



# ON DOOR CONCEPTS LIMITED

(Formerly Known as On Door Concepts Private Limited)

CIN: L52100MP2014PLC033570 Email id - info@ondoor.com Contact No. 0755-4509561

Registered Office Address – 1<sup>st</sup> and 2<sup>nd</sup> Floor, Plot No. 13 Railway Colony, E-8 Arera Colony, Bhopal, Madhya Pradesh- 462039

To,  
The GM (Listing Department),  
The National Stock Exchange of India Limited- EMERGE,  
Exchange Plaza, Plot No. C-1, G Block,  
BandraKurla Complex, Bandra (East),  
Mumbai- 400051

Date: 21.04.2026

NSE SME SYMBOL- ONDOOR  
ISIN: INE00ER01015

Dear Sir/ Madam,

**Subject: Outcome of the Board Meeting held on Tuesday, April 21, 2026**

As per Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended from time to time and in furtherance to our intimation letter dated April 13, 2026, we hereby inform the stock exchange that the Board of Directors of the Company at their meeting held today i.e. April 21, 2026 through video conferencing/ other audio-visual means inter-alia considered and approved the following matters:

1. Approved the proposal for raising of funds by way of issuance and allotment of equity shares on a preferential basis through private placement to identified non-promoter investors, subject to approval of the shareholders of the Company and receipt of necessary statutory, regulatory and stock exchange approvals, for issuance of up to 20,00,000 (Twenty Lakh only) equity shares of face value Rs. 10/- (Rupees Ten Only) each at an issue price of Rs. 151/- per share (including premium of Rs. 141/- per share), on such terms and conditions as may be determined in accordance with applicable laws. The details required under Regulation 30 of the Listing Regulations with respect to issuance of securities are enclosed as **Annexure – I**.
2. Approved the proposal for issuance of convertible warrants on a preferential basis to identified investors, subject to approval of the shareholders of the Company and receipt of necessary statutory, regulatory and stock exchange approvals, for issuance of up to 20,00,000 (Twenty Lakh only) convertible warrants at an issue price of Rs. 151/- per warrant (including premium of Rs. 141/- per warrant), each warrant convertible into one equity share of face value Rs. 10/-. The details of the proposed issue are placed as **Annexure – II**.

In connection with the above, the Company shall seek the requisite approval from its shareholders through Extra-Ordinary General Meeting. The Notice, process, timelines and other requisite details with regard to the Extra-Ordinary General Meeting will be communicated in due course.

3. Considered and approved the Notice of Extra – Ordinary General Meeting (EGM) of the Members of the Company scheduled to be held on Friday, May 15, 2026 at 04:00 PM through video conferencing.



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4. Appointment of Mr. Piyush Bindal, Proprietor of M/s Piyush Bindal & Associates as a Scrutinizer for conducting e-voting at the ensuing Extra – Ordinary General Meeting of the Members of the Company and provide a Scrutinizer Report of E-Voting of the said meeting.

The meeting of the Board of Directors of the Company commenced at 04:00 P.M. and concluded at 04:32 P.M.

The above information will also be made available on the website of the Company at [www.ondoor.com](http://www.ondoor.com).

The additional details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 are disclosed in attached annexures.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives ("Code"), and considering that the proposed issuance of equity shares and convertible share warrants on a preferential basis constitutes Unpublished Price Sensitive Information ("UPS"), the Trading Window for dealing in the securities of the Company has been closed with effect from 01.04.2026 and shall remain closed until 48 (forty-eight) hours after the declaration of audited financial results for all Designated Persons and their Immediate Relatives covered under the Code.

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,

**FOR ON DOOR CONCEPTS LIMITED**

**VAISHALI BAKLIWAL  
COMPANY SECRETARY**



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## Annexure – I

### Part-1

**Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated November 11, 2024 for Issue of Equity Shares on Preferential Basis.**

**Disclosure as per SEBI (LODR) Regulations, 2015 is given below:**

Sr. No.	Particulars	Details
1.	Type of securities proposed to be issued	Equity Shares of face value of Rs.10/- (Rupees Ten Only) each ranking pari passu with existing Equity Shares.
2.	Type of issuance	Preferential Issue under Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 read with the Companies Act, 2013 and rules made there
3.	Total number of securities allotted or the total amount for which the securities are issued (approximately)	Total number of securities proposed to be issued upto 20,00,000 (Twenty Lakh) Equity Shares of the Company of the Face Value of Rs. 10/- (Rupees Ten Only) each (“Equity Shares”) on preferential allotment, at a Price of Rs.151/- per Equity Shares (including Premium of Rs.141/-per equity share] aggregating up to Rs. 30,20,00,000/- (Rupees Thirty Crore Twenty Lakh Only)
4.	Names of the Investors	As per <b>Annexure A Part 2</b>
5.	Pre issue and Post Allotment of Securities: Outcome of Subscription	As per <b>Annexure A Part 3</b>
6.	Number of Investors/ Allottees	24
7.	Issue price	Rs. 151/- per equity share (including a premium of Rs. 141 /- per equity share). The price at which the equity shares shall be issued is not lower than the floor price calculated in accordance with Chapter V of the SEBI ICDR Regulation.
8.	In case of convertibles: intimation of conversion of securities or on lapse of the tenure of the instrument	Not Applicable
9.	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable



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## ANNEXURE A

### PART 2

#### LIST OF PROPOSED ALLOTTEES FOR EQUITY SHARES

Sr. No.	Name of the Proposed Allottees	Category of Subscriber	Number of Equity Shares	Consideration (Amount in Rs.)
1.	North Star Oppprtunities Fund VCC	Non - Promoter	1,90,000	28690000
2.	Prospera Capital Fund PCC	Non – Promoter	4,00,000	60400000
3.	Century India Opportunity Fund PC	Non – Promoter	4,00,000	60400000
4.	Rajat Vaid	Non – Promoter	50,000	7550000
5.	Priyam Bansal	Non – Promoter	1,00,000	15100000
6.	Amrita Agarwal	Non – Promoter	50,000	7550000
7.	Pranav Vaid	Non – Promoter	20,000	3020000
8.	Laxmi Publications Pvt Ltd	Non – Promoter	60,000	9060000
9.	Deven Chaudhary	Non – Promoter	25,000	3775000
10.	Ritesh Naredi	Non – Promoter	1,00,000	15100000
11.	Ava Paisa Growth Pvt Ltd	Non - Promoter	40,000	6040000
12.	Samar Vinaykumar Singh	Non - Promoter	25,000	3775000
13.	Rishikesh Jadhav	Non - Promoter	25,000	3775000
14.	Vivek Kumar	Non - Promoter	25,000	3775000
15.	Neerja Agarwal	Non - Promoter	20,000	3020000
16.	Shrey Agarwal	Non - Promoter	20,000	3020000
17.	Vipul Kumat	Non - Promoter	50,000	7550000
18.	Nitin Bahl	Non - Promoter	25,000	3775000
19.	Vibha Bahl	Non - Promoter	25,000	3775000
20.	Rahul Aggarwal	Non - Promoter	50,000	7550000
21.	Deoki Nandan Singal	Non - Promoter	1,25,000	18875000
22.	Mrs. Santosh Singhal	Non - Promoter	1,25,000	18875000
23.	Gurmehr Singh	Non - Promoter	25,000	3775000
24.	Parmeet Kaur	Non - Promoter	25,000	3775000
	<b>TOTAL</b>		<b>20,00,000</b>	<b>30,20,00,000</b>

## ANNEXURE A

### PART 3

#### PRE-PREFERENTIAL SHAREHOLDING AND POST PREFERENTIAL SHAREHOLDING

Sr. No.	Name of the Allottee	Category of the allottee as per Regulation 31(1) of SEBI	Pre-Preferential Holding		No. of Equity shares to be allotted	Post-Preferential Holding	
			No. of Shares	% of Holding		No. of Shares	% of Holding



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		(LODR) Regulations, 2015					
1.	North Star Opportunities Fund VCC	Public	—	—	1,90,000	1,90,000	2.4841%
2.	Prospera Capital Fund PCC	Public	—	—	4,00,000	4,00,000	5.2297%
3.	Century India Opportunity Fund PC	Public	—	—	4,00,000	4,00,000	5.2297%
4.	Rajat Vaid	Public	—	—	50,000	50,000	0.6537%
5.	Priyam Bansal	Public	—	—	1,00,000	1,00,000	1.3074%
6.	Amrita Agarwal	Public	—	—	50,000	50,000	0.6537%
7.	Pranav Vaid	Public	—	—	20,000	20,000	0.2615%
8.	Laxmi Publications Pvt. Ltd.	Public	—	—	60,000	60,000	0.7845%
9.	Deven Chaudhary	Public	—	—	25,000	25,000	0.3269%
10.	Ritesh Naredi	Public	—	—	1,00,000	1,00,000	1.3074%
11.	Ava Paisa Growth Pvt. Ltd.	Public	—	—	40,000	40,000	0.5230%
12.	Samar Vinaykumar Singh	Public	—	—	25,000	25,000	0.3269%
13.	Rishikesh Jadhav	Public	—	—	25,000	25,000	0.3269%
14.	Vivek Kumar	Public	900	0.0159%	25,000	25,900	0.3386%
15.	Neerja Agarwal	Public	—	—	20,000	20,000	0.2615%
16.	Shrey Agarwal	Public	—	—	20,000	20,000	0.2615%
17.	Vipul Kumat	Public	—	—	50,000	50,000	0.6537%
18.	Nitin Bahl	Public	—	—	25,000	25,000	0.3269%
19.	Vibha Bahl	Public	—	—	25,000	25,000	0.3269%
20.	Rahul Aggarwal	Public	—	—	50,000	50,000	0.6537%
21.	Deoki Nandan Singal	Public	—	—	1,25,000	1,25,000	1.6343%
22.	Mrs. Santosh Singhal	Public	—	—	1,25,000	1,25,000	1.6343%
23.	Gurmehr Singh	Public	—	—	25,000	25,000	0.3269%
24.	Parmeet Kaur	Public	—	—	25,000	25,000	0.3269%



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## Annexure – II

### Part-1

**Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated November 11, 2024 for Issue of Convertible Warrants on Preferential Basis**

**Disclosure as per SEBI (LODR) Regulations, 2015 is given below:**

Sr. No.	Particulars	Details
1	Type of securities proposed to be issued	Convertible Share Warrants
2	Type of issuance	Preferential Issue of Warrants in accordance with the SEBI (ICDR) Regulation 2018 read with the Companies Act, 2013 and rules made thereunder.
3	Total number of securities proposed to be issued or the total amount for which the securities are issued (approximately)	Issue of up to 20,00,000/- (Twenty Lakh only) warrants convertible into equity share having face value of Rs. 10/- each at an issue price of Rs. 151/- which shall not be less than minimum price to be determined in accordance with SEBI (ICDR) Regulations.
4	Names of the Investor	As per Annexure II Part 2
5	Number of Investors / Allottees	72
6	Pre issue and Post Allotment of Securities: Outcome of Subscription	As per Annexure II Part 3
7	Issue of price	Rs. 151/- per equity share (including a premium of Rs. 141 /- per equity share). The price at which the equity shares shall be issued is not lower than the floor price calculated in accordance with Chapter V of the SEBI ICDR Regulation.
8	In case of convertibles: intimation of conversion of securities or on lapse of the tenure of the instrument	25% of the Consideration of the Warrant would be payable at the time of application and the balance would be payable at the time of conversion of the Warrants into Equity Shares.  In case Warrants are allotted, each Warrant would be convertible into 1 Equity Share and the rights attached to Warrants can be exercised at any time, within a period of 18 months from the date of allotment of Warrants.
10	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable



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## ANNEXURE B

### PART 2

#### LIST OF PROPOSED ALLOTTEES FOR CONVERTAIBLE WARRANTS

Sr. No.	Name of Investors	No. of Warrants	Category
1.	Rohit Vajpai	6,000	Non-Promoter
2.	Sadrul Islam	6,000	Non-Promoter
3.	Sanjiv Kumar Shrivastav	3,000	Non-Promoter
4.	Nikhil Garg	2,400	Non-Promoter
5.	Murlidhar pandey	2,400	Non-Promoter
6.	Faizan Ahmad	3,000	Non-Promoter
7.	Bhupendra	2,400	Non-Promoter
8.	Ashish Kumar	2,400	Non-Promoter
9.	Ankush Singh Baghel	2,400	Non-Promoter
10.	Dinesh Kale	2,400	Non-Promoter
11.	Mahesh patil	2,400	Non-Promoter
12.	Geeta Dongre	12,000	Non-Promoter
13.	Akhtar Khan	6,000	Non-Promoter
14.	Ramsohavan Napit	6,000	Non-Promoter
15.	Abhishek Gopalkrishan Bhatt	2,400	Non-Promoter
16.	Ashok Thakur	1,200	Non-Promoter
17.	Mohit Kushwaha	2,400	Non-Promoter
18.	Pushpraj Mishra	1,500	Non-Promoter
19.	Mohd Anas	600	Non-Promoter
20.	Abdul Yasir Khan	600	Non-Promoter
21.	Hemant Vishwakarma	2,400	Non-Promoter
22.	Braj Bhushan Singh Baghel	300	Non-Promoter
23.	Mohammad Sameer Khilji	300	Non-Promoter
24.	Ajaypal Singh Solanki	300	Non-Promoter
25.	Sanjeev Thakur	300	Non-Promoter
26.	Neelesh Kushwaha	300	Non-Promoter
27.	Mahesh Khandave	300	Non-Promoter
28.	Vijay Patil	300	Non-Promoter
29.	Kiran Solanki	900	Non-Promoter
30.	Virendra Kumar Rishi	900	Non-Promoter
31.	Amit Tiwari	600	Non-Promoter
32.	Neelesh Parashar	600	Non-Promoter
33.	Rakesh Kushwaha	300	Non-Promoter
34.	Santosh Bechhaile	300	Non-Promoter
35.	Dinesh Pratap Singh	1,200	Non-Promoter
36.	Deepak Batham	300	Non-Promoter
37.	Kadir Khan	300	Non-Promoter
38.	Samay Talreja	30,000	Non-Promoter
39.	Suman Pahuja	30,000	Non-Promoter



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40.	Tanish Soni	30,000	Non-Promoter
41.	Chanchal Prajapati	3,000	Non-Promoter
42.	Saurabh Mehta	30000	Non-Promoter
43.	V Vettri	50000	Non-Promoter
44.	Sanjeev Sharma	25000	Non-Promoter
45.	Swati Singhal Kaul	25000	Non-Promoter
46.	Beena Nair	25000	Non-Promoter
47.	Ruchika Sachdeva	20000	Non-Promoter
48.	Anil Gulati	20000	Non-Promoter
49.	Sumanyu Vasudeva	20000	Non-Promoter
50.	Bijay Kumar Agrawal	50000	Non-Promoter
51.	Vaibhav Soni	10000	Non-Promoter
52.	Mohini Pahuja	10000	Non-Promoter
53.	Ulka Bapna	35,000	Non-Promoter
54.	Sonia Soni	189100	Non-Promoter
55.	Sweety Talreja	190000	Non-Promoter
56.	Karan Gurmalani	188000	Non-Promoter
57.	Daksh Shrivastava	50000	Non-Promoter
58.	Aseem Pant	25000	Non-Promoter
59.	Sarthak Oswal	100000	Non-Promoter
60.	Kunal Kumthekar	30400	Non-Promoter
61.	Padmaja Kumthekar	17100	Non-Promoter
62.	Ravi Saxena	24700	Non-Promoter
63.	Cipher Plexus Capital Advisors Private Limited	27800	Non-Promoter
64.	Amit Kumar Kedia	10000	Non-Promoter
65.	Divyansh Modi	7500	Non-Promoter
66.	Swati Bapna	400000	Promoter
67.	Narendra Singh Bapna	100000	Promoter
68.	Divya Daga	40000	Promoter Group
69.	Neha Bapna	40000	Promoter Group
70.	Karan Singh Bapna	20,000	Promoter Group
71.	Pramod Ingle	15,000	Promoter
72.	Vaishali Ingle	35000	Promoter
	<b>TOTAL</b>	<b>20,00,000</b>	

## ANNEXURE B

### PART 3

#### PRE-PREFERENTIAL SHAREHOLDING AND POST PREFERENTIAL SHAREHOLDING

Sr. No.	Name of the Allottee	Category as per Reg. 31(1) of	Pre-Preferential Holding		Post-Preferential Holding (Fully Diluted)
			No. of Shares		



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		SEBI (LODR) 2015		% of Shareholding	No. of Shares	% of Shareholding
1.	Rohit Vajpai	Non-Promoter	-	-	6000	0.0622%
2.	Sadrul Islam	Non-Promoter	-	-	6000	0.0622%
3.	Sanjiv Kumar Shrivastav	Non-Promoter	-	-	3000	0.0311%
4.	Nikhil Garg	Non-Promoter	-	-	2400	0.0249%
5.	Murlidhar Pandey	Non-Promoter	-	-	2400	0.0249%
6.	Faizan Ahmad	Non-Promoter	-	-	3000	0.0311%
7.	Bhupendra	Non-Promoter	-	-	2400	0.0249%
8.	Ashish Kumar	Non-Promoter	-	-	2400	0.0249%
9.	Ankush Singh Baghel	Non-Promoter	-	-	2400	0.0249%
10	Dinesh Kale	Non-Promoter	-	-	2400	0.0249%
11	Mahesh patil	Non-Promoter	-	-	2400	0.0249%
12	Geeta Dongre	Non-Promoter	-	-	12000	0.1244%
13	Akhtar Khan	Non-Promoter	-	-	6000	0.0622%
14	Ramsohavan Napit	Non-Promoter	-	-	6000	0.0622%
15	Abhishek Gopalkrishan Bhatt	Non-Promoter	-	-	2400	0.0249%
16	Ashok Thakur	Non-Promoter	-	-	1200	0.0124%
17	Mohit Kushwaha	Non-Promoter	-	-	2400	0.0249%
18	Pushpraj Mishra	Non-Promoter	-	-	1500	0.0155%
19	Mohd Anas	Non-Promoter	-	-	600	0.0062%
20	Abdul Yasir Khan	Non-Promoter	-	-	600	0.0062%
21	Hemant Vishwakarma	Non-Promoter	-	-	2400	0.0249%
22	Braj Bhushan Singh Baghel	Non-Promoter	-	-	300	0.0031%
23	Mohammad Sameer Khilji	Non-Promoter	-	-	300	0.0031%
24	Ajaypal Singh Solanki	Non-Promoter	-	-	300	0.0031%
25	Sanjeev Thakur	Non-Promoter	-	-	300	0.0031%
26	Neelesh Kushwaha	Non-Promoter	-	-	300	0.0031%
27	Mahesh Khandave	Non-Promoter	-	-	300	0.0031%
28	Vijay Patil	Non-Promoter	-	-	300	0.0031%
29	Kiran Solanki	Non-Promoter	-	-	900	0.0093%



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30	Virendra Kumar Rishi	Non-Promoter	600	0.0106%	1500	0.0155%
31	Amit Tiwari	Non-Promoter	600	0.0106%	1200	0.0124%
32	Neelesh Parashar	Non-Promoter	300	0.0053%	900	0.0093%
33	Rakesh Kushwaha	Non-Promoter	-	-	300	0.0031%
34	Santosh Bechhaile	Non-Promoter	-	-	300	0.0031%
35	Dinesh Pratap Singh	Non-Promoter	-	-	1200	0.0124%
36	Deepak Batham	Non-Promoter	-	-	300	0.0031%
37	Kadir Khan	Non-Promoter	-	-	300	0.0031%
38	Samay Talreja	Non-Promoter	-	-	30000	0.3109%
39	Suman Pahuja	Non-Promoter	300	0.0053%	30300	0.3140%
40	Tanish soni	Non-Promoter	-	-	30000	0.3109%
41	Chanchal Prajapati	Non-Promoter	-	-	3,000	0.0311%
42	Saurabh Mehta	Non-Promoter	-	-	30000	0.3109%
43	V Vettri	Non-Promoter	-	-	50000	0.5182%
44	Sanjeev Sharma	Non-Promoter	-	-	25000	0.2591%
45	Swati Singhal Kaul	Non-Promoter	-	-	25000	0.2591%
46	Beena Nair	Non-Promoter	-	-	25000	0.2591%
47	Ruchika Sachdeva	Non-Promoter	-	-	20000	0.2073%
48	Anil Gulati	Non-Promoter	-	-	20000	0.2073%
49	Sumanyu Vasudeva	Non-Promoter	-	-	20000	0.2073%
50	Bijay Kumar Agrawal	Non-Promoter	-	-	50000	0.5182%
51	Vaibhav Soni	Non-Promoter	1200	0.0212%	11200	0.1161%
52	Mohini Pahuja	Non-Promoter	-	-	10000	0.1037%
53	Ulka Bapna	Non-Promoter	-	-	35,000	0.3627%
54	Sonia soni	Non-Promoter	-	-	189100	1.9598%
55	Sweety Talreja	Non-Promoter	-	-	190000	1.9693%
56	Karan Gurmalani	Non-Promoter	300	0.0053%	188300	1.9516%
57	Daksh Shrivastava	Non-Promoter	-	-	50000	0.5182%
58	Aseem Pant	Non-Promoter	-	-	25000	0.2591%
59	Sarthak Oswal	Non-Promoter	-	-	100000	1.0364%
60	Kunal Kumthekar	Non-Promoter	1323	0.0234%	31723	0.3288%
61	Padmaja Kumthekar	Non-Promoter	9723	0.1721%	26823	0.2780%
62	Ravi Saxena	Non-Promoter	-	-	24700	0.2560%



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63	Cipher Plexus Capital Advisors Private Limited	Non-Promoter	646	0.0114%	28446	0.2948%
64	Amit Kumar Kedia	Non-Promoter	1800	0.0318%	11800	0.1223%
65	Divyansh Modi	Non-Promoter	-	-	7500	0.0777%
66	Swati Bapna	Promoter	247847	4.3878%	647847	6.7150%
67	Narendra Singh Bapna	Promoter	12400	0.2195%	112400	1.1649%
68	Divya Daga	Promoter Group	7722	0.1367%	47722	0.4946%
69	Neha Bapna	Promoter Group	7722	0.1367%	47722	0.4946%
70	Karan Singh Bapna	Promoter Group	-	-	20000	0.2073%
71	Pramod Ingle	Promoter	1000	0.0177%	16000	0.1658%
72	Vaishali Ingle	Promoter	5000	0.0885%	40000	0.4146%
<b>TOTAL</b>			<b>298483</b>	<b>5.2839%</b>	<b>22,98,483</b>	<b>23.8219%</b>