



BELLA CASA FASHION & RETAIL LTD

(Formerly Known as Gupta Fabtex Pvt. Ltd.)

Importers, Manufacturer & Exporters of :
Home Furnishing, Garment & Fabrics

Ph. : 0141-2771844
E-mail : info@bellacasa.in
Website : www.bellacasa.in

CIN : L17124RJ1996PLC011522

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

Ref- BSE/2018-19/09

Date: June 1, 2018

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

Subject- Allotment of 3,70,000 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 holders have applied for exercising their rights for conversion of 3,70,000 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 on 28.05.2018
1.	Gaurav Gupta	1,10,000	45,000	65,000
2.	Saurav Gupta	70,000	50,000	20000
3.	Anita Gupta	1,20,000	45,000	75000
4.	Sunita Gupta	1,05,000	45,000	60000
5.	Neha Gupta	1,20,000	45,000	75000
6.	Shikha Gupta	1,20,000	45,000	75000

Further we would like to inform you that warrant holder have paid the balance 75% of the consideration of Rs. 2,38,65,000 for 3,70,000 warrants.

Consequently, Board of Directors in the meeting held on Friday 01st June 2018 has issued and allotted 3,70,000 Equity Shares of face value of Rs. 10/- each to the warrant holders 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. 10,00,50,000 (Rupees Ten Crore Fifty Thousand) comprising 1,00,05,000 (One Crore Five Thousand) Equity Shares of face value of Rs. 10/- each to Rs. 10,37,50,000 (Rupees Ten crore thirty seven lacs fifty thousand) comprising 1,03,75,000 (One crore three lacs seventy five thousand) Equity Shares face value of Rs. 10/- each. The shareholding of the Promoters and Promoters group has increased from 74.01% to 74.94% 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 12:00 P.M. and concluded at 06:30 P.M.

Kindly take this information on record.

For and on behalf of Bella Casa Fashion & Retail Limited


Sonika Gupta
Membership No. A386
Company Secretary & Compliance Officer
Date:-01.06.2018

