

Date: 17<sup>th</sup> October 2017

**Corporate Relationship Department**

**BSE Limited,**

1<sup>st</sup> Floor, P. J. Towers,

Dalal Street, Mumbai - 400 001

Scrip Code: 530145

Dear Sir,

**Sub.: Outcome of Preferential Issue Committee Meeting held on Tuesday, 17<sup>th</sup> October 2017**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 and further to in-principle approval received from BSE Limited dated 10.10.2017 for issue of 50,00,000 equity shares, we hereby inform that the Preferential Issue Committee Meeting of **Kisan Mouldings Limited** was conducted on **Tuesday, 17<sup>th</sup> October 2017 at 3.00 p.m. (Concluded at 3.45 p.m.)** at the Registered Office of the Company situated at "Tex Centre", 'K' Wing, 3<sup>rd</sup> Floor, 26 - 'A' Chandivali Road, Near HDFC Bank, off Saki Vihar Road, Andheri (East), Mumbai - 400 072. The members of the Committee have approved the Allotment of 38,55,027 Equity Shares of Rs. 10 each at a price of Rs. 118.90/- (inclusive of premium Rs. 108.90/-) on preferential basis as per Annexure I.

Request you to take the above on your record.

Thanking you

For Kisan Mouldings Limited



  
Sanjeev Aggarwal

Chairman & Managing Director

DIN: 00064076

## Annexure I

SN	Category	Name of Shareholder	No. of shares
1	Non-Promoter	Amitabh Bachchan	2,00,000
2	Non-Promoter	Ladderup Ventures LLP	7,00,000
3	Non-Promoter	Shardadevi Jain	3,00,000
4	Non-Promoter	Manish Mansata	50,000
5	Non-Promoter	Vishal Kothari	25,000
6	Non-Promoter	Jatin Mansata	50,000
7	Non-Promoter	Dharmishtha Chokshi	25,000
8	Non-Promoter	Nisha Chokshi	25,000
9	Non-Promoter	Kalpna Golecha	1,00,000
10	Non-Promoter	Usha Pande J/W Harish Pande	50,000
11	Non-Promoter	Ranjan Manhar Jadia	21,027
12	Non-Promoter	Kamlesh Kumar Gupta J/W Nirmala Gupta	50,000
13	Non-Promoter	Kanta Tulsyan	25,000
14	Non-Promoter	Deepak Bhansali	25,000
15	Non-Promoter	Pushpa Nagda	25,000
16	Non-Promoter	Manju Jain	25,000
17	Non-Promoter	P.F Dadabhoy	36,000
18	Non-Promoter	F.L Dadabhoy	36,000
19	Non-Promoter	Rajnikant Shah	20,000
20	Non-Promoter	Brajeshkumar Gutgutia HUF	25,000
21	Non-Promoter	Nav Ratan Bhaiyya HUF	50,000
22	Non-Promoter	Dimple Kumari	25,000
23	Non-Promoter	Adesh Ventures LLP	2,50,000
24	Non-Promoter	Keynote Commodities Limited	1,27,000
25	Non-Promoter	Vanita Aggarwal	50,000
26	Non-Promoter	Mahavir Prasad Sharma	40,000
27	Non-Promoter	Rajkumar Goverdhan Aggarwal HUF	65,000
28	Non-Promoter	Sankaranarayanan Sangameswaran & Deepa Sankaranarayanan	5,78,225
29	Non-Promoter	Manikkan Sangameswaran	10,850
30	Non-Promoter	Venkitesh Krishnan	5,475



31	Non-Promoter	Vivek Raghunath Kele	26,700
32	Non-Promoter	Nirmal Shah	17,500
33	Non-Promoter	Sonal Umesh Parekh	9,400
34	Non-Promoter	Ritesh Vohra & Deepti Vohra	2,600
35	Non-Promoter	Deepa Venkitesh	1,200
36	Non-Promoter	Natraj Arunachalam	1,650
37	Non-Promoter	Latha Manikkan	1,800
38	Non-Promoter	Jana Chatra	1,050
39	Non-Promoter	Hemant Kenia	3,550
40	Non-Promoter	Anil Jajodia	50,000
41	Non-Promoter	Ankush Jindal	2,00,000
42	Non-Promoter	Shraddha Rajnesh Jain	25,000
43	Non-Promoter	Aditi Girish Jain	25,000
44	Non-Promoter	Archana Pankaj Jain	25,000
45	Non-Promoter	Choice International Limited	4,50,000
		<b>Total</b>	<b>38,55,027</b>



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Corporate Relationship Department  
BSE Limited,  
1<sup>st</sup> Floor, P. J. Towers,  
Dalal Street, Mumbai - 400 001  
Scrip Code: 530145

Dear Sir,

**Sub.: Revised Outcome of Preferential Issue Committee Meeting held on Tuesday, 17<sup>th</sup> October 2017**

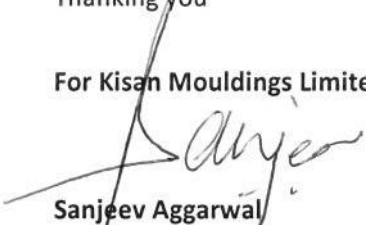
Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 and further to in-principle approval received from BSE Limited dated 10.10.2017 for issue of 50,00,000 equity shares, we hereby inform that the Preferential Issue Committee Meeting of **Kisan Mouldings Limited** was conducted on **Tuesday, 17<sup>th</sup> October 2017 at 3.00 p.m.** at the Registered Office of the Company situated at "Tex Centre", 'K' Wing, 3<sup>rd</sup> Floor, 26 'A' Chandivli Road, Near HDFC Bank, off Saki Vihar Road, Andheri (East), Mumbai - 400 072. The members of the Committee have approved the Allotment of 38,55,027 Equity Shares of Rs. 10 each at a price of Rs. 118.90/- (inclusive of premium Rs. 108.90/-) on preferential basis in which Mr. Amitabh Bachchan has subscribed 2,00,000 Equity Shares, Ladderup Ventures LLP has subscribed 7,00,000 Equity Shares, Investors of Seraphic Management has subscribed 6,60,000 Equity Shares, Choice International Limited has subscribed 4,50,000 Equity Shares, Keynote Commodities Limited has subscribed 1,27,000 Equity Shares and the balance shares subscribed by other investors.

Further Committee decided to make Allotment of remaining 11,44,973 equity shares within fifteen days (time frame allowed by the SEBI (ICDR) Regulations, 2009) from the date of In-principal approval received from BSE Limited.

Request you to take the above on your record.

Thanking you

For Kisan Mouldings Limited

  
Sanjeev Aggarwal  
Chairman & Managing Director  
DIN: 00064076

