



BELLA CASA FASHION & RETAIL LTD

(Formerly Known as Gupta Fabtex Pvt. Ltd.)
Importers, Manufacturer & Exporters of :
Home Furnishing, Garment & Fabrics

CIN-L17124RJ1996PLC011522

Ph. : 0141-6500271

E-mail : info@bellacasa.in

Website : www.bellacasa.in

~~CIN-L17124RJ1996PLC011522~~

E-102, 103 EPIP,
Sitapura Industrial Area,
Jaipur - 302022, INDIA

Ref- BSE/2017-18/30

Date: October 30, 2017

To,
Listing Department,
Bombay Stock Exchange Limited
Floor 25, PJ Tower, Dalal Street,
Mumbai - 400 001

Subject- Allotment of 5,000 Equity Shares upon conversion of warrants into equivalent number of Equity Shares.

Scrip Code- 539399

Dear Sir/Ma'am,



This is to inform you that Board of Directors of the Company had, pursuant to the approval of Shareholders in the Extra Ordinary General Meeting held on 28.03.2017 and other regulatory requirements issued 17,45,000 warrants convertible into equal number of equity shares on preferential basis to Promoters, Promoter Group and Public Shareholders on 10.05.2017.

Further we would like to inform you that following warrant holder have applied for exercising his rights for conversion of 5,000 warrants into equal number of equity shares.

S. No.	Name of the Allottees	Total no of warrants allotted on 10.05.2017	No. of warrants already converted	No. of warrants applied for conversion into equity shares on 25.10.2017
2.	Saurav Gupta	70,000	45,000	5,000

Further we would like to inform you that warrant holder have paid the balance 75% of the consideration of Rs. 3,22,500 for 5,000 warrants.

Consequently Board of Directors in the meeting held on Monday, 30th October, 2017 has issued and allotted 5,000 Equity Shares of face value of Rs. 10/- each to the warrant holder as per the above mentioned details.



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Subsequently to the aforesaid allotment, the paid up capital of the company shall increased from Rs. 10,00,00,000 (Rupees Ten Crore) comprising 1,00,00,000 (One Crore) Equity Shares of face value of Rs. 10/- each to Rs. 10,00,50,000 (Rupees Ten Crore fifty thousand) comprising 1,00,05,000 (One Crore five thousand) Equity Shares face value of Rs. 10/- each. The shareholding of the Promoters and Promoters group has increased from 74.00% to 74.01% of the total paid up share capital of the Company.

The allotment of equity shares shall be made in dematerialized form and the equity shares 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 SEBI (Listing Obligations & Disclosure Requirements) regulations, 2015.

The meeting was commenced at 02:00 P.M. and concluded at 03:00 P.M.

Kindly take this information on record.

For and on behalf of Bella Casa Fashion & Retail Limited




Sonika Gupta
Membership No. A38676
Company Secretary & Compliance Officer
Date:-30.10.2017