



Niraj Cement Structurals Limited

Dated: 13th September, 2024

To, The Corporate Relations Department. BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Script Code: 532986	To, National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, Bandra East, Mumbai- 400051 Script Symbol : NIRAJ
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Sub: Outcome of Board Meeting held on Friday, 13th September, 2024.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we would like to inform you that the Meeting of the Board of Directors of the Company, held today, i.e. Friday, 13th September, 2024 at 5.30 pm at the registered office of the Company, the Board has considered and approved the following matters:

1. Approved the increase in Authorised Share Capital of the Company from Rs. 42,00,00,000/- (Rupees Forty Two Crores Only) consisting of 4,20,00,000 (Four Crores Twenty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each to Rs. 70,00,00,000/- (Rupees Seventy Crores Only) consisting of 7,00,00,000 (Seven Crores) Equity Shares of Rs. 10/- (Rupees Ten only) each consequently alteration in Clause V of the Memorandum of Association of the Company, subject to the approval of members of the Company.
2. Issue upto 1,25,00,000 (One Crore Twenty Five Lakhs) Fully Convertible Warrants convertible into equivalent number of fully paid up equity shares of the Company at a face value Rs. 10/- (Rupees Five only) each ("Equity Shares") at a price of Rs. 53/- (Rupees Fifty Three only) per Equity Share including a premium of Rs. 43/- (Rupees Forty Three only) per Equity Share for an amount upto Rs. 66,25,00,000/- (Rupees Sixty Six Crore Twenty Five Lakhs only) to the below mentioned person belonging to Promoter & Promoter Group and Non-Promoter Group on preferential basis, subject to the approval of members and such other statutory approvals as may be required:

CIN: L26940MH1998PLC114307

HEAD OFFICE: Niraj House, Sunder Baug, Near Deonar Bus Depot, Deonar, Chembur, Mumbai - 400088.

Tel.: 66027100 Fax: 25518736 E-mail: info@niraj.co.in Website: www.niraj.co.in



Sr. No	Name of Proposed Allottees	Category	Maximum No. of Fully Convertible Warrants (Equity Shares) to be allotted	Issue Price (In Rs.)	Investment Amount (in Rs.)
1	Gulshan V Chopra	Promoter	16,00,000	53/-	8,48,00,000/-
2	Pooja Gulshan Chopra	Promoter	16,00,000	53/-	8,48,00,000/-
3	Aishwarya Gulshan Chopra	Promoter	16,00,000	53/-	8,48,00,000/-
4	Siddhant Gulshan Chopra	Promoter	16,00,000	53/-	8,48,00,000/-
5	Vinaykumar Rajkumar Ghuwalewala	Non-Promoter	1,00,000	53/-	53,00,000/-
6	Nandini Madan	Non-Promoter	4,00,000	53/-	2,12,00,000/-
7	Chem Logistics & Infra Private Limited	Non-Promoter	28,00,000	53/-	14,84,00,000/-
8	Bylan-Niraj Infra Projects Private Limited	Non-Promoter	28,00,000	53/-	14,84,00,000/-
	Total		1,25,00,000		66,25,00,000/-

The detailed disclosure as required pursuant to Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as 'Annexure A'.

- Issue of equity shares on preferential basis to Certain Identified Non-Promoter Group/ Entities. Issue upto 1,25,50,000 (One Crore Twenty Five Lakhs and Fifty Thousand) fully paid-up equity shares of face value Rs. 10/- (Rupees Five only) each ("Equity Shares") at a price of Rs. 53/- (Rupees Fifty Three only) per Equity Share including a premium of Rs. 43/- (Rupees Forty Three only) per Equity Share for an amount upto Rs. 66,51,50,000/- (Rupees Sixty Six Crores Fifty One Lakhs Fifty Thousand only) to the below mentioned Non-Promoter proposed allottee(s), ("Proposed Allottees"), on a preferential basis ("Preferential Issue") in accordance with the Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), as amended, subject to the approval of the shareholders of the Company at the Extra-ordinary General Meeting and such regulatory/ statutory authorities as may be applicable:

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Niraj Cement Structurals Limited

Sr. No	Name of Proposed Allottees	Category	Maximum No. of Equity Shares to be allotted	Issue Price (In Rs.)	Investment Amount (in Rs.)
1	SBJ Management Services Pvt Ltd	Non- Promoter	6,00,000	53/-	3,18,00,000/-
2	WCA Services Private Limited	Non- Promoter	3,00,000	53/-	1,59,00,000/-
3	Vinay Kumar Gupta	Non- Promoter	3,00,000	53/-	1,59,00,000/-
4	Divine Comex Enterprises Private Limited	Non- Promoter	3,00,000	53/-	1,59,00,000/-
5	SSNK Consultancy Services Private Limited	Non- Promoter	2,00,000	53/-	1,06,00,000/-
6	Manish Grover	Non- Promoter	2,00,000	53/-	1,06,00,000/-
7	Rishabh Agarwal	Non- Promoter	20,000	53/-	10,60,000/-
8	Monika Gupta	Non- Promoter	20,000	53/-	10,60,000/-
9	Vandana bhojwani	Non- Promoter	30,000	53/-	15,90,000/-
10	Deepak bhojwani	Non- Promoter	30,000	53/-	15,90,000/-
11	Manish Mehta	Non- Promoter	1,00,000	53/-	53,00,000/-
12	Vikram kathuria	Non- Promoter	1,00,000	53/-	53,00,000/-
13	Topfilings India Pvt Ltd	Non- Promoter	50,000	53/-	26,50,000/-
14	Tashi securities ltd	Non- Promoter	1,00,000	53/-	53,00,000/-
15	Twishaa gupta	Non- Promoter	50,000	53/-	26,50,000/-
16	Tanya Gupta	Non- Promoter	50,000	53/-	26,50,000/-
17	Narender Kumar rastogi	Non- Promoter	2,00,000	53/-	1,06,00,000/-
18	Shivam gupta	Non- Promoter	50,000	53/-	26,50,000/-
19	Jiwan Jyoti	Non- Promoter	50,000	53/-	26,50,000/-
20	Rakesh Bansal Investments	Non- Promoter	1,50,000	53/-	79,50,000/-
21	Manpreet Singh	Non- Promoter	50,000	53/-	26,50,000/-
22	Kapish Jain	Non- Promoter	1,00,000	53/-	53,00,000/-
23	Ajay Dixit	Non- Promoter	38,000	53/-	20,14,000/-
24	Kapil SINGAL	Non- Promoter	20,000	53/-	10,60,000/-
25	Satish agarwal	Non- Promoter	20,000	53/-	10,60,000/-
26	Lokesh Shah	Non- Promoter	1,00,000	53/-	53,00,000/-
27	Vinay Awasthy	Non- Promoter	50,000	53/-	26,50,000/-
28	Vinay Kumar	Non- Promoter	50,000	53/-	26,50,000/-

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29	Chitra Gupta	Non- Promoter	20,000	53/-	10,60,000/-
30	Aditya Rungta HUF	Non- Promoter	27,000	53/-	14,31,000/-
31	Raj kumar Jagetia	Non- Promoter	50,000	53/-	26,50,000/-
32	Girish Sareen	Non- Promoter	1,00,000	53/-	53,00,000/-
33	Parveen Singla	Non- Promoter	50,000	53/-	26,50,000/-
34	Preeti Agarwal	Non- Promoter	2,00,000	53/-	1,06,00,000/-
35	Pradeep Nangal	Non- Promoter	75,000	53/-	39,75,000/-
36	Subh Garg	Non- Promoter	75,000	53/-	39,75,000/-
37	Sandeep Bansal	Non- Promoter	40,000	53/-	21,20,000/-
38	Aastha Hitesh Bhansali	Non- Promoter	1,00,000	53/-	53,00,000/-
39	Niharika Malhotra	Non- Promoter	20,000	53/-	10,60,000/-
40	Adeshwar Kant	Non- Promoter	1,00,000	53/-	53,00,000/-
41	Sunil Kumar Singhvi	Non- Promoter	50,000	53/-	26,50,000/-
42	Rajesh Garg	Non- Promoter	50,000	53/-	26,50,000/-
43	Deepak Tayal	Non- Promoter	99,000	53/-	52,47,000/-
44	Preeti Bhauka	Non- Promoter	1,00,000	53/-	53,00,000/-
45	Amritashu Bardhan	Non- Promoter	21,000	53/-	11,13,000/-
46	Archana Jain	Non- Promoter	25,000	53/-	13,25,000/-
47	Neha Agrawal	Non- Promoter	55,000	53/-	29,15,000/-
48	Srijan Goyal	Non- Promoter	45,000	53/-	23,85,000/-
49	Sachin Agarwal	Non- Promoter	22,500	53/-	11,92,500/-
50	Kinchit Sunilkumar Mehta	Non- Promoter	35,000	53/-	18,55,000/-
51	Pragneshkumar Manikantbhai Joshi	Non- Promoter	20,000	53/-	10,60,000/-
52	Devendra Kumar Goyal	Non- Promoter	22,500	53/-	11,92,500/-
53	Jayant	Non- Promoter	50,000	53/-	26,50,000/-
54	Sagar Behl	Non- Promoter	50,000	53/-	26,50,000/-
55	Anish Bansal	Non- Promoter	1,00,000	53/-	53,00,000/-
56	VS Fincore Private Limited	Non- Promoter	4,00,000	53/-	2,12,00,000/-
57	Ashu Aggarwal	Non- Promoter	1,00,000	53/-	53,00,000/-
58	3 Dimension Capital Services Limited	Non- Promoter	4,00,000	53/-	2,12,00,000/-
59	Holani Venture Capital Fund	Non- Promoter	2,00,000	53/-	1,06,00,000/-

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60	Sonika Seth	Non- Promoter	50,000	53/-	26,50,000/-
61	Divine Fund 1	Non- Promoter	4,00,000	53/-	2,12,00,000/-
62	Sandeep Babulal Kothari	Non- Promoter	1,00,000	53/-	53,00,000/-
63	Amit K Dangi	Non- Promoter	38,000	53/-	20,14,000/-
64	Arun Singhania	Non- Promoter	50,000	53/-	26,50,000/-
65	Arun Singhania	Non- Promoter	50,000	53/-	26,50,000/-
66	Vidhi Makhija	Non- Promoter	38,000	53/-	20,14,000/-
67	Rajiv Mehta	Non- Promoter	2,00,000	53/-	1,06,00,000/-
68	Anshul Gupta	Non- Promoter	1,00,000	53/-	53,00,000/-
69	Ajay Mehta	Non- Promoter	80,000	53/-	42,40,000/-
70	Neeraj Munjal	Non- Promoter	30,000	53/-	15,90,000/-
71	Leena Mehta	Non- Promoter	70,000	53/-	37,10,000/-
72	Praveen Kumar Arora	Non- Promoter	2,00,000	53/-	1,06,00,000/-
73	Rajiv Singh	Non- Promoter	2,00,000	53/-	1,06,00,000/-
74	Debashish Neogi	Non- Promoter	3,00,000	53/-	1,59,00,000/-
75	Safir Anand	Non- Promoter	1,00,000	53/-	53,00,000/-
76	Sunil Dalal	Non- Promoter	25,000	53/-	13,25,000/-
77	Manish Lamba	Non- Promoter	25,000	53/-	13,25,000/-
78	Rakesh Laroia	Non- Promoter	2,00,000	53/-	1,06,00,000/-
79	Ankur Sood HUF	Non- Promoter	25,000	53/-	13,25,000/-
80	Akash Kumar	Non- Promoter	40,000	53/-	21,20,000/-
81	Prakshi Gupta	Non- Promoter	40,000	53/-	21,20,000/-
82	Umang M. Shah	Non- Promoter	2,00,000	53/-	1,06,00,000/-
83	Shobha Businesses LLP	Non- Promoter	2,00,000	53/-	1,06,00,000/-
84	Ashish Desai	Non- Promoter	50,000	53/-	26,50,000/-
85	Abhishek Singhania	Non- Promoter	1,00,000	53/-	53,00,000/-
86	Dinesh Kumar Bansal	Non- Promoter	25,000	53/-	13,25,000/-
87	Anil Kumar Rawal	Non- Promoter	25,000	53/-	13,25,000/-
88	Garima Rawal	Non- Promoter	25,000	53/-	13,25,000/-
89	Shweta Prashar	Non- Promoter	25,000	53/-	13,25,000/-
90	Kunal Gupta	Non- Promoter	25,000	53/-	13,25,000/-
91	Panacea Professional Services LLP	Non- Promoter	25,000	53/-	13,25,000/-
92	Noida Holding Pvt Ltd	Non- Promoter	1,00,000	53/-	53,00,000/-
93	Ankit Kaul	Non- Promoter	25,000	53/-	13,25,000/-
94	Sunil Kumar	Non- Promoter	50,000	53/-	26,50,000/-

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	Gupta				
95	Manpreet Singh	Non- Promoter	50,000	53/-	26,50,000/-
96	Manish Khandelwal	Non- Promoter	50,000	53/-	26,50,000/-
97	Preeti Joshi	Non- Promoter	50,000	53/-	26,50,000/-
98	Rajesh Kumar Jindal	Non- Promoter	60,000	53/-	31,80,000/-
99	Sanskriti Bansal	Non- Promoter	25,000	53/-	13,25,000/-
100	Nischal Mittal	Non- Promoter	25,000	53/-	13,25,000/-
101	Kuldip Singh Rathee	Non- Promoter	1,75,000	53/-	92,75,000/-
102	Snehlata Anilkant Shah	Non- Promoter	25,000	53/-	13,25,000/-
103	Jenil Mehul Shah	Non- Promoter	25,000	53/-	13,25,000/-
104	Bole Manorama Jagdeep	Non- Promoter	25,000	53/-	13,25,000/-
105	Sujay Saurabhbhai Parikh	Non- Promoter	25,000	53/-	13,25,000/-
106	Trupti Dhaval Thakore	Non- Promoter	25,000	53/-	13,25,000/-
107	Saurabh Yashvant Dalal	Non- Promoter	50,000	53/-	26,50,000/-
108	Bhavesh Dhiresbhai Shah	Non- Promoter	50,000	53/-	26,50,000/-
109	Kailashben Prafulchandra Patel	Non- Promoter	25,000	53/-	13,25,000/-
110	Vishal Rameshbhai Patel	Non- Promoter	50,000	53/-	26,50,000/-
111	Meena Kaushik Shah	Non- Promoter	2,00,000	53/-	1,06,00,000/-
112	Babita Naresh Jain	Non- Promoter	2,00,000	53/-	1,06,00,000/-
113	Ram Prasad Agarwala	Non- Promoter	38,000	53/-	20,14,000/-
114	Anuj Shantilal Badjate	Non- Promoter	20,61,000	53/-	10,92,33,000/-
115	Chhama Dhanuka	Non- Promoter	50,000	53/-	26,50,000/-
	Total		1,25,50,000		66,51,50,000/-

The detailed disclosure as required pursuant to Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and SEBI Circular No. SEBI/HO/CFD/CFDPoD1 /P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as '**Annexure B**'.

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4. Approval of Notice of Extra-Ordinary General Meeting of the Company inter-alia, to approve the above matters.
5. The relevant date, in terms of provision of SEBI ICDR Regulations for determining the floor price of the Preferential Issue, is Tuesday, 10th September, 2024.
6. To approve appointment of Scrutinizer for scrutinizing the E-voting process for the Extra-ordinary General Meeting (EGM).

The meeting commenced at 5.30 p.m. and concluded at 10.00 p.m.

You are requested to kindly take a note thereof.

Thanking you,

Yours Faithfully,

For Niraj Cement Structurals Limited

Anil Anant Jha
Company Secretary and Compliance Officer
ACS: 66063

CIN: L26940MH1998PLC114307

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Annexure A

Disclosure pursuant to Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Details
1	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Fully Convertible Warrants
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Preferential Issue cum Private Placement
3	Total number of Securities proposed to be issued or the total amount for which the securities will be issued (approximately);	1,25,00,000 Fully Convertible Warrants
4	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s):	
i.	Name of Investors	As per Exhibit I
ii	Post allotment of securities: - Outcome of the Subscription	As Per Exhibit II
iii	Issue Price	Rs. 53/-
iv	Number of Investors	08 (Eight)
v	Category	Promoters & Non-Promoters
vi	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;	Not Applicable
vii	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

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Annexure B

Disclosure pursuant to Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:

Sr. No	Particulars	Details
1	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Equity Shares
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Preferential Issue cum Private Placement
3	Total number of Securities proposed to be issued or the total amount for which the securities will be issued (approximately);	1,25,50,000
4	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s):	
i.	Name of Investors	As per Exhibit III
ii	Post allotment of securities: - Outcome of the Subscription	As Per Exhibit IV
iii	Issue Price	Rs. 53/-
iv	Number of Investors	115 (One Hundred and Fifteen)
v	Category	Non-Promoters
vi	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;	Not Applicable
vii	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

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Exhibit I

• **Name of Proposed Allottees (Investors) of Fully Convertible Warrants:**

Sr. No	Name of Proposed Allottees	Category	Maximum No. of Fully Convertible Warrants to be allotted	Issue Price (In Rs.)	Investment Amount (in Rs.)
1	Gulshan V Chopra	Promoter	16,00,000	53/-	8,48,00,000/-
2	Pooja Gulshan Chopra	Promoter	16,00,000	53/-	8,48,00,000/-
3	Aishwarya Gulshan Chopra	Promoter	16,00,000	53/-	8,48,00,000/-
4	Siddhant Gulshan Chopra	Promoter	16,00,000	53/-	8,48,00,000/-
5	Vinaykumar Rajkumar Ghuwalewala	Non-Promoter	1,00,000	53/-	53,00,000/-
6	Nandini Madan	Non-Promoter	4,00,000	53/-	2,12,00,000/-
7	Chem Logistics & Infra Private Limited	Non-Promoter	28,00,000	53/-	14,84,00,000/-
8	Bylan-Niraj Infra Projects Private Limited	Non-Promoter	28,00,000	53/-	14,84,00,000/-
	Total		1,25,00,000		66,25,00,000/-

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Exhibit II

Pre & Post allotment of securities

Sr. No	Name of Proposed Allottees	Category	Pre-Allotment		Post-Allotment	
			No. of Shares	%	No. of Shares	%
1	Gulshan V Chopra	Promoter	39,40,946	9.81%	55,40,946	8.50%
2	Pooja Gulshan Chopra	Promoter	15,00,027	3.74%	31,00,027	4.75%
3	Aishwarya Gulshan Chopra	Promoter	15,00,000	3.74%	31,00,000	4.75%
4	Siddhant Gulshan Chopra	Promoter	15,00,000	3.74%	31,00,000	4.75%
5	Vinaykumar Rajkumar Ghuwalewala	Non-Promoter	560	0.00%	1,00,560	0.15%
6	Nandini Madan	Non-Promoter	0	0.00%	4,00,000	0.61%
7	Chem Logistics & Infra Private Limited	Non-Promoter	88,97,708	22.16%	1,16,97,708	17.94%
8	Bylan-Niraj Infra Projects Private Limited	Non-Promoter	1,00,00,000	24.90%	1,28,00,000	19.63%
	Total		2,73,39,241	68.08%	3,98,39,241	61.10%

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Exhibit III

• **Name of Proposed Allottees (Investors) of Fully paid-up Equity Shares:**

Sr. No	Name of Proposed Allottees	Category	Maximum No. of Equity Shares to be allotted	Issue Price (In Rs.)	Investment Amount (In Rs.)
1	SBJ Management Services Pvt Ltd	Non- Promoter	6,00,000	53/-	3,18,00,000/-
2	WCA Services Private Limited	Non- Promoter	3,00,000	53/-	1,59,00,000/-
3	Vinay Kumar Gupta	Non- Promoter	3,00,000	53/-	1,59,00,000/-
4	Divine Comex Enterprises Private Limited	Non- Promoter	3,00,000	53/-	1,59,00,000/-
5	SSNK Consultancy Services Private Limited	Non- Promoter	2,00,000	53/-	1,06,00,000/-
6	Manish Grover	Non- Promoter	2,00,000	53/-	1,06,00,000/-
7	Rishabh Agarwal	Non- Promoter	20,000	53/-	10,60,000/-
8	Monika Gupta	Non- Promoter	20,000	53/-	10,60,000/-
9	Vandana bhojwani	Non- Promoter	30,000	53/-	15,90,000/-
10	Deepak bhojwani	Non- Promoter	30,000	53/-	15,90,000/-
11	Manish Mehta	Non- Promoter	1,00,000	53/-	53,00,000/-
12	Vikram kathuria	Non- Promoter	1,00,000	53/-	53,00,000/-
13	Topfilings India Pvt Ltd	Non- Promoter	50,000	53/-	26,50,000/-
14	Tashi securities ltd	Non- Promoter	1,00,000	53/-	53,00,000/-
15	Twishaa gupta	Non- Promoter	50,000	53/-	26,50,000/-
16	Tanya Gupta	Non- Promoter	50,000	53/-	26,50,000/-
17	Narender Kumar rastogi	Non- Promoter	2,00,000	53/-	1,06,00,000/-
18	Shivam gupta	Non- Promoter	50,000	53/-	26,50,000/-
19	Jiwan Jyoti	Non- Promoter	50,000	53/-	26,50,000/-
20	Rakesh Bansal Investments	Non- Promoter	1,50,000	53/-	79,50,000/-
21	Manpreet Singh	Non- Promoter	50,000	53/-	26,50,000/-
22	Kapish Jain	Non- Promoter	1,00,000	53/-	53,00,000/-
23	Ajay Dixit	Non- Promoter	38,000	53/-	20,14,000/-
24	Kapil SINGAL	Non- Promoter	20,000	53/-	10,60,000/-
25	Satish agarwal	Non- Promoter	20,000	53/-	10,60,000/-
26	Lokesh Shah	Non- Promoter	1,00,000	53/-	53,00,000/-
27	Vinay Awasthy	Non- Promoter	50,000	53/-	26,50,000/-

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Niraj Cement Structurals Limited

28	Vinay Kumar	Non- Promoter	50,000	53/-	26,50,000/-
29	Chitra Gupta	Non- Promoter	20,000	53/-	10,60,000/-
30	Aditya Rungta HUF	Non- Promoter	27,000	53/-	14,31,000/-
31	Raj kumar Jagetia	Non- Promoter	50,000	53/-	26,50,000/-
32	Girish Sareen	Non- Promoter	1,00,000	53/-	53,00,000/-
33	Parveen Singla	Non- Promoter	50,000	53/-	26,50,000/-
34	Preeti Agarwal	Non- Promoter	2,00,000	53/-	1,06,00,000/-
35	Pradeep Nangal	Non- Promoter	75,000	53/-	39,75,000/-
36	Subh Garg	Non- Promoter	75,000	53/-	39,75,000/-
37	Sandeep Bansal	Non- Promoter	40,000	53/-	21,20,000/-
38	Aastha Hitesh Bhansali	Non- Promoter	1,00,000	53/-	53,00,000/-
39	Niharika Malhotra	Non- Promoter	20,000	53/-	10,60,000/-
40	Adeshwar Kant	Non- Promoter	1,00,000	53/-	53,00,000/-
41	Sunil Kumar Singhvi	Non- Promoter	50,000	53/-	26,50,000/-
42	Rajesh Garg	Non- Promoter	50,000	53/-	26,50,000/-
43	Deepak Tayal	Non- Promoter	99,000	53/-	52,47,000/-
44	Preeti Bhauka	Non- Promoter	1,00,000	53/-	53,00,000/-
45	Amritashu Bardhan	Non- Promoter	21,000	53/-	11,13,000/-
46	Archana Jain	Non- Promoter	25,000	53/-	13,25,000/-
47	Neha Agrawal	Non- Promoter	55,000	53/-	29,15,000/-
48	Srijan Goyal	Non- Promoter	45,000	53/-	23,85,000/-
49	Sachin Agarwal	Non- Promoter	22,500	53/-	11,92,500/-
50	Kinchit Sunilkumar Mehta	Non- Promoter	35,000	53/-	18,55,000/-
51	Pragneshkumar Manikantbhai Joshi	Non- Promoter	20,000	53/-	10,60,000/-
52	Devendra Kumar Goyal	Non- Promoter	22,500	53/-	11,92,500/-
53	Jayant	Non- Promoter	50,000	53/-	26,50,000/-
54	Sagar Behl	Non- Promoter	50,000	53/-	26,50,000/-
55	Anish Bansal	Non- Promoter	1,00,000	53/-	53,00,000/-
56	VS Fincore Private Limited	Non- Promoter	4,00,000	53/-	2,12,00,000/-
57	Ashu Aggarwal	Non- Promoter	1,00,000	53/-	53,00,000/-
58	3 Dimension Capital Services Limited	Non- Promoter	4,00,000	53/-	2,12,00,000/-
59	Holani Venture Capital Fund	Non- Promoter	2,00,000	53/-	1,06,00,000/-
60	Sonika Seth	Non- Promoter	50,000	53/-	26,50,000/-
61	Divine Fund 1	Non- Promoter	4,00,000	53/-	2,12,00,000/-
62	Sandeep Babulal Kothari	Non- Promoter	1,00,000	53/-	53,00,000/-
63	Amit K Dangi	Non- Promoter	38,000	53/-	20,14,000/-

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Niraj Cement Structurals Limited

64	Arun Singhania	Non- Promoter	50,000	53/-	26,50,000/-
65	Arun Singhania	Non- Promoter	50,000	53/-	26,50,000/-
66	Vidhi Makhija	Non- Promoter	38,000	53/-	20,14,000/-
67	Rajiv Mehta	Non- Promoter	2,00,000	53/-	1,06,00,000/-
68	Anshul Gupta	Non- Promoter	1,00,000	53/-	53,00,000/-
69	Ajay Mehta	Non- Promoter	80,000	53/-	42,40,000/-
70	Neeraj Munjal	Non- Promoter	30,000	53/-	15,90,000/-
71	Leena Mehta	Non- Promoter	70,000	53/-	37,10,000/-
72	Praveen Kumar Arora	Non- Promoter	2,00,000	53/-	1,06,00,000/-
73	Rajiv Singh	Non- Promoter	2,00,000	53/-	1,06,00,000/-
74	Debashish Neogi	Non- Promoter	3,00,000	53/-	1,59,00,000/-
75	Safir Anand	Non- Promoter	1,00,000	53/-	53,00,000/-
76	Sunil Dalal	Non- Promoter	25,000	53/-	13,25,000/-
77	Manish Lamba	Non- Promoter	25,000	53/-	13,25,000/-
78	Rakesh Laroia	Non- Promoter	2,00,000	53/-	1,06,00,000/-
79	Ankur Sood HUF	Non- Promoter	25,000	53/-	13,25,000/-
80	Akash Kumar	Non- Promoter	40,000	53/-	21,20,000/-
81	Prakshi Gupta	Non- Promoter	40,000	53/-	21,20,000/-
82	Umang M. Shah	Non- Promoter	2,00,000	53/-	1,06,00,000/-
83	Shobha Businesses LLP	Non- Promoter	2,00,000	53/-	1,06,00,000/-
84	Ashish Desai	Non- Promoter	50,000	53/-	26,50,000/-
85	Abhishek Singhania	Non- Promoter	1,00,000	53/-	53,00,000/-
86	Dinesh Kumar Bansal	Non- Promoter	25,000	53/-	13,25,000/-
87	Anil Kumar Rawal	Non- Promoter	25,000	53/-	13,25,000/-
88	Garima Rawal	Non- Promoter	25,000	53/-	13,25,000/-
89	Shweta Prashar	Non- Promoter	25,000	53/-	13,25,000/-
90	Kunal Gupta	Non- Promoter	25,000	53/-	13,25,000/-
91	Panacea Professional Services LLP	Non- Promoter	25,000	53/-	13,25,000/-
92	Noida Holding Pvt Ltd	Non- Promoter	1,00,000	53/-	53,00,000/-
93	Ankit Kaul	Non- Promoter	25,000	53/-	13,25,000/-
94	Sunil Kumar Gupta	Non- Promoter	50,000	53/-	26,50,000/-
95	Manpreet Singh	Non- Promoter	50,000	53/-	26,50,000/-
96	Manish Khandelwal	Non- Promoter	50,000	53/-	26,50,000/-
97	Preeti Joshi	Non- Promoter	50,000	53/-	26,50,000/-
98	Rajesh Kumar Jindal	Non- Promoter	60,000	53/-	31,80,000/-
99	Sanskriti Bansal	Non- Promoter	25,000	53/-	13,25,000/-
100	Nischal Mittal	Non- Promoter	25,000	53/-	13,25,000/-
101	Kuldip Singh Rathee	Non- Promoter	1,75,000	53/-	92,75,000/-
102	Snehlata Anilkant Shah	Non- Promoter	25,000	53/-	13,25,000/-
103	Jenil Mehum Shah	Non- Promoter	25,000	53/-	13,25,000/-
104	Bole Manorama	Non- Promoter	25,000	53/-	13,25,000/-

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Niraj Cement Structurals Limited

	Jagdeep				
105	Sujay Saurabhbhai Parikh	Non- Promoter	25,000	53/-	13,25,000/-
106	Trupti Dhaval Thakore	Non- Promoter	25,000	53/-	13,25,000/-
107	Saurabh Yashvant Dalal	Non- Promoter	50,000	53/-	26,50,000/-
108	Bhavesh Dhireshbhai Shah	Non- Promoter	50,000	53/-	26,50,000/-
109	Kailashben Prafulchandra Patel	Non- Promoter	25,000	53/-	13,25,000/-
110	Vishal Rameshbhai Patel	Non- Promoter	50,000	53/-	26,50,000/-
111	Meena Kaushik Shah	Non- Promoter	2,00,000	53/-	1,06,00,000/-
112	Babita Naresh Jain	Non- Promoter	2,00,000	53/-	1,06,00,000/-
113	Ram Prasad Agarwala	Non- Promoter	38,000	53/-	20,14,000/-
114	Anuj Shantilal Badjate	Non- Promoter	20,61,000	53/-	10,92,33,000/-
115	Chhama Dhanuka	Non- Promoter	50,000	53/-	26,50,000/-
	Total		1,25,50,000		66,51,50,000/-

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Exhibit IV

• **Pre & Post allotment of securities**

Sr. No	Name of Proposed Allottees	Category	Pre-Allotment		Post-Allotment	
			No. of Shares	%	No. of Shares	%
1	SBJ Management Services Pvt Ltd	Non-Promoter	0	0.00%	6,00,000	0.92%
2	WCA Services Private Limited	Non-Promoter	0	0.00%	3,00,000	0.46%
3	Vinay Kumar Gupta	Non-Promoter	0	0.00%	3,00,000	0.46%
4	Divine Comex Enterprises Private Limited	Non-Promoter	0	0.00%	3,00,000	0.46%
5	SSNK Consultancy Services Private Limited	Non-Promoter	0	0.00%	2,00,000	0.31%
6	Manish Grover	Non-Promoter	0	0.00%	2,00,000	0.31%
7	Rishabh Agarwal	Non-Promoter	0	0.00%	20,000	0.03%
8	Monika Gupta	Non-Promoter	0	0.00%	20,000	0.03%
9	Vandana bhojwani	Non-Promoter	0	0.00%	30,000	0.05%
10	Deepak bhojwani	Non-Promoter	0	0.00%	30,000	0.05%
11	Manish Mehta	Non-Promoter	0	0.00%	1,00,000	0.15%
12	Vikram kathuria	Non-Promoter	0	0.00%	1,00,000	0.15%
13	Topfilings India Pvt Ltd	Non-Promoter	0	0.00%	50,000	0.08%
14	Tashi securities ltd	Non-Promoter	0	0.00%	1,00,000	0.15%
15	Twishaa gupta	Non-Promoter	0	0.00%	50,000	0.08%
16	Tanya Gupta	Non-Promoter	0	0.00%	50,000	0.08%
17	Narender Kumar rastogi	Non-Promoter	0	0.00%	2,00,000	0.31%
18	Shivam gupta	Non-Promoter	0	0.00%	50,000	0.08%
19	Jiwan Jyoti	Non-Promoter	0	0.00%	50,000	0.08%
20	Rakesh Bansal Investments	Non-Promoter	0	0.00%	1,50,000	0.23%
21	Manpreet Singh	Non-Promoter	0	0.00%	50,000	0.08%
22	Kapish Jain	Non-Promoter	0	0.00%	1,00,000	0.15%
23	Ajay Dixit	Non-Promoter	0	0.00%	38,000	0.06%
24	Kapil SINGAL	Non-Promoter	0	0.00%	20,000	0.03%

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Niraj Cement Structurals Limited

25	Satish agarwal	Non-Promoter	0	0.00%	20,000	0.03%
26	Lokesh Shah	Non-Promoter	0	0.00%	1,00,000	0.15%
27	Vinay Awasthy	Non-Promoter	0	0.00%	50,000	0.08%
28	Vinay Kumar	Non-Promoter	0	0.00%	50,000	0.08%
29	Chitra Gupta	Non-Promoter	0	0.00%	20,000	0.03%
30	Aditya Rungta HUF	Non-Promoter	0	0.00%	27,000	0.04%
31	Raj kumar Jagetia	Non-Promoter	0	0.00%	50,000	0.08%
32	Girish Sareen	Non-Promoter	0	0.00%	1,00,000	0.15%
33	Parveen Singla	Non-Promoter	0	0.00%	50,000	0.08%
34	Preeti Agarwal	Non-Promoter	0	0.00%	2,00,000	0.31%
35	Pradeep Nangal	Non-Promoter	0	0.00%	75,000	0.12%
36	Subh Garg	Non-Promoter	0	0.00%	75,000	0.12%
37	Sandeep Bansal	Non-Promoter	0	0.00%	40,000	0.06%
38	Aastha Hitesh Bhansali	Non-Promoter	0	0.00%	1,00,000	0.15%
39	Niharika Malhotra	Non-Promoter	0	0.00%	20,000	0.03%
40	Adeshwar Kant	Non-Promoter	0	0.00%	1,00,000	0.15%
41	Sunil Kumar Singhvi	Non-Promoter	0	0.00%	50,000	0.08%
42	Rajesh Garg	Non-Promoter	0	0.00%	50,000	0.08%
43	Deepak Tayal	Non-Promoter	0	0.00%	99,000	0.15%
44	Preeti Bhauka	Non-Promoter	0	0.00%	1,00,000	0.15%
45	Amritashu Bardhan	Non-Promoter	0	0.00%	21,000	0.03%
46	Archana Jain	Non-Promoter	0	0.00%	25,000	0.04%
47	Neha Agrawal	Non-Promoter	0	0.00%	55,000	0.08%
48	Srijan Goyal	Non-Promoter	0	0.00%	45,000	0.07%
49	Sachin Agarwal	Non-Promoter	0	0.00%	22,500	0.03%
50	Kinchit Sunilkumar Mehta	Non-Promoter	0	0.00%	35,000	0.05%
51	Pragneshkumar Manikantbhai Joshi	Non-Promoter	0	0.00%	20,000	0.03%
52	Devendra Kumar Goyal	Non-Promoter	0	0.00%	22,500	0.03%
53	Jayant	Non-Promoter	0	0.00%	50,000	0.08%
54	Sagar Behl	Non-Promoter	0	0.00%	50,000	0.08%
55	Anish Bansal	Non-Promoter	0	0.00%	1,00,000	0.15%
56	VS Fincore Private Limited	Non-Promoter	0	0.00%	4,00,000	0.61%

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Niraj Cement Structurals Limited

57	Ashu Aggarwal	Non-Promoter	0	0.00%	1,00,000	0.15%
58	3 Dimension Capital Services Limited	Non-Promoter	0	0.00%	4,00,000	0.61%
59	Holani Venture Capital Fund	Non-Promoter	0	0.00%	2,00,000	0.31%
60	Sonika Seth	Non-Promoter	0	0.00%	50,000	0.08%
61	Divine Fund 1	Non-Promoter	0	0.00%	4,00,000	0.61%
62	Sandeep Babulal Kothari	Non-Promoter	0	0.00%	1,00,000	0.15%
63	Amit K Dangi	Non-Promoter	0	0.00%	38,000	0.06%
64	Arun Singhania	Non-Promoter	0	0.00%	50,000	0.08%
65	Arun Singhania	Non-Promoter	0	0.00%	50,000	0.08%
66	Vidhi Makhija	Non-Promoter	0	0.00%	38,000	0.06%
67	Rajiv Mehta	Non-Promoter	0	0.00%	2,00,000	0.31%
68	Anshul Gupta	Non-Promoter	0	0.00%	1,00,000	0.15%
69	Ajay Mehta	Non-Promoter	0	0.00%	80,000	0.12%
70	Neeraj Munjal	Non-Promoter	0	0.00%	30,000	0.05%
71	Leena Mehta	Non-Promoter	0	0.00%	70,000	0.11%
72	Praveen Kumar Arora	Non-Promoter	0	0.00%	2,00,000	0.31%
73	Rajiv Singh	Non-Promoter	0	0.00%	2,00,000	0.31%
74	Debashish Neogi	Non-Promoter	0	0.00%	3,00,000	0.46%
75	Safir Anand	Non-Promoter	0	0.00%	1,00,000	0.15%
76	Sunil Dalal	Non-Promoter	0	0.00%	25,000	0.04%
77	Manish Lamba	Non-Promoter	0	0.00%	25,000	0.04%
78	Rakesh Laroia	Non-Promoter	0	0.00%	2,00,000	0.31%
79	Ankur Sood HUF	Non-Promoter	0	0.00%	25,000	0.04%
80	Akash Kumar	Non-Promoter	0	0.00%	40,000	0.06%
81	Prakshi Gupta	Non-Promoter	0	0.00%	40,000	0.06%
82	Umang M. Shah	Non-Promoter	0	0.00%	2,00,000	0.31%
83	Shobha Businesses LLP	Non-Promoter	0	0.00%	2,00,000	0.31%
84	Ashish Desai	Non-Promoter	0	0.00%	50,000	0.08%
85	Abhishek Singhania	Non-Promoter	0	0.00%	1,00,000	0.15%
86	Dinesh Kumar Bansal	Non-Promoter	0	0.00%	25,000	0.04%
87	Anil Kumar Rawal	Non-Promoter	0	0.00%	25,000	0.04%
88	Garima Rawal	Non-Promoter	0	0.00%	25,000	0.04%

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Niraj Cement Structurals Limited

89	Shweta Prashar	Non-Promoter	0	0.00%	25,000	0.04%
90	Kunal Gupta	Non-Promoter	0	0.00%	25,000	0.04%
91	Panacea Professional Services LLP	Non-Promoter	0	0.00%	25,000	0.04%
92	Noida Holding Pvt Ltd	Non-Promoter	0	0.00%	1,00,000	0.15%
93	Ankit Kaul	Non-Promoter	0	0.00%	25,000	0.04%
94	Sunil Kumar Gupta	Non-Promoter	0	0.00%	50,000	0.08%
95	Manpreet Singh	Non-Promoter	0	0.00%	50,000	0.08%
96	Manish Khandelwal	Non-Promoter	0	0.00%	50,000	0.08%
97	Preeti Joshi	Non-Promoter	0	0.00%	50,000	0.08%
98	Rajesh Kumar Jindal	Non-Promoter	0	0.00%	60,000	0.09%
99	Sanskriti Bansal	Non-Promoter	0	0.00%	25,000	0.04%
100	Nischal Mittal	Non-Promoter	0	0.00%	25,000	0.04%
101	Kuldip Singh Rathee	Non-Promoter	0	0.00%	1,75,000	0.27%
102	Snehlata Anilkant Shah	Non-Promoter	0	0.00%	25,000	0.04%
103	Jenil Mehum Shah	Non-Promoter	0	0.00%	25,000	0.04%
104	Bole Manorama Jagdeep	Non-Promoter	0	0.00%	25,000	0.04%
105	Sujay Saurabhbhai Parikh	Non-Promoter	0	0.00%	25,000	0.04%
106	Trupti Dhaval Thakore	Non-Promoter	0	0.00%	25,000	0.04%
107	Saurabh Yashvant Dalal	Non-Promoter	0	0.00%	50,000	0.08%
108	Bhavesh Dhiresbhai Shah	Non-Promoter	0	0.00%	50,000	0.08%
109	Kailashben Prafulchandra Patel	Non-Promoter	0	0.00%	25,000	0.04%
110	Vishal Rameshbhai Patel	Non-Promoter	0	0.00%	50,000	0.08%
111	Meena Kaushik Shah	Non-Promoter	0	0.00%	2,00,000	0.31%
112	Babita Naresh Jain	Non-Promoter	0	0.00%	2,00,000	0.31%
113	Ram Prasad Agarwala	Non-Promoter	0	0.00%	38,000	0.06%

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Niraj Cement Structurals Limited

114	Anuj Shantilal Badjate	Non-Promoter	0	0.00%	20,61,000	3.16%
115	Chhama Dhanuka	Non-Promoter	0	0.00%	50,000	0.08%
	Total		0	0.00%	1,25,50,000	19.25%

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