

Date: 16/03/2023
Manager,
Bombay Stock Exchange Limited
25th Floor, P. J. Towers,
Dalal Street Fort
Mumbai - 400001, Maharashtra.

SUB: OUTCOME OF BOARD MEETING HELD ON THURSDAY, 16TH MARCH, 2023

REF: CASPIAN CORPORATE SERVICES LIMITED (BSE SCRIP CODE - 534732)

Dear Sir/Ma'am,

This has reference to the Letter No. DCS/PREF/CP/FIP/3177/2022-23 dated March 2, 2023 received from BSE Limited, granting In-principle approval and the approval of the Shareholders at the Extra Ordinary General Meeting of the Company held on Friday, 27th January, 2023 for issue and allotment of upto 1,31,45,190 equity shares of face value of Rs. 1/- each at an issue price of Rs. 12/- per equity share.

Pursuant to the provisions of the SEBI (LODR) Regulations and in respect of aforementioned approvals, we hereby inform you that the Board of Directors of the Company at its meeting held on Thursday, 16th March, 2023, has approved allotment of 1,11,45,190 equity shares of face value Rs. 1/- each fully paid up, at an issue price of Rs. 12/- per equity share on a preferential basis to Promoters and Non-Promoters (as detailed under **Annexure II**), in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018. The requisite details as required in terms of SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are provided at **Annexure I**.

The Board Meeting commenced at 6:00 p.m. and concluded at 8:00 p.m.

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

Thanking You,

Yours Faithfully,
FOR, CASPIAN CORPORATE SERVICES LIMITED

HEMA ADVANI
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS: 40537

ANNEXURE I

INFORMATION AS PER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015:

Particulars of Securities	Details of Securities
a) Type of Securities issued:	Equity Shares of Rs.1/- each fully paid up
b) Type of Issuance:	Preferential Allotment under Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable law
c) Total number of securities and allotted or the total amount for which the securities issued and allotted	Upto 1,11,45,190 equity shares of face value Rs. 1/- each fully paid up.
d) In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s):	
I. Names of the Investors	Enclosed as Annexure II
II. Post allotment of securities – Outcome of the subscription. Issue price/ allotted price (in case of convertibles), number of investors	Upto 1,11,45,190 equity shares of face value Rs. 1/- each fully paid up at an issue price of Rs. 12/-
III. In case of convertibles - Intimation on conversion of the securities or on lapse tenure of the instrument	Not Applicable

ANNEXURE II

DETAILS OF ALLOTTEES

SR NO.	NAME OF PROPOSED ALLOTTEES	CATEGORY	NUMBER OF EQUITY SHARES	TOTAL AMOUNT PAID (RS.)
1	SUKUMAR REDDY GARLAPATI	PROMOTER	63,71,702	7,64,60,424/-
2	SATYANARAYANA REDDY	PROMOTER	19,87,190	2,38,46,280/-
3	YADAV SANSKRITI	NON PROMOTER	5,00,000	60,00,000/-
4	GOLI MANASWINI REDDY	NON PROMOTER	4,27,571	51,30,852/-
5	SAMPATH RAO NEMMANI	NON PROMOTER	3,58,727	43,04,724/-
6	NADIMPALLI NEELIMA	NON PROMOTER	3,00,000	36,00,000/-
7	PRADEEPKUMAR U	NON PROMOTER	2,00,000	24,00,000/-
8	CHEGURI SAI PRASAD	NON PROMOTER	2,00,000	24,00,000/-
9	ANUMULA SHARANYA REDDY	NON PROMOTER	2,00,000	24,00,000/-
10	KANKIPATI J V SURYAKUMARI	NON PROMOTER	1,50,000	18,00,000/-
11	MANTENA VENKATA SURYA RAMESH VARMA	NON PROMOTER	1,25,000	15,00,000/-
12	PULGARI RAGHAVENDRA	NON PROMOTER	1,00,000	12,00,000/-
13	IRA HOMES LLP- (BENEFICIAL OWNER SRINIVAS KARNEY)	NON PROMOTER	1,00,000	12,00,000/-
14	ANITHA REDDY VINTA	NON PROMOTER	1,00,000	12,00,000/-
15	SRINIVASA RAO KARRA	NON PROMOTER	25,000	3,00,000/-
TOTAL			1,11,45,190	13,37,42,280/-