

Anuroop Packaging Limited

CIN: L25202MH1995PLC093625

REGISTERED OFFICE – 105, AMBISTE BUDRUK, POST KHANIVALI, TAULKA – WADA, PALGHAR - 421303.
CORPORATE OFFICE – 607, 6TH FLOOR, IJMIMA COMPLEX, OFF. LINK ROAD, MALAD WEST, MUMBAI – 400064.
Contact No.: 022-49240182/83 Email ID: info@anurooppackaging.com

October 29, 2021

To,
The Deputy Manager,
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai – 400001
Scrip code: 542865

Ref.: Proposed Rights Issue of the Anuroop Packaging Limited up to ₹398.37 Lakh (“The Issue”) at a price of ₹13.00 per rights equity share and in a Ratio of 2:5 Equity Shares under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Sub.: Regulation 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and further to our intimation dated October 26, 2021 and Outcome dated October 29, 2021, we hereby provide synopsis of the said right issue:

SYNOPSIS OF THE RIGHTS ISSUE

Sr. No.	Particulars	Details
1	Type of securities proposed to be issued	Equity shares of face value of Rs. 10/- (“Rights Equity Shares”)
2	Total number of securities proposed to be issued	30,64,400 Equity Shares of face value of Rs.10/- each for an amount aggregating upto Rs. 398.37 Lakh* <i>*assuming full subscription</i>
3	Issue Price	Rs. 13/- per Rights Equity Share (including premium of Rs.3/- per Rights Equity share)
4	Terms of payment of Issue Price per Rights Equity Share	The full amount of the Issue Price being Rs. 13/- will be payable on application
5	Terms of Partly Payment	Not Applicable
6	Record Date	November 05, 2021
7	Right Entitlement Ratio	2 (two) Rights Equity Shares of Rs.10/- each for every 5 (five) fully paid-up Equity Shares of Rs.10/- held by the equity shareholders in the Company as on the record date (“Eligible Equity Shareholders”) with the right to renounce
8	ISIN for Rights Entitlement	INE490Z20012
9	Schedule of Rights Issue	Issue Opening Date: Monday, November 15, 2021 Last date for On Market Renunciation of Rights Entitlement: Wednesday, November 24, 2021 Issue Closing Date: Monday, November 29, 2021

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10	Treatment of fractional entitlements	The fractional entitlement of such Eligible Equity Shareholders shall be ignored for computation of the Rights Entitlement. However, eligible Equity Shareholders whose fractional entitlements are being ignored earlier will be given preference in the Allotment of one additional Equity Share each, if such Eligible Equity Shareholders have applied for additional Equity Shares over and above their Rights Entitlement, if any.
11	Fast Track Issue	The company is not eligible to make a Fast Track Issue in terms of Regulation 99 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018. Hence the SEBI acknowledgement / initial approval letter is not applicable (owing to the fact that no draft letter of offer is required to be prepared and filed with the SEBI for approval).

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

For Anuroop Packing Limited

AKSHAY
AMARNATH
SHARMA

Digitally signed by AKSHAY
AMARNATH SHARMA
Date: 2021.10.30 18:07:35
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Akshay Amarnath Sharma
Authorized Signatory
PAN: CNBPS5379A