



**DUCOL**  
ORGANICS AND COLOURS LIMITED

CIN : L24239MH1994PLC079015

Regd. Off : Express Building, Office No. 302, 3rd Floor, 14-E Road, Churchgate, Mumbai - 400 020. Phone : 022-46082353  
Email : sales@ducol.com Website : www.ducol.com ★ An ISO 9001-2015 certified co.

Head Off.: MIDC Industrial Area, Plot, 22/2, Taloja, Taluka-Panvel, Dist. Raigad, Maharashtra  
Phone : 022-2741 0945, 022-2741 0946 Fax : 022-2741 0949

22<sup>nd</sup> January, 2025

To,  
Listing Compliance Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051, Maharashtra, India.

**Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015**

**Ref: NSE Symbol: DUCOL**  
**ISIN: INE0LZO01015**

Dear Sir,

With reference to the captioned subject, we wish to inform you that the Board of the Directors of the Company at their meeting held today i.e., Wednesday, 22<sup>nd</sup> January, 2025 has considered and approved allotment of 17,53,958 Equity Shares of Face Value of ₹ 10/-each at a premium of ₹ 116/- each amounting to ₹ 22,10,00,000/- to Strategic Investors being Non-Promoters on Preferential Allotment basis, pursuant to the provisions of Section 42, 62 and other applicable provisions of the Companies Act, 2013 for which In Principle approval has been received from NSE Limited vide Letter no. NSE/LIST/45765 dated 10<sup>th</sup> January, 2025.

**Below are the details required as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015:**

**a. Names of the Investors for Equity Shares:**

Sr. No.	Name of the Allottees	No. of Equity Shares allotted
	Strategic Investors (Non-Promoters)	
1	Alpeshbhai Girishbhai Patel	2,18,253
2.	Ilaben Navinbhai Mehta	1,98,412
3.	Mukesh Keshubhai Thumar	1,78,571
4.	Mitesh Bhupatrai Galani	1,58,729
5..	Rohitkumar I Desai	1,19,047
6.	Patel Nilamben Hetal	99,206
7.	Vapi Organic Chemicals Pvt. Ltd	95,238
8.	Shah Harsh Jayantkumar	79,365
9.	Shah Anand Mukeshbhai	79,365



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10.	Kailash Bhagwan Kotak	79,365
11.	Hemang Madhusudan Baxi	59,523
12.	Shaikh Yaser Aiman	51,587
13.	Rekha Ketan Shah	47,619
14.	Vrajesh Sureshchandra Shah	39,682
15.	Hetal Vrajesh Shah	39,682
16.	Sahil Sharad Shah	39,682
17.	Megha Sandeep Somani	39,682
18.	Deval Kiritkumar Shah	39,682
19.	Anil Shambhu Uniyal	39,682
20.	Vinit Kumar Agarwal	39,682
21.	Avnish Harish Karia	11,904
	<b>Total</b>	<b>17,53,958</b>

**b. Post Allotment of Equity Shares:**

- **Outcome of Subscription-** The Company has received ₹ 22,10,00,000 /- on allotment of 17,53,958 Equity Shares from the allottees. (*Issue price of ₹ 126/- per equity share*)
- **Issue Price/ Allotted Price-** Issue price of ₹ 126/- each (Face Value Rs. 10/- each + Premium Rs. 116/- each)
- **Number of Investors- 21**

Consequent to the aforesaid allotment of 17,53,958 Equity Shares; the paid-up equity capital of the Company has increased from ₹ 14,54,00,000/- consisting of 14540000 Equity Shares of ₹ 10/- each to ₹ 16,29,39,580/- consisting of 16293958 Equity Shares of ₹ 10/- each.

The Meeting of Board of Directors concluded at 3.50 P.M.

The above intimation is given to you for your record, kindly take the note of the same.

**Thanking You,  
Yours faithfully,  
For Ducol Organics And Colours Limited**

**Sabina Qureshi  
(Company Secretary & Compliance Officer)**