



NewLight[®]
Apparels Limited

Regd. Office : GC-24, 1st Floor, Shivaji Enclave
Raja Garden, New Delhi-110027
Works : Plot No. 393, Sector-57, Phase-I
HSIIDC, Kundli Industrial Estate
Sonepat, Haryana
CIN No. L74899DL1995PLC064005

LEADING MANUFACTURERS AND EXPORTERS OF SOCKS & GLOVES

05th April, 2024

**To,
The Listing Department,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400001
(Scrip Code:540243)**

ISIN: INE835U01019

Subject: Outcome of the Board Meeting held on 05th April, 2024 and intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

This is to apprise you that the meeting of Board of Directors of the Company, held today i.e. **Friday, 05th April, 2024**, and in the said meeting the Board considered, approved and took on record the following matters: -

1. Approval for Allotment of 51,87,285 equity shares issued on preferential basis at Rs. 10/- each face value and Rs. 7/- Premium pursuant to section 23(1)(b), 42,62 and the other applicable provisions of the Companies Act, 2013 and in accordance with SEBI Regulations as amended from time to time.
2. Approval for Allotment of share Warrants of 9,38,000 convertible into equity shares to the public on preferential Basis at Rs. 10/- each Face value and Rs. 7/- Premium pursuant to section 23(1)(b), 42,62(1)(c) and the other applicable provisions of the Companies Act,2013 and in accordance with SEBI Regulations as amended from time to time. Intimation at the time of conversion of the warrants will be provided to stock exchange duly in stipulated time period.
3. Approval for allotment of 4,38,500 equity shares pursuant to Conversion of Loan into Equity as per section 62(1)(c) of the Companies Act,2013
4. Approval for filing the application for Listing Approval to Bombay Stock Exchange for the further securities issued under Chapter V of the SEBI (ICDR) Regulations, 2018.



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The Meeting of the Board of Directors commenced at 05:00 P.M and concluded at 06:15 P.M.

This is for your information and records.

**Thanking You,
For New Light Apparels Ltd**

**Sandeep Makkad
(Managing Director)
DIN: 01112423
Office Add.: GC-24,1st Floor,
Shivaji Enclave, Raja Garden,
New Delhi-110027**

Name of the company	New Light Apparels Ltd
Date of Allotment	05th April,2024
Type of Securities allotted	Equity shares on Preferential Basis and Issues of share warrants
Nominal Amount per Security(in Rs.)	Rs 10/-
Premium amount per Security(in Rs.)	Rs 7/-
Total Number of Allottees	32
Brief particulars in respect of terms and conditions, voting rights etc.	Allotment of Equity shares through preferential issue shall rank pari passu with the existing equity shares.

List of Allottees of preferential issue

S No.	Name	No. of Shares	Total amount paid (including premium)	PAN No.
1	Aryan Mittal	5,00,000	Rs.17/-	GMAPM6130D
2	Manish Mittal	5,00,000	Rs.17/-	AEOPM0652G
3	Manish Mittal HUF	2,89,609	Rs.17/-	AAHHM5261N
4	Deepika Mittal	4,00,000	Rs.17/-	AGKPM3561E
5	Akshat Mittal	2,00,000	Rs.17/-	IWPPM6609L
6	Shushila Mittal	2,00,000	Rs.17/-	AMQPM0019H

7	Krishan Kumar Mittal	81,000	Rs.17/-	AMPPM9897A
8	Ashok Kaushik	50,000	Rs.17/-	AFQPK3493L
9	Nishant Goyal	50,000	Rs.17/-	AYAPG3674N
10	Rajeev Anand	50,000	Rs.17/-	AAKPA7640Q
11	Ranjitt Singh	50,000	Rs.17/-	AGRPS8551R
12	Manoj Agrawal	6,50,000	Rs.17/-	AHLPA4839K
13	Shikha Agrawal	6,50,000	Rs.17/-	AJZPA1700F
14	Manoj Agrawal HUF	8,70,608	Rs.17/-	AAJHM5891G
15	Saket Gupta	50,000	Rs.17/-	AKHPG7540A
16	Murli Janki & Sons	50,000	Rs.17/-	ABLFM9940M
17	Rajat Salhotra	5,46,068	Rs.17/-	KWWPS5920K
18	Sandeep Makkad	1,00,000	Rs.17/-	AAGPM0274J
19	Meetu Makkad	1,00,000	Rs.17/-	AAWPM5354R
20	Gurcharan Lal	59,625	Rs.17/-	AAIPM7644L
21	Shashi Makkad	59,625	Rs.17/-	AAIPM7643P
22	Akaanksha Makkad	59,625	Rs.17/-	DFYPM1261P
23	Prateek Makkad	59,625	Rs.17/-	CLMPM3670
	Total	56,25,785		

List of Allottees of share Warrants

S No	Name	No. of Shares	Total amount paid (including premium)	Pan No.
1	Kanchan Saraogi	4,69,000	Rs.17/-	AGBPA6944L
2	Rakesh Khanna	50,000	Rs.17/-	AKXPK3164E
3	Pratham Aggarwal	1,00,000	Rs.17/-	DOPPA1941N

4	Monika Aggarwal	69,000	Rs.17/-	AFMPA4578C
5	Amit Gupta	50,000	Rs.17/-	AQQPG2473M
6	Neha Mahajan	50,000	Rs.17/-	BWXP5705J
7	Krish Basoya	50,000	Rs.17/-	EZLPB6436F
8	Kamal Arora	50,000	Rs.17/-	AJAPA7234P
9	Sunil Kumar Garg	50,000	Rs.17/-	AHEPG9469Q
	Total	9,38,000		

For and on Behalf of
New Light Apparels Ltd

Sandeep Makkad
(Managing Director)
DIN: 01112423
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Shivaji Enclave, Raja
Garden,
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