May 11, 2024

To,
National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051.
SYMBOL: PRAMARA

Dear Sir / Ma'am,

Sub: Outcome of Board Meeting.
Ref: Raising of Funds through Preferential Issue.

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we wish to inform that the Board of Directors of the Company, at its meeting held today i.e. on Saturday, May 11, 2024 have inter alia approved the following proposal, subject to such regulatory/statutory approvals as may be required, including approval of the shareholders of the Company:

1. Increase in Authorised Share Capital of the Company from the existing Authorised Share Capital of Rs. 11,00,00,000/- (Rupees Eleven Crores) divided into 1,10,00,000 (One Crore Ten lakh) Equity Shares of Rs. 10/- (Rupees Ten) each to Rs. 12,50,00,000/- (Rupees Twelve Crore Fifty Lakh) divided into 1,25,00,000 (One Crore Twenty-Five Lakh) Equity Shares of Rs. 10/- (Rupees Ten) each and consequential Alteration in the Capital Clause of Memorandum of Association, subject to the approval of Shareholders.

2. To create, issue, offer and allot, from time to time, in one or more tranches, up to 20,32,254 Equity Shares having face value of Rs. 10/- at a price of Rs. 123 per share including a premium of Rs. 113 per share, aggregating up to Rs. 24,99,67,242 for cash consideration to certain identified non promoter persons/ entity (as mentioned below) by way of preferential issue in accordance with the provisions of Section 42 and Section 62(1)(c) of the Companies Act, 2013, as amended ("Act") read with Companies (Prospectus and Allotment of Securities) Rules, 2014, and Companies (Share Capital and Debentures) Rules, 2014 as amended ("Rules"), Chapter V of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and such other acts / rules / regulations as may be applicable and subject to necessary approval of the members of the Company and other regulatory authorities, as maybe applicable **("Preferential Issue of Equity Shares")**.

Pramara Promotions Ltd.
Reg. Off.: A-208, Boomerang, Chandivali,
Sakinaka, Andheri East, Mumbai 400 072, India.
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CIN: U51909MH2006PTC164247 GST Reg. No.: 27AABCE6463B1ZW

Sr No	Name of Proposed Allottee	Category	No. of equity shares to be issued
1.	Bimal Kalyandas Joukani	Non-Promoter	13,415
2.	Anshul Chandak	Non-Promoter	17,886
3.	Deepak Suresh Lala	Non-Promoter	13,415
4.	Hiral Kamleshbhai Madiya	Non-Promoter	19,675
5.	Jignesh H Desai HUF	Non-Promoter	19,675
6.	Kamlesh Sundarlal Madiya	Non-Promoter	19,675
7.	Karishma Jignesh Desai	Non-Promoter	19,675
8.	Kumar J Changani	Non-Promoter	22,358
9.	Naresh Chandar Khiyani	Non-Promoter	13,415
10.	Rahul R. Mahajan	Non-Promoter	22,358
11.	Sakshi Anil Arora	Non-Promoter	22,358
12.	Sumaiya Zuber Khan	Non-Promoter	22,358
13.	Yash Investment	Non-Promoter	59,024
14.	The Golden Bird India Fund LP	Non-Promoter	40,650
15.	Green Portfolio Private Limited	Non-Promoter	32,520
16.	Kalpana Jain	Non-Promoter	16,259
17.	Pharma Synth Formulations Limited	Non-Promoter	32,520
18.	Rajeev Agarwal	Non-Promoter	20,000
19.	Utpal Agarwal	Non-Promoter	20,000
20.	Hirav Pramod Patel	Non-Promoter	19,675
21.	Dhara Ramesh Gandhi	Non-Promoter	20,325
22.	Shruti R Sanghavi	Non-Promoter	19,675
23.	Vimlaben Laxmichand Chheda	Non-Promoter	19,675
24.	Prem Kumar Bajaj	Non-Promoter	41,138
25.	J M Prosperios Private Limited	Non-Promoter	19,675
26.	Deepak Kheraj Gada	Non-Promoter	19,675
27.	Jigar Kantilal Gosar	Non-Promoter	19,675
28.	Deepti Jain Faria	Non-Promoter	19,675
29.	Dhara Rajesh Mamania	Non-Promoter	19,675
30.	Heena Arun Gogri	Non-Promoter	19,675
31.	Hetal B Shah	Non-Promoter	19,675
32.	Hirji Bharmal Shah HUF	Non-Promoter	19,675
33.	Jignesh Rameshwarchandra Thaleshwar	Non-Promoter	19,675
34.	Kishore Champshi Shah	Non-Promoter	19,675
35.	Laxmichand Virji Karani	Non-Promoter	19,675
36.	Maya Mulesh Savla	Non-Promoter	19,675
37.	Nitin Talakshi Chheda	Non-Promoter	19,675
38.	Parul D Pipalia	Non-Promoter	19,675
39.	Prakash Sushilkumar Diwan	Non-Promoter	41,138
40.	Paras Jayantilal Nandu HUF	Non-Promoter	19,675

41.	Rajeev Purshottamdasji Gupta	Non-Promoter	25,041
42.	Santosh Agarwal	Non-Promoter	25,041
43.	Seema Vora	Non-Promoter	1,60,976
44.	Shaili Sudhir Bheda	Non-Promoter	1,11,789
45.	Vijay Chandrakant Shah	Non-Promoter	19,675
46.	Banjul Ashok Shah	Non-Promoter	4,065
47.	Geeta Bharat Sampat	Non-Promoter	4,065
48.	Shraddha Shah	Non-Promoter	4,065
49.	Sushrut Desai	Non-Promoter	4,065
50.	Rushabh Rajubhai Shah	Non-Promoter	24,390
51.	Deepesh Shah HUF	Non-Promoter	19,675
52.	Dhiren K Haria Huf	Non-Promoter	19,675
53.	Hemlata Rajesh Karani	Non-Promoter	26,829
54.	Ishita Yatin Mota	Non-Promoter	19,675
55.	Madhu Lahoti	Non-Promoter	19,675
56.	Neeta Vijay Sangoi	Non-Promoter	19,675
57.	Niti Nilesh Gala	Non-Promoter	19,675
58.	Pikesh Mangilal Jain	Non-Promoter	19,675
59.	Radhe Krishna Corporate Services LLP	Non-Promoter	19,675
60.	Radhika Soni	Non-Promoter	1,60,000
61.	Ritesh Kumar Jain	Non-Promoter	19,675
62.	Sarvesh Lahoti	Non-Promoter	19,675
63.	Kabra Sunil Murlimanohar	Non-Promoter	41,000
64.	Suresh Lahoti	Non-Promoter	25,000
65.	Diya Pathak	Non-Promoter	20,346
66.	Parag Hasmukh Shah	Non-Promoter	19,675
67.	Bhavik Ajit Nagda	Non-Promoter	19,675
68.	Nelay Jignesh Thaleshwar	Non-Promoter	19,675
69.	Pratham Hiren Thaleshwar	Non-Promoter	19,675
70.	Rajesh Laxmidas Rawani	Non-Promoter	20,000
71.	Pavni Singla	Non-Promoter	20,000
72.	Harshit Ajay Tejani	Non-Promoter	12,195
73.	Sunny Tyagi	Non-Promoter	8,130
74.	Gaurang Jayantilal Meghani	Non-Promoter	12,195
75.	Krupa Chintan Shah	Non-Promoter	8,130
76.	Manojkumar Laljibhai Solanki	Non-Promoter	8,130
77.	Damini Goswamy	Non-Promoter	20,000
78.	Deepika Ruhil	Non-Promoter	20,000
79.	Sonia Agarwal	Non-Promoter	8,130
80.	Arjun Gandotra	Non-Promoter	20,560
81.	Sushil Singhal	Non-Promoter	19,500
82.	Sakshi Rajesh Agicha	Non-Promoter	19,500
Total			**20,32,254**

The information as required under Regulation 30 of the SEBI Listing Regulations read with read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with respect to the aforesaid Preferential Issue is enclosed as **Annexure I.**

3. To create, issue, offer and allot, from time to time, in one or more tranches, up to 6,00,000 equity warrants i.e. Fully Convertible Warrants ("Warrants"), each convertible into or exchangeable, within a maximum period of 12 months from the date of allotment of warrants into equivalent number of fully paid-up equity share of the Company of face value of Rs. 10/- (Rupee Ten) each at a price of Rs. 123/- (Rupees One Hundred Twenty-Three Only), aggregating up to Rs. 7,38,00,000 (Rupees Seven Crore Thirty Eight Lacs Only) for cash consideration to certain identified promoters and non-promoter persons/ entity (as mentioned below) by way of preferential issue in accordance with the provisions of Section 42 and Section 62(1)(c) of the Companies Act, 2013, as amended ("Act") read with Companies (Prospectus and Allotment of Securities) Rules, 2014, and Companies (Share Capital and Debentures) Rules, 2014 as amended ("Rules"), Chapter V of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, SEBI Listing Regulations, 2015 and such other acts / rules / regulations as may be applicable and subject to necessary approval of the members of the Company and other regulatory authorities, as maybe applicable **("Preferential Issue of Warrants")**. Upon issue of Warrants in accordance herewith, an amount equivalent to Rs. 1,84,50,000 of the total issue i.e. 25% of the issue price size shall be called upfront from the proposed allottees.

Sr No	**Name of Proposed Allottee**	**Category**	**No. of warrants to be issued**
1.	Rohit Nandkishore Lamba	Promoter	2,85,000
2.	Sheetal Rohit Lamba	Promoter	15,000
3.	S V Enterprises	Non-Promoter	3,00,000
Total			**6,00,000**

The information as required under Regulation 30 of the SEBI Listing Regulations read with read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with respect to the aforesaid Preferential Issue is enclosed as **Annexure I**

4. Convening an Extraordinary General Meeting ("EGM") of the members of the Company on Wednesday, June 05, 2024 at 12:15 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to seek necessary approval of the shareholders of the Company, for the Preferential Issue.

   The Company has fixed Wednesday, May 29, 2024 as the "Cut-off-Date" for the purpose of determining the eligibility of the members entitled to vote by remote e-voting. Those shareholders holding shares either in dematerialized form or in physical form, as on the close of business hours on Wednesday, May 29, 2024 will be entitled to avail the facility of remote e-voting as well as voting at the EGM.

   The Board of Directors have appointed M/s Vishal Thawani& Associates, Practicing Company Secretary, (Membership No. 43938) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner for the purpose of EGM of the Company.

   The Board meeting was commenced at 12:30 p.m. and concluded at 03.30 p.m.

   This is for your information and record.

For Pramara Promotions Limited

ROHIT NANDKISHORE LAMBA

Digitally signed by ROHIT NANDKISHORE LAMBA
Date: 2024.05.11 15:43:57 +05'30'

Rohit Lamba
Managing Director
DIN: 01796007

Annexure A

Disclosure pursuant to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023;

Sr No	Particulars	Information
1.	Type of Security	Equity Shares and Convertible Warrants carrying a right to subscribe 1 (One) equity share per Warrant
2.	Type of Issuance	Preferential allotment on a private placement basis in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("ICDR Regulations") and other applicable laws
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	a. Up to 20,32,254 Equity Shares having face value of Rs. 10/- at a price of Rs. 123 per share including a premium of Rs. 113 per share, aggregating up to Rs. 24,99,67,242 and b. Up to 6,00,000 equity warrants i.e. Fully Convertible Warrants ("Warrants"), each convertible into or exchangeable, within a maximum period of 12 months from the date of allotment of warrants into equivalent number of fully paid-up equity share of the Company of face value of Rs. 10/- each at a price of Rs 123/-per Warrant, aggregating up to Rs. 7,38,00,000.
4.	In case of preferential issue, the listed entity shall disclose the following additional details	

i.	Name of the Investors	Refer Annexure A
ii.	post allotment of securities – outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors;	Outcome of Subscription- Refer Annexure A Issue Price per Equity Share and Warrant is Rs. 123, which is not lower than the floor price i.e. INR 122.60 calculated in accordance with SEBI ICDR Regulations. An amount equivalent to 25% of the Issue Price i.e. Rs. 30.75/- ("Warrant Subscription Price") shall be payable at the time of subscription and allotment of each warrant and the balance 75% of the Issue Price i.e. Rs. 92.25/- ("Warrant Exercise Price") shall be payable by the Warrant holder(s) on the exercise of the Warrant(s). Number of Investors: 85 (for Equity Shares and Warrants)
7.	in case of convertibles – intimation on conversion of securities or on lapse of the tenure of the instrument	Same will be intimated to stock exchange as and when warrants will be converted/ lapsed.

Annexure A
Outcome of Subscription

Sr No	Name of Investor	Category	Pre-Preferential Issue as on May 11, 2024		No. of Equity Shares to be allotted	No. of Warrants to be allotted	Post Allotment of Equity Shares/ securities pursuant to the Preferential Allotment (Assuming conversion of all warrants)	
			No. of Equity Shares held	% Held			No. of Equity Shares Held	% Held
1.	Bimal Kalyandas Joukani	Non-Promoter	Nil	Nil	13,415	Nil	13,415	0.11
2.	Anshul Chandak	Non-Promoter	Nil	Nil	17,886	Nil	17,886	0.15
3.	Deepak Suresh Lala	Non-Promoter	Nil	Nil	13,415	Nil	13,415	0.11
4.	Hiral Kamleshbhai Madiya	Non-Promoter	Nil	Nil	19,675	Nil	19,675	0.17
5.	Jignesh H Desai HUF	Non-Promoter	Nil	Nil	19,675	Nil	19,675	0.17
6.	Kamlesh Sundarlal Madiya	Non-Promoter	Nil	Nil	19,675	Nil	19,675	0.17
7.	Karishma Jignesh Desai	Non-Promoter	Nil	Nil	19,675	Nil	19,675	0.17
8.	Kumar J Changani	Non-Promoter	Nil	Nil	22,358	Nil	22,358	0.19
9.	Naresh Chandar Khiyani	Non-Promoter	Nil	Nil	13,415	Nil	13,415	0.11
10.	Rahul R. Mahajan	Non-Promoter	Nil	Nil	22,358	Nil	22,358	0.19
11.	Sakshi Anil Arora	Non-Promoter	Nil	Nil	22,358	Nil	22,358	0.19
12.	Sumaiya Zuber Khan	Non-Promoter	Nil	Nil	22,358	Nil	22,358	0.19
13.	Yash Investment	Non-Promoter	Nil	Nil	59,024	Nil	59,024	0.51
14.	The Golden Bird India Fund LP	Non-Promoter	Nil	Nil	40,650	Nil	40,650	0.35
15.	Green Portfolio Private Limited	Non-Promoter	Nil	Nil	32,520	Nil	32,520	0.28
16.	Kalpana Jain	Non-Promoter	Nil	Nil	16,259	Nil	16,259	0.14
17.	Pharma Synth Formulations Limited	Non-Promoter	Nil	Nil	32,520	Nil	32,520	0.28
18.	Rajeev Agarwal	Non-Promoter	Nil	Nil	20,000	Nil	20,000	0.17
19.	Utpal Agarwal	Non-	Nil	Nil	20,000	Nil	20,000	0.17

		Promoter						
20.	Hirav Pramod Patel	Non-Promoter	Nil	Nil	19,675	Nil	19,675	0.17
21.	Dhara Ramesh Gandhi	Non-Promoter	Nil	Nil	20,325	Nil	20,325	0.17
22.	Shruti R Sanghavi	Non-Promoter	Nil	Nil	19,675	Nil	19,675	0.17
23.	Vimlaben Laxmichand Chheda	Non-Promoter	Nil	Nil	19,675	Nil	19,675	0.17
24.	Prem Kumar Bajaj	Non-Promoter	Nil	Nil	41,138	Nil	41,138	0.35
25.	J M Prosperios Private Limited	Non-Promoter	Nil	Nil	19,675	Nil	19,675	0.17
26.	Deepak Kheraj Gada	Non-Promoter	Nil	Nil	19,675	Nil	19,675	0.17
27.	Jigar Kantilal Gosar	Non-Promoter	Nil	Nil	19,675	Nil	19,675	0.17
28.	Deepti Jain Faria	Non-Promoter	Nil	Nil	19,675	Nil	19,675	0.17
29.	Dhara Rajesh Mamania	Non-Promoter	Nil	Nil	19,675	Nil	19,675	0.17
30.	Heena Arun Gogri	Non-Promoter	Nil	Nil	19,675	Nil	19,675	0.17
31.	Hetal B Shah	Non-Promoter	Nil	Nil	19,675	Nil	19,675	0.17
32.	Hirji Bharmal Shah HUF	Non-Promoter	Nil	Nil	19,675	Nil	19,675	0.17
33.	Jignesh Rameshwarchandra Thaleshwar	Non-Promoter	Nil	Nil	19,675	Nil	19,675	0.17
34.	Kishore Champshi Shah	Non-Promoter	Nil	Nil	19,675	Nil	19,675	0.17
35.	Laxmichand Virji Karani	Non-Promoter	Nil	Nil	19,675	Nil	19,675	0.17
36.	Maya Mulesh Savla	Non-Promoter	Nil	Nil	19,675	Nil	19,675	0.17
37.	Nitin Talakshi Chheda	Non-Promoter	Nil	Nil	19,675	Nil	19,675	0.17
38.	Parul D Pipalia	Non-Promoter	Nil	Nil	19,675	Nil	19,675	0.17
39.	Prakash Sushilkumar Diwan	Non-Promoter	Nil	Nil	41,138	Nil	41,138	0.35
40.	Paras Jayantilal Nandu HUF	Non-Promoter	Nil	Nil	19,675	Nil	19,675	0.17
41.	Rajeev Purshottamdasji Gupta	Non-Promoter	Nil	Nil	25,041	Nil	25,041	0.21
42.	Santosh Agarwal	Non-Promoter	Nil	Nil	25,041	Nil	25,041	0.21
43.	Seema Vora	Non-Promoter	Nil	Nil	1,60,976	Nil	1,60,976	1.38
44.	Shaili Sudhir Bheda	Non-Promoter	Nil	Nil	1,11,789	Nil	1,11,789	0.96

45.	Vijay Chandrakant Shah	Non-Promoter	Nil	Nil	19,675	Nil	19,675	0.17
46.	Banjul Ashok Shah	Non-Promoter	Nil	Nil	4,065	Nil	4,065	0.03
47.	Geeta Bharat Sampat	Non-Promoter	Nil	Nil	4,065	Nil	4,065	0.03
48.	Shraddha Shah	Non-Promoter	Nil	Nil	4,065	Nil	4,065	0.03
49.	Sushrut Desai	Non-Promoter	Nil	Nil	4,065	Nil	4,065	0.03
50.	Rushabh Rajubhai Shah	Non-Promoter	Nil	Nil	24,390	Nil	24,390	0.21
51.	Deepesh Shah HUF	Non-Promoter	Nil	Nil	19,675	Nil	19,675	0.17
52.	Dhiren K Haria Huf	Non-Promoter	Nil	Nil	19,675	Nil	19,675	0.17
53.	Hemlata Rajesh Karani	Non-Promoter	Nil	Nil	26,829	Nil	26,829	0.23
54.	Ishita Yatin Mota	Non-Promoter	Nil	Nil	19,675	Nil	19,675	0.17
55.	Madhu Lahoti	Non-Promoter	Nil	Nil	19,675	Nil	19,675	0.17
56.	Neeta Vijay Sangoi	Non-Promoter	Nil	Nil	19,675	Nil	19,675	0.17
57.	Niti Nilesh Gala	Non-Promoter	Nil	Nil	19,675	Nil	19,675	0.17
58.	Pikesh Mangilal Jain	Non-Promoter	Nil	Nil	19,675	Nil	19,675	0.17
59.	Radhe Krishna Corporate Services LLP	Non-Promoter	Nil	Nil	19,675	Nil	19,675	0.17
60.	Radhika Soni	Non-Promoter	Nil	Nil	1,60,000	Nil	1,60,000	1.37
61.	Ritesh Kumar Jain	Non-Promoter	Nil	Nil	19,675	Nil	19,675	0.17
62.	Sarvesh Lahoti	Non-Promoter	Nil	Nil	19,675	Nil	19,675	0.17
63.	Kabra Sunil Murlimanohar	Non-Promoter	Nil	Nil	41,000	Nil	41,000	0.35
64.	Suresh Lahoti	Non-Promoter	Nil	Nil	25,000	Nil	25,000	0.21
65.	Diya Pathak	Non-Promoter	Nil	Nil	20,346	Nil	20,346	0.17
66.	Parag Hasmukh Shah	Non-Promoter	Nil	Nil	19,675	Nil	19,675	0.17
67.	Bhavik Ajit Nagda	Non-Promoter	Nil	Nil	19,675	Nil	19,675	0.17
68.	Nelay Jignesh Thaleshwar	Non-Promoter	Nil	Nil	19,675	Nil	19,675	0.17
69.	Pratham Hiren Thaleshwar	Non-Promoter	Nil	Nil	19,675	Nil	19,675	0.17
70.	Rajesh Laxmidas Rawani	Non-Promoter	Nil	Nil	20,000	Nil	20,000	0.17

71.	Pavni Singla	Non-Promoter	Nil	Nil	20,000	Nil	20,000	0.17
72.	Harshit Ajay Tejani	Non-Promoter	Nil	Nil	12,195	Nil	12,195	0.10
73.	Sunny Tyagi	Non-Promoter	Nil	Nil	8,130	Nil	8,130	0.07
74.	Gaurang Jayantilal Meghani	Non-Promoter	Nil	Nil	12,195	Nil	12,195	0.10
75.	Krupa Chintan Shah	Non-Promoter	Nil	Nil	8,130	Nil	8,130	0.07
76.	Manojkumar Laljibhai Solanki	Non-Promoter	Nil	Nil	8,130	Nil	8,130	0.07
77.	Damini Goswamy	Non-Promoter	Nil	Nil	20,000	Nil	20,000	0.17
78.	Deepika Ruhil	Non-Promoter	Nil	Nil	20,000	Nil	20,000	0.17
79.	Sonia Agarwal	Non-Promoter	Nil	Nil	8,130	Nil	8,130	0.07
80.	Arjun Gandotra	Non-Promoter	Nil	Nil	20,560	Nil	20,560	0.18
81.	Sushil Singhal	Non-Promoter	Nil	Nil	19,500	Nil	19,500	0.17
82.	Sakshi Rajesh Agicha	Non-Promoter	Nil	Nil	19,500	Nil	19,500	0.17
83.	Rohit Nandkishore Lamba	Promoter	57,27,325	63.39	Nil	2,85,000	60,12,325	51.53
84.	Sheetal Rohit Lamba	Promoter	5,17,000	5.72	Nil	15,000	5,32,000	4.56
85.	S V Enterprises	Non-Promoter	Nil	Nil	Nil	3,00,000	3,00,000	2.57

You are requested to take the above information on record.

For Pramara Promotions Limited

ROHIT NANDKISHORE LAMBA

Digitally signed by ROHIT NANDKISHORE LAMBA
Date: 2024.05.11 15:45:37 +05'30'

Rohit Lamba
Managing Director
DIN: 01796007

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CIN: U51909MH2006PTC164247 GST Reg. No.: 27AABCE6463B1ZW