



September 06, 2024

To,
Corporate Compliance Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code – 543364

Sub.- Outcome of Board Meeting

Dear Sir/Madam,

We informed you that the Board of Directors of the Company at its meeting held on September 06, 2024, inter alia, has transacted the following:

1. Allotment of Share Warrants on Preferential Basis.

We would like to inform you that, pursuant to the special resolution passed on July 25, 2024 by the members of the Company, under chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and Section 62 and 42 of the Companies Act, 2013 read with the relevant rules framed there under, the board of directors at its Meeting held today September 06, 2024 at 09:00 P.M and concluded at 9:30 P.M. at the registered office of the Company approved the allotment **15,70,400 (Fifteen Lacs Seventy Thousand Four Hundred) convertible warrants at a Price of 165/- each** on preferential basis, convertible into 15,70,400 (Fifteen Lacs Seventy Thousand Four Hundred) Equity Shares (One Equity Share for One Warrant issued) of the Company of the face value of 10/- each to the Non-Promoters upon receipt of minimum subscription amount as prescribed under Regulation of SEBI ICDR Regulation, 2018.

The list of Warrants allottees is enclosed in Annexure I

2. Allotment of Equity shares.

We would like to inform you that, provision of chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and Section 62 and 42 of the

Markolines Pavement Technologies Limited CIN : U99999MH2002PLC156371

Registered Office: 502, Wing-A, Shree Nand Dham, Sector 11, CBD Belapur, Navi Mumbai - 400614 Maharashtra, India

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Companies Act, 2013 read with the relevant rules framed there under, the Board of Directors at its Meeting held today September 06, 2024 at 09.00 P.M and concluded at 09.30 P.M. at the registered office of the company approved the Allotment of **28,97,000 (Twenty Eight Lacs Ninety Seven Thousand) Equity Shares at a Price of Rs. 165/- each** of the Company of the face value of Rs. 10/- each to non-Promoters upon receipt of full subscription amount as prescribed under Regulation 169 of SEBI ICDR Regulation

The list of Equity allottees is enclosed in Annexure II

Please take the same on your record.

Thanking you.

Yours faithfully,

For Markolines Pavement Technologies Limited

A handwritten signature in blue ink, appearing to read "Sanjay Patil".



Sanjay Bhanudas Patil
Chairman & Managing Director
DIN: 00229052

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Annexure I

The list of Warrants allottees is below: -

Sr. No.	Name	No of Warrants
1.	Divyashri Ravichandran	40,000
2.	Kavita Jain	20,000
3.	Chitresh Kumar Lunawat	20,000
4.	Singhavi Heritage LLP	29,600
5.	Binny Malav Shah	12,000
6.	Jatin Sachdev	5,600
7.	Jinesh Navnchandra Dhruv	5,600
8.	SVAR Family Trust	12,000
9.	Chintant Shah	5,600
10.	Sayar Devi Kothari	40,000
11.	H Padam Jain	29,600
12.	Shagun capital venture	30,400
13.	Investburg	20,000
14.	Shilpa Ojha	30,400
15.	Kalpna Manoj Golecha	22,400
16.	Vikas Navratanmal Ganna (HUF)	32,000
17.	Jyoti Bhaiya	20,000
18.	Gunavanth Kumar HUF	1,00,000
19.	P Anitha	1,24,800
20.	Anushree Gadodia	40,000
21.	Pavankumar Sanwaria Realty Private Limited	20,000
22.	RPV Holdings Private Limited	1,00,000
23.	Abhinav Banthia	20,000
24.	Pooja Arora	20,000
25.	Amit Agarwal	2,33,600
26.	Shruti Agarwal	2,33,600
27.	Niagra Growth Pvt Ltd	2,82,400
28.	Mangala Ganpat Vora	20,800
	Total	15,70,400

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Annexure II
The list of Equity allottees is below: -

Sr. No.	Name of the Proposed Allottee	No. of Equity Shares to be allotted
1.	Kamini Ritesh Jain	37,000
2.	Madhu Rathi	6,400
3.	Pavankumar Sanwaria Realty Private Limited	4,000
4.	RPV Holdings Private Limited	50,400
5.	Narendra Kumar Daga	32,000
6.	Surinder Goel HUF	7,200
7.	Rajat Garg	7,200
8.	Pradeep Bastimal Jain HUF	9,600
9.	Aruna Devi Lohia	11,200
10.	Suresh M Jain HUF	11,200
11.	Mayank Popatlal Jain	11,200
12.	Neha Nikhil Jain	7,200
13.	Ramesh J Mehta	6,400
14.	Abhishek Nahata	12,000
15.	Ronakkumar R Modi	7,200
16.	Sheekha N Jain	7,200
17.	Abhishek Jain	12,800
18.	Ritesh Khetan	8,000
19.	Renu Khetan	6,400
20.	Leenesh Madhukar Bhulescarr	7,200
21.	Shyam Sundar Agarwal HUF	8,000
22.	Rajkumari Killa	6,400
23.	Deepak Todi	6,400
24.	Rohit Agarwal HUF	8,000
25.	Sachin Jalan HUF	8,000
26.	Arneisha Advisory LLP	16,000
27.	Abhinav Banthia	40,800
28.	Sanjana Patel	31,200

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29.	Madhurani Hariom Goel	7,200
30.	Kapil Kumar Sharma	14,400
31.	Priyanka Mudgal	14,400
32.	Anil Tulsian	14,400
33.	Sapna Gupta	14,400
34.	Uttam Sethi	11,200
35.	Pooja Arora	20,000
36.	Krishnan Makijani	60,800
37.	Sheel Madhulika HUF	20,000
38.	Jinraj Enterprises LLP	6,400
39.	Satish Kumar Jain	6,400
40.	Sharda Devi Gupta	9,600
41.	INFRASIL GLOBAL IMPEX PRIVATE LIMITED	24,000
42.	Coral Pebble LLP	1,24,800
43.	Sandeep Singh	1,00,000
44.	Wow investment	53,600
45.	Hypotenuse Investment	54,400
46.	Ten eighty investments	53,600
47.	Shri Bajrang commodity	54,400
48.	Vibha Gupta	40,000
49.	Ritu Aggarwal	25,600
50.	Rakesh Laroia	1,25,600
51.	Shah Surbhi Yash	39,200
52.	Diptiben Sheth	30,400
53.	Dhirajlal Amrutlal Amlani	30,400
54.	Sourav Choudhary	1,00,000
55.	Nirav Shachikumar Adalja	1,00,000
56.	Puneet Chandanmal Singhvi	1,00,000
57.	Nikunj Kumar Sultania	49,600
58.	Madhu Devi	24,800
59.	Upendra Narayan Choudhary	10,400
60.	Ashish Kumar Himmatsinghka HUF	10,400
61.	Naman Goyal	9,600
62.	Bijay Kumar Sharma	10,400
63.	Amit Kumar Agarwal	9,600
64.	Pawan Maheshwari	10,400
65.	Ashok Kumar Bhawsinghka	10,400
66.	Kumar Abhilash	9,600

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67.	Aayush Parmaka	10,400
68.	Rajiv Mehta	1,38,400
69.	Pravin Kumar Gupta	36,000
70.	Noida Holding Pvt Ltd	40,000
71.	Arun Kapoor	15,200
72.	Ashish D Desai	16,800
73.	Himanjana Ramesh Patel	49,600
74.	Anshul Gupta	40,000
75.	Ajay Mehta	27,200
76.	Tej Singh	24,000
77.	Rajesh Kumar Jindal	24,000
78.	Shah Snehlata Anilkant	12,800
79.	Preeti Joshi	12,800
80.	Rahul Yadav	8,800
81.	Raman Ghai	8,800
82.	Sadravya Research Pvt Ltd	16,000
83.	Anima Jain	16,000
84.	Aarti Sharma	13,600
85.	Namita Lunawat	20,000
86.	Raghav Chaudhary	14,400
87.	Ravi Kedia	77,600
88.	Sangeeta Shah	9,600
89.	Mangala Ganpat Vora	8,000
90.	Gangour Investment LTD	15,200
91.	Palak Maheshwari	9,600
92.	Aagman Advisory LLP	20,000
93.	Hardik Manilal Limbani	15,200
94.	Vrushali yogesh supekar	40,000
95.	Oberoi Pooja Hitesh	29,600
96.	Chetan Sahebrao Tupe	30,400
97.	Komal Parag Mandhana	1,00,000
98.	Shantanu Sharma	32,800
99.	Adarsh Ladda	34,400
100.	Dipti Bhatia	32,800
101.	Gunjan	1,00,000
	Total	28,97,000

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