

**STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PREFERENTIAL ISSUE OF 16,94,400 EQUITY SHARES ISSUED OF FACE VALUE OF RS.10/- EACH AT A PRICE OF RS. 61/- PER EQUITY SHARE INCLUDING PREMIUM OF RS. 51/-:**

<b>Name of listed entity</b>	Naapbooks Limited					
<b>Mode of Fund Raising</b>	Preferential Issue of 16,94,400 Equity Shares					
<b>Date of Raising Funds</b>	December 10, 2024					
<b>Amount Raised</b>	Rs. 10,33,58,400/-					
<b>Report filed for the Half Year &amp; Year ended</b>	31.03.2025					
<b>Monitoring Agency</b>	Not Applicable					
<b>Monitoring Agency Name, if applicable</b>	Not Applicable					
<b>Is there a Deviation/Variation in use of funds raised</b>	No					
<b>If yes, whether the same is pursuant to change in terms of a Contract or objects, which was approved by the Shareholders</b>	Not Applicable					
<b>If yes, Date of Shareholder Approval</b>	Not Applicable					
<b>Explanation for the Deviation / Variation</b>	Not Applicable					
<b>Comments of the Audit Committee after review</b>	Not Applicable					
<b>Comments of the auditors, if any</b>	Not Applicable					
<b>Objects for which funds have been raised and where there has been a deviation, in the following table:</b>						
<b>Original Object</b>	<b>Modified Object, if any</b>	<b>Original Allocation (Rs.)</b>	<b>Modified allocation, if any</b>	<b>Funds Utilised (Rs.)</b>	<b>Amount of Deviation/Variation for the quarter according to applicable object</b>	<b>Remarks if any</b>
Working Capital Requirements	Not Applicable	Rs. 8.00 Crores	Not Applicable	Rs. 8.00 Crores	NIL	NIL
General Corporate Purpose	Not Applicable	Rs. 2.3 Crores	Not Applicable	Rs. 2.3 Crores	NIL	NIL
<b>Deviation or variation could mean:</b>						
<b>(a) Deviation in the objects or purposes for which the funds have been raised or</b>						
<b>(b) Deviation in the amount of funds actually utilized as against what was originally disclosed or</b>						
<b>(c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc.</b>						
<div> <div> Name of Signatory: Yaman Saluja  Designation: Whole Time Director &amp; CFO  DIN: 07773205 </div> <div> Date: May 30, 2025  Place: Ahmedabad </div> </div>						

**STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PREFERENTIAL ISSUE OF 26,13,100 CONVERTIBLE WARRANTS ISSUED OF FACE VALUE OF RS. 10/- EACH AT A PRICE OF RS. 61/- PER EQUITY SHARE INCLUDING PREMIUM OF RS. 51/-:**

<b>Name of listed entity</b>	Naapbooks Limited					
<b>Mode of Fund Raising</b>	Preferential Issue of 26,13,100 Equity Shares					
<b>Date of Raising Funds</b>	December 10, 2024					
<b>Amount Raised</b>	Rs. 3,98,49,775/- (25% of the of the Face Value of each warrants subscribed)					
<b>Report filed for the Half Year &amp; Year ended</b>	31.03.2025					
<b>Monitoring Agency</b>	Not Applicable					
<b>Monitoring Agency Name, if applicable</b>	Not Applicable					
<b>Is there a Deviation/Variation in use of funds raised</b>	No					
<b>If yes, whether the same is pursuant to change in terms of a Contract or objects, which was approved by the Shareholders</b>	Not Applicable					
<b>If yes, Date of Shareholder Approval</b>	Not Applicable					
<b>Explanation for the Deviation / Variation</b>	Not Applicable					
<b>Comments of the Audit Committee after review</b>	Not Applicable					
<b>Comments of the auditors, if any</b>	Not Applicable					
<b>Objects for which funds have been raised and where there has been a deviation, in the following table:</b>						
<b>Original Object</b>	<b>Modified Object, if any</b>	<b>Original Allocation (Rs.)</b>	<b>Modified allocation, if any</b>	<b>Funds Utilised (Rs.)</b>	<b>Amount of Deviation/Variation for the quarter according to applicable object</b>	<b>Remarks if any</b>
Working Capital Requirements	Not Applicable	Rs. 2.00 Crores	Not Applicable	Rs. 2.00 Crores	NIL	NIL
Capital Expenditure	Not Applicable	Rs. 1.25 Crores	Not Applicable	Rs. 1.25 Crores	NIL	NIL
General Corporate Purpose	Not Applicable	Rs. 0.74 Crores	Not Applicable	Rs. 0.74 Crores	NIL	NIL
<b>Deviation or variation could mean:</b> (a) Deviation in the objects or purposes for which the funds have been raised or (b) Deviation in the amount of funds actually utilized as against what was originally disclosed or (c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc.						
<b>Name of Signatory: Yaman Saluja</b> <b>Designation: Whole Time Director &amp; CFO</b> <b>DIN: 07773205</b>				<b>Date: May 30, 2025</b> <b>Place: Ahmedabad</b>		