



CIN: L15421MP2011PLC027287

GSTIN: 23AAGCP3350D1ZW

Parvati Sweetners And Power Limited

Registered Office: Hall No. 2. Shopping Complex, Gomantika Parisar, Jawahar Chowk, Bhopal- 462003 (MP), Ph. No. 0755 – 4009254, Email: info@parvatisweetners.com

PSPL/SE/PC/2020-21

23rd April, 2021

Online filing at www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
Mumbai – 400001

Scrip Code: 541347

Symbol: PARVATI

ISIN: INE295Z01015

Dear Sir/Madam,

Ref: Intimation under Regulation 30 and other applicable regulations of SEBI (LODR) Regulations, 2015

Sub: Outcome of Board Meeting held on April 23, 2021

With regard to Board Meeting held on February 26, 2021 and Extra-ordinary General Meeting held on March 25, 2021 regarding approval for issue of 2,56,03,388 Equity Shares to promoters and non-promoters of the Company through Preferential Issue, we have received approval of Stock Exchange i.e. BSE LTD. for issue of 2,20,60,693 Equity Shares only to Non – Promoters on April 8, 2021.

Accordingly the application and allotment money has been received from the said allottees and the meeting of Board of Director held on today April 23, 2021 and approved the third allotment of 29,99,990 Equity Shares of Rs. 5 each at price of Rs.5/- per equity share to 2 Non-Promoters allottees as details mentioned below:

Sr. No.	Name of the Allottee	Category (Promoter/ Non-promoter)	Allotment on 23.04.2021
1.	Mr. Vijay Suryawansi	Non - Promoter	19,99,990.00
2.	Mr. Parth Suryawanshi	Non - Promoter	10,00,000.00
Total No. of Shares			29,99,990.00

Hence the paid-up equity share capital of Company with the aforesaid allotment has increased from Rs. 43,58,99,960.00/- divided into 8,71,79,992.00 Equity shares of Rs. 5/- each to Rs. 45,08,99,910.00 /- divided into 9,01,79,982.00 Equity Shares of Rs. 5/- each.

It is further informed that the Board meeting commenced at 5:00 P.M. And ended at 7:45 P.M.

Factory: Village Sankhini, Tehsil Bhitwar, Distt. Gwalior – 475220 (MP) Ph. No. 07524 405005



CIN: L15421MP2011PLC027287

GSTIN: 23AAGCP3350D1ZW

Parvati Sweetners And Power Limited

Registered Office: Hall No. 2. Shopping Complex, Gomantika Parisar, Jawahar Chowk,
Bhopal- 462003 (MP), Ph. No. 0755 – 4009254, Email: info@parvatisweetners.com

Kindly take the same for your records.

For, Parvati Sweetners And Power Limited



**POONAM CHOUKSEY
MANAGING DIRECTOR
DIN NO.:02110270**

Date: 23.04.2021

Place: Bhopal