

[A division of Narendra Investments (Delhi) Limited]



Date: May 12, 2021

To **BSE Limited** P.J. Towers, Dalal Street, Mumbai - 400 001.

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 for allotment of Equity Shares on Preferential Basis BSE Scrip Code: 540204 NIDL

Dear Sir/Madam,

It is hereby informed that Board of Director of the company today i.e. Wednesday, May 12, 2021 approved the following agendas by way of Circular Resolution:

1. To allot 24,29,967 (Twenty-Four Lakh Twenty-Nine Thousand Nine Hundred Sixty-Seven) Equity shares of Rs. 10/- (Rupees Ten Only) each fully paid up at Rs. 30/- (Rupees Thirty) per share on cash basis by way of preferential allotment to the following Allottees who had accepted the offer for an amount aggregating to Rs 7,28,99,010/- (Rupees Seven Crore Twenty-Eight Lakhs Ninety-Nine Thousand and Ten Only).

Sr. No.	Name of the Allottee	Category (Promoter/ Non - Promoter)	No. of securities allotted
1	Aritro Ashish Roy	Non-Promoter	900,000
2	Ashok Vishwanath Hiremath	Non-Promoter	500,000
3	Arms Securities Pvt. Ltd.	Non-Promoter	200,000
4	Oriou Capital LLP	Non-Promoter	166,667
5	Somisetty Malathi Latha	Non-Promoter	100,000
6	Vaibhaviben Nitinkumar Akhani	Non-Promoter	100,000
7	Nallabantu Lakshmi	Non-Promoter	66,660
8	Thakkar Sureshkumar Naranbhai (HUF)	Non-Promoter	55,000
9	Amir Hasanali Lalani	Non-Promoter	54,000
10	Tasnim Nazim Rajaiwala	Non-Promoter	50,000
11	Anshul Anil Kumbhare	Non-Promoter	50,000
12	Naranbhai Laxmanji Thakkar (HUF)	Non-Promoter	27,000
13	Giddaluru Bharathi	Non-Promoter	20,000
14	Sankarlal Ujaji Thakkar	Non-Promoter	20,000
15	Swathi Kongara	Non-Promoter	16,660
16	Srikanth Sangai	Non-Promoter	16,660
17	Dr. G Raja Sekhar	Non-Promoter	16,660
18	Konduru Subbarama Raju	Non-Promoter	16,660
19	Mitesh Rameshchandra Vaidh	Non-Promoter	15,000
20	Arpeeta K Thakkar	Non-Promoter	15,000
21	Prakashkumar M Thakkar (HUF)	Non-Promoter	10,000
22	Sitarambhai Ganpatram Thakar	Non-Promoter	7,000
23	Diptiben Hitendra Thakkar	Non-Promoter	7,000





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2. To allot 20,66,300 (Twenty Lakhs Sixty-Six Thousand Three Hundred) Equity shares of ₹10/-(Rupees Ten Only) each fully paid up at Rs. 70/- (Rupees Seventy) per share for consideration other than cash by way of preferential allotment to the following Allottees (Partnership Firm M/s Urvi Speciality Chemicals (Shares to be held jointly in the name of beneficiary partners Umesh Ravindranath More-Partner and Vivek Ravindranath More-Partner), unsecured creditors, Payables forming part of the Undertaking) for an amount aggregating to Rs 14,46,41,000/-(Rupees Fourteen Crore Forty-Six Lakhs Forty-One Thousand Only).

Sr. No.	Name of the Proposed Allottees*	Category (Promoter/ Non - Promoter)	No. of Equity Shares allotted
1	2B Black Bio LLP	Non-Promoter	10,23,441
2	Urvi Speciality Chemicals (Shares to be held jointly in the name of beneficiary partners Umesh Ravindranath More-Partner and Vivek Ravindranath More-Partner.)	Non-Promoter	5,00,000
3	Shashank Ashok Sawant	Non-Promoter	2,04,286
4	Kannan Ramakrishnan Thevar	Non-Promoter	1,42,857
5	Mohammed Saleh Hussain Chouguly	Non-Promoter	50,000
6	Pandurang Jairam Shirke	Non-Promoter	22,857
7	Dattatraya Mahadeo Deshpande	Non-Promoter	21,429
8	Umesh Santosh Kekre	Non-Promoter	21,429
9	Santosh Prabhakar Kulkarni	Non-Promoter	21,429
10	Parag Manohar More	Non-Promoter	17,143
11	Ravi Vitthal Moro	Non-Promoter	17,143
12	Anil Shivanand Kasbekar	Non-Promoter	14,286
13	Aniket Anil Kasbekar	Non-Promoter	7,143
14	Prafulla Dinkar Bhise	Non-Promoter	2,857

Kindly take the above in your records

Thanking You, Yours sincerely,

For Narendra Investments (Delhi) Limited

Chintan Doshi

Company Secretary & Compliance Officer