



18th April 2024

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015

Ref: Scrip Code: 517467
Scrip ID: MARSONS

Dear Sir,

With reference to the captioned subject, we wish to inform you that the Board of the Directors of the Company at their meeting held today i.e., **Thursday, 18th April, 2024** has considered and approved allotment of 3,21,00,000 Equity Shares of Face Value of Re. 1/-each at an Issue Price of Rs. 25/-each (including premium of Rs. 24/- each) amounting to Rs. 80,25,00,000/- to Strategic Investors being Non-Promoters on Preferential Allotment basis through Resolution passed in the Extra Ordinary General Meeting held on 30th March, 2024 pursuant to the provisions of Section 42, 62 and other applicable provisions of The Companies Act, 2013 for which In Principle approval has been received from BSE Limited vide Letter no. **LOD/PREF/TT/FIP/42/2024-25** dated **April 05, 2024**.

Below are the details as required as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015:

a. **Names of the Investors for Equity Shares:**

Sr. No.	Name of the Allottees	No. of Equity Shares allotted
	Strategic Investors (Non-Promoters)	
1.	Vivek Kumar Singhal	2000000
2.	Deepak Kumar Singhal	1000000
3.	Kshitij Agrawal	600000
4.	Nikita Singhal	600000
5.	Suruchilyer	400000
6.	Darshak Shah	880000
7.	Jinesh Haresh Shah	400000



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8.	Nikhil Jain	400000
9.	Vipul Kumar Singhal	400000
10.	Manish Agrawal	200000
11.	Ravindra Ramesh Maloo	320000
12.	Giriraj Stock Broking Private Limited	400000
13.	Jajodia Equity Advisors Services Limited	400000
14.	Vinay Jajodia	400000
15.	Sri GBK Resources Private Limited	400000
16.	RMJ Securities Private Limited	800000
17.	Nitu Mundhra	300000
18.	Madhu Jhaver	800000
19.	Raja Mimani	200000
20.	Aditya Vimalkumar Agrawal	1000000
21.	Trans Global Logistics Private Limited	2000000
22.	Bagrrys Holding Limited	2500000
23.	Anupriya Consultants Private Limited	2500000
24.	Hemant Kumar Jain	3000000
25.	Jyoti Jain	1000000
26.	Manoj Kumar Dugar	1000000
27.	HemlataDugar	1000000
28.	SanjeevKhaitan	2000000
29.	Ridhi Sidhi Distributors Private Limited	2000000
30.	Abhisek Bhutra HUF	1100000
31.	Bishnu Kumar Bajaj	100000
32.	Choice Strategic Advisors LLP	600000
33.	Poonam Sunil Bagaria	100000
34.	Sanghvi Cylinders Private Limited	100000
35.	Vimal Kishore Parwal	100000
36.	Gopi Kishan Malani	300000
37.	Shree Ram India Gums Limited	400000
38.	Barkha Tibrewal	100000
39.	Sunita Modi	200000
40.	Vijay P Bhandari HUF	100000
	Total	3,21,00,000



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b. **Post Allotment of Equity Shares:**


- **Outcome of Subscription-** The Company has received Rs. 80,25,00,000/- on allotment of 3,21,00,000 Equity Shares from the allottees. (*Issue price of Rs. 25/- per equity share*)
- **Issue Price/ Allotted Price-** Issue price of Rs. 25/- each (Face Value Re. 1/- each + Premium Rs. 24/- each)
- **Number of Investors- 40**

Consequent to the aforesaid allotment of 3,21,00,000 Equity Shares; the paid-up equity capital of the Company has increased from Rs. 14,00,00,000/- consisting of 14,00,00,000 Equity Shares of Re. 1/- each to Rs. 17,21,00,000/- consisting of 17,21,00,000 Equity Shares of Re. 1/- each.

The Meeting of Board of Directors commenced at 1:30 p.m. and concluded at 2:00 p.m.

The above intimation is given to you for your record, kindly take the note of the same.

Thanking You,
Yours faithfully,
For Marsons Limited


Binay Kumar Agarwal
Director
DIN: 00566931



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