



# MAHAN INDUSTRIES LTD.

CIN : L91110GJ1995PLC024053

Redg. Office : 3<sup>rd</sup> Floor, D.K. House, Nr Mithakhali Bridge, Ahmedabad – 380006.

Ph : 079-26568789, 30024897 e-mail ID : [mahan.int@gmail.com](mailto:mahan.int@gmail.com) Web: [www.mahan.co.in](http://www.mahan.co.in)

**March 21, 2025**

**To,**

**BSE Limited,**

Phiroze Jeejeebhoy Towers

Dalal Street, Fort, Mumbai –400001

**BSE Scrip Code:** 531515

**Sub: Outcome of 11<sup>th</sup> (11/2024-25) Meeting of the Board of Directors of the Company**

Dear Sir/Madam,

With reference to the captioned subject and in terms of the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their Meeting held today i.e. **Friday, March 21, 2025** which was commenced at 05.45 p.m. and concluded at 06.30 p.m. has considered and approved the following:

1. Allotment of 9,00,000 (Nine Lacs) Equity Shares of Rs. 25 /- (Rupees Twenty-Five Only) each at a premium of Rs. 15/- (Rupees fifteen Only) each aggregating to Rs. 2,25,00,000/- (Rupees Two Crore Twenty Five Lakh only), to persons belonging to Non-Promoters, Public category on Preferential Basis, for cash;

The Details as required for Allotment of Equity Shares under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/P/2023/123 dated July 13, 2023 are given in the enclosed **Annexure-I**.

Kindly take the same on record.

Yours faithfully,

**For, MAHAN INDUSTRIES LIMITED**

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**YOGENDRAKUMAR GUPTA**

**MANAGING DIRECTOR**

**DIN: 01726701**



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## Annexure-I

The Details as required for Allotment of Equity Shares under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/P/2023/123 dated July 13, 2023 are:

Sr. No.	Particulars	Disclosures																												
1.	Type of securities proposed to be issued	Equity shares																												
2.	Type of issuance	Preferential allotment in accordance with the Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Companies Act, 2013 and other applicable laws.																												
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued	Allotment of 9,00,000 (Nine Lacs) Equity Shares of Rs. 25 /- (Rupees Twenty-Five Only) each at a premium of Rs. 15/- (Rupees fifteen Only) each aggregating to Rs. 2,25,00,000/- (Rupees Two Crore Twenty Five Lakh only),																												
4.	Additional Details furnished in case of preferential issue:																													
A.	Issue Price	The issue price is Rs 25/- per equity share (including premium of Rs 15/- per equity share)																												
B.	Names of investors and Post allotment of securities outcome of the subscription	<table border="1"><thead><tr><th>Name of the allottees</th><th>No. of Equity shares Allotted</th><th>Post Issue holding</th><th>Category</th></tr></thead><tbody><tr><td>Vegada N. Pradipkumar</td><td>1,42,000</td><td>1,42,000</td><td>Non Promoter</td></tr><tr><td>Gautam Keshavlal Chauhan</td><td>1,55,000</td><td>1,55,000</td><td>Non Promoter</td></tr><tr><td>Noopur Kushan Farkiwala</td><td>1,03,000</td><td>1,03,000</td><td>Non Promoter</td></tr><tr><td>Amees Tushar Shah</td><td>2,50,000</td><td>2,50,000</td><td>Non Promoter</td></tr><tr><td>Kapadia Finwealth LLP</td><td>2,50,000</td><td>2,50,000</td><td>Non Promoter</td></tr><tr><td><b>TOTAL</b></td><td><b>9,00,000</b></td><td><b>9,00,000</b></td><td><b>-</b></td></tr></tbody></table>	Name of the allottees	No. of Equity shares Allotted	Post Issue holding	Category	Vegada N. Pradipkumar	1,42,000	1,42,000	Non Promoter	Gautam Keshavlal Chauhan	1,55,000	1,55,000	Non Promoter	Noopur Kushan Farkiwala	1,03,000	1,03,000	Non Promoter	Amees Tushar Shah	2,50,000	2,50,000	Non Promoter	Kapadia Finwealth LLP	2,50,000	2,50,000	Non Promoter	<b>TOTAL</b>	<b>9,00,000</b>	<b>9,00,000</b>	<b>-</b>
Name of the allottees		No. of Equity shares Allotted	Post Issue holding	Category																										
Vegada N. Pradipkumar		1,42,000	1,42,000	Non Promoter																										
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<b>TOTAL</b>	<b>9,00,000</b>	<b>9,00,000</b>	<b>-</b>																											
C.	In case of convertibles, intimation on conversion of securities or on lapse of the tenure of the instrument	Not Applicable																												

For, MAHAN INDUSTRIES LIMITED

**YOGENDRAKUMAR GUPTA**  
**MANAGING DIRECTOR**  
**DIN: 01726701**