

83.	ZIYA KARIM JAFFER	NON-PROMOTER	1,930
84.	KAIZ JAFFER	NON-PROMOTER	1,930
85.	ZEENAT AKBAR JAFFER	NON-PROMOTER	1,930
86.	AHMED JAFFER	NON-PROMOTER	1,930
87.	ZAHIR AZIZ JAFFER	NON-PROMOTER	965
88.	AKBAR JAFFER	NON-PROMOTER	965
89.	REENIE MANSATA	NON-PROMOTER	482
<b>Total</b>			<b>13,51,030</b>

*Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 with respect to the Preferential Allotment is enclosed as Annexure A.*

- IV. Formulation of Preferential Issue Committee to finalize/ approve all the relevant documents, as may be deemed necessary.
- V. Increasing the borrowing limit of the company as per section 180 (1) (c) of the Companies Act, 2013 upto INR 1500.00 (Indian Rupees One Thousand Five Hundred) Crores.
- VI. Increasing the limit as per section 180 (1) (a) of the Companies Act, 2013 upto INR 1500.00 (Indian Rupees One Thousand Five Hundred) Crores.
- VII. Increasing the limit of the company for loan and investments as per section 186 of the Companies Act, 2013 upto INR 1500.00 (Indian Rupees One Thousand Five Hundred) Crores.
- VIII. Approved the draft notice of Extra-ordinary General Meeting of the Company and authorized the Board of Directors/ the Committee of the Company to finalize the same. The relevant details will be submitted to the exchange separately in due course.

The meeting of the Board of Directors commenced at 06:00 P.M. and concluded at 07:50 P.M.

You are requested to kindly take the same on your records.

**Thanking you,**

**Yours Faithfully,**

**For Gensol Engineering Limited**

  
**Anmol Singh Jaggi**  
Managing Director  
DIN:01293305



**Annexure – A**

**Details on Preferential Allotment in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015**

S. No.	Particulars	Disclosures
1.	Type of securities proposed to be issued	Equity Shares
2.	Type of issuance	Preferential Allotment
3.	Total number of securities proposed to be issued or total amount for which the securities will be issued	Upto 13,51,030 Equity Shares of face value of Rs. 10/- each to persons belonging to Promoter and Promoter Group Category and Non-Promoter Category at an issue price of Rs. 1036.25/- as determined in accordance with the provisions of Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended aggregating to upto Rs. 1,40,00,04,837.50
4.	Name and number of the Investor(s)	<p><b>PROMOTER &amp; PROMOTER GROUP CATEGORY</b></p> <p>1. GENSOL VENTURES PRIVATE LIMITED</p> <p><b>NON PROMOTER CATEGORY</b></p> <p>1. ZENITH MULTI TRADING DMCC</p> <p>2. CHHATTISGARH INVESTMENTS LIMITED</p> <p>3. SHRUTI LODHA</p> <p>4. MANISHA LODHA</p> <p>5. HARSHAD RAMLAL SHETH</p> <p>6. JAINISH HARSHADKUMAR SHETH</p> <p>7. RUCHIKA GUPTA</p> <p>8. YASH PODDAR</p> <p>9. SAURABI YASH SHAH</p> <p>10. NIKHIL VORA HUF</p> <p>11. ANBUCHEZHIAN SUSHMITA</p> <p>12. RAKESH LAHORIA</p> <p>13. MANOJ MULJI CHHEDA</p> <p>14. THAKKAR POPATLAL VELJI SALES LTD</p> <p>15. VNA FAMILY PRIVATE TRUST</p> <p>16. RAKHI</p> <p>17. CAMPBELL ADVERTISING PVT LTD</p> <p>18. DIVYA MAHENDRAKUMAR KANKARIA</p> <p>19. PATHIK GANDOTRA</p> <p>20. ASHNEER GROVER</p> <p>21. SHIRIN WATWANI</p> <p>22. N F DADABHOY</p> <p>23. R F DADABHOY</p> <p>24. TRINA DEVANG VYAS</p> <p>25. TANISHA DEVANG VYAS</p>

		<p>26. NIDHI THAKKAR 27. NITIN TRAMBAKLAL SANGHAVI 28. YOGESH POPATLAL THAKKAR 29. VICKY HEMCHAND GALA 30. MAYUR RASIKLAL SATRA 31. DINESHKUMAR MURLIDHAR POSARIA 32. BRIJESH THAKKAR, ROHIT PARAKH AND SUMANT RAMESHKUMAR NATHANI ON BEHALF OF HYPOTENUSE INVESTMENTS 33. BRIJESH THAKKAR, AMIT GOYAL AND ASHISH KUMAR AGRAWAL ON BEHALF OF WOW INVESTMENTS 34. SHARAD GOEL 35. SUNIL KUMAR RAHEJA 36. MPHINITE TECHNOLOGIES PRIVATE LIMITED 37. RAGHAV BAHL 38. PADAM KUMAR AGARWALA 39. SABA ZARIWALA 40. KURUGODSETRA MAYURNATH 41. ASHOK JAIN 42. NIKITHA JAIN 43. REKHA 44. A BHAVANA 45. AARTI VENKAT 46. D RISHAB SINGHVI 47. D SUNIL KUMAR 48. MAYUR JAYKUMAR VORA 49. VINAY KUMAR LOHARIWALA 50. BHAVIN DEDHIA 51. BHAVIN DEDHIA HUF 52. HEMANGINI THAKER 53. DEEPAK SINGH 54. JEWELMARK SOURCING LLC 55. RSM FAMILY PRIVATE TRUST 56. RIMO CAPITAL FUND LP 57. DEEPAK DEDHIA HUF 58. SARLA AJIT GOLECHHA 59. NISHIT J DOSHI 60. RAVI BHARATBHAI RUPAREL 61. SUKETU RAMESH SHAH 62. LEPOSHE TRADING LLP 63. SHAINA VIJAYKUMAR TANEJA 64. I PRAMOD 65. CHETAN KUMAR 66. KUSUM PODDAR</p>
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		67. ROHIT PARAKH 68. NAVRATAN KUMAR GULECHHA 69. SUNITHA SETHIA 70. ROHIT PARAKH 71. MAHENDRA TAPULAL BHAMMER 72. SHAISHAV DHARIA 73. TUSHAR PRADEEP BOHRA 74. PRECISION AUTOMOTIVE PRIVATE LIMITED 75. SUSHIL KUMAR TANTIA 76. MALA RAMESH NATHANI 77. LARA SHANKAR CHANDRA 78. BHARAT KUMAR 79. AKASH KUMAR 80. CHANDRIKA RAJESH JAIN 81. AKSHAY MUNJAL 82. ZIYA KARIM JAFFER 83. KAIZ JAFFER 84. ZEENAT AKBAR JAFFER 85. AHMED JAFFER 86. ZAHIR AZIZ JAFFER 87. AKBAR JAFFER 88. REENIE MANSATA
5.	<b>Issue price</b>	Rs. 1036.25/- per Equity Share
6.	<b>Tenure/ Conversion</b>	Not Applicable
7.	<b>Nature of Consideration</b>	Cash

**For Gensol Engineering Limited**

*Anmol Singh Jaggi*  
**Anmol Singh Jaggi**  
**Managing Director**  
**DIN:01293305**

