



FIL/SE/2015-16/43
16th March, 2016

National Stock Exchange of India Limited
Listing Department
5th Floor, Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051
Fax No: 022-26598237/38/47/48

The Bombay Stock Exchange Limited
25th Floor, Pheroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Fax No: 022-22722037/39/41/61/3121/3719

Dear Sir,

We wish to inform you that the Board of Directors of the Company, in their meeting held today, 16th March, 2016 have approved the allotment of 1,15,00,000 Warrants on Preferential Issue basis convertible into equivalent number of fully paid up Equity Shares of Rs.10/- each at a premium of Rs.35/- per share, which shall be converted within 18 months from the date of allotment of Warrants to the Promoter Group / Others as under:-

S. No.	Name of the persons	Category	Number of Warrants to be allotted
1	Anu Bhageria	Promoter Group	1,50,000
2	Vrinda Bhageria	Promoter Group	1,50,000
3	Shefali Bhageria	Promoter Group	1,50,000
4	Yaduraj Bhageria	Promoter Group	1,50,000
5	Gunjan Bhageria	Promoter Group	1,50,000
6	Vedansh Bhageria	Promoter Group	1,50,000
7	Janus Infrastructure Projects Private Limited	Promoter Group	27,00,000
8	Fargo Estates Private Limited	Promoter Group	16,00,000
9	Satsai Finlease Private Limited	Public	20,00,000
10	Savita Holdings Private Limited	Public	14,00,000
11	ANM Fincap Private Limited	Public	14,00,000
12	Nishit Fincap Private Limited	Public	15,00,000
	TOTAL		1,15,00,000

This is for your information and records please.

Thanking you,

Yours faithfully,
For FILATEX INDIA LIMITED

Ramya

COMPANY SECRETARY

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