



# Epuja Spiritech Limited

Reg. Off. - Unit No.402 ,Plot No. 8/65, Stanford Plaza, New Link Road,  
Opp. City Mall, Andheri (W), Mumbai- 400063.  
Corp. Off- 32/1, Vasishtha Paradise, Temple Road, 11th Cross, Malleswaram, Bangalore 560003.  
Mobile No. 916263879732; E-mail- [spigrive@rediffmail.com](mailto:spigrive@rediffmail.com)  
CIN: L96906MH1980PLC170432; Website: [www.sagarproductions.com](http://www.sagarproductions.com)

**Date: 29<sup>th</sup> March, 2024**

**To,**  
**BSE Limited,**  
Dalal Street, Fort,  
Mumbai — 400 001

**Scrip Code: 532092**

**Subject: Outcome of the Board meeting held on Friday, 29<sup>th</sup> March, 2024**

**Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements)  
Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 we hereby inform you that the Board of Directors of Epuja Spiritech Limited (Formerly known as Sagar Productions Limited) at their meeting held on Friday 29<sup>th</sup> March, 2024 has inter alia considered and approved the following:

1. Consider, and Allotment Of 1,02,91,765 Equity Warrants pursuant To Conversion Of 1,02,91,765 Fully Convertible Equity Shares Issued On Preferential Basis in the third tranche, we hereby attaching the List of allottees as **Annexure 1**

Further, we would like to inform you that the Company has received from the proposed allottees 25% of the consideration amount as required under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

As the Company has allotted warrants, there is currently no change in the paid-up share capital of the Company.

Kindly note that remaining Equity Warrants will be issued within the timeline issued in the Security Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018



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The meeting commenced at 6:00 P.M. and concluded at 6:30 P.M.

You are required to take the same on your records.

Thanking you,  
Yours faithfully,

**FOR, EPUJA SPIRITECH LIMITED  
(Formerly known as Sagar Productions Limited)**

DEEKSHA Digitally signed by  
PATHAK DEEKSHA PATHAK  
Date: 2024.03.29  
18:35:11 +05'30'

**DEEKSHA PATHAK  
COMPANY SECRETARY & COMPLIANCE OFFICER**

**Place: Mumbai**

**EPUJA SPIRITECH LIMITED  
(Formerly known as Sagar Productions Limited)**



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Sr.No.	Name	Allotment of Warrant	Amount Paid(i.e.25%)
1	Shubhangi Sudhir Agarwal	7,00,000	5,95,000.00
2	Sudesh Ganesh Kamath	29,41,176	25,00,000.00
3	Sharmila Shelatkar	10,00,000	8,50,000.00
4	Ranjan Kantilal Shah	5,00,000	4,25,000.00
5	Kantilal Talakshi Shah	5,00,000	4,25,000.00
6	Kantilal Talakshi Shah (Huf)	5,00,000	4,25,000.00
7	Anil Kantilal Haria (Huf)	5,00,000	4,25,000.00
8	Nipa Anil Haria	11,76,471	10,00,000.00
9	Harshee Anil Haria	24,74,118	21,03,000.00
	<b>Total</b>	<b>1,02,91,765</b>	<b>87,48,000.00</b>

**FOR, EPUJA SPIRITECH LIMITED**  
**(Formerly known as Sagar Productions Limited)**