



To,

October 16, 2023

The Manager
Listing and Compliance Department,
NSE *Emerge*
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

Scrip Symbol: GIRIRAJ

Dear Sir/ Madam,

Sub: Allotment of 7,40,000 equity shares of face value of Rs. 10 each on preferential issue basis
Meeting commenced on 11:00 AM and concluded on 12.:15 PM

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, as amended, we would like to inform that the Board of Directors of the Company at its meeting held today i.e., October 16, 2023, *inter alia*, approved allotment of the equity shares on a preferential issue basis by way of private placement to the following allottee(s):

Sr. No.	Name of the allottee(s)	PAN Numbers of the allottee(s)	Number of Equity Shares allotted	Issue Price per Equity Share (in Rs.)	Total subscription price received (in Rs.)	Distinctive Numbers	
	Promoter Category						
1	Mr. Krushang Mahesh Shah	DIFPS8897P	2,00,000	581	11,62,00,000	4044101	4244100
	Non-Promoter Category						
2	Mr. Nitin Shah	AAVPS0807L	50,000	581	2,90,50,000	4244101	4294100
3	Mr. Raichand Mehta	AEIPM1945E	1,50,000	581	8,71,50,000	4294101	4444100
4	M/s. Chips & Bytes (India) Pvt. Ltd.	AADCC0754H	1,75,000	581	10,16,75,000	4444101	4619100
5	M/s. Wisdom Packaging Pvt. Ltd.	AAACW9855A	1,50,000	581	8,71,50,000	4619101	4769100
6	Mr. Inder Singh Parihar	AAEPP6061C	10,000	581	58,10,000	4769101	4779100
7	Mr. Gulshan Arora	AEDPA0848M	5,000	581	29,05,000	4779101	4784100

Giriraj Civil Developers Limited

An ISO 9001:2015, ISO 14001:2015, ISO 27001:2013 & ISO 45001:2018 Certified Company
CIN L45200MH2005PLC156879; Web: www.giriraj.co

Registered/ Head Office: Office No. 006/A Wing, Ground Floor, Western Edge- 2 Premises Co-op Society Ltd, Western Express Highway, Borivali (East) Mumbai - 400 066. Ph: +91 22 28906356/ 28702744. Email: giriraj.civil05@gmail.com/ info@giriraj.co
Regional Office: 2426, Second Floor, Block C, Aerocity, Mohali, Punjab 140306 Ph: +91 17240 84220. Email: chd.ro@giriraj.co



	Total	7,40,000	581	42,99,40,000		
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The allotment has been undertaken in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable rules/regulations /guidelines, if any, prescribed by any other regulatory or statutory authorities.

The Equity Shares will be listed on SME platform of the National Stock Exchange of India Limited i.e., NSE Emerge.

You are kindly requested to take the same on your record and acknowledge the receipt of the same.

The above is for information and dissemination.

Thanking you,

Yours faithfully,

For **GIRIRAJ CIVIL DEVELOPERS LIMITED**

Krushang
Mahesh Shah

Digitally signed by Krushang Mahesh Shah
DN: c=IN, o=Personal, title=5641,
pseudoym=7C2A791026F96F06080839CE1126F1D
E739E8,
2.5.4.20=69db875a4eccc5c5f7daded5eab0b37e7e2c:
791e000e8c15aff080a6c31, postalCode=400002,
st=Maharashtra,
serialNumber=92A749D731B104C32591ED86C280768155
8876F56A95C098A5D71CC4C30C62E1, cn=Krushang
Mahesh Shah
Date: 2023.10.16 12:18:30 +05'30'

KRUSHANG SHAH
MANAGING DIRECTOR

Giriraj Civil Developers Limited

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