



# HAZOORMULTIPROJECTSLIMITED

CIN : L99999MH1992PLC269813

1<sup>st</sup> February, 2024

To,  
**BSE LIMITED**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

Scrip ID/Code : HAZOOR/ 532467

**Sub: Outcome of Board Meeting held on February 01, 2024**  
***"Allotment of 35,00,000 Equity Shares on Preferential Basis"***

Dear Sir/Ma'am,

Pursuant to the members' approval obtained at the Extra-ordinary General meeting of the Company held on January 02, 2024 by means of passing a Special Resolution and 'In-Principal Approval' obtained from the Stock Exchange i.e. BSE Limited, In terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held on today i.e. Thursday, February 01, 2024 considered and approved the allotment of 35,00,000 (Thirty-Five Lakhs Only) equity shares, on preferential basis to the following persons belonging to "Non-Promoter, Public Category", having face value of Rs.10/- each, at an issue price of Rs.178 per equity share (including a premium of Rs. 168 per equity share) for cash consideration, after receipt of amount aggregating to Rs.62,30,00,000 (Rupees Sixty-Two Crores and Thirty Lakhs Only) at the rate of Rs. 178 per equity share:

S. No	Name of the Allottees	Category	No. of Equity Shares allotted
1	Vespera Fund Limited	FPI/FII	5,50,000
2	Aries Opportunities Fund Limited	FPI/FII	5,00,000
3	Elara India Opportunities Fund	FPI/FII	5,00,000
4	Kiftar IN LLC	FPI/FII	2,50,000
5	Bhavya Tradex Private Limited	Body Corporate	1,75,000
6	Suniyojit Merchants Private Limited	Body Corporate	50,000
7	Authum Investment & Infrastructure Limited	Body Corporate	5,00,000
8	Deepika Gupta	Individual	6,75,000
9	Vrinda Garg	Individual	1,00,000
10	Sharad Premprakash Rathi	Individual	1,00,000
11	Prajal Bhandari	Individual	1,00,000
<b>Total</b>			<b>35,00,000</b>

Consequent to today's allotment of Equity Shares, the fully paid-up capital of the Company stands increased to Rs 18,65,99,190 /-consisting of 1,86,59,919 equity shares of Rs. 10/- each.

PAWANKUMAR  
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MALLAWAT

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The new equity shares so allotted, shall rank *pari-passu* with the existing equity shares of the Company.  
The Board Meeting commenced at 3.00 P.M. and concluded at 5.30 P.M.

You are requested to take the above information on record and oblige.

**Thanking you,  
Yours Faithfully,  
For Hazoor Multi Projects Limited**

PAWANKUMAR  
NATHMAL MALLAWAT



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**Pawankumar Nathmal Mallawat  
Executive Director  
DIN: 01538111  
Place: Mumbai**