



Manorama Industries Limited

Date: August 11, 2021

The Manager
BSE Limited
P. J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

BSE Code: 541974
Scrip Code: MANORAMA

Dear Sir/Madam,

Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015

This has reference to our letters dated July 9, 2021 and August 03, 2021, with respect to the issuance of Equity Shares on preferential basis. In accordance with Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Pursuant to the approval of the Board of Directors at its meeting held on July 09, 2021 and approval of the members of the Company at their Extra-Ordinary General Meeting held on August 03, 2021 and pursuant to In-principle approvals granted by BSE Limited vide its letter dated August 05, 2021 and upon receipt of an amount aggregating to Rs. 100,88,80,600 (Rupees One Hundred Crore Eighty Eight Lakhs Eighty Thousand and Six Hundred only) towards application money, we hereby inform you that the Board of Directors of the Company at its meeting held today approved and allotted 7,91,900 (Seven Lakh Ninety-One Thousand Nine Hundred only) Equity Shares to the investors (Non-Promoters) as mentioned below at a price of Rs. 1,274 (Rupees One Thousand Two Hundred and Seventy-Four) each including premium of Rs. 1,264 (Rupees One Thousand Two Hundred and Sixty-Four).

Pursuant to the allotment of the Equity Shares, the paid-up share capital of the Company stands increased from existing Rs. 11,12,79,100 (Rupees Eleven Crore Twelve Lakhs Seventy Nine Thousand and One Hundred Only) comprising of 1,11,27,910 (One Crore Eleven Lakh Twenty Seven Thousand Nine Hundred and Ten) Equity shares of Rs. 10 each to Rs. 11,91,98,100 (Rupees Eleven Crore Ninety-One Lakh Ninety Eight Thousand and One Hundred Only) comprising of

Vinute Sanyal



Corporate Office :

F-6, Anupam Nagar,
Raipur - 492007
Chhattisgarh, INDIA
Tel. : +91-771-2283071, 2282579
E-mail: info@manoramagroup.co.in
Web: www.manoramagroup.co.in
CIN : L15142MH2005PLC243687
GSTIN : 22AAECM3726C1Z1

Manufacturing Plant:

Paraswani Road, Industrial Area,
Birkoni, 493445
Mahasamund (C.G.) INDIA
Tel: 0772-3224227/8/9/30

ISO 9001, ISO 14001, ISO 45001 FSSC 22000 RSPO Certified Company
A Government of India Recognized Star Export House

Registered Office :

Office No. 403, 4th Floor, Midas, Sahar Plaza,
Andheri Kurla Road, Andheri East Mumbai
Mumbai City MH 400059 INDIA
GSTIN : 27AAECM3726C1ZR
Mumbai. Tel. 022 22622299
Tel. 022 49743611, Tel. 022 67088148



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1,19,19,810 (One Crore Nineteen Lakh Nineteen Thousand Eight Hundred and Ten) Equity Shares of Rs. 10 each.

As against the approval from the Board of Directors and Members of the Company for issue of 7,98,180 equity shares, the Board of Directors has allotted 7,91,900 equity shares due to non receipt of in-principle approval from the Stock Exchange on some equity shares.

Sr. No.	Name of the Investor / allottees	Category of Investor	Number of shares to be issued
1	White Oak India Select Equity Fund	Alternative Investment Fund	34,981
2	White Oak India Equity Fund II	Alternative Investment Fund	68,229
3	White Oak India Equity Fund IV	Alternative Investment Fund	23,032
4	Ashoka India Equity Investment Trust PLC	Foreign Portfolio Investor	93,226
5	India Acorn Fund Ltd	Foreign Portfolio Investor	1,35,483
6	Invesco Asset Management (India) Private Limited (Invesco India Focused 20 Equity Fund)	Mutual Fund	1,96,234
7	Invesco Asset Management (India) Private Limited (Invesco India ESG Equity Fund)	Mutual Fund	78,495
8	Rikeen P. Dalal	Individual	50,000
9	Paresh Lavjibhai Mehta	Individual	40,000
10	Vaidyanath Balasubramanian	Individual	31,400
11	Vijay Balkrishna Pusalkar	Individual	15,700
12	Mahesh Shivanand Desai	Individual	15,700
13	Rohan Vinay Pai	Individual	3,140
14	Shekhar Balkrishna Jadhav HUF	HUF	1,570
15	Vinay Vitthal Pai	Individual	1,570
16	Prajakta Datar	Individual	1,570
17	Rashmi Yashdeep Joshi	Individual	785
18	Jayaraman Rangashaye Vellore	Individual	785
	TOTAL		7,91,900

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The meeting of the Committee commenced at 5:00 PM and concluded at 6:36 PM.

We request you to take the above information on record.

Thanking You,

For Manorama Industries Limited



Vinita Saraf

Chairperson and Managing Director

DIN: 00208621

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