



Accuracy Shipping Limited

P E R F E C T I O N I S A N A T T I T U D E

To,
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

September 29, 2021

NSE Symbol: ACCURACY

Sub: Disclosure under Regulation 30 of the SEBI Listing Regulations - Issuance of Warrants on preferential basis

Dear Sir / Madam,

In furtherance of our outcome of the meeting of the Board of Directors ("**Board**") dated 10/08/2021 wherein the Board has granted in-principle approval for raising of funds by way of issuance of warrants on preferential basis and pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("**SEBI LODR**"), we do hereby inform you that the members of the Company have granted approval for raising of funds by way of issuance of up to 30,00,000 (Thirty Lacs) Warrants at a price of Rs. 111/- (Rupees One Hundred and Eleven only) convertible into equivalent number of equity shares through preferential issue to the following persons:

S. No.	Proposed Allottee	No. of Warrants	Category
1.	Vinay Dinanath Tripathi	7,50,000	Promoter
2.	Rama Vinay Tripathi	7,50,000	Promoter
3.	GZM Findevelopers Private Limited	2,80,000	Non- Promoter
4.	BZP Enterprises Private Limited	3,10,000	Non- Promoter
5.	GKPR Tradex Private Limited	3,30,000	Non- Promoter
6.	RKAJAL Advisory Services Private Limited	2,75,000	Non- Promoter
7.	TRK Builders Private Limited	3,05,000	Non- Promoter
	Total	30,00,000	

GST No : Gujarat - 24AAHCA3717A1ZB,
GST No : Maharashtra - 27AAHCA3717A1Z5,
GST No : Tamilnadu - 33AAHCA3717A1ZC,
GST No : West Bengal - 19AAHCA3717A1Z2.

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Mo : +91 99093 32446
E-mail : admin@aslindia.net
Web. : www.aslindia.net

PAN No. AAHCA3717A
Reg. No. MTO/DGS/883/APR/2022
TAN No. RKTA02447E
CIN No. L52321GJ2008PLC05532

(Formerly Known As Accuracy Shipping Pvt.Ltd)
Head Office : ASL House, Plot No. 11, Survey No. 42, Nr. Genus Factory,
Indian Oil Petrol Pump Road, Meghpar Borichi, Anjar Kutch - 370 110. (Gujarat, India)
Subject To Gandhidham Jurisdiction



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The requisite disclosure, pursuant to Para A of Schedule III of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, is enclosed as Annexure 'A'.


You are requested to take note of the above.

Thanking you

Yours faithfully,

FOR ACCURACY SHIPPING LIMITED

For Accuracy Shipping Limited


Chief Financial Officer
HIREN SUKHWANI
CHIEF FINANCIAL OFFICER

Date: 29/09/2021

Place: ANJAR

GST No : Gujarat - 24AAHCA3717A1ZB,
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Annexure A

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

Preferential Issue

Sr. No.	Requirement of Disclosure	Details
1.	Type of Securities proposed to be issued	30,00,000 (Thirty Lacs) Warrants convertible into equivalent number of equity shares.
2.	Type of Issuance	Preferential allotment
3.	Total Number of securities proposed to be issued or the total amount for which the securities will be issued	Issuance of 30,00,000 (Thirty Lacs) Warrants convertible into equivalent number of equity shares at price of Rs. 111/- each (Rupees One Hundred and Eleven only) each aggregating to Rs. 33,30,00,000/- (Rs. Thirty-Three Crore Thirty Lakh only)
4.	Names of the Proposed Allottee	No. of Warrants
	Vinay Dinanath Tripathi	7,50,000
	Rama Vinay Tripathi	7,50,000
	GZM Findevelopers Private Limited	2,80,000
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