

GSTIN : 23AACCK4616K4ZK
CIN No. L24124RJ2004PLC019288

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KRISHANA PHOSCHEM LTD.

(An ISO 9001:2015 Certified Company)

Date: 11.11.2021

To,

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir / Madam,

Symbol: KRISHANA

Sub: Outcome of the circular resolution passed by Board of directors for the allotment of equity shares on preferential basis

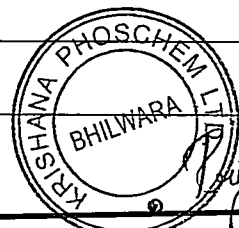
Ref: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is to inform that the allotment of equity shares on Preferential basis made pursuant to the Special Resolution passed at the Extra Ordinary General Meeting held on 08th October 2021 for the issue of Fully paid up equity shares of Rs. 10 each of the company.

Accordingly, Board of Directors of the Company, vide its circular resolution dated 11th November 2021, inter- alia, considered the following:

Allotted 2238800 Equity shares of Rs. 10/- each at a premium of Rs. 152/- per share to the following List of Allottee:

S. No.	Name of Allottees	Number of equity shares allotted
1	Kailash Ramanlal Javeri	771605
2	Kishore Jagjivan Gokal	154325
3	Nidhi Jain	21605
4	Harshad Ganesh Kachhara	25000
5	Bijay Singh Jain	25000



Registered off. : 5-O-20, Basement, R.C. Vyas Colony, Bhilwara (Raj.) INDIA Ph : 01482-237104, 239091 Fax +91-1482-239638
Works : 115-120, AKVN Industrial Area, Meghnagar-457779, Distt. Jhabua (M.P.) Ph. 07390-284989

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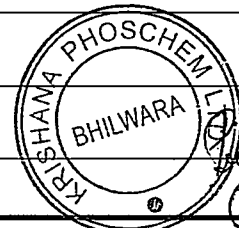
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6	Suman Jain	10000
7	Kamal Singh Jain	25000
8	Padma Jain	10000
9	Kusum Jain	10000
10	Deepak Jain	10000
11	Manisha Gupta	6200
12	Shyam Sundar Mundra	12500
13	Shreya Mundra	6200
14	Prabha Nemani	6200
15	Sapana Nemani	3000
16	Manju Sharma	6000
17	Raghavendra Nathani	30890
18	Rohan Daga	15500
19	Sunil Mohnot	3100
20	Jeetendra Kothari	6200
21	Subhash Satyanarayan Agarwal	20000
22	Ankur Swarnkar	500
23	Chandresh Jain	500
24	Gopal Singh Shaktawat	500
25	Vishvdeep Jhanwar	500
26	Kanhaiya Lal Acharya	500
27	Rakesh Vishnoi	500



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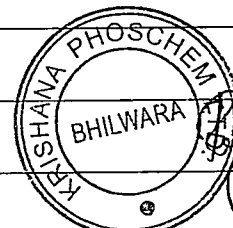


OSTWAL

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28	Pappula Dhananjaya Rao	500
29	Amit Kumar Mishra	500
30	Vivek Tripathi	500
31	Bhola Shankar Shukla	500
32	Abhishek Khariwal	500
33	Saurabh Gupta	500
34	Indu Sharma	500
35	Mahaveer Agarawal	500
36	Kailash Chandra Jethliya	500
37	Atul Soni	500
38	Pratibha Jain	500
39	Dinesh Kumar Rathi	500
40	Gaurav Ranka	500
41	Samta Jain	500
42	Anju Bala Logar	500
43	Harish Kumar Laddha	500
44	Sushila Inani and Gopal Inani	1500
45	Rajnee Jaketia	500
46	Vipin Kumar Jain	500
47	Vishnu Shankar Pitti	500
48	Pallavi Sukhwal	500
49	Rahul Sharma	500
50	Deepak Toshniwal	500



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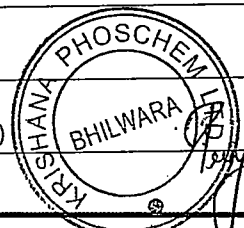
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51.	Vijay Kumar Namdharani	500
52.	Rambabu Mundra	500
53.	Sudeep Kumar Mehta	500
54.	Ashish Vijay	500
55.	Kalawati Jaithlia	500
56.	Kailash Chandra Mohanlal Soni	500
57.	Priyanka Kumari Chouhan	500
58.	Rani Bansal	500
59.	Jyoti Bala Kothari	500
60.	Barkha Maheshwari	500
61.	Divya Maheshwari	500
62.	Narbda Sharma	500
63.	Shruti Garg	500
64.	Kavita Solanki	500
65.	Pushpa Kanther	500
66.	Pintu Duggar	500
67.	Anita Devra	500
68.	Neelam Modi	1000
69.	Nisha Ojha	500
70.	Sandhya Jain	500
71.	Harshvardhan Sharma	500
72.	Laxmilal Modilal Zaver	15500
73.	Suswani Textiles Private Limited	100000



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74.	Swastik Clothtex Private Limited	100000
75.	Shree Ambaji Weaves Private Limited	50000
76.	Arham Suitings Private Limited	50000
77.	Mahavir Texturising Private Limited	21975
78.	Shubhlaxmi Tex Fab Private Limited	12500
79.	Santosh Industries Limited	375000
80.	Pragya Mercantile Private Limited	309000

Consequently, w.e.f from 11th November 2021, the issued, subscribed and paid up equity share capital of the company stands increased to Rs. 29,63,88,000 (Twenty-nine crore sixty-three lakhs eighty-eight thousand) consisting of 29638800 (Two crore ninety-six lakhs thirty-eight thousand eight hundred) equity shares of Rs. 10/- each. The aforementioned shares rank pari passu with the existing equity shares of the company.

Kindly taken on record of the above.

Yours faithfully,
For Krishana Phoschem Ltd

(Priyanka Bansal)
Company Secretary

