



ATMASTCO LTD.

CIN No. : L29222CT1994PLC008234

Date: 17th January 2025

To,
The Manager- Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051.

SYMBOL: ATMASTCO

ISIN: INE05DH01017

Subject: Outcome of Meeting of Board of Directors of Atmastco Ltd. in accordance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam(s),

This disclosure is in continuation to our earlier communication dated Wednesday, January 01, 2025 regarding 'Outcome of the Board meeting held on January 01, 2025, wherein the Board of the Company, inter-alia, has approved raising of funds up to ₹ 86,04,67,500/- (Rupees Eighty Six Crores Four Lakhs Sixty Seven Thousand and Five Hundred Only) by issue and allotment up to 34,35,000 (Thirty-Four Lakhs Thirty-Five Thousand) fully paid-up Equity Shares of the Company of face Value ₹ 10.00/- (Rupees Ten only) each equity shares at a price of ₹ 250.50/- (Rupees Two Hundred Fifty and Fifty Paise Only) (including a premium of Rs. 240.50/- (Rupees Two Hundred Forty and Fifty Paise Only) each payable in cash ("**Equity Issue Price**") aggregating upto ₹ 86,04,67,500/- (Rupees Eighty Six Crores Four Lakhs Sixty Seven Thousand and Five Hundred Only) to persons / entity who are belonging to **non-promoter category**.

In exercise of power granted and following review of the documents of the Proposed Allottees and after considering certain other requests, The Board of Directors of the Company in its meeting held on Friday, January 17, 2025, inter alia, modified the earlier resolution passed by board of directors of the Company on 01st January 2025 for issuance of 34,35,000 equity shares, considered and approved the following:

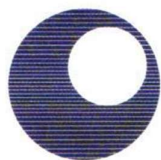
In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of our Company, in their meeting held on today i.e. **Friday**, January 17, 2025, inter alia, considered and approved the following business:

1. Issuance of equity shares of the Company on preferential basis:

To issue upto 34,35,000 (Thirty-Four Lakhs Thirty-Five Thousand) fully paid-up Equity Shares of the

Regd. Off. : 157-158, Light Industrial Area, Bhilai - 490 026, Distt. Durg (G.G.)
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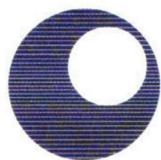
Company of face Value ₹ 10.00/- (Rupees Ten only) (“**Equity Shares**”) at a price of ₹ 250.50/- (Rupees Two Hundred Fifty and Fifty Paise Only) (including a premium of Rs. 240.50/- (Rupees Two Hundred Forty and Fifty Paise Only) each payable in cash (“**Equity Issue Price**”) aggregating upto ₹ 86,04,67,500/- (Rupees Eighty Six Crores Four Lakhs Sixty Seven Thousand and Five Hundred Only) to persons / entity as listed in **Annexure A (“Proposed Allottees of Equity Shares”)** who are belonging to **non-promoter category**, the preferential issue which will be in accordance with provisions of section 42, 62(1)(c) of the Companies Act, 2013 as amended, read with Companies (Prospectus and Allotment of Securities) Rules, 2014, and Companies (Share Capital and Debentures) Rules, 2014 as amended, and Chapter V of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended (“SEBI ICDR Regulations”), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended (“SEBI LODR Regulations”) and such other acts / rules / regulations as may be applicable and subject to necessary approval of the shareholders of the Company at the ensuing Extraordinary General Meeting and other regulatory authorities, as may be applicable.

The list of Proposed Allottees of warrant belonging to “Promoter and/or Promoter-group and non-promoter category” are as follows:-

S. No.	Name of Investors	Category	Maximum No. of equity shares (Original quantity)	Maximum No. of equity shares (Revised quantity)	Nature of change
1	Ketan Kumar Hingrajia	Public	20000	20000	No Change
2	Latin Manharlal Securities Private Limited	Public	60000	60000	No Change
3	Kanta Nitin Kothari	Public	27000	27000	No Change
4	Jinisha Dhaval Kothari	Public	30000	30000	No Change
5	Dhaval Nitin Kothari	Public	27000	27000	No Change
6	Yash Investments	Public	40000	40000	No Change
7	3Dimension Capital Services Ltd.	Public	40000	40000	No Change
8	Mangalam Gems	Public	60000	60000	No Change
9	Priti Suresh Shah	Public	40000	40000	No Change
10	Vandit Sanjay Gandhi	Public	40000	40000	No Change

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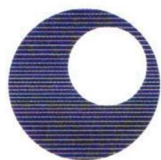
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11	Ajay Kumar Aggarwal	Public	180000	180000	No Change
12	Shailesh Dhamankar	Public	20000	20000	No Change
13	Saarth Shamik Dave	Public	40000	40000	No Change
14	Umesh Kishorekant Sanghvi	Public	40000	40000	No Change
15	Sachin Shashikant Abhyankar	Public	40000	40000	No Change
16	Siddhi Venture	Public	20000	NIL	Deletion
17	Nitin Gosar	Public	10000	10000	No Change
18	Darshan Dinesh Chandra	Public	20000	20000	No Change
19	Dharmesh Ramesh Shah	Public	25000	25000	No Change
20	Hiral Kamlesh Madiya	Public	20000	20000	No Change
21.	Vikas Shah	Public	30000	30000	No Change
22	Mavira Growth Opportunities Fund	Public	500000	500000	No Change
23	Seema Dilip Vora	Public	240000	240000	No Change
24	Mavira AMC LLP	Public	40000	40000	No Change
25	4 R Investments Private Limited	Public	1,40,000	1,40,000	No Change
26	Deena Champak Dedhia	Public	40000	40000	No Change
27	Hema Shrenik Vora	Public	20000	20000	No Change
28	Navin Chapshi Shah	Public	20000	NIL	Deletion
29	Anuj Bajpai	Public	20000	20000	No Change
30	Aabha Bharat Shah	Public	20000	20000	No Change
31	Bharat Manharlal Shah	Public	20000	20000	No Change
32	Rishabh Ajmera	Public	20000	20000	No Change
33	Jekin Pravinchandra Modi	Public	20000	20000	No Change
34	Uday Parikh	Public	20000	20000	No Change
35	Amit R Agarwal	Public	25000	25000	No Change

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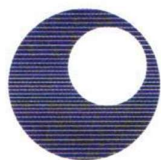
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36	PK Investments	Public	10000	10000	No Change
37	Vibha Ashish Gopani	Public	10000	10000	No Change
38	Vilpesh Champaklal Parikh	Public	20000	20000	No Change
39	Rinaben Vilpesh Parikh	Public	12000	12000	No Change
40	Ketan Morakhia	Public	20000	20000	No Change
41	Ketan S Morakhia (HUF)	Public	12000	12000	No Change
42	Shreya Saurabh Agarwal	Public	14000	14000	No Change
43	Raghav Chaudhary	Public	16000	16000	No Change
44	Jhaveri Credits and Capital Limited	Public	80000	80000	No Change
45	Fenkin Infraventures Private Limited	Public	40000	40000	No Change
46	Ansh Partners	Public	70000	70000	No Change
47	Sandhya Anil Dedhia	Public	130000	130000	No Change
48	Devang Rajesh Karani	Public	40000	40000	No Change
49	Alpa Dhakan	Public	40000	40000	No Change
50	Maya Mulesh Savla	Public	20000	20000	No Change
51	Yashvi Dipesh Shah	Public	20000	20000	No Change
52	Rama Family Trust	Public	20000	20000	No Change
53	Ramnik Lalji Sangoi	Public	20000	20000	No Change
54	S. V. Enterprises	Public	40000	40000	No Change
55	Rakesh S Sanghavi	Public	40000	40000	No Change
56	Sonal R Sanghavi	Public	40000	40000	No Change
57	Annanya Agarwal	Public	40000	40000	No Change
58	Naivedya Agarwal	Public	40000	40000	No Change
59	Yash Rajesh Vora	Public	20000	20000	No Change
60	Sanguine Investment	Public	40000	40000	No Change

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61	Invicta Capserv Private Limited	Public	20000	20000	No Change
62	Ketan Vallabhji Gada	Public	20000	20000	No Change
63	Rohit Vallabhji Gada	Public	20000	20000	No Change
64	Kalpna Sudhir Bheda	Public	40000	40000	No Change
65	Uday Madhukar Joglekar	Public	40000	40000	No Change
66	Sahebrao Vitthal Satre	Public	40000	40000	No Change
67	Funali Rakesh Doshi	Public	40000	40000	No Change
68	Rajesh Atalram Rupani	Public	40000	40000	No Change
69	Heena Ketan Panditpautra	Public	40000	40000	No Change
70	Bhavika Vikenkumar Doshi	Public	40000	40000	No Change
71	Dhiren Bhanji Gada	Public	10000	10000	No Change
72	Vignesh Shivji Bheda	Public	30000	30000	No Change
73	Pallavi Dhiren Gada	Public	10000	10000	No Change
74	Crystal Family Trust	Public	80000	80000	No Change
75	Manisha Gupta	Public	40000	40000	No Change
76	Alka Kanti Rambhia	Public	20000	20000	No Change
77	Swati Piyush Vohera	Public	25000	25000	No Change
78	Pintal Mehul Vohera	Public	20000	20000	No Change
79	Smit Piyush Vohera (HUF)	Public	20000	20000	No Change
80	Alpa Hemang Dagli	Public	12000	12000	No Change
81	Snehal R Purohit	Public	-	20000	Addition
82	Madhu Manmohan Rathi	Public	-	10000	Addition
83	Parth Brijratan Damani	Public	-	10000	Addition
Total			3435000	3435000	

The details in respect of the Preferential Issue, as required to be disclosed under Regulation 30 of the SEBI Listing Regulations, read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 on

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disclosure of material events/ information by listed entities, dated 11th November, 2024 ("SEBI Disclosure Circular") is set out below as **Annexure – A**.

The Meeting of Board commenced at 03:00 P.M. and concluded at 04:40 P.M.

Thanking you,

Yours faithfully,

For Atmastco Ltd

Venkataraman Ganesan

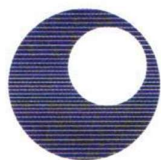
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Director

Date: 17.01.2025

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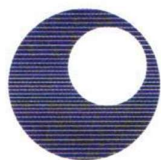
Annexure – A

Details required under Regulation 30 of SEBI LODR Regulations read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.

S. No.	Particulars	Details
1.	Type of securities proposed to be issued (viz. equity shares, convertibles, etc.)	Fully Paid-up Equity Share of the Company of face value ₹ 10.00/- (Rupees Ten only) each ranking pari passu to existing equity shares.
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Preferential allotment
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Upto 34,35,000 (Thirty-Four Lakhs Thirty-Five Thousand) fully paid-up Equity Shares of the Company of face Value ₹ 10.00/- (Rupees Ten only) (“ Equity Shares ”) at a price of ₹ 250.50/- (Rupees Two Hundred Fifty and Fifty Paise Only) (including a premium of Rs. 240.50/- (Rupees Two Hundred Forty and Fifty Paise Only) each payable in cash (“ Equity Issue Price ”) aggregating upto ₹ 86,04,67,500/- (Rupees Eighty-Six Crores Four Lakhs Sixty-Seven Thousand and Five Hundred Only)
4.	Undertaking with regard to sale of shares	Proposed allottees have not sold/transferred any shares in the last 90 trading days preceding the relevant date
5.	Issue Price	Rs. 250.50/- (Rupees Two Hundred Fifty and Fifty Paise Only) (including a premium of Rs. 240.50/- (Rupees Two Hundred Forty and Fifty Paise Only).
6.	Number of Investors	81
7.	In case of convertibles – intimation on conversion of securities or on lapse of the tenure of the instrument	NA
8.	Any cancellation or termination of proposal for issuance of securities including reasons thereof	NA

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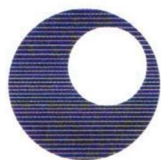
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IN CASE OF PREFERENTIAL ISSUE, THE LISTED ENTITY SHALL DISCLOSE THE FOLLOWING ADDITIONAL DETAILS TO THE STOCK EXCHANGE(S): -

S. No.	Name of Investors	Category	No. of Equity Shares Proposed to be issued	Amount
1	Ketan Kumar Hingrajia	Public	20000	₹ 50,10,000.00
2	Latin Manharlal Securities Private Limited	Public	60000	₹ 1,50,30,000.00
3	Kanta Nitin Kothari	Public	27000	₹ 67,63,500.00
4	Jinisha Dhaval Kothari	Public	30000	₹ 75,15,000.00
5	Dhaval Nitin Kothari	Public	27000	₹ 67,63,500.00
6	Yash Investments	Public	40000	₹ 1,00,20,000.00
7	3Dimension Capital Services Ltd.	Public	40000	₹ 1,00,20,000.00
8	Mangalam Gems	Public	60000	₹ 1,50,30,000.00
9	Priti Suresh Shah	Public	40000	₹ 1,00,20,000.00
10	Vandit Sanjay Gandhi	Public	40000	₹ 1,00,20,000.00
11	Ajay Kumar Aggarwal	Public	180000	₹ 4,50,90,000.00
12	Shailesh Dhamankar	Public	20000	₹ 50,10,000.00
13	Saarth Shamik Dave	Public	40000	₹ 1,00,20,000.00
14	Umesh Kishorekant Sanghvi	Public	40000	₹ 1,00,20,000.00
15	Sachin Shashikant Abhyankar	Public	40000	₹ 1,00,20,000.00
16	Nitin Gosar	Public	10000	₹ 25,05,000.00
17	Darshan Dinesh Chandra	Public	20000	₹ 50,10,000.00
18	Dharmesh Ramesh Shah	Public	25000	₹ 62,62,500.00
19	Hiral Kamlesh Madiya	Public	20000	₹ 50,10,000.00
20	Vikas Shah	Public	30000	₹ 75,15,000.00

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Quality Assured Company
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21	Mavira Growth Opportunities Fund	Public	500000	₹ 12,52,50,000.00
22	Seema Dilip Vora	Public	240000	₹ 6,01,20,000.00
23	Mavira AMC LLP	Public	40000	₹ 1,00,20,000.00
24	4 R Investments Private Limited	Public	1,40,000	₹ 3,50,70,000.00
25	Deena Champak Dedhia	Public	40000	₹ 1,00,20,000.00
26	Hema Shrenik Vora	Public	20000	₹ 50,10,000.00
27	Anuj Bajpai	Public	20000	₹ 50,10,000.00
28	Aabha Bharat Shah	Public	20000	₹ 50,10,000.00
29	Bharat Manharlal Shah	Public	20000	₹ 50,10,000.00
30	Rishabh Ajmera	Public	20000	₹ 50,10,000.00
31	Jekin Pravinchandra Modi	Public	20000	₹ 50,10,000.00
32	Uday Parikh	Public	20000	₹ 50,10,000.00
33	Amit R Agarwal	Public	25000	₹ 62,62,500.00
34	PK Investments	Public	10000	₹ 25,05,000.00
35	Vibha Ashish Gopani	Public	10000	₹ 25,05,000.00
36	Vilpesh Champaklal Parikh	Public	20000	₹ 50,10,000.00
37	Rinaben Vilpesh Parikh	Public	12000	₹ 30,06,000.00
38	Ketan Morakhia	Public	20000	₹ 50,10,000.00
39	Ketan S Morakhia (HUF)	Public	12000	₹ 30,06,000.00
40	Shreya Saurabh Agarwal	Public	14000	₹ 35,07,000.00
41	Raghav Chaudhary	Public	16000	₹ 40,08,000.00
42	Jhaveri Credits and Capital Limited	Public	80000	₹ 2,00,40,000.00
43	Fenkin Infraventures Private Limited	Public	40000	₹ 1,00,20,000.00
44	Ansh Partners	Public	70000	₹ 1,75,35,000.00
45	Sandhya Anil Dedhia	Public	130000	₹ 3,25,65,000.00

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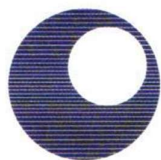
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46	Devang Rajesh Karani	Public	40000	₹ 1,00,20,000.00
47	Alpa Dhakan	Public	40000	₹ 1,00,20,000.00
48	Maya Mulesh Savla	Public	20000	₹ 50,10,000.00
49	Yashvi Dipesh Shah	Public	20000	₹ 50,10,000.00
50	Rama Family Trust	Public	20000	₹ 50,10,000.00
51	Ramnik Lalji Sangoi	Public	20000	₹ 50,10,000.00
52	S. V. Enterprises	Public	40000	₹ 1,00,20,000.00
53	Rakesh S Sanghavi	Public	40000	₹ 1,00,20,000.00
54	Sonal R Sanghavi	Public	40000	₹ 1,00,20,000.00
55	Annanya Agarwal	Public	40000	₹ 1,00,20,000.00
56	Naivedya Agarwal	Public	40000	₹ 1,00,20,000.00
57	Yash Rajesh Vora	Public	20000	₹ 50,10,000.00
58	Sanguine Investment	Public	40000	₹ 1,00,20,000.00
59	Invicta Capserv Private Limited	Public	20000	₹ 50,10,000.00
60	Ketan Vallabhji Gada	Public	20000	₹ 50,10,000.00
61	Rohit Vallabhji Gada	Public	20000	₹ 50,10,000.00
62	Kalpna Sudhir Bheda	Public	40000	₹ 1,00,20,000.00
63	Uday Madhukar Joglekar	Public	40000	₹ 1,00,20,000.00
64	Sahebrao Vitthal Satre	Public	40000	₹ 1,00,20,000.00
65	Funali Rakesh Doshi	Public	40000	₹ 1,00,20,000.00
66	Rajesh Atalram Rupani	Public	40000	₹ 1,00,20,000.00
67	Heena Ketan Panditpautra	Public	40000	₹ 1,00,20,000.00
68	Bhavika Vikenkumar Doshi	Public	40000	₹ 1,00,20,000.00
69	Dhiren Bhanji Gada	Public	10000	₹ 25,05,000.00
70	Vignesh Shivji Bheda	Public	30000	₹ 75,15,000.00
71	Pallavi Dhiren Gada	Public	10000	₹ 25,05,000.00
72	Crystal Family Trust	Public	80000	₹ 2,00,40,000.00

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Unit-2 : Village Birebhat, Tehsil Dhamda, Distt. Durg (C.G.) - 491331
Phone : +91-788-2286854, 2286446, 4036315
E-mail : atmpl@atmastco.com, atmastco.group@gmail.com





ATMASTCO LTD.

CIN No. : L29222CT1994PLC008234

73	Manisha Gupta	Public	40000	₹ 1,00,20,000.00
74	Alka Kanti Rambhia	Public	20000	₹ 50,10,000.00
75	Swati Piyush Vohera	Public	25000	₹ 62,62,500.00
76	Pintal Mehul Vohera	Public	20000	₹ 50,10,000.00
77	Smit Piyush Vohera (HUF)	Public	20000	₹ 50,10,000.00
78	Alpa Hemang Dagli	Public	12000	₹ 30,06,000.00
79	Snehal R Purohit	Public	20000	₹ 50,10,000.00
80	Madhu Manmohan Rathi	Public	10000	₹ 25,05,000.00
81	Parth Brijratan Damani	Public	100000	₹ 25,05,000.00
Total			3435000	₹ 86,04,67,500

POST ALLOTMENT OF SECURITIES - OUTCOME OF THE SUBSCRIPTION: -

S. No.	Category of Shareholder	Pre-preferential Allotment		Preferential Allotment*	
		No. of Equity Shares	Percentage	No. of Equity Shares	Percentage
1	Promoters & Promoters Group	16926770	68.43	17406770	60.76
2	Public	7807920	31.57	11242920	39.24
	Total	24734690	100	28649690	100

(*Post preferential capital is based on the assumption that warrant allotted to promoters have been fully converted into equity shares along with new equity shares allotted to public shareholders.) into equity shares.)

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