



# ASIAN PETROPRODUCTS AND EXPORTS LIMITED

Regd. Office & Factory : Tundav Rania Road, Nr. Village Anjesar, Tal. Savli, Dist. Vadodara - 391 775  
Website : www.asianpetro.org  
CIN : L23209GJ1991PLC016666

No. 169/fy21-22

12<sup>th</sup> March, 2022

The Corporate Relationship Department  
BSE Limited  
1st Floor, New Trading Ring,  
Rotunda Bldg., P.J. Towers, Dalal Street,  
Fort, Mumbai-400 001

SCRIP CODE : 524434

SYMBOL : ASINPET

**Sub.:** Allotment of 6,42,000 Equity Shares upon conversion of Warrants into equivalent number of Equity Shares  
This is to inform you that Board of Directors of the Company had, pursuant to the approval of the Shareholders in the 29<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2021 and other regulatory approvals and requirements allotted 23,87,500 warrants convertible into equivalent number of Equity Shares on Preferential basis to the Promoter and Promoter Group on 30<sup>th</sup> November, 2021.

Consequently, the Board of Directors in its meeting held today i.e. 12<sup>th</sup> March, 2022, has issued and allotted 6,42,000 Equity Shares of Face Value of Rs.10/- each to the warrant holders as per the following details:

Sr. No	Name of Allottees	Category	No. of Equity shares of Rs.10/- each fully paid.
1.	Mr. Jaykishor Chaturvedi	Promoter	3,90,000
2.	World Tradimpex Private Limited	Promoter Group	2,52,000
	<b>Total</b>		<b>6,42,000</b>

Subsequent to the aforesaid allotment, the paid up capital of the Company has increased from Rs. 6,28,00,000/- (Six Crores Twenty Eight Lakhs only) to Rs. 6,92,20,000/- (Six Crores Ninety Two Lakhs Twenty Thousands only) Equity Shares of Face Value of Rs. 10/- each. The Shareholding of Promoter and Promoter Group has increased from 46.17% to 51.16% to the total Paid-up Share Capital of the Company.

The allotment of the Equity Shares shall be made in dematerialized form and the Equity Shares so allotted shall rank pari passu with the existing Equity Shares of the Company in all respect.

Please consider this information as the relevant disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. The meeting was commenced at 12:38 p.m. and conclude at 12:50 pm.

Kindly take the above information on record and oblige.

Thanking You.

Yours Faithfully,

For ASIAN PETROPRODUCTS AND EXPORTS LIMITED

Anjali Gurnani  
Company Secretary cum Compliance Officer