71,625	0.618
2	Madhuri Mahesh Oswal	18000	0.170	52000	70,000	0.604
3	Dipti Mehul Oswal	25200	0.239	52000	77,200	0.666
4	Shirish Madhukar Karnik	3600	0.034	45000	48,600	0.419
5	Mahendra Mangilal Kawedia	0	-	20000	20,000	0.173
6	Manju Arvindkumar Jain	0	-	15000	15,000	0.129
7	Ramniklal Mangilal Kawedia	0	-	35000	35,000	0.302
8	Rohit Ramniklal Kawedia	7200	0.068	45000	52,200	0.450
9	Prafulla diwan	0	-	30000	30,000	0.259
10	Sadashiv Rama Banjan	0	-	15000	15,000	0.129
11	Vasanthi Sadashiv Banjan	0	-	10000	10,000	0.086
12	Mukesh Ramjibhai Rathod	0	-	25000	25,000	0.216
13	Swati Avinash Doshi	7200	0.068	10000	17,200	0.148
14	Mahavir Jalamchand Oswal	0	-	80000	80,000	0.690
15	Priti Bimal Patel	0	-	80000	80,000	0.690
16	Vandana Narendra Rathod	0	-	15000	15,000	0.129
17	Rutvi Narendra Rathod	400	0.004	20000	20,400	0.176
18	Rushabh Narendra Rathod	0	-	15000	15,000	0.129
19	Sonal D Rathod	0	-	10000	10,000	0.086
20	Jaywanti Sohanraj Rathod	0	-	15000	15,000	0.129
21	Kiran Kunal Vora	0	-	10000	10,000	0.086
22	Pushpa Manikchand Jain	3600	0.034	10000	13,600	0.117
23	Ashwini Shah	0	-	7500	7,500	0.065
24	Sweta Punjabi	0	-	7500	7,500	0.065
25	Anuja Shah	0	-	7500	7,500	0.065
26	Sweta Solanki	0	-	7500	7,500	0.065
27	Abhay Fulfagar	0	-	15000	15,000	0.129



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28	Varsha Thakkar	0	-	10000	10,000	0.086
29	Rohan Shah	0	-	15000	15,000	0.129
30	Ashish Shah	0	-	5000	5,000	0.043
31	Ankit Solanki	0	-	5000	5,000	0.043
32	Pramod Ghanshyamdas Shah	0	-	25000	25,000	0.216
33	Vrajesh Ghanshyamdas Shah	3600	0.034	25000	28,600	0.247
34	Ritesh Shriram Alladwar	0	-	60000	60,000	0.518
35	Sampat Motilal Gandhi	0	-	25000	25,000	0.216
36	Satyajit sushil Rajopadhye	0	-	25000	25,000	0.216
37	Satish Ratanchand Bora	0	-	25000	25,000	0.216
38	Vijaykumar Satyanarayan Agarwal	3000	0.028	25000	28,000	0.242
39	kalawati Vijaykumar Agarwal	0	-	25000	25,000	0.216
40	Wonder Cars Private Limited	22000	0.208	50000	72,000	0.621
41	Dilip Madhav Deshpande	0	-	8000	8,000	0.069
42	Meena Arun Ranade	10300	0.098	5000	15,300	0.132