



Kabra Drugs Limited

CIN NO : L02423MP1989PLC005438

Regd Off: 208, Swadesh Bhavan, 2 Press Complex, AB Road, Indore, Madhya Pradesh – 452 011. Phone : +91 9884624100

To
Department of Corporate Services,
BSE Ltd,
Ground Floor, P.J. Towers,
Dalal Street Fort,
Mumbai-400001.

February 4, 2025

Dear Sir/Madam,

Sub: Outcome of Meeting of Allotment Committee constituted by the Board of Directors of the Company.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Scrip Code: 524322

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to intimate that the Board of Directors of Kabra Drugs Limited (“the Company”) have, at their meeting held today, i.e., Tuesday, February 04, 2025, at the Registered office of the Company situated at Shop 208, Swadesh Bhavan, 2 Press Complex, AB Road, Indore-452011 the State of Madhya India. inter alia, transacted, discussed and approved following businesses:

Allotment of 1,36,28,750 (One Crore Thirty Six Lakh Twenty Eight Thousand Seven Hundred Fifty) equity shares of the Company of face value of Rs. 10/- each fully paid at a price of Rs. 16/- (including a premium of Rs. 6/- per equity share) aggregating to Rs.21,80,60,000/- (Rupees Twenty One Crore Eighty Lakh Sixty Thousand Only), to persons belonging to Non-Promoter Public category on Preferential Basis, for cash;

Consequent to the aforesaid allotment of Equity Shares, the paid-up Equity Share capital of the Company stands increased to Rs. 23,70,78,500/- comprising of 2,37,07,850 equity shares of the face value of Rs. 10/- each.

The above said allotments have been made in accordance with the terms mentioned in the notice of EGM held on 02/01/2025 and in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (ICDR) Regulations.

The details of the above stated preferential issue as prescribed under Regulation 30 of Securities & Exchange Board of India (Issue of Capital & Disclosure Requirements) Regulations, 2018 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read along with SEBI Circular No. SEBI/HO/CFD/PoD1/CIR/P/2023/123 dated July 13, 2023 is enclosed as **Annexure A**.

Kindly take the same on record.

The Board Meeting commenced at 7:00 p.m. and concluded at 8:30 p.m.

Thanking you,

For Kabra Drugs Limited,

Managing Director
DIN: 01895602



Encl: As Above



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Annexure A

Disclosure of Event and Information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Particulars	Information																																						
A). Type of Securities proposed to be issued (viz. Equity Shares, Convertibles etc.)	Equity Shares of face value Rs. 10/- per share																																						
B) Type of Issuance (further public Preferential Allotment offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Preferential allotment in accordance with the Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Companies Act, 2013 and other applicable laws.																																						
C) total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Allotment of 1,36,28,750 Equity shares of face value Rs. 10/- each at issue price of Rs.16/-per share (including Premium of Rs. 6/- per share) aggregating to Rs.21,80,60,000/- (Rupees Twenty One Crore Eighty Lakh Sixty Thousand Only)																																						
D) Additional Details furnished in case of preferential issue:																																							
Issue Price	Issue is at a price of Rs.16/-per share (including Premium of Rs.6/- per share).																																						
Names of investors and Post allotment of securities-outcome of the subscription	<table border="1"> <thead> <tr> <th rowspan="2">Sr. No.</th> <th rowspan="2">Name of Allottees</th> <th rowspan="2">No. of equity shares allotted</th> <th colspan="2">*Post issue holding</th> <th rowspan="2">Category</th> </tr> <tr> <th>No. of Shares</th> <th>%</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Arun Gupta</td> <td>50,000</td> <td>50,000</td> <td>0.21</td> <td>Non-Promoter</td> </tr> <tr> <td>2</td> <td>Atul Gupta</td> <td>50,000</td> <td>50,000</td> <td>0.21</td> <td>Non-Promoter</td> </tr> <tr> <td>3</td> <td>Divick Kishore</td> <td>50,000</td> <td>50,000</td> <td>0.21</td> <td>Non-Promoter</td> </tr> <tr> <td>4</td> <td>Pankaj Gupta</td> <td>1,00,000</td> <td>1,00,000</td> <td>0.42</td> <td>Non-Promoter</td> </tr> <tr> <td>5</td> <td>Subhi Soni</td> <td>50,000</td> <td>50,000</td> <td>0.21</td> <td>Non-Promoter</td> </tr> </tbody> </table>	Sr. No.	Name of Allottees	No. of equity shares allotted	*Post issue holding		Category	No. of Shares	%	1	Arun Gupta	50,000	50,000	0.21	Non-Promoter	2	Atul Gupta	50,000	50,000	0.21	Non-Promoter	3	Divick Kishore	50,000	50,000	0.21	Non-Promoter	4	Pankaj Gupta	1,00,000	1,00,000	0.42	Non-Promoter	5	Subhi Soni	50,000	50,000	0.21	Non-Promoter
	Sr. No.				Name of Allottees	No. of equity shares allotted		*Post issue holding		Category																													
		No. of Shares	%																																				
	1	Arun Gupta	50,000	50,000	0.21	Non-Promoter																																	
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6	Milan Maganlal Rathod	50,000	50,000	0.21	Non-Promoter
7	Pooja Jain	1,00,000	1,00,000	0.42	Non-Promoter
8	Mangal Shaileshbhai Shah	1,00,000	1,00,000	0.42	Non-Promoter
9	Hargovindbhai Pranjivan Kotecha	1,00,000	1,00,000	0.42	Non-Promoter
10	Anupam Gupta	62,500	62,500	0.26	Non-Promoter
11	Triveni Sangam Realcon Private Limited	1,00,000	1,00,000	0.42	Non-Promoter
12	Jasmita Hiten Shah	50,000	50,000	0.21	Non-Promoter
13	Jayesh jivrajbhai prajapati	1,00,000	1,00,000	0.42	Non-Promoter
14	Meghna Narayan	80,000	80,000	0.34	Non-Promoter
15	Ronak patel	1,00,000	1,00,000	0.42	Non-Promoter
16	Saya Health Care Private Limited	50,000	50,000	0.21	Non-Promoter
17	Veeramatha Gudipudi	1,00,000	1,00,000	0.42	Non-Promoter
18	Suchit Mohan lal	50,000	50,000	0.21	Non-Promoter
19	Shah Kailashben k	1,00,000	1,00,000	0.42	Non-Promoter
20	Sheetal Shah	2,00,000	2,00,000	0.84	Non-Promoter
21	Sachin Mandhare (HUF)	1,00,000	1,00,000	0.42	Non-Promoter
22	Himanshu Rajendra Kumar Jain	5,00,000	5,00,000	2.11	Non-Promoter
23	Geetha PG	1,25,000	1,25,000	0.53	Non-Promoter
24	Neha Rahul Velani	1,60,000	1,60,000	0.67	Non-Promoter
25	Kripa Mehta	1,60,000	1,60,000	0.67	Non-Promoter
26	Ramaswamy Anand	93,750	93,750	0.40	Non-Promoter
27	Gayathri Radhakrishnan	93,750	93,750	0.40	Non-Promoter



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28	Muthu Manickam HUF	62,500	62,500	0.26	Non-Promoter
29	B Rakesh Chordia	62,500	62,500	0.26	Non-Promoter
30	P Vasantha Sethia	1,00,000	1,00,000	0.42	Non-Promoter
31	Rajkumari Bhawarlal	1,00,000	1,00,000	0.42	Non-Promoter
32	Ahalya panda	1,25,000	1,25,000	0.53	Non-Promoter
33	Kruti sevanti doshi	5,00,000	5,00,000	2.11	Non-Promoter
34	Nilesh shantilal jain	75,000	75,000	0.32	Non-Promoter
35	Chandrakant Jain	50,000	50,000	0.21	Non-Promoter
36	Kirtibala urvish kothari	93,750	93,750	0.40	Non-Promoter
37	Shreem Advisors	50,000	50,000	0.21	Non-Promoter
38	Ankita Goel	1,62,500	1,62,500	0.69	Non-Promoter
39	Deepak Kumar Agarwal	1,25,000	1,25,000	0.53	Non-Promoter
40	Amit Kumar Saraogi	1,00,000	1,00,000	0.42	Non-Promoter
41	Akansha Gupta	1,32,500	1,32,500	0.56	Non-Promoter
42	Priyam Sachdeva	1,82,500	1,82,500	0.77	Non-Promoter
43	Akriti Goel	1,32,500	1,32,500	0.56	Non-Promoter
44	Karan aroura	50,000	50,000	0.21	Non-Promoter
45	Yakkala Venkata Durga Prasad	75000	75000	0.32	Non-Promoter
46	Sri Parasara Rekha Bhattar	75000	75000	0.32	Non-Promoter
47	Sateesh Mahadev	75000	75000	0.32	
48	Kurmala Venkata Naga Sailaja	75000	75000	0.32	Non-Promoter
49	JNV Suresh Kumar	75000	75000	0.32	Non-Promoter
50	Sangai Bandana	1,37,500	1,37,500	0.58	Non-Promoter
51	Ashwin Kumar Reddy Donuri	50000	50000	0.21	Non-Promoter



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52	Sharadanandu Konuthula	1,77,500	1,77,500	0.75	Non- Promoter
53	Gada Mallikarjun	100000	100000	0.42	Non- Promoter
54	Dokuparthy Roja Rani	75000	75000	0.32	Non- Promoter
55	Suresh Babu SannaReddy	100000	100000	0.42	Non- Promoter
56	K V Sudhir	75000	75000	0.32	Non- Promoter
57	Dr S Muni Bala Krishna	50000	50000	0.21	Non- Promoter
58	Dr Subba Reddy G V	75000	75000	0.32	Non- Promoter
59	Dornadula Srinivasulu Ram (HUF)	100000	100000	0.42	Non- Promoter
60	S Rambabu	2,25,000	2,25,000	0.95	Non- Promoter
61	G Sri Hari	100000	100000	0.42	Non- Promoter
62	Giddaluru Bharathi	1,00,000	1,00,000	0.42	Non- Promoter
63	Gajulapalle Rajasekhar	100000	100000	0.42	Non- Promoter
64	Kavuturu Venkata Siva Kumar Chowdary	200000	200000	0.84	Non- Promoter
65	Adepu Shiva Kumar	50000	50000	0.21	Non- Promoter
66	Katpally Ram Reddy	50000	50000	0.21	Non- Promoter
67	Veeramreddy Vijay Kumar Reddy	800000	800000	3.37	Non- Promoter
68	Jeevitha Veeramreddy	200000	200000	0.84	Non- Promoter
69	Polineni Shailaja	90000	90000	0.38	Non- Promoter
70	Thota Rajya Lakshmi	75000	75000	0.32	Non- Promoter
71	Shailender Jadi	75000	75000	0.32	Non- Promoter
72	Chennojwala Vani	75000	75000	0.32	Non- Promoter
73	Rangu Shyam Sunder	75000	75000	0.32	Non- Promoter
74	Gudivaka Navajyothi	200000	200000	0.84	Non- Promoter



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75	Adusumilli Sai Raghava Prathap	200000	200000	0.84	Non-Promoter
76	Giridhar Gupta Somisetty	200000	200000	0.84	Non-Promoter
77	Somisetty Malathi Latha	300000	300000	1.27	Non-Promoter
78	Bhongir Sohan Babu	75000	75000	0.32	Non-Promoter
79	Rangu Ramkrisnan	75000	75000	0.32	Non-Promoter
80	R Lakshmi Sobha	200000	200000	0.84	Non-Promoter
81	Puvvadi Sarath Babu	100000	100000	0.42	Non-Promoter
82	Narendra Chetty Gadhamsetty	75000	75000	0.32	Non-Promoter
83	Bhuma Mani Sahithi	100000	100000	0.42	Non-Promoter
84	Srilatha Bhuma	50000	50000	0.21	Non-Promoter
85	Pasupuleti Murali Madhav	100000	100000	0.42	Non-Promoter
86	Vineeta Jain	60000	60000	0.25	Non-Promoter
87	Lakshmi Nagamalleswari Doradla	75,000	75,000	0.32	Non-Promoter
88	D Naveen Kumar Reddy	1,00,000	1,00,000	0.42	Non-Promoter
89	Ratna Kishore Gorla	50,000	50,000	0.21	Non-Promoter
90	Naveen Kumar Daggupati	1,00,000	1,00,000	0.42	Non-Promoter
91	Arvind Gupta Satrasala	1,00,000	1,00,000	0.42	Non-Promoter
92	Rohan Gupta	2,00,000	2,00,000	0.84	Non-Promoter
93	Sharon Gupta	2,00,000	2,00,000	0.84	Non-Promoter
94	N Aravind	1,87,500	1,87,500	0.79	Non-Promoter
95	S Sneha	62,500	62,500	0.26	Non-Promoter
96	Neha Rajen Gada	1,60,000	1,60,000	0.67	Non-Promoter
97	Sagar Praful Shah	2,50,000	2,50,000	1.05	Non-Promoter
98	Neha Sagar Shah	2,50,000	2,50,000	1.05	Non-Promoter



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	99	Puvvadi Uma Devi	1,00,000	1,00,000	0.42	Non-Promoter
	100	Surisetty Saritha	75,000	75,000	0.32	Non-Promoter
	101	Priyam Samir Shah	3,00,000	6,50,000	2.74	Non-Promoter
	102	Farahan Karim Amalani	1,50,000	3,50,000	1.48	Non-Promoter
	103	Koushik Mohan	1,00,000	1,00,000	0.42	Non-Promoter
	104	Divya Aggarwal	1,50,000	1,50,000	0.63	Non-Promoter
	105	Swati Goel	1,50,000	1,50,000	0.63	Non-Promoter
	106	Jitendra Agarwal	1,25,000	1,25,000	0.53	Non-Promoter
	107	Nandan P Ganatra	1,00,000	1,00,000	0.42	Non-Promoter
	108	Chetan Vinod Mistry	1,00,000	1,00,000	0.42	Non-Promoter
	109	Agarwal Megha	1,00,000	1,00,000	0.42	Non-Promoter
	110	Nishad Shaik	1,00,000	1,00,000	0.42	Non-Promoter
	111	Gobindsingh Dhawda (HUF)	1,00,000	1,00,000	0.42	Non-Promoter
		Total	1,36,28,750	1,41,78,750	59.81	
In case of convertibles, intimation on conversion of securities or on lapse of the tenure of the instrument	Not applicable					

For Kabra Drugs Limited,

Managing Director
DIN: 01895602

