#### CIN-L17124RJ1996PLC011522



#### **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: U17124RJ1996PLC011522

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

Ref: BSE/2017-18/09

Date: 10.05.2017

To,

Head - Listing Operations, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001

# Sub: Outcome of Board Meeting of Bella Casa Fashion & Retail Limited Scrip Code: 539399

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 and pursuant to in-principle approval received from BSE Limited vide their letter DCS/PREF/SD/PRE/1888/2017-18 on May 05, 2017 and approval from members received at the Extra-Ordinary General Meeting held on March 28, 2017, the Board of Directors in the meeting held on May, 10, 2017 to consider and approve inter alia the following:-

1. Issue and allotment of 5,15,000 (Five Lakh Fifteen Thousand only) fully paid Equity Shares of Rs. 10/- (Rupees Ten) each, bearing distinctive numbers 9215001 to 9730000 for an amount upto Rs. 4,42,90,000 (Four Crore Forty Two Lakhs Ninety Thousand) inclusive of such premium and on such terms and conditions as the Board may deem fit from time to time on preferential basis for consideration in cash to below mentioned allottees:

Sr.No.	Name of Allottee	Address	No. of Shares Allotted
*		an a	Anotteu
1.	Mr. Harish Kumar Gupta	A-669, Shiv Marg,, Malviya Nagar, Jaipur, 302017, Rajasthan	145000
2.	Mr. Pawan Kumar Gupta	71, Aashiana, Vidyut Abhiyanta Colony, Malviya Nagar, Jaipur, 302017, Rajasthan	130000
3.	Mr. Gaurav Gupta	A-669, Shiv Marg,, Malviya Nagar, Jaipur, 302017, Rajasthan	15000



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4.	Mr. Saurav Gupta	71, Vidyut Abhiyanta Colony, Malviya Nagar,, Jaipur, 302017, Rajasthan	
5.	Mrs. Anita Gupta	71, Vidyut Abhiyanta Colony,, Malviya Nagar,, Jaipur, 302017, Rajasthan	
6.	Mrs. Sunita Gupta	A-669, Shiv Marg,, Malviya Nagar,, Jaipur, 302017, Rajasthan	5000
7.	Mrs. Neha Gupta	A-669, Shiv Marg,, Malviya Nagar,, Jaipur, 302017, Rajasthan	5000
8.	Mrs. Shikha Gupta	71, Vidyut Abhiyanta Colony,, Malviya Nagar,, Jaipur, 302017, Rajasthan	5000
9.	Mr. Suresh Kumar Agarwal	94 DOCTORS COLONY NEAR DCM AJMER ROAD JAIPUR 302024	5000
10.	Arun Gupta & Sons HUF (Ultimate beneficial owner of Arun Gupta & Sons HUF is Mr. Arun Gupta who is karta of Arun Gupta & Sons HUF	643/3 MALERKOTIA HOUSE CIVIL LINES LUDHIANA 141001	5000
11.	Puja Singhal	CC-229, GOLE MARKET, JAWAHAR NAGAR JAIPUR 302004	20000
12.	Chidansh Choudhary	H.N. 156 , MAHATMA GANDHI NAGAR, DCM AJMER ROAD, JAIPUR PIN 302021	5000
13.	Rajkumari Patodia	63, 06TH FLOOR , KALPATARU PINNACLE, OPP INORBIT MALL , GOREGAON MULUND LINK ROAD, GOREGAON WEST, MUMBAI 400104	10000
14.	Sudhir Bakliwal	B-103, UNIVERSITY MARG BAPU NAGAR JAIPUR 302015	10000
15.	Sunil Kumar Modi	NEMI SAGAR COLONY BEHIND JAIN TEMPLE VAISHALI NAGAR JAIPUR- 302024	40000
16.	Jitendar Mohan Sharma	P.NO 80, F.NO.B , F1 DOCTORS'S	5000



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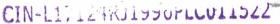
	•	COLONY, BUDHSINGH PURA , SANGANER, JAIPUR, 302029		£1
17.	Snigdha Mathur	65/103, PRATAP NAGAR,	5000	
		SANGANER, SHYOPUR ROAD,		
		JAIPUR 302033	8	
18.	Diksha Khandelwal	191/202, Sector 19, Pratap Nagar,	5000	
		Sanganer, Jaipur- 302033	3000	4
19.	Vipul Kumar Modi	NEAR LAXMINATH JI KA TEMPLE,	40000	
		SUJANGARH , DISTT CHURU -	10000	
		331507		

Consequent upon this allotment, the paid-up equity share capital of the company stands increased from present Rs. 9,21,50,000/- (Rs.Nine Crores Twenty One Lakhs Fifty Thousand) divided into 92,15,000 (Ninety Two Lakhs Fifteen Thousand) equity shares of face value of Rs. 10/- [Rs. Ten) each to Rs. 9,73,00,000 (Rs. Nine Crore seventy Three Lakhs divided into 97,30,000 (Ninety Seven Lakhs Thirty Thousand) equity shares of face value of Rs. 10 [Rs. Ten) each.

2. Issue and allotment from time to time in one or more tranches of 17,45,000 (Seventeen Lakh Forty Five Thousand only) Warrants of Rs. 10/- (Rupees Ten) each bearing distinctive numbers 1 to 17,45,000 for an amount upto Rs. 15,00,70,000 (Rupees Fifteen Crore Seventy Thousand) inclusive of such premium and on such terms and conditions as the Board may deem fit from time to time on preferential basis for consideration in cash to below mentioned allottees:

Sr. No.	Name of the proposed Allottees	Category	No. Of warrants
1.	Gaurav Gupta	A-669, Shiv Marg,, Malviya Nagar, Jaipur, 302017, Rajasthan	110000
2.	Saurav Gupta	71, Vidyut Abhiyanta Colony,, Malviya Nagar,, Jaipur, 302017, Rajasthan	70000
3.	Anita Gupta	71, Vidyut Abhiyanta Colony,, Malviya Nagar,, Jaipur, 302017, Rajasthan	120000
4.	Sunita Gupta	A-669, Shiv Marg,, Malviya Nagar,, Jaipur, 302017, Rajasthan	105,000







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5.	Neha Gupta	A-669, Shiv Marg,, Malviya Nagar,, Jaipur, 302017, Rajasthan	120000
6.	Shikha Gupta	71, Vidyut Abhiyanta Colony,, Malviya Nagar,, Jaipur, 302017, Rajasthan	120000
7.	Varun Daga	207/208, Ashok Tower C, DR. S.S. Road, Opp M.G. Hospital, Parel Mumbai	550000
8.	Charandeep Singh	6TH Floor, DEE Jay Apartments, 46, Bhulabhai Desai Road, Mumbai-400 026	550000

Consequent to this meeting board has approved allotment of warrants.

Kindly take this information on record.

Yours faithfully,

For Bella Casa Fashion & Retail Limited

Sonika Gupta

Company Secretary & Compliance Officer

M No. 38676