



# 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

Date: 28/10/2021

National Stock Exchange of India Limited,  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai- 400051, Maharashtra

NSE Symbol: ACCURACY

**Sub: Outcome of Board Meeting dated October 28, 2021 concluded at 8:00 P.M.**

Dear Sir/ Madam,

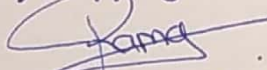
Pursuant to Regulation 30 and all other application regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") and in furtherance of our intimation under Regulation 29(1)(d) of the SEBI LODR dated October 25, 2021, we hereby inform you that the Board of Directors of the Company in its meeting dated October 28, 2021 have allotted 30,00,000 (Thirty Lakhs) warrants of Rs. 111/- (Rupees One Hundred Eleven only) convertible into equivalent number of equity shares ("Warrants") to the following persons in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (as amended from time to time) and the Companies Act, 2013:

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 Pvt Ltd	2,80,000	Non- Promoter
4.	BZP Enterprises Pvt Ltd	3,10,000	Non- Promoter
5.	GKPR Tradex Pvt Ltd	3,30,000	Non- Promoter
6.	RKAJAL Advisory Services Pvt Ltd	2,75,000	Non- Promoter
7.	TRK Builders Pvt Ltd	3,05,000	Non- Promoter
	<b>Total</b>	<b>30,00,000</b>	

You are requested to take the same on record.

Thanking You,  
Yours faithfully,

**FOR ACCURACY SHIPPING LIMITED**  
**For Accuracy Shipping Limited**

  
Wholetime Director

**RAMA TRIPATHI**  
**WHOLE-TIME DIRECTOR**  
**DIN: 05133579**

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

Ph. : +91 2836 258251, 258252  
Fax : +91 2836 258253  
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