



July 18, 2023

To  
The Listing Department  
**BSE Limited**  
P. J. Towers, 1st Floor  
Dalal Street  
Mumbai – 400 001

Ref : Scrip Code in BSE - 538833

Sub : Outcome of Board Meeting to be held on 18.07.2023

Dear Sir/Madam,

This is to inform that the Board of Directors in their meeting held today i.e. July 18, 2023, inter-alia, has considered and approved following matters:

- a) Pursuant to the Special Resolution passed by the Shareholders of the Company on June 27, 2023 through Postal Ballot and In-principal approval granted by BSE on July 06, 2023 and on receipt of 25% of the issue price against 3,00,00,000 Fully Convertible Equity Warrants ("Warrants") issued at Rs. 15/- aggregating to Rs. 45,00,00,000 /- (Rupees Forty-five Crore Only) which will be convertible in equal number of equity shares having face value of Rs. 10 each, the Board has allotted 3,00,00,000 Fully Convertible Equity warrants to the person(s) belonging to Promoter, Promoter Group & Non-Promoter Group Category (as *per the list enclosed as Annexure-1*).
- b) The Board has approved re-constitution of the Securities Allotment Committee to allot partly paid-up warrants and equity shares on conversion of fully paid-up warrants to be allotted on exercise of conversion option by warrant holders, The Composition of Committee is as follows:

| Sl. No. | Name of the Director     | Category                       | Committee Membership |
|---------|--------------------------|--------------------------------|----------------------|
| 1.      | Ankur Hada               | Managing Director Cum Chairman | Chairman             |
| 2.      | Pawan Kumar Jhunjhunwala | Whole –Time Director           | Member               |
| 3.      | Mandeep Kaur Jaiswal     | Independent Director           | Member               |
| 4.      | Bitu Pal                 | Independent Director           | Member               |

- c) This is to further state that the fully paid-up equity shares of the face value of Rs. 10/- each of the Company will be allotted on receipt of balance 75% of the issue price for each warrant within eighteen (18) months from the date of allotment of warrants.

Further pursuant to the above allotment of there is no change in the paid up share capital of the company.

**The Board meeting commenced at 11:00 a.m. and concluded at 11: 45 a.m. with a vote of thanks to the chair.**

These are also being made available on the website of the Company at [www.anubhavinfrastucture.com](http://www.anubhavinfrastucture.com).

You are requested to take the above information on records.

Thanking you,

Yours Faithfully,

For Anubhav Infrastructure Limited

**Anubhav Infrastructure Limited**  
*Nikita Rateria*  
Nikita Rateria  
(Company Secretary) **Company Secretary**  
ACS No. – 36115

**ANUBHAV INFRASTRUCTURE LIMITED**



**Annexure -1**

| Sl. No.   | Names                                  | No. Of Warrants Issued |
|-----------|--|------------------------|
| <b>A.</b> | <b>Promoter/Promoter group:</b>        |                        |
| 1         | PARMESHWAR MERCANTILE PRIVATE LIMITED  | 45,00,000              |
| 2         | PARMESHWAR BARTER PRIVATE LIMITED      | 50,00,000              |
| <b>B.</b> | <b>QIB</b>                             |                        |
| 3         | AG DYNAMICS FUNDS LIMITED              | 50,00,000              |
| <b>C.</b> | <b>Others</b>                          |                        |
| 4         | AMARDHAN MERCANTILE PRIVATE LIMITED    | 8,75,000               |
| 5         | LINKPLAN SHOPPERS PRIVATE LIMITED      | 12,75,000              |
| 6         | VIRAT VINTRADE PRIVATE LIMITED         | 11,50,000              |
| 7         | HIGHLIFE COMMOTRADE PRIVATE LIMITED    | 15,25,000              |
| 8         | JATADHARI COMMODEAL PRIVATE LIMITED    | 15,00,000              |
| 9         | MANIMUDRA MARKETING PRIVATE LIMITED    | 4,75,000               |
| 10        | JIWAN DEEP COMMERCIAL PVT LTD          | 5,00,000               |
| 11        | AVIGHNA BUILDCONS PRIVATE LIMITED      | 6,00,000               |
| 12        | BABA BHOOTHNATH NIRMAN PRIVATE LIMITED | 35,00,000              |
| 13        | ABHISHEK CHOKHANI                      | 6,00,000               |
| 14        | ASHOK KUMAR CHOKHANI (HUF)             | 6,75,000               |
| 15        | SHARDA CHOKHANI                        | 6,50,000               |
| 16        | ABHISHEK CHOKHANI (HUF)                | 6,50,000               |
| 17        | MONA CHOKHANI                          | 5,25,000               |
| 18        | JALEES COMMERCIAL LIMITED              | 10,00,000              |
|           | <b>Total</b>                           | <b>3,00,00,000</b>     |

Anubhav Infrastructure Limited

*Nikita Rateria*

Company Secretary

**ANUBHAV INFRASTRUCTURE LIMITED**

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