



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/2018-19/30

Date: November 03, 2018

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

Subject- Allotment of 11,00,000 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 11,00,000 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 applied for conversion on 30.10.2018
1.	Mr. Varun Daga	5,50,000	5,50,000
2.	Mr. Charandeep Singh	5,50,000	5,50,000
Total		11,00,000	11,00,000

Further we would like to inform you that warrant holder have paid the balance 75% of the consideration of Rs. 7,09,50,000 for 11,00,000 warrants.

Consequently, Board of Directors in the meeting held on Saturday 03rd November, 2018 have allotted 11,00,000 Equity Shares of face value of Rs. 10/- each to the warrant holders as per the above mentioned details.

Subsequently to the aforesaid allotment, the paid up capital of the company shall increase from 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 of face value of Rs. 10/- each to Rs. 11,47,50,000 (Rupees Eleven crore forty seven lacs fifty thousand) comprising 1,14,75,000 (One crore fourteen lacs seventy five thousand) Equity Shares face value of Rs. 10/- each.





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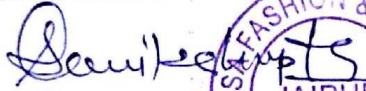
The allotment of equity shares shall be made in dematerialized form and the equity shares allotted shall rank pari passu with the existing equity shares of the Company in all respect.

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 02:15 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:-03.11.2018

