

ANUROOP PACKAGING LIMITED

CIN: L25202MH1995PLC093625

REGISTERED OFFICE – 105, AMBISTE BUDRUK, POST KHANIVALI, TAULKA – WADA, PALGHAR - 421303.

CORPORATE OFFICE – 607, 6TH FLOOR, IJMIMA COMPLEX, OFF. LINK ROAD, MALAD (WEST), MUMBAI – 400064.

Contact No.: 022-49240182/83 Email ID: info@anurooppackaging.com Website: <https://anurooppackaging.com/>

February 07, 2025

To,
The Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai – 400001.

(ANUROOP | 542865 | INE490Z01012)

Dear Sir/Madam,

Sub: Statement of Deviation or Variation in respect of Preferential Allotment of Convertible Warrants and Allotment of Equity Shares on preferential basis for the quarter ended December 31, 2024.

Pursuant to Regulation 32 of the SEBI listing Regulations and SEBI Circular No. CIR/CFD/CMD1/162/2019 dated December 24, 2019, it is hereby confirmed that **there is NO deviation(s) or variation(s)** in respect of the utilization of the proceeds of funds raised through Preferential Allotment of Convertible warrants and Allotment of Equity Shares on preferential basis for the purpose other than the purpose mentioned in offer document; during the quarter ended December 31, 2024.

The 'NIL' Statement on deviation or variation of funds is enclosed herewith as **Annexure -B**.

The aforesaid statement has been reviewed by the Audit Committee and taken on record by the Board at their meeting held today being February 07, 2025.

Kindly take note of the above.

Thanking you,
Yours faithfully,

**For and on behalf of
Anuroop Packaging Limited**



Akash Amarnath Sharma
Managing Director
DIN: 06389102

Enclosed: Below

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Annexure - B

STATEMENT OF DEVIATION / VARIATION IN UTILIZATION OF FUNDS RAISED

Name of listed entity	Anuroop Packaging Limited					
Mode of Fund Raising	Allotment of Equity Shares on Preferential Basis and Preferential Allotment of Convertible Warrants.					
Date of Raising Funds	October 15, 2024					
Amount Raised	Rs. 2,79,50,000					
Report filed for Quarter ended	December 31, 2024					
Monitoring Agency	Not Applicable					
Monitoring Agency Name, if applicable	Not Applicable					
Is there a Deviation / Variation in use of funds raised	No					
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Not Applicable					
If Yes, Date of shareholder Approval	Not Applicable					
Explanation for the Deviation / Variation	Not Applicable					
Comments of the Audit Committee after review	Not Applicable					
Comments of the auditors, if any	Not Applicable					
Objects for which funds have been raised and where there has been a deviation, in the following table:	Net Proceeds of the Issue was proposed to be utilized as given below:					
Original Object	Modified Object, if any	Original Allocation (IN INR)	Modified allocation if any	Funds Utilized (IN INR)	Amount of Deviation/ Variation for the quarter according to applicable object	Remarks if any
Expansion of Business	N.A.	69,87,500	Nil	69,87,500	Nil	N.A.
Repayment of Secured / Unsecured Loans / Creditors	N.A.	27,95,000	Nil	27,95,000	Nil	N.A.
Investment/Providing Loans in Subsidiary	N.A.	69,87,500	Nil	69,87,500	Nil	N.A.
Working Capital for existing business	N.A.	55,90,000	Nil	55,90,000	Nil	N.A.
General corporate purposes	N.A.	55,90,000	Nil	55,90,000	Nil	N.A.

Deviation or variation could mean:

- Deviation in the objects or purposes for which the funds have been raised; or
- Deviation in the amount of funds actually utilized as against what was originally disclosed; or
- Change in terms of a contract referred to in the fund-raising document i.e. prospectus, letter of offer, etc.

For and on behalf of
Anuroop Packaging Limited

Akash Amarnath Sharma
Managing Director

