

**KAPIL COTEX LIMITED**  
**REGD. OFFICE: UG- 276, DREAMS MALL, L. B. S. MARG, NEAR BHANDUP RAILWAY**  
**STATION, BHANDUP (WEST), MUMBAI - 400078**  
**CIN: L17100MH1983PLC031114**  
**Tel No: 91-(22)- 21660432, Website: [www.kapilcotex.co.in](http://www.kapilcotex.co.in)**  
**Email ID: [kapilcotexlimited@yahoo.co.in](mailto:kapilcotexlimited@yahoo.co.in)**

To,  
BSE Limited – CRD  
P.J. Towers, Dalal Street,  
Fort, Mumbai-400001

Date: 08/04/2024

*Script Code: 512036*

**Sub: OUTCOME OF BOARD MEETING HELD ON 08<sup>th</sup> April, 2024.**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”),**

Further to our intimation dated December 21, 2023 and pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 ('Listing Regulations'), please be informed that the Board of Directors of KAPIL KOTEX LIMITED at its meeting held today i.e., Monday, April 28, 2023, has inter alia considered and approved the following:

**1. Allotment of 8,75,000 equity Shares on preferential bases under Private Placement.**


The meeting starts at 5:50 pm and end on 8:10 pm

Please take the same on your record and oblige

Thanking You,

Yours Faithfully,

**FOR KAPIL COTEX LIMITED**

  
**PRAKASHCHANDRA RATHI**  
Director  
DIN: 01393087

Encl.: As above

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**Annexure A: List of Allottees**

Name of the Proposed Allottee	Category	Present Pre-issue Shareholding		Number of Equity Shares to Be allotted	Post -Issue Shareholding		Ultimate Beneficial Owner
		Pre-Issue Holding	% of Shares		Post Issue Holding	Post Issue Percentage	
<b>Prakash Chandra Rathi</b>	<b>Promoter</b>	<b>364888</b>	<b>35.09</b>	<b>500000</b>	<b>864888</b>	<b>43.24</b>	<b>NA</b>
<b>Raj Laxmi Ganesh Totala</b>	<b>Relative of Promoter</b>	<b>NIL</b>	<b>NIL</b>	<b>100000</b>	<b>100000</b>	<b>5.00</b>	<b>NA</b>
<b>Kaustubh Ashish Rathi</b>	<b>Non Promoter</b>	<b>NIL</b>	<b>NIL</b>	<b>62500</b>	<b>62500</b>	<b>3.13</b>	<b>NA</b>
<b>Sangita Ashish Rathi</b>	<b>Non Promoter</b>	<b>NIL</b>	<b>NIL</b>	<b>62500</b>	<b>62500</b>	<b>3.13</b>	<b>NA</b>
<b>Pavan Madanlal Malpani</b>	<b>Non Promoter</b>	<b>NIL</b>	<b>NIL</b>	<b>25000</b>	<b>25000</b>	<b>2.75</b>	<b>NA</b>
<b>Ganesh Shivprasad Lahoti</b>	<b>Non Promoter</b>	<b>NIL</b>	<b>NIL</b>	<b>85000</b>	<b>85000</b>	<b>4.25</b>	<b>NA</b>
<b>Smita Shivprasad Lahoti</b>	<b>Non Promoter</b>	<b>NIL</b>	<b>NIL</b>	<b>40000</b>	<b>40000</b>	<b>2.00</b>	<b>NA</b>

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**Annexure – B**

**Disclosures in terms of Regulation 30 of the Listing Regulations read with SEBI Circular  
on disclosure of material events/information**

Sr No	Particular	
1	Type of securities proposed to be issued	Equity Shares
2	Type of issuance	Preferential allotment
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued	875000 no. of equity shares of the Company having face value of Rs. 10/- each at Rs. 76.30 for the amount of Rs. 6,67,62,500/-
4	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable