



CELLECOR GADGETS LIMITED

(Formerly Known As Unitel Info Limited, Unitel Info Pvt. Ltd.)

Reg. Office : Unit Space No.703, Seventh Floor, Jaksons Crown Heights Plot No.3B1

Twin District Centre, Secotor-10 Rohini New Delhi-110085

CIN. NO. U32300DL2020PLC375196 | Mail ID : accounts1@cellector.in | Land Line : 011 43034907, 01145038228

Website: www.cellector.com

Ref: - CELLECOR/23-24/31

Date: January 18, 2024

To,
National Stock Exchange of India Limited
Listing & Compliance Department
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra Mumbai - 400 051 India

Company Symbol: CELLECOR
Company ISIN: INE00MO01017

Respected Sir/Madam,

Subject: Outcome of Board Meeting held on Thursday, 18th January 2024 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Board of Directors of Cellector Gadgets Limited (Formerly Known as Unitel Info Limited and Unitel Info Private Limited) ("the Company") in its meeting held today i.e., Thursday, 18th January, 2024 at 09:00 A.M. and concluded at 09:30 A.M. at its Registered Office have inter alia, considered, approved and taken on record the issuance of Unlisted, Secured, Redeemable, Partly Paid, Non-Convertible Debentures (NCDs) under Private Placement basis up to Rs. 10,20,00,000 (Rupees Ten Crores and Twenty Lakhs only).

The information as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 & SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, is enclosed herewith as "Annexure-I".

Request you to kindly take this on record and disseminate the same.

Thanking you.
Yours faithfully,

For and on behalf of
Cellector Gadgets Limited
(Formerly Known as Unitel Info Limited and Unitel Info Private Limited)

Nikhil Aggarwal
Whole-time Director
DIN: 09016668



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"ANNEXURE – I"

S.No.	Particulars	Information
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Unlisted, Secured, Redeemable, Partly Paid, Non-Convertible Debentures
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified Institutions placement, preferential allotment etc.)	Private Placement
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	1020 NCD of Rs. 1,00,000/- each amounting to Rs. 10,20,00,000/- (Rupees Ten Crores and Twenty Lakhs Only)
4.	In case of issuance of debt securities, the listed entity shall disclose the following additional details to the stock exchange(s):	
5.	Size of the issue	Rs. 10,20,00,000/- (Rupees Ten Crores and Twenty Lakhs Only)
6.	Whether proposed to be listed? If yes, name of the stock exchange(s);	No
7.	Tenure of the instrument - date of allotment and date of maturity;	Date of Allotment- Deemed to be held on 18.01.2024. Date of Maturity- 13 Months from the date of allotment.
8.	Coupon/interest offered, schedule of payment of coupon/interest and principal;	A fixed coupon of 16% (Sixteen Point Zero per cent) per annum, payable monthly.
9.	Charge/security, if any, created over the assets;	<ul style="list-style-type: none"> ● First Pari-Passu charge over the current assets of the company, both present and future. ● First Pari-Passu charge over the intangible assets (IP, Brand etc.) of the company, both present and future. ● Personal Guarantee of Ravi Agarwal and Nikhil Aggarwal ●NOC from the existing lender to be arranged by the Company
10.	Special right/interest/privileges attached to the instrument and changes thereof	NA
11.	Delay in payment of interest/ principal amount for a period of more than three months from the due date or default in payment of interest / principal;	1.5% (One Point Five per cent) per annum, on all outstanding amounts (including interest in default), over and above the applicable Coupon Rate, which shall be applicable from the date of occurrence of the event of default till the date it is cured or the outstanding amounts are repaid in full by the Issuer.
12.	Details of any letter or comments regarding payment/non-payment of interest, principal on due dates, or any other matter concerning	NA



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	the security and /or the assets along with its comments thereon, if any;	
13.	Details of redemption of preference shares indicating the manner of redemption (whether out of profits or out of fresh issue) and debentures;	NA

**For and on behalf of
Cellector Gadgets Limited
(Formerly Known as Unitel Info Limited and Unitel Info Private Limited)**

**Nikhil Aggarwal
Whole-time Director
DIN: 09016668**