



Duroply Industries Limited

113 Park Street, North Block 4th Floor
Kolkata-700016, Ph: (033) 22652274



Ref: 5404/22-23/0045

September 02, 2022

BSE Limited
Department of Corporate Services
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 516003

Dear Sir / Madam,

Sub: Allotment of 10,33,968 equity shares and 11,91,032 warrants convertible into equity shares of Duroply Industries Limited ("the Company") on preferential issue basis

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the Allotment Committee of Board of Directors of the Company, at its meeting held today i.e., September 02, 2022 approved the allotment of 10,33,968 equity shares, having face value of Rs. 10/- each, at a price of Rs. 126/- per equity share (including a premium of Rs. 116/- per equity share) and 11,91,032 warrants convertible into equivalent no. of equity shares at an issue price of Rs. 126/- to the allottees as tabled below:

Sr. No.	Name of the Allottees	No. of equity shares allotted	Category
1	Calcutta Technicians & Advisers Private Limited	1,58,730	Promoter
2	Porinju Veliyath	1,58,730	Public
3	Maa Creations Pvt Ltd	79,366	Public
4	Suresh Kumar Kheria	79,366	Public
5	Paharpur Cooling Towers Limited	55,556	Public
6	Naresh Pachisia	45,000	Public
7	Madhu Maheshwari	39,683	Public
8	Premlata BasantKumar Mohota	39,683	Public
9	Ashish Chugh	39,682	Public
10	Mahendra G Wadhvani	39,682	Public
11	Srinath R Rajam	39,682	Public
12	Chandra K Jain	39,682	Public
13	Mahacol Trexim Private Limited	39,682	Public
14	Symphony Tie-Up LLP	31,746	Public
15	Aakash Sureka HUF	27,777	Public
16	Srigopal Pachisia	19,842	Public
17	Arun Singhanian	19,841	Public
18	Vinay Agarwal	15,874	Public
19	Manju Pachisia	15,000	Public

Toll Free: 1800-345-3876 (DURO) | E-Mail: corp@duroply.com | Website: www.duroply.in

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Sr. No.	Name of the Allottees	No. of equity shares allotted	Category
20	Karnika Majeji	10,000	Public
21	Khem Chand Gupta	9,524	Public
22	Tarun Rathi	8,730	Public
23	Gaurav Rathi	8,730	Public
24	Vaibhav Pachisia	5,000	Public
25	Nikunj Pachisia	5,000	Public
26	Nathmal Rathy & Others HUF	2,380	Public
	Total	10,33,968	

S. No	Name of the Warrant Allottees	No. of convertible warrants allotted	Category
1	Poushali Sales Private Limited	3,50,000	Promoter
2	Sunita Chitlangia	2,03,202	Promoter
3	Akhilesh Chitlangia	1,95,265	Promoter
4	Abhishek Chitlangia	1,87,329	Promoter
5	Nikhilesh Chitlangia	1,80,214	Promoter
6	Calcutta Technicians & Advisers Private Limited	47,270	Promoter
7	Chitperi Farm Private Limited	27,752	Promoter
	Total	11,91,032	

The above equity shares allotted shall rank *pari passu* in all respects with existing equity shares of the Company.

Pursuant to allotment of aforesaid equity shares, the paid up Equity Share Capital of the Company stands increased from Rs. 6,46,07,420/- to Rs. 7,49,47,100/-

In accordance with the provisions of SEBI (Issue of Capital Disclosure Requirement) Regulations, 2018, the warrant allottees have remitted an amount equivalent to 25% of the consideration and the remaining 75% of the consideration shall be payable on exercise of the warrants at any time within 18 months from the date of allotment.

The Meeting of the Allotment Committee commenced at 4.30 P.M. and concluded at 5.00 P.M.

This is for your information and record.

Thanking you,

Yours faithfully,

For Duroply Industries Limited

Komal Dhruv

Company Secretary

Membership No.: A41850

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