General Information		
NSE Symbol*	BASML	
Name of the Company*	BANNARI AMMAN SPINNING MILLS LIMITED	
BSE Scrip Code*	532674	
MSEI Symbol*	NOTLISTED	
ISIN*	INE186H01022	
Type of Announcement*	New	
Event*	Issuance of securities	
Date of Initial Announcement		
Date of latest Announcement		
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		
Date of Report*	20-04-2023	

Issuance of Securities	
Whether the annoucement is submitted for any cancellation or termination of proposal for issuance of securities*	No
Date of Board Meeting considering the decision with respect to cancellation or termination of proposal for issuance of securities	
Whether any disclosure is made for the issuance of securities as per SEBI Circular September 09, 2015*	Yes
If Yes, please specify the date of disclsoure	19-04-2023
If No, please provide reason for non-disclosure	
Reasons for cancellation or termination of proposal for issuance of securities	
Date of Board Meeting considering the decision with respect to fund raising	19-04-2023
Meeting Commencement Time*	16:30
Meeting Conclusion Time*	17:30
Whether prior intimation of board meeting considering fund raising given to stock exchange	Yes
If No, please provide reason for non-disclosure	
Date of prior intimation of board meeting considering fund raising submitted to stock exchange	10-04-2023
Whether decision on fund raising approved by the Board*	Yes
If No or Deferred, please provide reason	
Whether the Board discussed on the agenda item prior to defering the proposal on fund raising	
If Yes, provide details of the discussion	
Whether date of AGM / EGM / Postal Ballot/Other is fixed*	No
If No, please provide reason	The Board is yet to fix the date of AGM/EGM
Date of AGM / EGM / Postal Ballot/Other	
Whether Record / Book closure date fixed by the company	
If No, please provide reason	
Record / Book Closure date	
Record Date	
Book Closure Date	
Start Date Of Book Closure Date	
End Date Of Book Closure Date	
Whether relevant date is set as per the provision of SEBI ICDR Regulations for determining the floor price	
If No, please provide reason	
Whether the Board decided the Mode through which fund shall be raised*	No
If No, please provide reason	The company is contemplating the various options of fundraising. The matter of fund raising has been approved in principle at its meeing held on 19.4.2023
Type of Issuance* 1	
Further Public Offer	
Type of securities proposed to be issued* 1	

If Ohers, please specify contribute proposed to be issued (approximately)*  Total anount for which the securities will be issued (approximately)* Paid-up ahare capital* Number of Stares* Paid-up ahare capital* I I I I I I I I I I I I I I I I I I I			
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Pre - Issue       Paid-up share capital *         Number of Shares *       Post - Issue         Prof - Tow       Post - Stares *         Rights Issue       I         Total number of scurities proposed to be issued *       I         Total number of securities proposed to be issued *       I         Total number of securities proposed to be issued (approximately)*       I         Issue price*       I         Rito*       I         Pre - Rights Issue       I         Prof - Right Issue       I         Prof	Total number of securities proposed to be issu	ed*	
Paid-up share capital*       Inspect of Shares*         Paid-up share capital*       Inspect of Shares*         Right Issue       Inspect of Shares*         Total anount for which the securities will be issued (approximately)*       Inspect of Shares*         Issue price*       Inspect of Shares*         Ratio*       Inspect of Shares*         Pre - Right Issue       Inspect of Shares*         Pre - Right Issue       Inspect of Shares*         Paid-up share capital*       Inspect of Shares*         Post - Right Issue       Inspect of Shares*         Post - Rights Issue       Inspect of Shares*         Depository Receipts (DRP/GDR) or FCCB       Inspect of Shares*         Type of securities proposed to be issued*       Inspect of Shares*         Total anount for which the securities will be issued (approximately)*       Inspect of the securities proposed to be issued*         Total anount for which the securities or proposed to be issued*       Inspect of the securities proposed to be issued*	Total amount for which the securities will be i	ssued (approximately)*	
Number of Shares* Paid-up share capital* Sumber of Shares* Paid-up share capital* Same Pre-Rights Issue Pre	Pre - Issue		
Paid-up share capital*       Image: State capital*         Paid-up share capital*       Image: State capital*         Rights Issue       Image: State capital*         Total anomet of securities proposed to be issued*       Image: State capital*         Total anomet or which the securities will be issued (approximately)*       Image: State capital*         Issue price*       Image: State capital*         Ratio*       Image: State capital*         Paid-up share capital*       Image: State capital*         Number of Shares*       Image: State capital*         Post-Rights Issue       Image: State capital*         Number of Shares*       Image: State capital*         Number of state capital*       Image: State capital*         Total annower of ecurities proposed to be issued*       Image: State capital*         Total annower of ecurities proposed to be issued*       Image: State capital*         Total annower of the stote exchange(s) wher ADR/GDR/FCCBs are listed (opening - closing state) / proposed to be listed*       Image: State capital*	Paid-up share capital*		
Paid-up share capital*          Number of Shares*       I         Rights Issue       I         Total number of scurities proposed to be issued*       I         Total anount for which the securities will be issued (approximately)*       Image: Comparison of the securities of the securities will be issued (approximately)*         Issue price*       Image: Comparison of the securities will be issued (approximately)*         Prest Rights Issue       Image: Comparison of the securities will be issued (approximately)*         Prest Rights Issue       Image: Comparison of the securities will be issued (approximately)*         Number of Shares*       Image: Comparison of the securities proposed to be issued*         Number of Shares*       Image: Comparison of the securities proposed to be issued*         Total anount of which the securities will be issued (approximately)*       Image: Comparison of the securities proposed to be issued*         Total anount of which the securities will be issued (approximately)*       Image: Comparison of FCCB*         Type*       I       Image: Comparison of FCCB*         Proposed Number of Securities underlying the ADR / GDR or on conversion of FCCB*       Image: Comparison of FCCB*         Proposed Number of ADR / GDR / FCCBs (in terms of USD)*       Image: Comparison of FCCB *         Issue price of ADR / GDR / FCCBs (in terms of USD)*       Image: Comparison of FCCB *         Issue price of ADR / GDR / FCCBs (in terms of USD)*	Number of Shares*		
Number of Shares*       I         Rights Issue       I         Type of securities proposed to be issued*       I         Total number of securities proposed to be issued*       I         Total number of securities proposed to be issued*       I         Total anount for which the securities will be issued (approximately)*       Issue price*         Ratio*       Image: Proposed To Bares*         Prot - Rights Issue       Image: Proposed To Bares*         Paid-up share capital*       Image: Proposed To Bares*         Number of Shares*       Image: Proposed To Bares*         Popository Receipts (ADR/GDR) or FCCB       Image: Proposed To Bares*         Total anount for which the securities will be issued (approximately)*       Image: Proposed To Bares*         Total anount for which the securities will be issued (approximately)*       Image: Proposed To Bares*         Total anount for which the securities will be issued (approximately)*       Image: Proposed To Bares*         Total anount for which the securities will be issued (approximately)*       Image: Proposed To Bares*         Type *       I       Image: Proposed To Bares*         Total anount for which the securities will be issued (approximately)*       Image: Proposed To Bares*         Type *       I       Image: Proposed To Bares*         Proposed Date of allottmet*       Image:	Post - Issue		
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Total amount for which the securities will be issued (approximately)*       Issue price*         Ratio*       Pre-Eights Issue         Price Bights Issue       Paid-up share capital*       Import of Shares*         Post - Rights Issue       Paid-up share capital*       Import of Shares*         Post - Rights Issue       Paid-up share capital*       Import of Shares*         Depository Receipts (ADR/GDR) or FCCB       Import of Shares*       Import of Shares*         Depository Receipts (ADR/GDR) or FCCB       Import of Securities proposed to be issued*       Import of Securities proposed to Be Securities proposed to Securities proposed to Be Securities prop of SecUR/GCBs are list	If Others, please specify		
Issue price*   Ratio*   Pre - Rights Issue   Paid-up share capital*   Number of Shares*   Poil- Rights Issue   Paid-up share capital*   Number of Shares*   Poil- Rights Issue   Paid-up share capital*   Number of Shares*   Post-Rights Issue   Paid-up share capital*   Number of Shares*   Post-Rights Issue   Paid-up share capital*   Number of Shares*   Depository Receipts (ADR/GDR) or FCCB   Type of securities proposed to be issued*   Total number of securities proposed to be issued*   Total amount for which the securities will be issued (approximately)*   Type*   1   Name of the stock exchange(s) where ADR/GDR/FCCBs are listed (opening - closing status) / proposed to be listed*   Proposed Number of equity shares underlying the ADR / GDR or on conversion of FCCBs*   Proposed Number of equity shares underlying the ADR / GDR or on conversion of FCCBs*   Proposed Number of equity shares underlying the ADR / GDR or on conversion of FCCBs*   Proposed Number of equity shares underlying the ADR / GDR or on conversion of FCCBs*   Issue price of ADR / GDR / FCCBs (in IRT after-considering conversion rate)*   Date of matrix *   Issue price of ADR / GDR / FCCBs (in IRT after-considering conversion rate)*   Details of Capon offered, if any of FCCB's   Change in terms of FCCBs, if any   Details of defaults, if any, by the listed entity in payment of coupon on FCCBs & subsequent updates in relation to the default, including the details of the corrective	Total number of securities proposed to be issu	ed*	
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Pre - Rights Issue         Paid-up share capital*         Number of Shares*         Paid-up share capital*         Number of Shares*         Paid-up share capital*         Number of Shares*         Depository Receipts (ADR/GDR) or FCCB         Type of securities proposed to be issued*       1         If Others, please specify       1         Total number of securities proposed to be issued*       1         Total amount for which the securities will be issued (approximately)*       Type*         Type*       1         Name of the stock exchange(s) where ADR/GDR or on conversion of FCCBs*         Proposed Date of allotment*       Image: Stare	Issue price*		
Paid-up share capital*       Image: Constraint of the start of the s	Ratio*		
Number of Shares*         Post - Rights Issue         Paid-up share capital*         Number of Shares*         Depository Receipts (ADR/GDR) or FCCB         Type of securities proposed to be issued*         If Others, please specify         Total number of securities proposed to be issued*         Total amount for which the securities will be issued (approximately)*         Type*         1         Name of the stock exchange(s) where ADR/GDR/FCCBs are listed (opening – closing status) / proposed to be listed*         Proposed Number of equity shares underlying the ADR / GDR or on conversion of FCCBs*         Proposed Number of allotment*         Tenure*         Date of maturity *         Issue price of ADR / GDR / FCCBs (in terms of USD)*         Issue price of ADR / GDR / FCCBs (in INR afterconsidering conversion rate)*         Details of Coupon offered, if any of FCCB's         Change in terms of FCCBs, if any         Details of defaults, if any, by the listed entity in payment of coupon on FCCBs & subsequent updates in relation to the default, including the details of the corrective measures undertaken (if any)         Actual date of payment of coupon on FCCBs         Qualified Institutional Placement	Pre - Rights Issue		
Post - Rights Issue         Paid-up share capital*         Number of Shares*         Depository Receipts (ADR/GDR) or FCCB         Type of securities proposed to be issued*       1         If Others, please specify       1         Total number of securities proposed to be issued (approximately)*       1         Total amount for which the securities will be issued (approximately)*       1         Type*       1         Name of the stock exchange(s) where ADR/GDR/FCCBs are listed (opening – closing status) / proposed to be listed*       1         Proposed Number of equity shares underlying the ADR / GDR or on conversion of FCCBs*       1         Proposed Date of allotment*       1         Tenure*       1         Date of maturity *       1         Issue price of ADR / GDR / FCCBs (in terms of USD)*       1         Issue price of ADR / GDR / FCCBs (in terms of USD)*       1         Details of Coupon offered, if any of FCCB's       1         Change in terms of FCCBs, if any       1         Details of defaults, if any, by the listed entity in payment of coupon on FCCBs & subsequent updates in relation to the default, including the details of the corrective measures undertaken (if any)         Actual date of payment of coupon on FCCBs       2         Qualified Institutional Placement       2	Paid-up share capital*		
Paid-up share capital*          Number of Shares*	Number of Shares*		
Number of Shares*	Post - Rights Issue		
Number of Shares*	Paid-up share capital*		
Type of securities proposed to be issued*       1         If Others, please specify       I         Total number of securities proposed to be issued*       I         Total amount for which the securities will be issued (approximately)*       I         Type*       1         Name of the stock exchange(s) where ADR/GDR/FCCBs are listed (opening – closing status) / proposed to be listed*       Proposed Number of equity shares underlying the ADR / GDR or on conversion of FCCBs*         Proposed Date of allotment*       I       IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII			
Type of securities proposed to be issued*       1         If Others, please specify       I         Total number of securities proposed to be issued*       I         Total amount for which the securities will be issued (approximately)*       I         Type*       1         Name of the stock exchange(s) where ADR/GDR/FCCBs are listed (opening – closing status) / proposed to be listed*       Proposed Number of equity shares underlying the ADR / GDR or on conversion of FCCBs*         Proposed Date of allotment*       I       IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII	Depository Receipts (ADR/GDR) or FCCB		
Total number of securities proposed to be issued*         Total amount for which the securities will be issued (approximately)*         Type*       1         Name of the stock exchange(s) where ADR/GDR/FCCBs are listed (opening – closing status) / proposed to be listed*         Proposed Number of equity shares underlying the ADR / GDR or on conversion of FCCBs*         Proposed Date of allotment*         Tenure*         Date of maturity *         Issue price of ADR / GDR / FCCBs (in terms of USD)*         Issue price of ADR / GDR / FCCBs (in INR afterconsidering conversion rate)*         Details of Coupon offered, if any of FCCB's         Change in terms of FCCBs, if any         Details of defaults, if any, by the listed entity in payment of coupon on FCCBs & subsequent updates in relation to the default, including the details of the corrective measures undertaken (if any)         Actual date of payment of coupon on FCCBs         Qualified Institutional Placement		1	
Total number of securities proposed to be issued*         Total amount for which the securities will be issued (approximately)*         Type*       1         Name of the stock exchange(s) where ADR/GDR/FCCBs are listed (opening – closing status) / proposed to be listed*         Proposed Number of equity shares underlying the ADR / GDR or on conversion of FCCBs*         Proposed Date of allotment*         Tenure*         Date of maturity *         Issue price of ADR / GDR / FCCBs (in terms of USD)*         Issue price of ADR / GDR / FCCBs (in INR afterconsidering conversion rate)*         Details of Coupon offered, if any of FCCB's         Change in terms of FCCBs, if any         Details of defaults, if any, by the listed entity in payment of coupon on FCCBs & subsequent updates in relation to the default, including the details of the corrective measures undertaken (if any)         Actual date of payment of coupon on FCCBs         Qualified Institutional Placement	If Others, please specify		
Total amount for which the securities will be issued (approximately)*       I         Type*       1         Name of the stock exchange(s) where ADR/GDR/FCCBs are listed (opening – closing status) / proposed to be listed*       Proposed Number of equity shares underlying the ADR / GDR or on conversion of FCCBs*         Proposed Date of allotment*       Image: Constraint of the stock exchange (s) where ADR / GDR or on conversion of FCCBs*         Proposed Date of allotment*       Image: Constraint of the stock exchange (s) where ADR / GDR or on conversion of FCCBs*         Proposed Date of allotment*       Image: Constraint of the stock exchange (s) where ADR / GDR or on conversion of FCCBs*         Proposed Date of allotment*       Image: Constraint of the stock exchange (s) where ADR / GDR or on conversion of FCCBs*         Date of maturity *       Image: Constraint of the stock (s) where stock (s) where of the stock (s) where of the stock (s	Total number of securities proposed to be issu	ed*	
Name of the stock exchange(s) where ADR/GDR/FCCBs are listed (opening – closing status) / proposed to be listed*         Proposed Number of equity shares underlying the ADR / GDR or on conversion of FCCBs*         Proposed Date of allotment*         Tenure*         Date of maturity *         Issue price of ADR / GDR / FCCBs (in terms of USD)*         Issue price of ADR / GDR / FCCBs (in INR afterconsidering conversion rate)*         Details of Coupon offered, if any of FCCB's         Change in terms of FCCBs, if any         Details of defaults, if any, by the listed entity in payment of coupon on FCCBs & subsequent updates in relation to the default, including the details of the corrective measures undertaken (if any)         Actual date of payment of coupon on FCCBs         Qualified Institutional Placement			
Name of the stock exchange(s) where ADR/GDR/FCCBs are listed (opening – closing status) / proposed to be listed*         Proposed Number of equity shares underlying the ADR / GDR or on conversion of FCCBs*         Proposed Date of allotment*         Tenure*         Date of maturity *         Issue price of ADR / GDR / FCCBs (in terms of USD)*         Issue price of ADR / GDR / FCCBs (in INR afterconsidering conversion rate)*         Details of Coupon offered, if any of FCCB's         Change in terms of FCCBs, if any         Details of defaults, if any, by the listed entity in payment of coupon on FCCBs & subsequent updates in relation to the default, including the details of the corrective measures undertaken (if any)         Actual date of payment of coupon on FCCBs         Qualified Institutional Placement	Type*	1	
Proposed Date of allotment*         Tenure*         Date of maturity *         Issue price of ADR / GDR / FCCBs (in terms of USD)*         Issue price of ADR / GDR / FCCBs (in INR afterconsidering conversion rate)*         Details of Coupon offered, if any of FCCB's         Change in terms of FCCBs, if any         Details of defaults, if any, by the listed entity in payment of coupon on FCCBs & subsequent updates in relation to the default, including the details of the corrective measures undertaken (if any)         Actual date of payment of coupon on FCCBs         Qualified Institutional Placement		DR/FCCBs are listed (opening – closing	
Tenure*	Proposed Number of equity shares underlying	the ADR / GDR or on conversion of FCCBs*	
Date of maturity *	Proposed Date of allotment*		
Issue price of ADR / GDR / FCCBs (in terms of USD)*         Issue price of ADR / GDR / FCCBs (in INR afterconsidering conversion rate)*         Details of Coupon offered, if any of FCCB's         Change in terms of FCCBs, if any         Details of defaults, if any, by the listed entity in payment of coupon on FCCBs & subsequent updates in relation to the default, including the details of the corrective measures undertaken (if any)         Actual date of payment of coupon on FCCBs         Qualified Institutional Placement	Tenure*		
Issue price of ADR / GDR / FCCBs (in INR afterconsidering conversion rate)*         Details of Coupon offered, if any of FCCB's         Change in terms of FCCBs, if any         Details of defaults, if any, by the listed entity in payment of coupon on FCCBs & subsequent updates in relation to the default, including the details of the corrective measures undertaken (if any)         Actual date of payment of coupon on FCCBs         Qualified Institutional Placement	Date of maturity *		
Details of Coupon offered, if any of FCCB's	Issue price of ADR / GDR / FCCBs (in terms	of USD)*	
Change in terms of FCCBs, if any	Issue price of ADR / GDR / FCCBs (in INR afterconsidering conversion rate)*		
Details of defaults, if any, by the listed entity in payment of coupon on FCCBs & subsequent updates in relation to the default, including the details of the corrective measures undertaken (if any)         Actual date of payment of coupon on FCCBs         Qualified Institutional Placement	Details of Coupon offered, if any of FCCB's		
subsequent updates in relation to the default, including the details of the corrective measures undertaken (if any) Actual date of payment of coupon on FCCBs Qualified Institutional Placement	Change in terms of FCCBs, if any		
Qualified Institutional Placement	subsequent updates in relation to the default, i		
	Actual date of payment of coupon on FCCBs		
Type of securities proposed to be issued* 1	Qualified Institutional Placement		
	Type of securities proposed to be issued*	1	

If Others, please specify		
Total number of securities proposed to be issue	ed*	
Total amount for which the securities will be issued (approximately)*		
Whether the company has already made Quali	fied Institutional Placements*	
Date of previous Qualified Institutional Placer	nents	
Is QIB through offer for sale by promoters or p minimum public shareholding	promoters group for compliance with	
Percentage of Public Shareholding		
Pre - Percentage of Public Shareholding		
Post - Percentage of Public Shareholding		
Debt Securities or other non convertible sec	urities	
Type of securities proposed to be issued*	1	
If Others, please specify		
Total number of securities proposed to be issue	ed*	
Size of the issue*		
Whether proposed to be listed*		
If Yes, name of the stock exchange(s)		
Tenure of the instrument*		
Date of allotment*		
Date of maturity*		
Particulars of coupon / interest offered*		
Schedule of payment of coupon / interest and principal*		
Details of Charge / security, if any, created over the assets*		
Particulars of special right / interest / privilege thereof*	s attached to the instrument and changes	
Details of delay in payment of interest / princi- months from the due date or default in payment		
Details of any letter or comments regarding pa due dates, or any other matter concerning the s comments thereon, if any*		
Details of redemption of preference shares ind out of profits or out of fresh issue) and debent	icating the manner of redemption (whether ures*	
Preferential Issue		
Type of securities proposed to be issued*	1	
If Others, please specify		
Total number of securities proposed to be issued*		
Total amount for which the securities will be issued (approximately)*		
Number of investors*		
Names of the investors*		
Pre - Issue		
Paid-up share capital*		
Number of Shares*		
Post - Issue		•

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Outcome of the subscription post allotment*		
Issue price / allotted price*	Issue price / allotted price*	
in case of convertibles - intimation on convers the instrument*	ion of securities or on lapse of the tenure of	
Date of conversion (upto date)		
Date of conversion of securities (exact date)		
In case of convertibles - Date on which the the	e tenure of the instrument lapsed	
Whether any change made in the date of conve	ersion of securities	
Intimation of change in the Date of conversion of securities submitted to the Stock Exchange		
Any Other method		
Any Other method		
If Others, please specify		
Total number of securities proposed to be issue	ed*	
Total amount for which the securities will be i	ssued (approximately)*	
name of the stock exchange(s) where the securities are proposed to be listed*		
Pre - Shareholding		
Paid-up share capital*		
Number of Shares*		
Post - Shareholding		
Paid-up share capital*		
Number of Shares*		
Any other disclosure w.r.t. compliance of any	SEBI Act, Regulation, Circular or provision	
Any Other information		
Remarks (for Website dissemination)		
Remarks for Exchange (not for website dissen	nination)	

Alteration of Capital	
Date of Board Meeting considering decision on any alteration of capital, including calls*	
Meeting Commencement Time*	:
Meeting Conclusion Time*	:
Whether prior intimation of board meeting considering the alteration given to stock exchange*	
Date of prior intimation of board meeting considering alteration submitted to stock exchange	
If No, provide reason for non-disclosure	
Whether consideration for decision on any alteration of capital, including calls approved / recommended by the Board*	
If No or Deferred, please provide reason	
Whether the board discussed on the agenda item prior to defering the decision on alteration of capital, including calls	
If Yes, provide details of the discussion	
Whether Date of AGM / EGM / Postal Ballot/ Others is fixed*	
Date of AGM / EGM / Postal Ballot /Others	
If No, provide reason	
Whether Record / Book closure date fixed by the company*	
If No, provide reason	
Record / Book Closure date	
Record Date	
Book Closure Date	
Start Date Of Book Closure Date	
End Date Of Book Closure Date	
Type of alteration of capital*	
Increase in Authorized Share Capital	
Type of Shares* 1	
If Others, specify*	
Existing Authorised Share Capital	
Number of Shares*	
Face Value of Shares*	
Proposed Authorised Share Capital	
Number of Shares*	
Face Value of Shares*	
Rationale for increase	
Split/consolidation of shares	
Type of Event*	
Class of shares which are consolidated or split*	
Split/Consolidation ratio*	
Rationale behind split/consolidation*	

Pre-Share Capital	
Authorised Share Capital*	
Subscribed Share Capital*	
Paid-up Share Capital*	
Face value of shares*	
Post - Share Capital	
Authorised Share Capital*	
Subscribed Share Capital*	
Paid-up Share Capital*	
Face value of shares*	
Expected time of completion*	
Whether the proposed consolidation results in changes in voting percentage of shareholder	s
Number of shares of each class pre split or consolidation*	
Number of shares of each class post split or consolidation*	
Number of shareholders who did not get any shares in consolidation or split and their pre- consolidation or or split shareholding*	
Conversion of Share Capital	·
Types of Conversion* 1	
If Others, specify	
Brief Particulars of Conversion of Share Capital*	
Rationale behind Conversion of Share Capital*	
Pre - Conversion Share Capital	- <b>-</b>
Paid-up Share Capital*	
Number of Shares*	
Post - Conversion Share Capital	•
Paid-up Share Capital*	
Number of Shares*	
Whether Conversion of Share Capital is under the Scheme of arrangement and amalgamation under Section 230 to 232 of the Companies Act, 2013.	
Date of NCLT order	
Date of Execution of Loan Agreement	
Sub-division of Shares	·
Class of shares which are subdivided*	
Ratio of Sub-division*	
Rationale for Sub-division*	
Pre-Share Capital	
Authorised Share Capital*	
Subscribed Share Capital*	
Paid-up Share Capital*	
Face value of shares*	
Post - Share Capital	
Authorised Share Capital*	
Subscribed Share Capital*	

Paid-up Share Capital*	
Face value of shares*	
Expected time of completion*	
number of shares of each class pre sub-division	
number of shares of each class post sub-division	
number of shareholders who did not get any shares in sub-division and their pre-subdivision shareholding.	
Cancellation of Share Capital	•
Class of shares*	
No. of shares proposed to be cancelled*	
Face Value of Shares*	
Rationale for cancellation of shares*	
Brief Particulars of cancellation of shares*	
Pre - Shareholding	•
Paid-up Share Capital*	
Number of Shares*	
Post - Shareholding	
Paid-up Share Capital*	
Number of Shares*	
Alteration of share capital, including calls	
Rationale behind Alteration of share capital, including calls*	
Brief Particulars of Alteration of share capital, including calls*	
Pre - Shareholding	
Paid-up Share Capital*	
Number of Shares*	
Post - Shareholding	
Paid-up Share Capital*	
Number of Shares*	
Any Other Method	
Method of Alteration of Capital*	
Brief Particulars of Alteration of Capital*	
Rationale behind Alteration of Capital*	
Pre - Shareholding	
Paid-up Share Capital*	L
Number of Shares*	
Post - Shareholding	•
Paid-up Share Capital*	
N	
Number of Shares*	
Any other disclosure w.r.t. compliance of any SEBI Act, Regulation, Circular or provision	
Any other disclosure w.r.t. compliance of any SEBI Act, Regulation, Circular or provision	

Action which will result in alteration of the terms or structure of any existing securities	
Date of Board Meeting considering the decision for alteration of the terms or structure of any existing securities*	
Meeting Commencement Time*	:
Meeting Conclusion Time*	:
Whether prior intimation of board meeting considering alteration given to stock exchange*	
Date of prior intimation of board meeting considering alteration submitted to stock exchange	
If No, provide reason for non-disclosure*	
Whether decision on alteration approved by the Board	
If No or Deferred, provide reason	
Whether the Board discussed on the agenda item prior to defering the proposal on alteration	
If Yes, provide details of the discussion	
Type of Action which will result in alteration of the terms or structure of any existing securities	
Date on which such alteration of the terms or structure of any existing securities are effective*	
Details of such alteration of the terms or structure of any existing securities*	
Pre - Issue	
Paid-up Share Capital*	
Number of Shares*	
Post - Issue	
Paid-up Share Capital*	
Number of Shares*	
Any other disclosure w.r.t. compliance of any SEBI Act, Regulation, Circular or provision	
Any other information	
Remarks (for Website dissemination)	
Remarks for Exchange (not for website dissemination)	

Any restriction on transferability of securities	
Date of Board Meeting considering the decision for alteration of the terms or structure of any existing securities*	
Meeting Commencement Time*	:
Meeting Conclusion Time*	:
Whether prior intimation of board meeting considering restriction on transferability of securities given to stock exchange	
Date of prior intimation of board meeting considering restriction on transferability of securities submitted to stock exchange	
If No, provide reason for non-disclosure	
Whether the restriction on transferability of securities approved by the Board*	
If No or Deferred, provide reason	
Whether the board discussed on the agenda item prior to deferring the proposal restriction on transferability of securities	
If Yes, provide details of the discussion	
Details/Name of authority issuing attachment or prohibitory orders*	
Brief details and reasons for attachment or prohibitory orders*	
Number of registered holders against whom restriction on transferability has been placed*	
Name of registered holders against whom restriction on transferability has been placed*	
Total number of securities so affected*	
Distinctive numbers of such securities if applicable*	
Period for which order would be applicable (if stated)*	
Any other disclosure w.r.t. compliance of any SEBI Act, Regulation, Circular or provision	
Any other information	
Remarks (for Website dissemination)	
Remarks for Exchange (not for website dissemination)	

Allotment of Securities	
Date of Board meeting for approval of issuance of security*	
Whether any disclosure was made for the issuance of securities as per SEBI LODR and SEBI Circular September 09, 2015*	
If Yes, specify the date of disclosure*	
If No, provide reason for non-disclosure*	
Date of Board / Committee for Allotment of Securities*	
Type of Securities Allotted*	
If Others, please specify	
Type of Issuance	
If Any other method, please specify	
If Yes, provide details of the discussion	
Paid-up share capital*	
Number of Shares*	
Details of such alteration of the terms or structure of any existing securities*	
Paid-up share capital*	
Number of Shares*	
Post allotment of securities - outcome of the subscription,	
Issue price / allotted price (in case of convertibles)	
Number of investors	
Any other disclosure w.r.t. compliance of any SEBI Act, Regulation, Circular or provision	
Any other information	
Remarks (for Website dissemination)	
Remarks for Exchange (not for website dissemination)	