

# APUNKA INVEST COMMERCIAL LIMITED

(FORMERLY KNOWN AS ADMIRE INVESTMENTS LIMITED)

CIN: L67120WB1980PLC032655  
Ph - 033-65039586

8, Nayspatty Road  
1st Floor, Kolkata- 700055

website: www.apunkainvest.co.in  
email id: info@apunkainvest.co.in

31<sup>st</sup> October, 2018

To,  
**BSE Limited**  
The Corporate Relationship Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai – 400 001

**Sub: Outcome of Committee Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015**  
**Ref: Scrip Code: 539469**  
**Scrip ID: APUNKA**

Dear Sir,

With reference to the captioned subject, we wish to inform you that the Committee of Board of the Directors of the Company at their meeting held today i.e. **31<sup>st</sup> October, 2018** has allotted 20,00,000 Equity Shares of Rs. 10/- each at par to Non Promoters on Preferential Allotment basis through Resolution passed on 24<sup>th</sup> October, 2018 through Postal Ballot pursuant to the provisions of Section 62 and other applicable provisions of the Companies Act, 2013 for which In Principle approval has been received from BSE Limited vide letter no. DCS/PREF/BA/PRE/3261/2018-19 dated **October 25, 2018**.

Brief details as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015:

**1. Names of the Investors:**

Sr. No.	Name of the Allottees to whom Equity Shares are allotted	No. of Equity Shares to be allotted
	<b>Non Promoters</b>	
1.	Kumar Mangat Rajaram Pathak*	15,00,000
2.	Abhishek Kumar Mangat Pathak*	5,00,000
	<b>Grand Total (A) + (B)</b>	<b>20,00,000</b>

\* Pursuant to Preferential Allotment both the allottees have given Open Offer under Regulation 3 and 4 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

**2. Post Allotment of Securities**

- **Outcome of Subscription-** The Company has received Rs. 2,00,00,000/- on allotment of 20,00,000 Equity Shares from the allottees.
- **Issue Price/ Allotted Price-** Rs. 10 per share at par.
- **Number of Investors-** 2

The Committee Meeting concluded at 7:30 P.M.

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

Thanking You,  
Yours faithfully,

**For Apunka Invest Commercial Limited**

Manish Dalmia  
Director  
DIN: 02279315

