



Kabra Drugs Limited

CIN NO : L02423MP1989PLC005438

Regd. Off : Shop No. 270, Shastri Market, Indore, Madhyapradesh. Phone : +91 98846 24100

Date: July 5, 2024

To,

The Deputy Gen. Manager,
Dept. of Corporate Services,
BSE Ltd,
P.J. Tower, Dalal Street,
Mumbai-400 001

Sub: Outcome of Board Meeting held on Friday, July 5, 2024

Dear Sir/Madam,

With regards to the captioned matter and pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that at the meeting of the Board of Directors of Kabra Drugs Limited held today i.e. Friday, July 5, 2024 at 5:15 P.M. and concluded at 6:00 P.M. at the registered office of the Company situated at Office no: Shop No. 270, Shastri Market, Indore, Madhya Pradesh, 452001.

It discussed and approved the matter with respect to the issuance of 56,90,500 equity shares of face value Rs.10/- each of the Company to non-promoters on preferential basis under Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

The Members of the company by passing resolutions through Extra Ordinary General Meeting held on February 17, 2024, had approved issue of Equity Shares of Rs.10/- each of the Company, at a price of Rs.10/- per share (i.e. at par) on a preferential basis in accordance with SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

The Company has also received in-principal approval for the issue of such securities from BSE Ltd on June 25, 2024, prior to allotment of the same.

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the ‘Listing Regulations’), we hereby inform the Exchange that:

The Board has approved the allotment of 56,90,500 (Fifty-Six Lakhs Ninety Thousand Five Hundred) equity shares having face value of Rs. 10/- (Rupees Ten) each fully paid-up (“Equity Shares”) of the Company to Non – Promoters on preferential basis at a price of Rs. 10/- (Rupees Ten Only) per share (i.e. at par) as determined by the Board in accordance with the pricing guidelines prescribed under Regulation 164(1) of the ICDR Regulations, 2018 at an aggregate consideration of Rs. 5,69,05,000/- (Rupees Five Crores Sixty-Nine Lac Five Thousand Only) in accordance with the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Consequently, the issued, subscribed and paid-up equity share capital of the Company stands increased to Rs.10,07,91,000/- (divided into 1,00,79,100 equity shares of Rs. 10/- each) from



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Rs. 4,38,86,000/-(divided into 43,88,600 equity shares of Rs. 10/- each). The Equity Shares allotted on a preferential basis shall rank pari passu with the existing equity shares of the Company in all respects.

The details regarding the issuance of securities as required under Regulation 30 pursuant to the SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are set out in **Annexure A** to this letter.

We request you to kindly take above on record

For Kabra Drugs Limited

Director: A Anitha

DIN: 02040505

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-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No	Particulars of Securities	Details of Securities																																																					
a)	Type of securities proposed to be issued	Equity Shares of face value Rs. 10/- per share																																																					
b)	Type of issuance	Preferential Issue in accordance with Chapter V of the SEBI ICDR Regulations and other applicable law.																																																					
c)	Total number of securities proposed to be issued or the total amount for which the securities will be issued	56,90,500 (Fifty-Six Lakhs Ninety Thousand Five Hundred) equity shares having face value of Rs. 10/-(Rupees Ten) each fully paid-up ("Equity Shares") of the Company to Non – Promoter on preferential basis at a price of Rs.10/- (Rupees Ten Only) per share at a price of Rs.10/- per share (i.e. at par) aggregating to Rs.5,69,05,000/- (Rupees Five Crore Sixty-Nine Lakhs Five Thousand Only)																																																					
d) In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s):																																																							
i)	<table border="1"><thead><tr><th>Sr.no.</th><th>Name of the allottees</th><th>No. of equity shares allotted</th><th>Category</th></tr></thead><tbody><tr><td>1</td><td>Udit Aggarwal</td><td>50,000</td><td>Non-Promoter</td></tr><tr><td>2</td><td>Bosco Armando Menezes</td><td>75,000</td><td>Non-Promoter</td></tr><tr><td>3</td><td>Emily Bosco Menezes</td><td>75,000</td><td>Non-Promoter</td></tr><tr><td>4</td><td>Joaquina Azavedo</td><td>50,000</td><td>Non-Promoter</td></tr><tr><td>5</td><td>Rahul Aggarwal (Huf)</td><td>50,000</td><td>Non-Promoter</td></tr><tr><td>6</td><td>Kartik Bathla</td><td>1,00,000</td><td>Non-Promoter</td></tr><tr><td>7</td><td>Vandana Sachdeva</td><td>50,000</td><td>Non-Promoter</td></tr><tr><td>8</td><td>Ranjana Kanda</td><td>2,00,000</td><td>Non-Promoter</td></tr><tr><td>9</td><td>Some Nath Paul (Huf)</td><td>50,000</td><td>Non-Promoter</td></tr><tr><td>10</td><td>Santosh Kumari Gupta Jointly With Dwarka Dass Gupta</td><td>50,000</td><td>Non-Promoter</td></tr><tr><td>11</td><td>Vishal Sanjay Mehta</td><td>75,000</td><td>Non-Promoter</td></tr><tr><td>12</td><td>Rahul Ishwarlal Velani</td><td>75,000</td><td>Non-Promoter</td></tr></tbody></table>	Sr.no.	Name of the allottees	No. of equity shares allotted	Category	1	Udit Aggarwal	50,000	Non-Promoter	2	Bosco Armando Menezes	75,000	Non-Promoter	3	Emily Bosco Menezes	75,000	Non-Promoter	4	Joaquina Azavedo	50,000	Non-Promoter	5	Rahul Aggarwal (Huf)	50,000	Non-Promoter	6	Kartik Bathla	1,00,000	Non-Promoter	7	Vandana Sachdeva	50,000	Non-Promoter	8	Ranjana Kanda	2,00,000	Non-Promoter	9	Some Nath Paul (Huf)	50,000	Non-Promoter	10	Santosh Kumari Gupta Jointly With Dwarka Dass Gupta	50,000	Non-Promoter	11	Vishal Sanjay Mehta	75,000	Non-Promoter	12	Rahul Ishwarlal Velani	75,000	Non-Promoter		
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13	Madhvi Ashvinbhai Varsani	50,000	Non-Promoter
14	Miral Hemantbhai Bhoot	2,00,000	Non-Promoter
15	Hemant Kadvabhai Bhoot	1,00,000	Non-Promoter
16	Bhuva Nikunj Ramjibhai	1,00,000	Non-Promoter
17	Bhuva Jalpaben Nikunjibhai	50,000	Non-Promoter
18	Ghetiya Hansaben Dhirajlal	50,000	Non-Promoter
19	Shraddhabahen Sagarkumar Ghetia	1,00,000	Non-Promoter
20	Sumit Gogia	50,000	Non-Promoter
21	Rishabh Kothari	50,000	Non-Promoter
22	Divyansh Rungta	50,000	Non-Promoter
23	Neeraj Gupta	50,000	Non-Promoter
24	Sonika Aggarwal	50,000	Non-Promoter
25	Gladis Menezes	2,00,000	Non-Promoter
26	Farahan Karim Amalani	2,00,000	Non-Promoter
27	Priyam Samir Shah	3,50,000	Non-Promoter
28	Neethu Josemon	50,000	Non-Promoter
29	Beena Gupta	50,000	Non-Promoter
30	Shanker Narayan Gupta	20,000	Non-Promoter
31	Asha Gupta	50,000	Non-Promoter
32	Sagar Punn	50,000	Non-Promoter
33	Neha Khanna	50,000	Non-Promoter
34	Anwar Abdullah	50,000	Non-Promoter
35	Ritu Gulati	50,000	Non-Promoter
36	Akhil Agarwal	50,000	Non-Promoter
37	Ghansham Das Gilada	1,00,000	Non-Promoter
38	Anju Kabra	50,000	Non-Promoter
39	Marakkannu Marakkannu	50,000	Non-Promoter
40	Naresh Ramgopal Shah	50,000	Non-Promoter
41	Bhavik A Vihoti	1,00,000	Non-Promoter
42	Suresh Mangilal Somani	50,000	Non-Promoter
43	Chandraprakash Jamnalal Kabra	4,00,000	Non-Promoter
44	Jasvindarkaur Makhija	1,00,000	Non-Promoter
45	Makhija Arpitsingh Raghuvirsingh	50,000	Non-Promoter
46	Praveen Kumar Saboo	1,05,000	Non-Promoter
47	Meeraben B Shah	50,000	Non-Promoter
48	Hemant Manubhai Chhabaria	50,000	Non-Promoter
49	Madhusudan Loya	50,000	Non-Promoter
50	Srinarayan Attal	1,00,000	Non-Promoter
51	Rajendrakumar S Jain	2,00,000	Non-Promoter



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	52	Hardik Mahendrakumar Shah (Huf)	1,00,000	Non-Promoter
	53	Muralidharan R	4,57,000	Non-Promoter
	54	K N Anand	6,58,500	Non-Promoter
		Total	56,90,500	
ii)	Post Allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors;		Not Applicable	
e)	in case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;		Not Applicable	

For Kabra Drugs Limited

Director: A Anitha
DIN: 02040505

