

Date: February 11, 2025

To,  
**National Stock Exchange of India Limited**  
**Listing & Compliance Department**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra  
Mumbai - 400 051 India

Company Symbol: **COMMITTED**  
Company ISIN: INE597Z01014

Subject: Outcome of Fund-Raising Committee Meeting held on February 11, 2025 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**“Allotment of 55,00,000 (Fifty-Five Lakhs Only)**  
**Fully Convertible Warrants (“Warrants”) on Preferential Basis”**

Dear Sir/Ma'am,

In terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and pursuant to the members' approval obtained at the Extra- Ordinary General meeting of the Company held on January 17, 2025 by means of passing a Special Resolution and 'In-Principle Approval' obtained from the Stock Exchange i.e. National Stock Exchange of India Limited on January 27, 2025, we wish to inform that the meeting of Fund-Raising Committee of the Company held today i.e. Tuesday, February 11, 2025, at the registered office of the company, has *inter-alia* considered and approved the allotment of 55,00,000 (Fifty-Five Lakhs Only) Fully Convertible Warrants Convertible into equivalent number of fully paid up equity share of the Company having face value of Rs. 10/- (Rupee Ten Only), in one or more tranches, to the persons belonging to “Promoter/Promoter Group” and “Non-Promoter, Public Category”, as detailed in **Annexure-I**, on preferential basis, at an issue price of Rs. 81/- (Rupees Eighty-One Only) per warrant, after receipt of stipulated amount i.e. 25% of the Issue Price as subscription amount aggregating to Rs. 11,13,75,000/- in accordance with provisions of Chapter V of SEBI ICDR Regulations.

Each of the Warrant, so allotted, is convertible into or exchangeable for one fully paid-up equity share having a face value of Rs. 10/- (Rupees Ten Only) each of the Company in accordance with the provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, on payment of the balance consideration i.e. 75% of the Warrant Issue Price from the Allottees within 18 months as maybe applicable from the date of allotment of these warrants.

These warrants allotted on preferential basis shall be locked-in for specified period in accordance with the provisions of Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Please note that the meeting was commenced at 4.00 P.M. IST and concluded at 5.00 P.M. IST.

You are requested to take note of the above and arrange to bring the above to the notice of all concerned.

Thanking You,

Yours Faithfully,  
For **Committed Cargo Care Limited**

Charumita Bhutani  
Company Secretary

Regd. & Corp. Off.: A-406, Road No.4, Street No.8, Mahipalpur Extn., New Delhi – 110037

Tel.: +91-11-46151111, +91-11-46040343

E-mail: [contact@committedcargo.com](mailto:contact@committedcargo.com), Website: [www.committedgroup.com](http://www.committedgroup.com)

CIN: L63090DL1998PLC096746





COMMITTED CARGO CARE  
LIMITED

Annexure-I

THE NAMES OF THE ALLOTTEES OF WARRANTS, TO BE ALLOTTED ON PREFERENTIAL BASIS:

S. No.	Name of Allottees	Category	Warrants Quantity
<b>A.</b>	<b>Promoters/Promoter Group :</b>		
1.	Nitin Bharal HUF	HUF	1,45,000
2.	Dakshteleco India Services Private Limited	Body Corporate	1,45,000
3.	Nitin Bharal	Individual	1,45,000
4.	Dakshesh Bharal	Individual	1,45,000
5.	Urshita Bharal	Individual	1,45,000
6.	Narendra Singh Bisht	Individual	3,62,500
7.	Neeru Bisht	Individual	3,62,500
8.	Rajeev Sharma	Individual	2,41,667
9.	Manju Sharma	Individual	2,41,667
10.	Devi Prasad	Individual	2,41,666
11.	Yash Pal Arora	Individual	3,62,500
12.	Sapna Arora	Individual	3,62,500
	<b>Total (A)</b>		<b>29,00,000</b>
<b>B.</b>	<b>Non-Promoter/Public-Others</b>		
1.	Century India Opportunity Fund PC	FPI/FII	10,00,000
2.	Nidhi Jain	Individual	5,00,000
3.	Neeraj Jain	Individual	5,00,000
4.	Karuna Bajaj	Individual	75,000
5.	Satpal Kumar Arora	Individual	75,000
6.	Shalini Mehrotra	Individual	50,000
7.	Shweta Malhotra	Individual	50,000
8.	Ajaiya Mehrotra	Individual	50,000
9.	Nidhi Gupta	Individual	2,00,000
10.	Bikramjeet Singh	Individual	10,000
11.	Amatya Business Consulting Private Limited	Body Corporate	60,000
12.	Hari Om Bhatia HUF	HUF	30,000
	<b>Total (B)</b>		<b>26,00,000</b>
	<b>GRAND TOTAL(A+B)</b>		<b>55,00,000</b>

The above warrants entitle the allottees to apply for and be allotted equal number of equity shares for each warrant held by them on payment of balance 75% of the issue price within 18 months from the date of issue of these warrants.

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