

Date: 13th June, 2022

To
Registrar of Companies
100, Everest, Marine Drive,
Mumbai-400002,
Maharashtra

Ref: Annual Return (Form-MGT-7) and extract of Annual Return (Form MGT-9) for Financial Year 2020-21

Sub: Clarification w.r.t disclosure of promoters in the Annual Return (Form MGT-7) and extract of Annual Return (Form MGT-9) for Financial Year 2020-2021

Sir,

We, Allied Blenders and Distillers Limited, (the “**Company**”) in respect of disclosure of the promoters of our Company in the annual return (Form MGT-7) filed for Financial Year 2020-21 (such return, the “**MGT-7**”), hereby clarify the following:

1. Ashoka Liquors Private Limited (“**ALPL**”), which held 6,818,180 “0.01% Non-Cumulative Convertible Preference Shares (“**NCCPS**”) of face value of INR 10 each as on March 31, 2021, had been identified as one of our promoters in the MGT-7. Subsequently, pursuant to the resolutions passed by the board of directors (“**Board**”) of our Company and our shareholders dated June 14, 2021 and July 7, 2021 respectively, the NCCPS were redeemed. Consequently, ALPL is no longer a promoter of the Company.
2. Neesha K Chhabria had been identified as one of our promoters in the MGT-7 filed for the financial year 2020-2021. Subsequently, Neesha K Chhabria has diluted her shareholding and will no longer be identified as a promoter of the Company.
3. Kishore Rajaram Chhabria, the Executive Chairman of the Company, and BKC Enterprises Private Limited, have been identified as Promoters of our Company by the Board by way of its resolution dated June 13, 2022.

Further, w.r.t. disclosure of promoters of our Company in the extract of the annual return (Form MGT-9 annexed to the Directors’ Report) (“**MGT-9**”) for the Financial Year 2020-21, we hereby clarify the following:

1. Deepak Shashibhusan Roy, the erstwhile Director and Executive Vice Chairman of the Company had been inadvertently mentioned as a promoter in the MGT-9, and he never was nor is a promoter of the Company.

Please note that the Board has, by way of its resolution dated June 13, 2022 identified the following individuals and entities as Promoters:

Kishore Rajaram Chhabria, Bina Kishore Chhabria, Resham Chhabria Jeetendra Hemdev, Bina Chhabria Enterprises Private Limited, BKC Enterprises Private Limited, Oriental Radios Private Limited and Officer’s Choice Spirits Private Limited.

//Certified True Copy//

For Allied Blenders and Distillers Limited

Ritesh Shah
Company Secretary and Compliance Officer
Membership No. A14037
Place: Mumbai

Allied Blenders and Distillers Limited

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