



HAZOORMULTIPROJECTSLIMITED

CIN : L99999MH1992PLC269813

03rd May, 2024

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip ID/Code : HAZOOR/ 532467

Sub: Outcome of Board Meeting held on 03rd May, 2024

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Please refer the Board Meeting outcome dated 12th April 2024 wherein Board decided to create, issue, and allot up to 1,62,00,000 ((One Crore and Sixty Two Lakhs Only) fully convertible warrants, convertible into equivalent number of fully paid up equity share of the Company, having face value of Rs. 10/- (Rupee Ten Only), to the persons belonging to "Non-Promoter, Public Category", on preferential basis, at an issue price of Rs. 300/- (Rupees Three Hundred Only), payable in cash, for aggregating amount of up to Rs. 486,00,00,000/- (Rupees Four Hundred and Eighty Six Crores Only), in terms of SEBI (ICDR) Regulations, 2018, subject to all necessary approvals (the preferential issue).

The Board of Directors of the Company was further authorised/empowered to take necessary decision to settle any question, difficulty or doubt that may arise subsequently in respect to the preferential issue, and in pursuance to the same, the Board of Directors of the Company in its meeting duly held on 03rd May 2024 took the following decisions:

1. Revision in list of allottees and quantity of warrants to the certain allottees

Due to certain technicalities, the name of following proposed allottees have been removed from the list of proposed allottees:

Name of proposed allottees	No. of maximum quantity of Warrants to be allotted
Karan Sanghavi	1,00,000
Manjit Singh	25,000
Pegasus Capita	20,000

Further, in the following proposed allottees the quantity of warrants to be allotted to the respective allottees have been revised as per the following details:

Name of Proposed allottees	No. of original maximum quantity of Warrants to be allotted	No. of revised maximum quantity of Warrants to be allotted
Amicorp Capital (Mauritius) Limited	20,70,000	22,65,000
Bhakti Bhalchandra Thakare	3,50,000	50,000
Ruturaj Bhalchandra Thakare	3,50,000	50,000

REGD.OFFICE:C-45, Floor 4TH, Plot -210, C Wing, Mittal Tower, Barrister Rajani Patel Marg, Nariman Point Mumbai-400021

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Moreover, the following new names have been included in the list of proposed allottees:

Name of the new proposed allottees	Category	No. of maximum Warrants to be allotted
North Star Opportunities Fund VCC-Bull Value Incorporated VCC SUB-Fund	Non-Promoter	1,50,000
Radiant Global Fund-Class B Participating Shares	Non-Promoter	1,50,000
Jatin Agrawal	Non-Promoter	3,000
Venkatraman Mandalapu	Non-Promoter	47,000
V Cats Consultancy LLP	Non-Promoter	1,00,000
Trading IDEA	Non-Promoter	50,000
Jitendra B Parmar HUF	Non-Promoter	25,000
Anuj Ashokkumar Jain	Non-Promoter	25,000

and approved the revised list of allottees, after incorporating all the changes approved, as per the following details:

S. No.	Name of the Proposed Allottees	Warrants to be allotted on Preferential basis Maximum Quantity for the respective allottee
1	Amicorp Capital (Mauritius) Limited	22,65,000
2	NAV Capital VCC-NAV Capital Emerging Star Fund	16,39,300
3	West Midlands Ventures Pvt Ltd	13,12,000
4	Ovata Equity Strategies Master Fund	8,20,000
5	Seabird Leasing and Finvest Private Limited	7,00,000
6	Minerva Venture Fund Limited	6,00,000
7	Resonance Opportunities Fund	4,31,150
8	Vineet Arora	3,27,850
9	Nikhil Tyagi	3,27,850
10	Eraaya Lifespaces Limited	3,00,000
11	Kumar Agrawal	3,00,000
12	Black Hawk Properties Pvt Ltd	3,00,000
13	Morde Foods Pvt Ltd	3,00,000
14	Nexta Enterprises LLP	3,00,000
15	Money Plant Pictures LLP	2,50,000
16	Praveen Gupta	2,50,000
17	Rajiv Mehta	2,50,000
18	Shree Vihar Housing & Developers Pvt. Ltd.	2,00,000
19	Bikramjit Kandhari	1,64,000
20	Taran Kandhari	1,64,000
21	North Star Opportunities Fund VCC-Bull Value Incorporated VCC SUB-Fund	1,50,000
22	Radiant Global Fund-Class B Participating Shares	1,50,000
23	Dilip Deshlahara	1,25,000
24	Donald Venture Private Limited	1,00,000
25	Sathvik International	1,00,000
26	Vedant Sharad Rathi	1,00,000
27	Santosh Singhal	1,00,000
28	Deoki Nandan Singhal	1,00,000
29	Rakesh Laroia	1,00,000
30	Vinay Equity Market LLP	1,00,000
31	Vivek Mahesh Chandra Mangla	1,00,000
32	Saurav Sultania	1,00,000
33	NVS Corporate Consultancy Services Pvt. Ltd	1,00,000
34	V Cats Consultancy LLP	1,00,000

35	Rita Chadha	90,000
36	Yoshi Envirotech Private Limited	75,000
37	Nidhi Gupta	75,000
38	Pranav Kant	75,000
39	Piyush Kant	75,000
40	Saurav Raidhani	75,000
41	Absolute Returns Scheme	75,000
42	Ajay Vijaykumar Agrawal	70,000
43	Amar Vijaykumar Agrawal	70,000
44	Rupa Ajay Agrawal	70,000
45	Simple Amar Agrawal	70,000
46	Aditya Sahay	65,500
47	Nitin Kumar Aggarwal	60,000
48	Bhakti Bhalchandra Thakare	50,000
49	Ruturaj Bhalchandra Thakare	50,000
50	Trish Real Estate LLP	50,000
51	Archit Garg	50,000
52	Deepak Bhansali HUF	50,000
53	Deepak Bhansali	50,000
54	Mohit Goyal	50,000
55	Nishita Mittal	50,000
56	Piyush Gupta	50,000
57	Debashish Neogi	50,000
58	Amita Poddar	50,000
59	Sourav Choudhary	50,000
60	Punam Choudhary	50,000
61	Priya Goyal	50,000
62	Mahesh Raichand Shah	50,000
63	Trading IDEA	50,000
64	Venkatraman Mandalapu	47,000
65	Suresh Kumar Jindle	45,000
66	Saroj Devi	40,000
67	Ratanlal Agarwal	35,000
68	Safir Anand	35,000
69	Aditi Saraff	35,000
70	Akash Soni	33,500
71	Vikas Dixit	33,000
72	Madhava Nalla Rao	32,750
73	Nevil Rameshbhai Savjani HUF	32,750
74	Shilpaben Maheshkumar Shah	32,750
75	Nitish Gupta	32,750
76	Mehul R Parekh	32,750
77	Dilip Keshrimal Sanklecha	32,750
78	Venkatraman Subramanian	32,750
79	Sandeep Singh	32,750
80	Areeza India Strategy Partners	32,750
81	Desai Hemant Kumar	32,000
82	Mukeshkumar Mahendrabhai Tailor	32,000
83	Prabhudas Liladhar Advisory Services Pvt. Ltd.	30,000
84	Bijay Kumar	26,000
85	Northbay Solution LLP	25,000
86	Amit Mehta	25,000
87	Pravin Kumar Gupta	25,000
88	Arun Kapoor	25,000
89	Noida Holding Pvt Ltd	25,000
90	Moksha Enterprises	25,000

91	Trellis Clothing	25,000
92	Puneet Tandon	25,000
93	Navin Dalmia	25,000
94	Jitendra B Parmar HUF	25,000
95	Anuj Ashokkumar Jain	25,000
96	Amit R Agarwal	24,550
97	Kaushik Narottam Soni	24,550
98	Pradip Surana	24,550
99	Damyanti Karsan Bhanushali	24,550
100	Rajeev Singh	24,550
101	Nirmal Gupta	23,000
102	Sanjeev Kumar Singh	19,650
103	Harsha Bharat Sheth	19,650
104	Kunal Kailash Parekh	19,650
105	Kshma Jaswant Shah	19,650
106	Suresh Kumar Garg	17,000
107	AMICI Estate LLP	17,000
108	Ratnesh Mehra	17,000
109	Rajeev Kumar	16,350
110	Pratik Sanghi	16,350
111	Sarvesh Sanghi	16,350
112	ASAP Engineering	16,350
113	Apoorva Khandelwal HUF	16,350
114	Suhani Poddar	16,350
115	Nalin Kumar	16,350
116	Ritesh Sureshchand Jain	16,350
117	Mayank Gupta	16,350
118	Sharat Kumar	16,350
119	Mansi Dua	16,350
120	Vaibhav Dimri	16,350
121	Sunil Jasuja	16,350
122	Reena Rajesh Kothari	16,350
123	Ratilal Shah	16,350
124	Haresh Shah	16,350
125	Jitendra Shah	16,350
126	Jigar Shah	16,350
127	Tatavarthy Chinna Venkata Narasimha Rao	15,000
128	Divya Bhandari	13,100
129	Akshay Arora	13,100
130	Pratham Mittal	13,000
131	Ashish Choudhary	13,000
132	Vanita Goel	13,000
133	Namrata Natinkumar Shah	10,800
134	Ankit Aggarwal	10,000
135	Sarita Agarwal	10,000
136	Pawan Kumar	10,000
137	Narayan Agrawal	9,800
138	Varun Jain	8,150
139	Jai Tripathi Steels Pvt Ltd	8,150
140	Nirmala Dugar	8,150
141	Priyanka Agarwal	3,950
142	Khushbu Agrawal	3,250
143	Jatin Agrawal	3,000
Total		1,62,00,000

All other particulars such as issue size, issue price, total number of warrants proposed to be in non-promoters, public and all other details remains unchanged.

2. Appointment of Monitoring Agency in terms of Regulation 162A of SEBI (ICDR) Regulations, 2018

Appointment of Infomerics Valuations and Rating Private Limited, a SEBI-registered External Credit Rating Agency as per the regulation 162A of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 for the purpose of the monitoring of the utilization of proceed from the preferential issue.

3. Change in subject line of Special Resolution listed at Item No. 4 of EGM notice dated 12th April 2024

The change in subject line of Special Resolution listed at Item No. 4 of EGM notice dated 12th April 2024 with the following:

Existing:

INCREASE IN LIMITS FOR SECURING THE BORROWINGS OF THE COMPANY IN TERMS OF SECTION 180(1)(a) OF THE COMPANIES ACT, 2013

Revised:

AUTHORITY TO THE BOARD TO CREATE CHARGE/ MORTGAGE AND/ OR CHARGE AND/ OR HYPOTHECATION AND/OR PLEDGE ON THE MOVABLE AND IMMOVABLE PROPERTIES OF THE COMPANY AND TO SELL, LEASE OR OTHERWISE DISPOSE OFF THE WHOLE OR SUBSTANTIALLY THE WHOLE OF THE UNDERTAKING OF THE COMPANY PURSUANT TO SECTION 180(1)(A) OF THE COMPANIES ACT, 2013.

Except the above, all other content of the resolution remains unchanged.

4. Issue corrigendum to the Notice of Extra-Ordinary General Meeting

Subsequent to applications filed with the stock exchange for obtaining in-principle approval by the Company, stock exchange instructed us to provide certain information in respect of the Preferential Issue, by way of issuing corrigendum to the EGM Notice to the shareholders of the company.

Further, as change in list of allottees and number of warrants to the respective allottees, as detailed herein above, certain changes are also to be made in the special resolution along with explanatory statement seeking members approval for the preferential issue in the notice of Extra-Ordinary General Meeting, the board decided to issue corrigendum to the Notice of Extra-Ordinary General Meeting after incorporating the above changes and stock exchange's instruction at their respective places, and **approved the draft of corrigendum to the Notice of Extra-Ordinary General Meeting**, and authorised the issuance thereof to all the shareholders whose name is appearing in Register of Members as on cut-off date.

The Board Meeting commenced at 10.00 am and concluded at 11.30 am

You are requested to take the above information on record and oblige.

Thanking you,
Yours Faithfully,

For Hazoor Multi Projects Limited

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Swaminath Chhotelal Jaiswar
Company Secretary and Compliance Officer
Place: Mumbai