



# Dhruv Consultancy Services Limited

501, Plot No. 67, Pujit Plaza, Opp. K-Star Hotel, Sector-11, C.B.D. Belapur, Navi Mumbai – 400 614  
Telefax No. +91 022 27570710, Mobile No. 9619497305, Website : [www.dhruvconsultancy.in](http://www.dhruvconsultancy.in)  
Email ID: [services@dhruvconsultancy.in](mailto:services@dhruvconsultancy.in), [info@dhruvconsultancy.in](mailto:info@dhruvconsultancy.in), CIN No. L74999MH2003PLC141887

DHRUV/OUTWARD/2024-25/3117  
September 12, 2024

## Corporate Relationship Department

### BSE Limited

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001  
Fax No. 022-22723121/3027/2039/2061

Security Code: 541302, Security ID: DHRUV  
ISIN : INE506Z01015

## Listing Department

### National Stock Exchange of India Limited

Exchange Plaza, C-1 Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai -400 051  
Fax No. 022-26598120/38

Scrip Symbol: DHRUV

Dear Sir/Ma'am,

**Sub: Outcome of Board Meeting & Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulation").**

- 1) In furtherance to our letter(s) dated July 03, 2024, and pursuant to the approval granted by the shareholders in the Extra Ordinary General Meeting held on July 27, 2024 and considering the in-principle approval(s) as received by the Company from both the Stock Exchange(s) and in accordance with Regulation 30 of Listing Regulations, we wish to inform you that the Board of Directors at its meeting held today i.e. Thursday, September 12, 2024 has approved the allotment of 30,77,800 Equity shares of face value of 10/- each fully paid up at a price of Rs. 108/- (including premium of Rs 98/- per share) to the allottees on Preferential Basis as mentioned in Annexure -1.

The new equity shares shall rank pari-passu in all respects with the existing equity shares, including dividends, if any.

Post the above allotment, the paid-up capital of the Company has increased from Rs. 15,88,87,690 (1,58,88,769 equity shares of face value of Re. 10/- each fully paid up) to Rs. 18,96,65,690/- (1,89,66,569 equity shares of face value of Re. 10/- each fully paid up).

The meeting of the Board commenced at 04:00 PM and concluded at 06:15 P.M.

Disclosure as per Annexure 18 of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, as modified by circular number SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 11& 13, 2023, is enclosed as Annexure- A.

We request you to kindly take the same on your record.

Thanking you,  
Yours faithfully,

for **DHRUV CONSULTANCY SERVICES LIMITED**

**TANVI T AUTI**  
Managing Director  
DIN :07618878



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**Revised Details pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015  
read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11<sup>th</sup> July, 2023**

### Annexure A

Sr. No.	Particulars	Details
1	Type of Securities Issued	Equity shares
2	Type of Issuance	Preferential Issue
3	Total Number of Securities Issued and Amount of Issue	3077800 Equity Shares issued at Rs. 108 per Equity Share i.e., Rs. 33,24,02,400/- as Fully paid up
4	Name of Investor	As per Annexure 1
5	In case of convertibles intimation on conversion of securities or on lapse of the tenure of the instrument	NA
6	any cancellation or termination of proposal for issuance of securities including reasons thereof	NA



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### Annexure -1

Sr. No.	Name Of Allottee	Number of Shares Allotted	Category
1.	Ganita Technologies And Services Pvt Ltd	1,00,000	Non-Promoter-Public
2.	Shah Enterprise (Huf)	25,000	Non-Promoter-Public
3.	Kapil Ramji Keniya Huf	25,000	Non-Promoter-Public
4.	Sandeep Singh	53,000	Non-Promoter-Public
5.	Navinchandra Champshibhai Shah	25,000	Non-Promoter-Public
6.	Jyotiprasad Taparia	1,25,000	Non-Promoter-Public
7.	Ashutosh Taparia	93,750	Non-Promoter-Public
8.	Anjali Ashutosh Taparia	93,750	Non-Promoter-Public
9.	Sanjeevkumar Taparia	93,750	Non-Promoter-Public
10.	Aruna Taparia	93,750	Non-Promoter-Public
11.	Pitam Goel	90,000	Non-Promoter-Public
12.	Radha Rani Gupta	90,000	Non-Promoter-Public
13.	Tushar Aggarwal	90,000	Non-Promoter-Public
14.	Chintan H Shah	18,000	Non-Promoter-Public
15.	Jagdish Prasad Choudhary	10,000	Non-Promoter-Public
16.	Vinod Sethi	45,000	Non-Promoter-Public
17.	K S Ventures Inc	45,000	Non-Promoter-Public
18.	Prateek Mantri	45,000	Non-Promoter-Public
19.	Ashish Chugh	46,000	Non-Promoter-Public
20.	Rahul Hemant Mehta	75,000	Non-Promoter-Public
21.	Nishant M Hundiwala	14,000	Non-Promoter-Public
22.	Sajid Umedali Dhrolia	46,000	Non-Promoter-Public
23.	Jyoti Ketan Vakharia	46,000	Non-Promoter-Public
24.	Rajasthan Global Securities Private Limited	5,00,000	Non-Promoter-Public
25.	Ranjana Kanda	9,000	Non-Promoter-Public
26.	Deeprekha Bagri	9,000	Non-Promoter-Public
27.	Vikas Arora	74,000	Non-Promoter-Public
28.	Kanika Lalwani	9,000	Non-Promoter-Public
29.	Priti Umesh Khimji	92,000	Non-Promoter-Public
30.	M7 Global Fund PCC- Cell Dewcap Fund (Former Name - Zinnia Global Fund PCC- Cell Dewcap Fund)	1,48,000	Non-Promoter-Public
31.	Sadhana Chetan Raka	9,000	Non-Promoter-Public
32.	Prajapati Mahendra Ramchandra (Huf)	23,000	Non-Promoter-Public
33.	Charania Shabnam Shafeen	46,000	Non-Promoter-Public
34.	Kalawati Kishor Thakkar	23,000	Non-Promoter-Public
35.	Sanjay Eknath Bhosale	2,500	Non-Promoter-Public
36.	Ramesh Laxman Mengawade	23,000	Non-Promoter-Public
37.	Bhavna Gothi	15,000	Non-Promoter-Public
38.	Shradha Manish Mehta	55,000	Non-Promoter-Public



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39.	CCV Emerging Opportunities Fund – I	1,85,000	Non-Promoter-Public
40.	Porinju Veliyath	92,000	Non-Promoter-Public
41.	Bhattad Priti Shamsundar	14,000	Non-Promoter-Public
42.	Wealthologists Private Limited	45,000	Non-Promoter-Public
43.	Kamal Arora	9,000	Non-Promoter-Public
44.	Jyoti Dave	9,000	Non-Promoter-Public
45.	Saurabh Asit Oberoi	26,000	Non-Promoter-Public
46.	Oomaima Mohit Gunja	13,000	Non-Promoter-Public
47.	Morde Foods Private Limited	80,000	Non-Promoter-Public
48.	Anuradha Harshal Morde	18,500	Non-Promoter-Public
49.	Aditya Sahaya	18,500	Non-Promoter-Public
50.	Kishor Eknath Morde	18,500	Non-Promoter-Public
51.	Sandeep Nanabhau Doke	9,200	Non-Promoter-Public
52.	Thorat Kapil Narendra	9,200	Non-Promoter-Public
53.	Sameer Vasant Morde	9,200	Non-Promoter-Public
54.	Anjali M Chaudhari	9,200	Non-Promoter-Public
55.	Shridhar Salunke	9,200	Non-Promoter-Public
56.	Vikrant J Baijal	4,600	Non-Promoter-Public
57.	Neha Agrawal	4,600	Non-Promoter-Public
58.	Anil Eknath Morde	4,600	Non-Promoter-Public
59.	Vilas Dattatray Sherkar	4,600	Non-Promoter-Public
60.	Mangesh S Shete	4,600	Non-Promoter-Public
61.	Vijayalaxmi R Poojari	3,700	Non-Promoter-Public
62.	Ankush Ashok Morde	2,700	Non-Promoter-Public
63.	Amit Arora	9,000	Non-Promoter-Public
64.	Asha Madhukar Pokharkar	9,200	Non-Promoter-Public
65.	Varun Anil Morde	9,200	Non-Promoter-Public
66.	Swati Mahesh Morde	6,400	Non-Promoter-Public
67.	Chirag Vilas Sherkar	4,600	Non-Promoter-Public
68.	Parag Vilas Sherkar	4,600	Non-Promoter-Public
69.	Ashok Y Shinde	1,800	Non-Promoter-Public
70.	Sujata Bhaskar Morade	1,800	Non-Promoter-Public
71.	Rinku Monu Kapoor	1,800	Non-Promoter-Public
<b>Total</b>		<b>30,77,800</b>	