

Date: 15.09.2021

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400051

Dear Sir / Madam,

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

Ref: ISIN: INE506W01012- Ordinary Share

We wish to inform you that the Board of Directors of the Company is scheduled at its meeting held on Wednesday, 15th September, 2021 which commenced at 11:00 a.m. and concluded at 06:30 p.m inter-alia, approved the following: -

1. Board of directors confirmed and approved minutes of the last board meeting.
2. Board of directors confirmed and approved Issue of Shares on preferential basis.
 - a) In Pursuance to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (LODR), we wish to inform that the Board of Directors in their meeting held on 15th September 2021 unanimously approved and recommended for shareholders approval at their Extra Ordinary General Meeting to be held on October 08, 2021 through Video Conferencing ('VC')/ Other Audio Visual Means (OAVM) facility , the following matter.

Offering 25,00,000 (Twenty-Five Lacs Only) Equity Shares of Rs. 10/- each, at a price to be determined as per Regulation 164(1) of SEBI (ICDR) Regulations, 2018 to the Other than promoters/ non-Promoter on a preferential basis and on such terms and conditions as specified in Annexure A



Priyanka Bansal

GSTIN : 23AACCK4616K4ZK
CIN No. L24124RJ2004PLC019288

www.krishnaphoschem.com
accounts@krishnaphoschem.com



KRISHANA PHOSCHEM LTD.

(An ISO 9001:2015 Certified Company)

LUNCH BREAK – 01:00 P.M To 03:00 PM

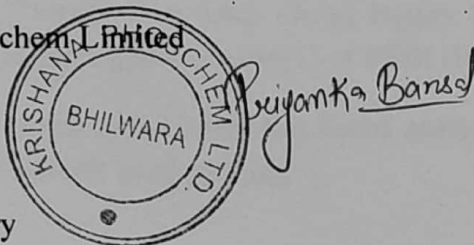
3. Board of directors confirmed and finalized the number of Allottees to whom the Shares issue on preferential basis.
4. Board of directors considered and fixed 08th October 2021 as the date of Extra Ordinary General Meeting and approved Draft Notice convening Extra Ordinary General Meeting of shareholders of the company through Video Conferencing ('VC')/ Other Audio-Visual Means (OAVM).
5. Board of directors considered and approved the draft of Offer Letter.
6. Board of directors confirmed to Open Separate Bank Account for preferential issue.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Krishana Phoschem Limited

(Priyanka Bansal)
Company Secretary



Date: 15.09.2021
Place Bhilwara

Annexure A

Details regarding Preferential Allotment

1. Type of securities proposed to be issued (viz. Equity Shares)

- a) Equity Shares of the face value of Rs. 10/- each of the company bearing ISIN INE506W01012

2. Type of issuance (further public offering, right issue, depository receipts (ADR/GDR), qualified institutional placement, preferential allotment etc.)

Issue of Equity shares through Preferential basis

3. Total Number of securities proposed to be issued or Total amount for which the securities will be issued (approximately);

25,00,000 (Twenty-Five Lacs Only) Equity Shares of Rs.10/- each at a price to be determined as per regulation 164(1) of SEBI (ICDR) Regulations, 2018.

4. In case of Preferential issue the listed entity shall disclose the following additional details to the stock exchange(s):

a) Names and number of investors:

S. No.	Name of Allottee	Category	No. of Equity Shares to be allotted	Subscription Amount (in Rs.)
1.	Kailash Ramanlal Zaveri	Individual	771605	125000010
2.	Kishore J Gokal	NRI Individual	154325	25000650
3.	Nidhi Jain	Individual	21605	3500010
4.	Harshad Ganesh Kachhara	Individual	25000	4050000

5.	Bijay Singh Jain	Individual	25000	4050000
6.	Suman Jain	Individual	10000	1620000
7.	Kamal Singh Jain	Individual	25000	4050000
8.	Kamal Singh Jain HUF	Individual	10000	1620000
9.	Padma Jain	Individual	10000	1620000
10.	Kusum Jain	Individual	10000	1620000
11.	Deepak Jain	Individual	10000	1620000
12.	Manisha Gupta	Individual	6200	1004400
13.	Shyam Sundar Mundra	Individual	12500	2025000
14.	Shreya Mundra	Individual	6200	1004400
15.	Dilip Kumar Nemani	Individual	1850	299700
16.	Mayanak Nemani	Individual	1850	299700
17.	Prabha Nemani	Individual	6200	1004400
18.	Sapana Nemani	Individual	6200	1004400
19.	Vishnu Agarwal	Individual	6200	1004400
20.	Manju Sharma	Individual	6000	972000
21.	Raghavendra Nathani	Individual	30890	5004180
22.	Rohan Daga	Individual	15500	2511000
23.	Sunil Mohnot	Individual	3100	502200
24.	Pooja Sharma	Individual	2000	324000
25.	Jeetendra Kothari	NRI Individual	6200	1004400
26.	Subhash Satyanarayan Agarwal	Individual	20000	3240000
27.	Ashish Goel	Individual	3100	502200

GSTIN : 23AACCK4616K4ZK
CIN No. L24124RJ2004PLC019288

www.krishnaphoschem.com
accounts@krishnaphoschem.com



OSTWAL

KRISHANA PHOSCHEM LTD.

(An ISO 9001:2015 Certified Company)

28.	Ankur Swarnkar	Individual	500	81000
29.	Chandresh Jain	Individual	500	81000
30.	Gopal Singh Shaktawat	Individual	500	81000
31.	Vishvdeep Jhanwar	Individual	500	81000
32.	Kanhaiya Lal Acharya	Individual	500	81000
33.	Ankit Jain	Individual	500	81000
34.	Rakesh Vishnoi	Individual	500	81000
35.	Pappula Dhananjaya Rao	Individual	500	81000
36.	Amit Kumar Mishra	Individual	500	81000
37.	Vivek Tripathi	Individual	500	81000
38.	Bhola Shankar Shukla	Individual	500	81000
39.	Abhishek Khariwal	Individual	500	81000
40.	Saurabh Gupta	Individual	500	81000
41.	Indu Sharma	Individual	500	81000
42.	Mahaveer Agarawal	Individual	500	81000
43.	Kailash Chandra Jethliya	Individual	500	81000
44.	Atul Soni	Individual	500	81000
45.	Pratibha Jain	Individual	500	81000
46.	Dinesh Kumar Rathi	Individual	500	81000
47.	Gaurav Ranka	Individual	500	81000
48.	Samta Jain	Individual	500	81000
49.	Anju Bala Logar	Individual	500	81000
50.	Harish Kumar Laddha	Individual	500	81000

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

GSTIN : 23AACCK4616K4ZK
CIN No. L24124RJ2004PLC019288

www.krishnaphoschem.com
accounts@krishnaphoschem.com



KRISHANA PHOSCHEM LTD.

(An ISO 9001:2015 Certified Company)

51.	Sushila Inani and Gopal Inani	Individual	1500	243000
52.	Rajnee Jaketia	Individual	500	81000
53.	Varsha Bapna	Individual	500	81000
54.	Vipin Kumar Jain	Individual	500	81000
55.	Vishnu Shankar Pitti	Individual	500	81000
56.	Pallavi Sukhwal	Individual	500	81000
57.	Rahul Sharma	Individual	500	81000
58.	Deepak Toshniwal	Individual	500	81000
59.	Pushpa Devi Sankhala	Individual	2000	324000
60.	Vijay Kumar Namdharani	Individual	500	81000
61.	Madhu Pokharna	Individual	500	81000
62.	Rambabu Mundra	Individual	500	81000
63.	Sandeep Kumar Mehta	Individual	500	81000
64.	Prince Kothari	Individual	500	81000
65.	Ashish Vijay	Individual	500	81000
66.	Lalit Kumar Sharma HUF	Individual	3000	486000
67.	Kalawati Jaithlia	Individual	500	81000
68.	Kailash Chandra Mohanlal Soni	Individual	500	81000
69.	Priyanka Kumari Chouhan	Individual	500	81000
70.	Rani Bansal	Individual	500	81000
71.	Artika Ranka	Individual	500	81000
72.	Jyoti Bala Kothari	Individual	500	81000
73.	Barkha Maheshwari	Individual	500	81000

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

GSTIN : 23AACCK4616K4ZK
CIN No. L24124RJ2004PLC019288

www.krishnaphoschem.com
accounts@krishnaphoschem.com



KRISHANA PHOSCHEM LTD.

(An ISO 9001:2015 Certified Company)

74.	Divya Maheshwari	Individual	500	81000
75.	Narbda Sharma	Individual	500	81000
76.	Shruti Garg	Individual	500	81000
77.	Kavita Solanki	Individual	500	81000
78.	Pushpa Kanther	Individual	500	81000
79.	Pramod Nalpathil Sukumaran	Individual	500	81000
80.	Pintu Duggar	Individual	500	81000
81.	Anita Devra	Individual	500	81000
82.	Neelam Modi	Individual	1000	162000
83.	Nisha Ojha	Individual	500	81000
84.	Sandhya Jain	Individual	500	81000
85.	Harshvardhan Sharma	Individual	500	81000
86.	Laxmilal Modilal Zaver	Individual	15500	2511000
87.	Niranjan Lodha	Individual	62500	10125000
88.	Saroj Lodha	Individual	62500	10125000
89.	Visualize Tradecom Private Limited	Corporate	100000	16200000
90.	Suswani Textiles Private Limited	Corporate	100000	16200000
91.	Swastik Clothtex Private Limited	Corporate	100000	16200000
92.	Shree Ambaji Weaves Private Limited	Corporate	50000	8100000
93.	Arham Suitings Private Limited	Corporate	50000	8100000
94.	Mahavir Texturising Private Limited	Corporate	21975	3559950
95.	Shubhlaxmi Tex Fab Private	Corporate	12500	2025000

	Limited			
96	Santosh Industries Limited	Corporate	375000	60750000
97	Pragya Mercantile Private Limited	Corporate	309000	50058000

b) Post Allotment of Securities – Outcome of the subscription:

Details of Shareholding is as under: -

SN	Name of Allottee / Investors	Category	Pre-Issue Shareholding Structure		No. of equity shares to be allotted	Post Issue Shareholding Structure	
			Number of Shares	% of Shares		Number of Shares	% of Shares
1.	Kailash Ramanlal Zaveri	Individual	-	-	771605	771605	2.581
2.	Kishore J Gokal	NRI Individual	-	-	154325	154325	0.516
3.	Nidhi Jain	Individual	10500	0.038	21605	32105	0.107
4.	Harshad Ganesh Kachhara	Individual	-	-	25000	25000	0.084
5.	Bijay Singh Jain	Individual	12000	0.443	25000	37000	0.124
6.	Suman Jain	Individual	16000	0.058	10000	26000	0.087
7.	Kamal Singh Jain	Individual	16000	0.058	25000	41000	0.137
8.	Kamal Singh Jain HUF	Individual	8000	0.029	10000	18000	0.060
9.	Padma Jain	Individual	16000	0.058	10000	26000	0.087
10.	Kusum Jain	Individual	-	-	10000	10000	0.033

GSTIN : 23AACCK4616K4ZK
CIN No. L24124RJ2004PLC019288

www.krishnaphoschem.com
accounts@krishnaphoschem.com



KRISHANA PHOSCHEM LTD.

(An ISO 9001:2015 Certified Company)

11.	Deepak Jain	Individual	20000	0.073	10000	30000	0.100
12.	Manisha Gupta	Individual	-	-	6200	6200	0.021
13.	Shyam Sundar Mundra	Individual	-	-	12500	12500	0.042
14.	Shreya Mundra	Individual	1827	0.006	6200	8027	0.027
15.	Dilip Kumar Nemani	Individual	13545	0.049	1850	15395	0.051
16.	Mayanak Nemani	Individual	8600	0.031	1850	10450	0.035
17.	Prabha Nemani	Individual	9467	0.034	6200	15667	0.052
18.	Sapana Nemani	Individual	10475	0.038	6200	16675	0.056
19.	Vishnu Agarwal	Individual	-	-	6200	6200	0.021
20.	Manju Sharma	Individual	21700	0.079	6000	27700	0.093
21.	Raghavendra Nathani	Individual	554	0.002	30890	31444	0.105
22.	Rohan Daga	Individual	-	-	15500	15500	0.052
23.	Sunil Mohnot	Individual	-	-	3100	3100	0.010
24.	Pooja Sharma	Individual	-	-	2000	2000	0.007
25.	Jeetendra Kothari	NRI Individual	18615	0.06	6200	24815	0.083
26.	Subhash Satyanarayan Agarwal	Individual	25000	0.09	20000	45000	0.151
27.	Ashish Goel	Individual	4000	0.01	3100	7100	0.024
28.	Ankur Swarnkar	Individual	100	0.0003	500	600	0.002
29.	Chandresh Jain	Individual	-	-	500	500	0.002
30.	Gopal Singh Shaktawat	Individual	95	0.0003	500	595	0.002
31.	Vishvdeep Jhanwar	Individual	130	0.0004	500	630	0.002
32.	Kanhaiya Lal Acharya	Individual	130	0.0004	500	630	0.002

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



33.	Ankit Jain	Individual	-	-	500	500	0.002
34.	Rakesh Vishnoi	Individual	50	0.0001	500	550	0.002
35.	Pappula Dhananjaya Rao	Individual	-	-	500	500	0.002
36.	Amit Kumar Mishra	Individual	-	-	500	500	0.002
37.	Vivek Tripathi	Individual	-	-	500	500	0.002
38.	Bhola Shankar Shukla	Individual	-	-	500	500	0.002
39.	Abhishek Khariwal	Individual	-	-	500	500	0.002
40.	Saurabh Gupta	Individual	-	-	500	500	0.002
41.	Indu Sharma	Individual	-	-	500	500	0.002
42.	Mahaveer Agarawal	Individual	250	0.0009	500	750	0.003
43.	Kailash Chandra Jethliya	Individual	-	-	500	500	0.002
44.	Atul Soni	Individual	-	-	500	500	0.002
45.	Pratibha Jain	Individual	-	-	500	500	0.002
46.	Dinesh Kumar Rathi	Individual	-	-	500	500	0.002
47.	Gaurav Ranka	Individual	-	-	500	500	0.002
48.	Samta Jain	Individual	30	0.0001	500	530	0.002
49.	Anju Bala Logar	Individual	-	-	500	500	0.002
50.	Harish Kumar Laddha	Individual	-	-	500	500	0.002
51.	Sushila Inani and Gopal Inani	Individual	-	-	1500	1500	0.005
52.	Rajnee Jaketia	Individual	30	0.0001	500	530	0.002
53.	Varsha Bapna	Individual	50	0.0001	500	530	0.002
54.	Vipin Kumar Jain	Individual	60	0.0002	500	560	0.002



55.	Vishnu Shankar Pitti	Individual	100	0.0003	500	600	0.002
56.	Pallavi Sukhwal	Individual	-	-	500	500	0.002
57.	Rahul Sharma	Individual	125	0.0004	500	625	0.002
58.	Deepak Toshniwal	Individual	1100	0.004	500	1600	0.005
59.	Pushpa Devi Sankhala	Individual	200	-	2000	2200	0.007
60.	Vijay Kumar Namdharani	Individual	-	-	500	500	0.002
61.	Madhu Pokharna	Individual	50	0.0001	500	550	0.002
62.	Rambabu Mundra	Individual	-	-	500	500	0.002
63.	Sandeep Kumar Mehta	Individual	-	-	500	500	0.002
64.	Prince Kothari	Individual	406	0.001	500	906	0.003
65.	Ashish Vijay	Individual	-	-	500	500	0.002
66.	Lalit Kumar Sharma HUF	Individual	-	-	3000	3000	0.010
67.	Kalawati Jaithlia	Individual	30	0.0001	500	530	0.002
68.	Kailash Chandra Mohanlal Soni	Individual	230	0.0008	500	730	0.002
69.	Priyanka Kumari Chouhan	Individual	-	-	500	500	0.002
70.	Rani Bansal	Individual	-	-	500	500	0.002
71.	Artika Ranka	Individual	200	0.0007	500	700	0.002
72.	Jyoti Bala Kothari	Individual	200	0.0007	500	700	0.002
73.	Barkha Maheshwari	Individual	-	-	500	500	0.002
74.	Divya Maheshwari	Individual	-	-	500	500	0.002
75.	Narbdha Sharma	Individual	-	-	500	500	0.002

76.	Shruti Garg	Individual	-	-	500	500	0.002
77.	Kavita Solanki	Individual	-	-	500	500	0.002
78.	Pushpa Kanther	Individual	50	0.0001	500	550	0.002
79.	Pramod Nalpathil Sukumaran	Individual	-	-	500	500	0.002
80.	Pintu Duggar	Individual	130	0.0004	500	630	0.002
81.	Anita Devra	Individual	-	-	500	500	0.002
82.	Neelam Modi	Individual	-	-	1000	1000	0.003
83.	Nisha Ojha	Individual	-	-	500	500	0.002
84.	Sandhya Jain	Individual	100	0.0003	500	600	0.002
85.	Harshvardhan Sharma	Individual	-	-	500	500	0.002
86.	Laxmilal Modilal Zaver	Individual	-	-	15500	15500	0.052
87.	Niranjan Lodha	Individual	-	-	62500	62500	0.209
88.	Saroj Lodha	Individual	-	-	62500	62500	0.209
89.	Visualize Tradecom Private Limited	Corporate	666196	2.431	100000	766196	2.563
90.	Suswani Textiles Private Limited	Corporate	598728	2.185	100000	698728	2.337
91.	Swastik Clothtex Private Limited	Corporate	1447568	5.283	100000	1547568	5.176
92.	Shree Ambaji Weaves Private Limited	Corporate	7489	0.027	50000	57489	0.192
93.	Arham Suitings Private Limited	Corporate	80000	0.292	50000	130000	0.435
94.	Mahavir Texturising Private Limited	Corporate	108000	0.394	21975	129975	0.435

GSTIN : 23AACCK4616K4ZK
CIN No. L24124RJ2004PLC019288

www.krishnaphoschem.com
accounts@krishnaphoschem.com



KRISHANA PHOSCHEM LTD.

(An ISO 9001:2015 Certified Company)

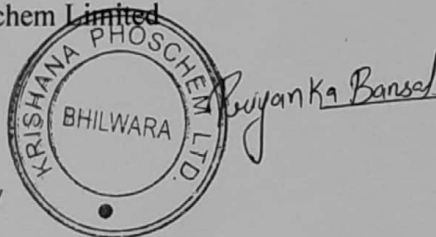
95	Shubhlaxmi Tex Fab Private Limited	Corporate	1045192	3.815	12500	1057692	3.537
96	Santosh Industries Limited	Corporate	-	-	375000	375000	1.254
97	Pragya Mercantile Private Limited	Corporate	-	-	309000	309000	1.033

5. Issue Price / Allotted Price:

- Ordinary Shares at a price of Rs. 162 per ordinary shares. The price shall be determined in accordance with Regulation 164 (1) of SEBI (ICDR)

Yours faithfully,
For Krishana Phoschem Limited

(Priyanka Bansal)
Company Secretary



Date: 15.09.2021
Place Bhilwara