



LAST MILE ENTERPRISES LIMITED

(Formerly Known as Trans Financial Resources Limited)

Date: 22.01.2024

To,
Gen. Manager (DCS)
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

Dear Sir,

REF: COMPLIANCE OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR M/S. LAST MILE ENTERPRISES LIMITED (FORMERLY KNOWN AS TRANS FINANCIAL RESOURCES LIMITED) (SCRIP CODE: 526961)

SUB: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON 22TH JANUARY,2024

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on 22nd January,2024 at the Registered Office of the Company wherein following business were transacted:

- I. Allotment of 25,98,000 Equity Shares of Rs.10 each to the following non-promoters at a price of Rs. 175/- Per Equity Share.

SR. NO.	NAME OF ALLOTTEE	NO. OF EQUITY SHARES ALLOTTED	AMOUNT (RS.)
1.	Tatavarthy Chinna Venkata Narasimha Rao	14000	24,50,000
2.	Minerva Ventures Fund	15000	26,25,000
3.	Kumsuk Krishna Sinha	15000	26,25,000
4.	Kriti Sinha	15000	26,25,000
5.	Nikhil Chandra	86000	1,50,50,000
6.	Ratnesh Mehra	14000	24,50,000
7.	Sanjeev Kumar Singh	14000	24,50,000
8.	Viney Equity Market Llp	90000	1,57,50,000
9.	Archit Garg	12000	21,00,000
10.	Pankaj Ganjoo	15000	26,25,000
11.	Nafisa Zoeb Kachwala	14000	24,50,000
12.	Vinita Gaur	30000	52,50,000
13.	Zulia Zafar	30000	52,50,000
14.	Kamal Mohammed Kabis Khan	30000	52,50,000
15.	Sunil Kumar Mehta	30000	52,50,000
16.	Vivek Doda	15000	26,25,000
17.	Gauri Ahuja	6000	10,50,000



Regd. Office : 4th Floor, Vaghela Avenue, Near Havmor Restaurant, Navrangpura, Ahmedabad-380009.

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CIN NO. : L70100GJ1994PLC022954



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18.	Sambhavnath Investments And Finances Private Limited	160000	2,80,00,000
19.	Anand International	35000	6125000
20.	Kamal Jindal	30000	52,50,000
21.	Arpit Dokania	30000	52,50,000
22.	Suresh Kumar Agarwal	30000	52,50,000
23.	Amita Poddar	40000	70,00,000
24.	Ashish Poddar	40000	70,00,000
25.	Bijay Kumar Sharma	30000	52,50,000
26.	Nikunj Kumar Sultania	40000	70,00,000
27.	Gita Sharma	30000	52,50,000
28.	Sarita Agarwal	30000	52,50,000
29.	Nalla Madhava Rao Venkatanarayana Nalla	9000	15,75,000
30.	Rajeev Pundhir	9000	15,75,000
31.	Expertpro Realty Private Limited	150000	2,62,50,000
32.	Pratik Shubhkaran Sanghi	14000	24,50,000
33.	Shubham Katta	14000	24,50,000
34.	Apoorva M Khandelwal	14000	24,50,000
35.	Ram Khandelwal	14000	24,50,000
36.	Rishabh Dugar	14000	24,50,000
37.	Nevil Savjani	14000	24,50,000
38.	Varun Jain	14000	24,50,000
39.	Nilam Agarwal	12000	21,00,000
40.	Nav Capital Vcc - Nav Capital Emerging Star Fund	1280000	22,40,00,000
41.	Deepa Jain	100000	1,75,00,000
TOTAL		25,98,000	45,46,50,000

- II. Allotment of 11,50,000 Warrants to persons belonging to non-promoter category each carrying a right to subscribe to one equity share per Warrant, for cash of Face Value of Rs. 10/- each, at an issue price of Rs.175/- per Warrant on preferential basis upon receipt of 25% of issue price from the following allottees in accordance with the provisions of SEBI (ICDR) Regulations, 2018.

SR. NO.	NAME OF ALLOTTEE	NO. OF WARRANT ALLOTTED	AMOUNT (RS.) (25% of issue price)
1.	Divya Arora	300000	1,31,25,000/-
2.	Nihkil Tyagi	115000	50,31,250/-





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3.	Sourav Choudhary	90000	39,37,500/-
4.	Venkatram Mandalapu	100000	43,75,000/-
5.	Bishir K Mehta	30000	13,12,500/-
6.	Puneet Tandon	30000	13,12,500/-
7.	Abhishek Narbaria	100000	43,75,000/-
8.	Umesh Sahai	100000	43,75,000/-
9.	Sahastraa Advisors Pvt Ltd	100000	43,75,000/-
10.	NVS Corporate Consultancy Services Private Limited	150000	65,62,500/-
11.	Kantikumar Sirsalewala	30000	13,12,500/-
12.	Dharmendrakumar Nirala	5000	2,18,750/-
TOTAL		11,50,000	5,03,12,500/-

The above warrants entitle the allottee to apply for and be allotted equal number of equity shares for each warrant held by them on payment of balance 75% of the issue price within 18 months from the date of issue of these warrants.

The meeting was commenced at 2.30 P.M. and concluded at 3.00 p.m..

You are requested to take the same on record.

Thanking you.
Yours sincerely,

FOR, LAST MILE ENTERPRISES LIMITED
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MR. HARISHKUMAR B RAJPUT
MANAGING DIRECTOR
(DIN: 06970075)