

# STEP TWO CORPORATION LIMITED

"AVANI SIGNATURE" 91A/1, Park Street, Kolkata - 700 016  
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CIN : L65991WB1994PLC066080

Date: 09.04.2025

To,  
The Chief General Manager,  
Listing Operation,  
BSE Limited,  
20th Floor, P. J. Towers, Dalal Street,  
Mumbai - 400 001  
Scrip Code: 531509

To,  
The Calcutta Stock Exchange Limited,  
7, Lyons Range,  
Kolkata - 700001  
Scrip Code: 029182

Dear Sir / Ma'am,

**Sub: Outcome of the Board Meeting of M/s. Step Two Corporation Limited (the "Company" / "STCL") held on Wednesday, April 09, 2025.**

**Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").**

With reference to the captioned subject and pursuance to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors of the Company at its meeting held today, i.e., April 09, 2025, approved the allotment of 31,47,500 (Thirty-One Lakhs Forty-Seven Thousand and Five Hundred) fully paid-up equity shares having face value of Rs. 10/- (Rupees Ten Only) each at a price of Rs. 15/- per equity share (Rupees Fifteen Only) [including a premium of Rs. 5/- per equity share] to investors (the "Allottees") by way of Preferential Allotment on a Private Placement basis ("Preferential Allotment"), to the Promoter and Non-Promoter category as specified below, in accordance with the Chapter V of the SEBI (ICDR) Regulations, 2018, the Companies Act, 2013 and other applicable laws:

Sr. No.	Name of the Allottee	Category	Number of Equity Shares Allotted	Consideration
1.	Anuj Agarwal	Existing: Promoter Post Open Offer under SEBI (SAST) Regulations: Promoter	13,00,000 (Thirteen Lakhs)	Rs. 1,95,00,000/- (Rupees One Crore and Ninety-Five Lakhs Only)
2.	Basant Lal Choudhary HUF	Non-Promoter	4,62,500 (Four Lakhs Sixty-Two Thousand and Five Hundred)	Rs. 69,37,500/- (Sixty-Nine Lakhs Thirty-Seven Thousand and Five Hundred Only)
3.	Santosh Kumar Choudhary	Non-Promoter	4,62,500 (Four Lakhs Sixty-Two Thousand and Five Hundred)	Rs. 69,37,500/- (Sixty-Nine Lakhs Thirty-Seven Thousand and Five Hundred Only)
4.	Santosh Kumar Choudhary HUF	Non-Promoter	4,62,500 (Four Lakhs Sixty-Two Thousand and Five Hundred)	Rs. 69,37,500/- (Sixty-Nine Lakhs Thirty-Seven Thousand and Five Hundred Only)
5.	Nitu Choudhary	Non-Promoter	4,60,000 (Four Lakhs Sixty Thousand)	Rs. 69,00,000/- (Sixty-Nine Lakhs Only)

The equity shares so allotted shall rank pari-passu, with the existing equity shares of the company in all respects, including dividends.

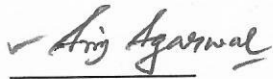
Disclosure of Event and Information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith marked as **Annexure A**.

The meeting of the Board of Directors commenced at 03.00 P.M. and concluded at 04.10 P.M.

You are requested to kindly take the above information on record.

Thanking you.  
Yours faithfully,

**For Step Two Corporation Limited**



**Anuj Agarwal**  
**Managing Director**  
**DIN: 02984121**



Encl.: as above

Disclosure of Event and Information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is given below:

Sr. No.	Particulars	Details
1.	Type of securities proposed to be <del>proposed to be</del> issued allotted (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 Allotment, on a private placement basis in accordance with Chapter V of the SEBI ICDR Regulations and other applicable laws.
3.	Total number of securities <del>proposed to be issued</del> allotted or the total amount for which the securities will be allotted (approximately).	Allotment of 31,47,500 (Thirty-One Lakhs Forty-Seven Thousand and Five Hundred) equity shares
4.	In case of Preferential Issue, the listed entity shall disclose the following additional details to the stock exchange(s):	
4.1	Names of the investors:	Promoter category: <ul style="list-style-type: none"> <li>• Mr. Anuj Agarwal,</li> </ul> Non-Promoter / Strategic Investors: <ul style="list-style-type: none"> <li>• Basant Lal Choudhary HUF,</li> <li>• Mr. Santosh Kumar Choudhary,</li> <li>• Santosh Kumar Choudhary HUF; and</li> <li>• Mrs. Nitu Choudhary</li> </ul>
4.2	Number of investors	5 (Five)
4.3	Issue price / allotted price (in case of convertibles)	Rs. 15/- per equity share (Rupees Fifteen Only) [including a premium of Rs. 5/- per equity share]
5.	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Not Applicable
6.	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable



Anuj Agarwal

## Annexure B

Pre and Post Allotment Shareholding of the Allottees									
Name of the Allottees	PAN of Allottees	Category (Promoter / Non-Promoter)	Pre- Issue holding as on Relevant Date*		Share-holding acquired pursuant to SPA	Share-holding proposed to be acquired through Open Offer	New shares allotted	Post issue holding**	
			No. of shares	%				No. of shares	%
Anuj Agarwal	AHMPA6161B	Promoter	10,46,620	24.64	17,83,900	14,16,780	13,00,000	55,47,300	75.01
Basant Lal Choudhary HUF	AADHB6752K	Non-Promoter	0	0	0	0	4,62,500	4,62,500	6.25
Santosh Kumar Choudhary	ACOPC8686J	Non-Promoter	0	0	0	0	4,62,500	4,62,500	6.25
Santosh Kumar Choudhary HUF	AAJHS6539R	Non-Promoter	0	0	0	0	4,62,500	4,62,500	6.25
Nitu Choudhary	AGAPK2601D	Non-Promoter	0	0	0	0	4,60,000	4,60,000	6.22

\*Calculated on the basis of pre-preferential equity & voting share capital i.e., 42,47,300 equity shares.

\*\*Calculated on the basis of expanded equity & voting share Capital of the Target Company, i.e., 73,94,800 equity shares.



Anuj Agarwal