



CIN :- L74120MH2011PLC216096



**BEW ENGINEERING LIMITED**

ORIGINAL EQUIPMENT MANUFACTURERS OF PHARMACEUTICAL & CHEMICAL PROCESS MACHINERY.

**Office & Factory Address :**  
FE-10, MIDC, Phase - II, Manpada Road,  
Dombivali (East) 421 204. Dist. Thane  
Maharashtra, India.  
Phone : 91-0251-2873335/36/38  
Website : www.bewltd.com  
Email : bifriends@bewltd.com /  
bifriends@bew.net.in /  
bifriendsengg@gmail.com

**Tuesday, May 07,2024**

To,  
Listing Compliance Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051, Maharashtra, India.

Dear Sir/Madam,

**NSE Symbol: BEWLTD**  
**ISIN: INE0HQI01014**

**Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015**

With reference to the captioned subject, we wish to inform you that the Board of the Directors of the Company at their meeting held today i.e., **Tuesday, May 07,2024** has considered and approved allotment of 3,56,164 Equity Shares of Face Value of ₹10/- each at a premium of ₹1530/- each amounting to the tune of not exceeding ₹55,00,00,000/- to Strategic Investors being Non-Promoters on Preferential Allotment basis pursuant to the provisions of Section 42, 62 and other applicable provisions of the Companies Act, 2013 for which In Principle approval has been received from NSE Limited vide Letter no. NSE/LIST/39737 dated April 29,2024.

**Below are the details as required as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

**a. Names of the Investors for Equity Shares:**

Sr. No.	Name of the Allottees	No. of Equity Shares allotted
	Strategic Investors (Non-Promoters)	
1	Ashish Kacholia	1,36,987
2	Himalaya Finance & Investment Co. (Madhulika Agarwal- Ultimate Beneficial Owner & One of the Partner of Himalaya Finance & Investment Co.)	1,36,987
3	Ravi Saraogi	23,973
4	Ajit Sakharam Kandar	22,260
5	Jyotivardhan Jaipuria & Santosh Jaipuria	10,274



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6	Harshil Ashok Shah	8,561
7	Anahita Harshil Shah	8,561
8	Vinay Kumar Dugar	3,425
9	Balreet Pruthi	1,712
10	Navreet Singh Pruthi	1,712
11	Sunreet Singh Pruthi	1,712
	<b>Total</b>	<b>3,56,164</b>

**b. Post Allotment of Equity Shares:**

- **Outcome of Subscription-** The Company has received ₹54,84,92,560/- on allotment of 3,56,164 Equity Shares from the allottee. (Issue price of ₹1540/- per equity share)
- **Issue Price/ Allotted Price-** Issue price of ₹1540/- each (Face Value Rs. 10/- each + Premium Rs. 1530/- each)
- **Number of Investors- 11**

Consequent to the aforesaid allotment of 3,56,164 Equity Shares; the paid-up equity capital of the Company has increased from ₹29121670/- consisting of 29,12,167 Equity Shares of ₹10/- each to ₹32683310/- consisting of 32,68,331 Equity Shares of ₹10/- each.

The Meeting of Board of Directors commenced at 5.00 p.m. and concluded at 05.30 p.m.

The above intimation is given to you for your record, kindly take the note of the same.

**Thanking You,  
Yours faithfully,  
For BEW Engineering Limited**

**Bhavna Dwarkadas Kukreja  
(Company Secretary & Compliance Officer)**