



## SELLWIN TRADERS LIMITED

**Registered Office:**

126/B Old China Bazar Street  
Kolkata 700001.

Tele. No. +913322313974; CIN L51909WB1980PLC033018

Website:www.sellwinindia.com;E-mail : selltl\_1980@yahoo.co.in

**Corporate Office:**

Laram Centre, 208 A2 24, S V Road, Andheri (West) 400058,  
Contact No. +91 7600719702

### CORRIGENDUM TO THE NOTICE OF POSTAL BALLOT

Corrigendum to the Notice of Postal Ballot dated July 31, 2025 to pass the resolution specified in Item No.2. This Corrigendum is issued in continuation of and should be read in conjunction with the original Notice already issued and emailed/ dispatched to the shareholders.

**(A) The following particulars of Resolution No. 2 is amended as follows.**

**Revised Resolution No. 2**

**ISSUANCE OF CONVERTIBLE WARRANTS ON A PREFERENTIAL BASIS AND MATTERS RELATED THEREWITH**

To consider and if thought fit, to pass with or without modification(s), the following Resolution as a **Special Resolution:**

**“RESOLVED THAT** pursuant to the provisions of Sections 23, 42, 62(1)(c) and all other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as the “Companies Act”) read with the Companies (Prospectus and Allotment of Securities) Rules, 2014, as amended and the Companies (Share Capital and Debentures) Rules, 2014, as amended and other relevant rules made there under (including any statutory modification(s) thereto or re-enactment thereof for the time being in force), enabling provisions of Memorandum of Association and Articles of Association of the Company, provisions of the uniform listing agreement entered into by the Company with the relevant stock exchange(s) where the shares of the Company are listed (“Stock Exchange(s)”), and in accordance with the guidelines, rules and regulations of the Securities and Exchange Board of India (“SEBI”), as amended including the SEBI (Issue of Capital And Disclosure Requirements) Regulations, 2018, as amended, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and in accordance with other applicable rules, regulations, circulars, notifications, clarifications and guidelines issued thereon, from time to time, by the Government of India and subject to the approvals, consents, permissions and/ or actions, as may be required from any other relevant statutory, governmental authorities or departments, institutions or bodies and subject to such terms, conditions, alterations, corrections, changes, variations and/or, modifications, if any, as may be prescribed by any one or more or all of them in granting such approvals, consents, permissions and / or sanctions and which may be agreed by the board of directors of the Company (hereinafter referred to as the “Board” which terms shall be deemed to include any committee duly constituted by the Board or any committee, which the Board may hereafter constitute, to exercise one or more of its powers, including the powers conferred hereunder), the consent of the members of the Company be and are hereby accorded to create, issue, offer and allot, on a preferential basis, upto 4,75,00,000 (Four crore Seventy Five Lakhs) Convertible Warrants (“Warrants”), at a price ₹8.40/- (Eight Rupees & Forty Paise Only) per Warrant, each convertible into, or exchangeable for, One (01) fully paid-up equity share of the Company having face value of ₹ 2/- (Rupees Two Only) each (“The Equity Shares”) at a premium of ₹6.40/- (Six Rupees & Forty Paise Only) per share to persons / entities (Proposed allottees) on a preferential basis, for cash and in accordance with the provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and/or other applicable Laws and on



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such terms and conditions as the board may, in its absolute discretion think fit and without requiring any further approval or consent from the members, to the below-mentioned Proposed Equity Allottees in the manner as follows:

Sr. No	Name	No. of Shares Proposed to Be issue	Category of the Proposed Allottes
1	Mamta Nilesh Pandya	1500000	Non – Promoter Category
2	Hemant Shantilal Mehta HUF	200000	Non – Promoter Category
3	Hemaben Mukeshbhai Solanki	45000	Non – Promoter Category
4	Foram Vinodbhai Prajapati	300000	Non – Promoter Category
5	<b>Bhavanbhai Chhaganbhai Mistry</b>	<b>192000</b>	<b>Non – Promoter Category</b>
6	Varchas Tarakkumar Amin	100000	Non – Promoter Category
7	Rupaben Jayeshbhai Raval	1224337	Non – Promoter Category
8	Mideast Healthcare Private Limited	4000000	Non – Promoter Category
9	Pankaj Manilal Sheth	200000	Non – Promoter Category
10	Sanket Jitendra Shah (HUF)	250000	Non – Promoter Category
11	Karan Jitendra Shah	300000	Non – Promoter Category
12	Sangita Pravinkumar Tundiya	400000	Non – Promoter Category
13	Jalpa V Patel	325000	Non – Promoter Category
14	Piyushkumar Sureshbhai Lilawala	2000000	Non – Promoter Category
15	Jignasa Shailesh Mevada	2200000	Non – Promoter Category
16	Binduben Mahendrabhai Tailor	2500000	Non – Promoter Category
17	Saif Mohammad Anisurraheman Sojatwala	1500000	Non – Promoter Category
18	Saniya Saif Sojatwala	2300000	Non – Promoter Category
19	Ganesh Santosh Lawange	2300000	Non – Promoter Category
20	Bhavesb Pravinchandra Shah	700000	Non – Promoter Category
21	Naina Singh	1300000	Non – Promoter Category
22	Meenaben Mukeshbhai Somani	1000000	Non – Promoter Category
23	Hetal Rakesh Gandhi	1800000	Non – Promoter Category
24	Hinay J Dave	1800000	Non – Promoter Category
25	Dilip Damodar Mehta	1800000	Non – Promoter Category
26	Daksha Suresh Karia	1800000	Non – Promoter Category
27	Prakash Shankar Adnani	700000	Non – Promoter Category
28	Nihar Shah	100000	Non – Promoter Category



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29	Nital Bhupendra Shah	200000	Non – Promoter Category
<b>30</b>	<b>Drashti Govil Rathi</b>	<b>100000</b>	<b>Non – Promoter Category</b>
31	Rohit Bhatia	50000	Non – Promoter Category
32	Uma Verma	50000	Non – Promoter Category
33	Doshi Alka Pragnesh	500000	Non – Promoter Category
34	Masum Subhash Ravani	100000	Non – Promoter Category
35	Nishant Prafulbhai Kothari	100000	Non – Promoter Category
36	Rajesh Dhirajlal Mehta	200000	Non – Promoter Category
37	Ashokkumar Bansilal Kanjani	500000	Non – Promoter Category
38	Vatsal Pragnesh Doshi	1000000	Non – Promoter Category
39	Saurabh Luniya	320000	Non – Promoter Category
40	Ranjanben Rameshchandra Patel	120000	Non – Promoter Category
41	Sangitaben Ketan Patel	120000	Non – Promoter Category
42	Ketan Rameshchandra Patel HUF	120000	Non – Promoter Category
43	Ketan Rameshchandra Patel	120000	Non – Promoter Category
44	Mitshu Ketan Patel	120000	Non – Promoter Category
45	Bhavika Ritesh Bhimani	120000	Non – Promoter Category
46	Jeel Ketan Patel	120000	Non – Promoter Category
47	Amisha Ashishkumar Patel	120000	Non – Promoter Category
48	Ashish Rameshchandra Patel	120000	Non – Promoter Category
49	Ashish Rameshchandra Patel HUF	120000	Non – Promoter Category
50	Indramal Vanechand Shah	200000	Non – Promoter Category
51	Shah Mahi Hareshbhai	320000	Non – Promoter Category
52	Nishi Chetanbhai Vora	320000	Non – Promoter Category
53	Rajesh Chamanlal Vora	2000000	Non – Promoter Category
54	Vikas Ghisulal Darji	200000	Non – Promoter Category
55	Bhagyashri Gangadhar Navnale	300000	Non – Promoter Category
56	Nitin Bhimraj Dabi	100000	Non – Promoter Category
<b>57</b>	<b>Pavankumar Rawut</b>	<b>200000</b>	<b>Non – Promoter Category</b>
58	Sushmita Shrikant Patra	200000	Non – Promoter Category
59	Iluben Hiteshbhai Chauhan	11111	Non – Promoter Category
60	Mehta Ridhhi Kunal	22222	Non – Promoter Category
61	Nikunjibhai Bharatbhai Chudasama	20000	Non – Promoter Category
62	Nirupa Ghanshyambhai Vaghela	20000	Non – Promoter Category
63	Rekhaben Himatbhai Shah	20000	Non – Promoter Category
64	Anjali Vijaykumar Harsora	25000	Non – Promoter Category



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65	Rituben Sureshbhai Baraiya	25000	Non – Promoter Category
66	Ushaben Pratapbhai Sanghavi	66666	Non – Promoter Category
67	Sangitaben Nitinkumar Gandhi	15555	Non – Promoter Category
68	Bhavna Lalitkumar Shah	25000	Non – Promoter Category
69	Sangita Lalitkumar Shah	25000	Non – Promoter Category
70	Prashant G Gajjar	26666	Non – Promoter Category
71	Smitaben Dineshchandra Shah	22222	Non – Promoter Category
72	Timania Vishwa Ajaybhai	111111	Non – Promoter Category
73	Doshi Bhavik Vinodray-(H.U.F)	20000	Non – Promoter Category
74	Purohit Namrata Chetankumar	111111	Non – Promoter Category
75	Chandani Jainam Sanghavi	20000	Non – Promoter Category
76	Vibha Prakashkumar Trivedi	90000	Non – Promoter Category
77	Kritika Bhojraj Chouhan	144444	Non – Promoter Category
78	Rinku Bharat Poshiya	250000	Non – Promoter Category
79	Ronak Anand Jain	200000	Non – Promoter Category
80	Sunita Anil Jaiswal	292000	Non – Promoter Category
81	Alpa Bhavikbhai Doshi	55555	Non – Promoter Category
82	Bhavikbhai Vinodbhai Doshi	27500	Non – Promoter Category
83	Jignashaben Alpeshkumar Patel	250000	Non – Promoter Category
84	Shivani Prakashbhai Patel	200000	Non – Promoter Category
85	Mehul Maheshkumar Joshi	100000	Non – Promoter Category
86	Nitalkumar Rajendra Shah	50000	Non – Promoter Category
87	Vardhman Paraskumar Shah	150000	Non – Promoter Category
88	Chandrakant Hansjibhai Solanki	200000	Non – Promoter Category
89	Surbhiben Satishkumar Desai	625000	Non – Promoter Category
90	Mithlesh Sanjaybhai Ravat	100000	Non – Promoter Category
91	Minaben Gopalbhai Bhanushali	100000	Non – Promoter Category
92	Paras Mahenrabhai Shah	500000	Non – Promoter Category
93	Madiya Roshni Deepeskumar	250000	Non – Promoter Category
94	Nilesh Sheshrao Kauthekar	40000	Non – Promoter Category
95	Lankapati Sadhnaben Kiritkumar	130000	Non – Promoter Category
96	Kailash Chander Lahoti (HUF)	50000	Non – Promoter Category
97	Hetal Prakash Gada	300000	Non – Promoter Category
98	Shantilal Popatlal Gada	300000	Non – Promoter Category
99	Mitra Ketanbhai Parikh	12500	Non – Promoter Category
100	Pratikkumar Mohanlal Shah	100000	Non – Promoter Category



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101	Nupur Jain	50000	Non – Promoter Category
102	Himani Nasruddin	175000	Non – Promoter Category
103	Nileshkumar H Pandya	1175000	Non – Promoter Category

**RESOLVED FURTHER THAT** in terms of Regulation 161(a) of SEBI ICDR Regulations, the "Relevant Date" for the purpose of determination of floor price for the issue and allotment of Equity Shares, is Friday, August 01, 2025, being the date, which is 30 (thirty) days prior to the end of evoting period of Postal Ballot.

**RESOLVED FURTHER THAT** the Issue Price of Rs. 8.40/- per Equity Share, for preferential issue, is not less than the floor price arrived at, in accordance with Regulation L64 and 1664 of Chapter V of the SEBI ICDR Regulations.

**“RESOLVED FURTHER THAT** without prejudice to the generality of the above, the Warrants issued shall be subject to the following terms and conditions:

1. In accordance with the provisions of Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, 25% (Twenty-Five Per Cent) of the Warrant Issue Price, shall be paid by the Warrant Holders to the Company on or before allotment of the Warrants and the balance consideration i.e., 75% (Seventy-Five Per Cent) of the Warrant Issue Price shall be paid in one or more trench before exercise of option to apply for fully paid –up Equity shares of ₹2/- each of the Company, against each such Warrant held by the Warrant Holder.
2. The Warrant Holders shall be entitled to exercise his option to convert any or all of the warrants into equity shares of the Company in one or more tranches after giving a written notice to the Company, specifying the number of warrants proposed to be exercised along with the aggregate Warrant Exercise Price payable thereon, without any further approval from the shareholders of the Company prior to or at the time of conversion. The Company shall accordingly, issue and allot the corresponding number of equity shares of the Company to the Warrant Holders.
3. The respective Warrant Holders shall make payment of Warrant Subscription Price and Warrant Exercise Price from their own bank account into to the designated bank account of the Company.
4. In terms of Regulation 166 of the ICDR Regulations, the price of Warrants determined above and the number of Equity Shares to be allotted on exercise of the Warrants shall be subject to appropriate adjustments, if applicable. If the amount payable on account of the re-computation of price is not paid within the time stipulated in the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Warrants shall continue to be locked- in till the time such amount is paid by the Warrant Holder.
5. Upon exercise of the option by Warrant Holder(s), the Company shall issue and allot appropriate number of Equity Shares and perform all such actions as are required including to credit the same to the designated securities demat account of the Warrant Holder.



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6. The tenure of Warrants shall not exceed 18 (eighteen) months from the date of allotment. If the entitlement against the Warrants to apply for the Equity Shares of the Company is not exercised by the Warrant Holders within the aforesaid period of 18 (eighteen) months, the entitlement of the Warrant Holders to apply for Equity Shares of the Company along with the rights attached thereto shall expire and any amount paid by the Warrant Holders on such Warrants shall stand forfeited.

7. The Equity Shares so allotted on exercise of the Warrants shall be in dematerialized form and shall be subject to the provisions of the Memorandum and Articles of Association of the Company and shall rank paripassu with the then existing Equity Shares of the Company, including entitlement to voting powers and dividend.

8. The Warrants by itself, until exercised and converted into equity shares, shall not give to the Warrant Holders thereof any rights with respect to that of an Equity shareholder of the Company.

9. The Warrants and Equity Shares issued pursuant to the exercise of the Warrants shall be locked-in as prescribed under the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

**RESOLVED FURTHER THAT** the pre-preferential allotment shareholding of the Warrant Holders, if any, in the Company shall also be subject to lock-in as per the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to, do all such acts, deeds, matters and things as it may in its absolute discretion deem necessary or desirable to give effect to the above resolutions, including without limitation to issue and allot Equity Shares upon exercise of the Warrants, to issue certificates/clarifications on the issue and allotment of Warrants and thereafter allotment of Equity Shares further to exercise of the Warrants, effecting any modifications to the foregoing (including to determine, vary, modify or alter any of the terms and conditions of the Warrants including deciding the size and timing of any tranche of the Warrants), entering into contracts, arrangements, agreements, documents to give effect to the resolutions above (including for appointment of agencies, consultants, intermediaries and advisors for managing issuance of Warrants and listing and trading of Equity Shares issued on exercise of Warrants), including making applications to BSE for obtaining of in-principle approval, filing of requisite documents with the Registrar of Companies, ("ROC"), National Securities Depository Limited ("NSDL"), Central Depository Services (India) Limited ("CDSL") and/ or such other authorities as may be necessary for the purpose, and to take all such steps as may be necessary for the admission of the Warrants and Equity Shares (to be issued on exercise of the Warrants) with the depositories, viz. NSDL and CDSL and for the credit of such Warrants / Shares to the respective dematerialized securities account of the Warrant Holders, and to delegate all or any of the powers conferred on it by this resolution to any director(s) or officer(s) of the Company and to revoke and substitute such delegation from time to time, as deemed fit by the Board, to give effect to the above resolutions and also to initiate all necessary actions for and to settle all questions, difficulties, disputes or doubts whatsoever that may arise, without limitation in connection with the issue and utilization of proceeds thereof, and take all steps and decisions in this regard, without being required to seek any further consent or approval of the members of the



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Company or otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

**(B) The following particulars of Explanatory Statement to Resolution No.2 are amended as follows.**

**Changes to the Explanatory Statement to Resolution No. 2**

**ISSUANCE OF CONVERTIBLE WARRANTS ON A PREFERENTIAL BASIS AND MATTERS RELATEDTHEREWITH**

The Board of Directors of the Company, in its meeting held on 31<sup>st</sup> July, 2025, subject to the approval of the members of the Company and such other approvals as may be required, approved the proposal for raising funds by way of issuance and allotment of upto 4,75,00,000 (Four Crore Seventy Five Lakhs) Convertible Warrants (“Warrants”), at a price of Rs. 8.40/- (Eight Rupees & Forty Paise Only) (including premium) per Warrant, each convertible into, or exchangeable for, One (01) fully paid-up equity share of the Company having face value of ₹ 2/- (Rupees Two Only) each (“The Equity Shares”) at a premium of ₹6.40/- (Six Rupees & Forty Paise Only) per share aggregating upto ₹ 39,90,00,000/- (Rupees Thirty Nine Crore Ninety Lakhs Only) to persons of the Non-Promoter Category (“Proposed Allottee(s)”), on a preferential basis since raising funds through Preferential Issue is considered to be most cost & time effective way for raising additional capital.

Since the Company is a listed Company, the proposed Preferential Issue is in terms of the provisions of the SEBI ICDR Regulations, the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 (as amended), and other applicable provisions, if any and Sections 42 and 62(1)(c) of the Companies Act, 2013, Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014 and Rule 13 of the Companies (Share Capital and Debentures) Rules, 2014.

The details of the issue and other particulars as required in terms of Regulation 163 of the SEBI (ICDR) Regulations, 2018 and other applicable statutes in relation to the proposed Special Resolution are given hereunder:

**1. In Point no. (a), the paragraph – “Object of the Preferential Issue”, shall be read as under:**

Sellwin Traders Limited (“the Company”) proposes to raise funds up to **₹40.00 Crores (Rupees Forty Crores only)** through preferential issue of equity shares. The net proceeds of the issue shall be deployed for investment in subsidiary companies, strategic new ventures in overseas markets, capital expenditure, working capital requirements, and general corporate purposes.

The proposed utilization of funds and investment plan is as under:

**1. Investment in Subsidiary Company – SDF Productions Pvt. Ltd.**

- **Amount:** ₹12.00 Crores
- **Purpose:** To establish **6 new ‘Maajghar’ retail stores** in different cities –



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- 3 in Gujarat
- 2 in Maharashtra
- 1 in Madhya Pradesh
- **Estimated Cost:** ₹2.00 Crores per store (including infrastructure setup, interior works, and initial inventory stocking).
- **Timeline for Utilization:** Within **12 months** from the date of receipt of funds.
- **Expected Returns:** Stores to achieve operational break-even within 08–12 months, and to contribute recurring revenue growth of ~18–20% per annum to the subsidiary.

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### 2. Investment in Subsidiary Company – Damask Jewellery Pvt. Ltd.

- **Amount:** ₹8.00 Crores (₹5.00 Cr + ₹3.00 Cr)
- **Purpose:**
  - ₹5.00 Crores for opening **2 new jewellery showrooms** in Gujarat.
  - ₹3.00 Crores for enhancing **bullion stock** for wholesale/retail business.
- **Timeline for Utilization:** Within **9 months** from the date of receipt of funds.
- **Expected Returns:** Jewellery and bullion trading to generate ROI of 12–15% p.a. over the next 2 years.

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### 3. Strategic Overseas Investment – Dubai

- **Company:** Global Market Insights IT Services LLC, Dubai, UAE
- **Amount:** ₹4.00 Crores
- **Purpose:** Strategic equity investment in the company for expansion of business in Gulf region markets.
- **Timeline for Utilization:** Within **6 months** from the date of agreement.
- **Expected Returns:** Strategic stake appreciation and dividend participation; expected IRR of 14–16% over a 3-year horizon.

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### 4. Strategic Overseas Investment – USA

- **Company:** Shivam Contracting Inc., USA
- **Amount:** ₹6.00 Crores



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- **Purpose:** To fund ongoing and new infrastructure projects.
- **Conditions:**
  - Investment to be repatriated within **2 years** from the date of investment.
  - Minimum ROI of **7% per annum** on the invested amount.
- **Timeline for Utilization:** Within **12 months** from the date of agreement.

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### 5. Working Capital Requirement (Parent Company – Sellwin Traders Limited)

- **Amount:** ₹8.00 Crores
- **Purpose:** To strengthen liquidity for the Company's expanded commodity trading business, including procurement, inventory stocking, and settlement cycle management.
- **Timeline for Utilization:** Immediate requirement; to be deployed within **6 months** from the date of receipt of funds.
- **Expected Returns:** Enhancing turnover and profitability from trading operations, expected margin improvement of ~3–4%.

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### 6. General Corporate Purposes, Administration & Compliance

- **Amount:** ₹2.00 Crores
- **Purpose:** To meet corporate overheads, administration, compliance-related expenses, and unforeseen exigencies.
- **Timeline for Utilization:** Over the period of **12 months** from the date of receipt of funds.

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### Summary of Proposed Utilisation

Sr. No.	Particulars	Amount (₹ Crores)	Timeline of Utilisation	Expected Returns / Conditions
1.	SDF Productions Pvt. Ltd. (6 Maajghar Stores)	12.00	Within 12 months	Revenue growth 18–20% p.a.
2.	Damask Jewellery Pvt. Ltd. (2 Showrooms + Stock)	8.00	Within 9 months	ROI 12–15% p.a.
3.	Global Market Insights IT Services LLC (Dubai)	4.00	Within 6 months	IRR 14–16% (3-year horizon)
4.	Shivam Contracting Inc. (USA)	6.00	Within 12 months	Min ROI 7% p.a., repatriable in 2 years



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Sr. No.	Particulars	Amount (₹ Crores)	Timeline of Utilisation	Expected Returns / Conditions
5.	Working Capital (Parent Company)	8.00	Immediate – 6 months	Margin expansion 3–4%
6.	General & Admin / Compliance	2.00	Over 12 months	NA
<b>Total</b>	<b>Proposed Issue Size</b>	<b>40.00</b>		

**Details of existing projects and details of investment in subsidiaries**

Sr. No.	Particulars	Purpose	Amount (₹ Crores)
1	SDF Productions Pvt. Ltd.	Maajghar products and fruits - export and domestic sales as well as opening prototype retail store at Ahmedabad	3.64
2	Shah Metacorp Limited	investment in steel producing company	18.00
3	Damask Jewellers Private Limited	jewellery manufacturing and bullion trading business	1.70

2. In Point no. (h), the paragraph- “Identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control the proposed allottees”, shall be read as under:

Sr. No	Name	Category (Promoter/ Non - Promoter)	Name of Ultimate Beneficial Owners	Post Shareholding	% of Post Shareholding
1	Mamta Nilesh Pandya	Non – Promoter Category	Not Applicable, allottee being a natural person	1500000	0.54%
2	Hemant Shantilal Mehta HUF	Non – Promoter Category	Hemant Shantilal Mehta	200000	0.07%
3	Hemaben Mukeshbhai Solanki	Non – Promoter Category	Not Applicable, allottee being a natural person	45000	0.02%



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4	Foram Vinodbhai Prajapati	Non – Promoter Category	Not Applicable, allottee being a natural person	413062	0.15%
5	Bhavanbhai Chhaganbhai Mistry	Non – Promoter Category	Not Applicable, allottee being a natural person	192000	0.07%
6	Varchas Tarakkumar Amin	Non – Promoter Category	Not Applicable, allottee being a natural person	100000	0.04%
7	R upaben Jayeshbhai Raval	Non – Promoter Category	Not Applicable, allottee being a natural person	1224337	0.44%
8	Mideast Healthcare Private Limited	Non – Promoter Category	Not Applicable, allottee being a natural person	4000000	1.44%
9	Pankaj Manilal Sheth	Non – Promoter Category	Not Applicable, allottee being a natural person	200000	0.07%
10	Sanket Jitendra Shah (HUF)	Non – Promoter Category	Sanket Jitendrabhai Shah	250000	0.09%
11	Karan Jitendra Shah	Non – Promoter Category	Not Applicable, allottee being a natural person	300000	0.11%
12	Sangita Pravinkumar Tundiya	Non – Promoter Category	Not Applicable, allottee being a natural person	400000	0.14%
13	Jalpa V Patel	Non – Promoter Category	Not Applicable, allottee being a natural person	327000	0.12%
14	Piyushkumar Sureshbhai Lilawala	Non – Promoter Category	Not Applicable, allottee being a natural person	2000000	0.72%
15	Jignasa Shailesh Mevada	Non – Promoter Category	Not Applicable, allottee being a natural person	2200000	0.79%
16	Binduben Mahendrabhai Tailor	Non – Promoter Category	Not Applicable, allottee being a natural person	2500000	0.90%



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17	Saif Mohammad Anisurraheman Sojatwala	Non – Promoter Category	Not Applicable, allottee being a natural person	1500000	0.54%
18	Saniya Saif Sojatwala	Non – Promoter Category	Not Applicable, allottee being a natural person	2300000	0.83%
19	Ganesh Santosh Lawange	Non – Promoter Category	Not Applicable, allottee being a natural person	2300000	0.83%
20	Bhavesh Pravinchandra Shah	Non – Promoter Category	Not Applicable, allottee being a natural person	700000	0.25%
21	Naina Singh	Non – Promoter Category	Not Applicable, allottee being a natural person	1300000	0.47%
22	Meenaben Mukeshbhai Somani	Non – Promoter Category	Not Applicable, allottee being a natural person	1000000	0.36%
23	Hetal Rakesh Gandhi	Non – Promoter Category	Not Applicable, allottee being a natural person	1800000	0.65%
24	Hinay J Dave	Non – Promoter Category	Not Applicable, allottee being a natural person	1800000	0.65%
25	Dilip Damodar Mehta	Non – Promoter Category	Not Applicable, allottee being a natural person	1800000	0.65%
26	Daksha Suresh Karia	Non – Promoter Category	Not Applicable, allottee being a natural person	1800000	0.65%
27	Prakash Shankar Adnani	Non – Promoter Category	Not Applicable, allottee being a natural person	700000	0.25%
28	Nihar Shah	Non – Promoter Category	Not Applicable, allottee being a natural person	100000	0.04%
29	Nital Bhupendra Shah	Non – Promoter Category	Not Applicable, allottee being a natural person	200000	0.07%



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		<b>Non – Promoter Category</b>	<b>Not Applicable, allottee being a natural person</b>		
30	Drashti Govil Rathi			100000	0.04%
31	Rohit Bhatia	Non – Promoter Category	Not Applicable, allottee being a natural person	50000	0.02%
32	Uma Verma	Non – Promoter Category	Not Applicable, allottee being a natural person	50000	0.02%
33	Doshi Alka Pragadesh	Non – Promoter Category	Not Applicable, allottee being a natural person	500000	0.18%
34	Masum Subhash Ravani	Non – Promoter Category	Not Applicable, allottee being a natural person	100000	0.04%
35	Nishant Prafulbhai Kothari	Non – Promoter Category	Not Applicable, allottee being a natural person	100000	0.04%
36	Rajesh Dhirajlal Mehta	Non – Promoter Category	Not Applicable, allottee being a natural person	200000	0.07%
37	Ashokkumar Bansilal Kanjani	Non – Promoter Category	Not Applicable, allottee being a natural person	500000	0.18%
38	Vatsal Pragadesh Doshi	Non – Promoter Category	Not Applicable, allottee being a natural person	1000000	0.36%
39	Saurabh Luniya	Non – Promoter Category	Not Applicable, allottee being a natural person	320000	0.12%
40	Ranjanben Rameshchandra Patel	Non – Promoter Category	Not Applicable, allottee being a natural person	120000	0.04%
41	Sangitaben Ketan Patel	Non – Promoter Category	Not Applicable, allottee being a natural person	120000	0.04%
42	Ketan Rameshchandra Patel HUF	Non – Promoter Category	Ketan Rameshchandra Patel	120000	0.04%



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43	Ketan Rameshchandra Patel	Non – Promoter Category	Not Applicable, allottee being a natural person	120000	0.04%
44	Mitshu Ketan Patel	Non – Promoter Category	Not Applicable, allottee being a natural person	120000	0.04%
45	Bhavika Ritesh Bhimani	Non – Promoter Category	Not Applicable, allottee being a natural person	120000	0.04%
46	Jeel Ketan Patel	Non – Promoter Category	Not Applicable, allottee being a natural person	120000	0.04%
47	Amisha Ashishkumar Patel	Non – Promoter Category	Not Applicable, allottee being a natural person	120000	0.04%
48	Ashish Rameshchandra Patel	Non – Promoter Category	Not Applicable, allottee being a natural person	120000	0.04%
49	Ashish Rameshchandra Patel HUF	Non – Promoter Category	Ashish Rameshchandra Patel	120000	0.04%
50	Indramal Vanechand Shah	Non – Promoter Category	Not Applicable, allottee being a natural person	200000	0.07%
51	Shah Mahi Hareshbhai	Non – Promoter Category	Not Applicable, allottee being a natural person	320000	0.12%
52	Nishi Chetanbhai Vora	Non – Promoter Category	Not Applicable, allottee being a natural person	320000	0.12%
53	Rajesh Chamanlal Vora	Non – Promoter Category	Not Applicable, allottee being a natural person	2000000	0.72%
54	Vikas Ghisulal Darji	Non – Promoter Category	Not Applicable, allottee being a natural person	200000	0.07%
55	Bhagyashri Gangadhar Navnale	Non – Promoter Category	Not Applicable, allottee being a natural person	300000	0.11%



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56	Nitin Bhimraj Dabi	Non – Promoter Category	Not Applicable, allottee being a natural person	100000	0.04%
57	Pavankumar Rawut	Non – Promoter Category	Not Applicable, allottee being a natural person	200000	0.07%
58	Sushmita Shrikant Patra	Non – Promoter Category	Not Applicable, allottee being a natural person	200000	0.07%
59	Iluben Hiteshbhai Chauhan	Non – Promoter Category	Not Applicable, allottee being a natural person	11111	0.00%
60	Mehta Ridhhi Kunal	Non – Promoter Category	Not Applicable, allottee being a natural person	22222	0.01%
61	Nikunjbhai Bharatbhai Chudasama	Non – Promoter Category	Not Applicable, allottee being a natural person	20000	0.01%
62	Nirupa Ghanshyambhai Vaghela	Non – Promoter Category	Not Applicable, allottee being a natural person	20000	0.01%
63	Rekhaben Himatbhai Shah	Non – Promoter Category	Not Applicable, allottee being a natural person	20000	0.01%
64	Anjali Vijaykumar Harsora	Non – Promoter Category	Not Applicable, allottee being a natural person	25000	0.01%
65	Rituben Sureshbhai Baraiya	Non – Promoter Category	Not Applicable, allottee being a natural person	25000	0.01%
66	Ushaben Pratapbhai Sanghavi	Non – Promoter Category	Not Applicable, allottee being a natural person	66666	0.02%
67	Sangitaben Nitinkumar Gandhi	Non – Promoter Category	Not Applicable, allottee being a natural person	15555	0.01%
68	Bhavna Lalitkumar Shah	Non – Promoter Category	Not Applicable, allottee being a natural person	25000	0.01%



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69	Sangita Lalitkumar Shah	Non – Promoter Category	Not Applicable, allottee being a natural person	25000	0.01%
70	Prashant G Gajjar	Non – Promoter Category	Not Applicable, allottee being a natural person	26666	0.01%
71	Smitaben Dineshchandra Shah	Non – Promoter Category	Not Applicable, allottee being a natural person	22222	0.01%
72	Timania Vishwa Ajaybhai	Non – Promoter Category	Not Applicable, allottee being a natural person	111111	0.04%
73	Doshi Bhavik Vinodray-(H.U.F)	Non – Promoter Category	Doshi Bhavik Vinodray	20000	0.01%
74	Purohit Namrata Chetankumar	Non – Promoter Category	Not Applicable, allottee being a natural person	111111	0.04%
75	Chandani Jainam Sanghavi	Non – Promoter Category	Not Applicable, allottee being a natural person	20000	0.01%
76	Vibha Prakashkumar Trivedi	Non – Promoter Category	Not Applicable, allottee being a natural person	90000	0.03%
77	Kritika Bhojraj Chouhan	Non – Promoter Category	Not Applicable, allottee being a natural person	144444	0.05%
78	Rinku Bharat Poshia	Non – Promoter Category	Not Applicable, allottee being a natural person	250000	0.09%
79	Ronak Anand Jain	Non – Promoter Category	Not Applicable, allottee being a natural person	200000	0.07%
80	Sunita Anil Jaiswal	Non – Promoter Category	Not Applicable, allottee being a natural person	292000	0.11%
81	Alpa Bhavikbhai Doshi	Non – Promoter Category	Not Applicable, allottee being a natural person	55555	0.02%



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82	Bhavikbhai Vinodbhai Doshi	Non – Promoter Category	Not Applicable, allottee being a natural person	27500	0.01%
83	Jignashaben Alpeshkumar Patel	Non – Promoter Category	Not Applicable, allottee being a natural person	250000	0.09%
84	Shivani Prakashbhai Patel	Non – Promoter Category	Not Applicable, allottee being a natural person	200000	0.07%
85	Mehul Maheshkumar Joshi	Non – Promoter Category	Not Applicable, allottee being a natural person	100000	0.04%
86	Nitalkumar Rajendra Shah	Non – Promoter Category	Not Applicable, allottee being a natural person	50000	0.02%
87	Vardhman Paraskumar Shah	Non – Promoter Category	Not Applicable, allottee being a natural person	150000	0.05%
88	Chandrakant Hansjibhai Solanki	Non – Promoter Category	Not Applicable, allottee being a natural person	200000	0.07%
89	Surbhiben Satishkumar Desai	Non – Promoter Category	Not Applicable, allottee being a natural person	625000	0.23%
90	Mithlesh Sanjaybhai Ravat	Non – Promoter Category	Not Applicable, allottee being a natural person	100000	0.04%
91	Minaben Gopalbhai Bhanushali	Non – Promoter Category	Not Applicable, allottee being a natural person	100000	0.04%
92	Paras Mahenrabhai Shah	Non – Promoter Category	Not Applicable, allottee being a natural person	500000	0.18%
93	Madiya Roshni Deepeskumar	Non – Promoter Category	Not Applicable, allottee being a natural person	250000	0.09%
94	Nilesh Sheshrao Kauthekar	Non – Promoter Category	Not Applicable, allottee being a natural person	40000	0.01%



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95	Lankapati Sadhnaben Kiritkumar	Non – Promoter Category	Not Applicable, allottee being a natural person	130000	0.05%
96	Kailash Chander Lahoti (HUF)	Non – Promoter Category	Kailash Chander Ramnarayan Lahoti	50000	0.02%
97	Hetal Prakash Gada	Non – Promoter Category	Not Applicable, allottee being a natural person	300000	0.11%
98	Shantilal Popatlal Gada	Non – Promoter Category	Not Applicable, allottee being a natural person	300000	0.11%
99	Mitra Ketanbhai Parikh	Non – Promoter Category	Not Applicable, allottee being a natural person	12500	0.00%
100	Pratikkumar Mohanlal Shah	Non – Promoter Category	Not Applicable, allottee being a natural person	100000	0.04%
101	Nupur Jain	Non – Promoter Category	Not Applicable, allottee being a natural person	50000	0.02%
102	Himani Nasruddin	Non – Promoter Category	Not Applicable, allottee being a natural person	175000	0.06%
103	Nileshkumar H Pandya	Non – Promoter Category	Not Applicable, allottee being a natural person	1175000	0.42%

4. In Point no. (r), the paragraph- “The current and proposed status of the allottee(s) post the preferential issues namely, promoter or non-promoter”, shall be read as under:

Sr. No	Name	Current Status	Post Status
1	Mamta Nilesh Pandya	Non – Promoter Category	Non – Promoter Category
2	Hemant Shantilal Mehta HUF	Non – Promoter Category	Non – Promoter Category



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3	Hemaben Mukeshbhai Solanki	Non – Promoter Category	Non – Promoter Category
4	Foram Vinodbhai Prajapati	Non – Promoter Category	Non – Promoter Category
5	Bhavanbhai Chhaganbhai Mistry	<b>Non – Promoter Category</b>	<b>Non – Promoter Category</b>
6	Varchas Tarakkumar Amin	Non – Promoter Category	Non – Promoter Category
7	Rupaben Jayeshbhai Raval	Non – Promoter Category	Non – Promoter Category
8	Mideast Healthcare Private Limited	Non – Promoter Category	Non – Promoter Category
9	Pankaj Manilal Sheth	Non – Promoter Category	Non – Promoter Category
10	Sanket Jitendra Shah (HUF)	Non – Promoter Category	Non – Promoter Category
11	Karan Jitendra Shah	Non – Promoter Category	Non – Promoter Category
12	Sangita Pravinkumar Tundiya	Non – Promoter Category	Non – Promoter Category
13	Jalpa V Patel	Non – Promoter Category	Non – Promoter Category
14	Piyushkumar Sureshbhai Lilawala	Non – Promoter Category	Non – Promoter Category
15	Jignasa Shailesh Mevada	Non – Promoter Category	Non – Promoter Category
16	Binduben Mahendrabhai Tailor	Non – Promoter Category	Non – Promoter Category
17	Saif Mohammad Anisurraheman Sojatwala	Non – Promoter Category	Non – Promoter Category
18	Saniya Saif Sojatwala	Non – Promoter Category	Non – Promoter Category
19	Ganesh Santosh Lawange	Non – Promoter Category	Non – Promoter Category
20	Bhavesh Pravinchandra Shah	Non – Promoter Category	Non – Promoter Category
21	Naina Singh	Non – Promoter Category	Non – Promoter Category
22	Meenaben Mukeshbhai Somani	Non – Promoter Category	Non – Promoter Category



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23	Hetal Rakesh Gandhi	Non – Promoter Category	Non – Promoter Category
24	Hinay J Dave	Non – Promoter Category	Non – Promoter Category
25	Dilip Damodar Mehta	Non – Promoter Category	Non – Promoter Category
26	Daksha Suresh Karia	Non – Promoter Category	Non – Promoter Category
27	Prakash Shankar Adnani	Non – Promoter Category	Non – Promoter Category
28	Nihar Shah	Non – Promoter Category	Non – Promoter Category
29	Nital Bhupendra Shah	Non – Promoter Category	Non – Promoter Category
30	Drashti Govil Rathi	Non – Promoter Category	Non – Promoter Category
31	Rohit Bhatia	Non – Promoter Category	Non – Promoter Category
32	Uma Verma	Non – Promoter Category	Non – Promoter Category
33	Doshi Alka Pragadesh	Non – Promoter Category	Non – Promoter Category
34	Masum Subhash Ravani	Non – Promoter Category	Non – Promoter Category
35	Nishant Prafulbhai Kothari	Non – Promoter Category	Non – Promoter Category
36	Rajesh Dhirajlal Mehta	Non – Promoter Category	Non – Promoter Category
37	Ashokkumar Bansilal Kanjani	Non – Promoter Category	Non – Promoter Category
38	Vatsal Pragadesh Doshi	Non – Promoter Category	Non – Promoter Category
39	Saurabh Luniya	Non – Promoter Category	Non – Promoter Category
40	Ranjanben Rameshchandra Patel	Non – Promoter Category	Non – Promoter Category
41	Sangitaben Ketan Patel	Non – Promoter Category	Non – Promoter Category
42	Ketan Rameshchandra Patel HUF	Non – Promoter Category	Non – Promoter Category



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43	Ketan Rameshchandra Patel	Non – Promoter Category	Non – Promoter Category
44	Mitshu Ketan Patel	Non – Promoter Category	Non – Promoter Category
45	Bhavika Ritesh Bhimani	Non – Promoter Category	Non – Promoter Category
46	Jeel Ketan Patel	Non – Promoter Category	Non – Promoter Category
47	Amisha Ashishkumar Patel	Non – Promoter Category	Non – Promoter Category
48	Ashish Rameshchandra Patel	Non – Promoter Category	Non – Promoter Category
49	Ashish Rameshchandra Patel HUF	Non – Promoter Category	Non – Promoter Category
50	Indramal Vanechand Shah	Non – Promoter Category	Non – Promoter Category
51	Shah Mahi Hareshbhai	Non – Promoter Category	Non – Promoter Category
52	Nishi Chetanbhai Vora	Non – Promoter Category	Non – Promoter Category
53	Rajesh Chamanlal Vora	Non – Promoter Category	Non – Promoter Category
54	Vikas Ghisulal Darji	Non – Promoter Category	Non – Promoter Category
55	Bhagyashri Gangadhar Navnale	Non – Promoter Category	Non – Promoter Category
56	Nitin Bhimraj Dabi	Non – Promoter Category	Non – Promoter Category
57	Pavankumar Rawut	Non – Promoter Category	Non – Promoter Category
58	Sushmita Shrikant Patra	Non – Promoter Category	Non – Promoter Category
59	Iluben Hiteshbhai Chauhan	Non – Promoter Category	Non – Promoter Category
60	Mehta Ridhhi Kunal	Non – Promoter Category	Non – Promoter Category
61	Nikunjibhai Bharatbhai Chudasama	Non – Promoter Category	Non – Promoter Category
62	Nirupa Ghanshyambhai Vaghela	Non – Promoter Category	Non – Promoter Category



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63	Rekhaben Himatbhai Shah	Non – Promoter Category	Non – Promoter Category
64	Anjali Vijaykumar Harsora	Non – Promoter Category	Non – Promoter Category
65	Rituben Sureshbhai Baraiya	Non – Promoter Category	Non – Promoter Category
66	Ushaben Pratapbhai Sanghavi	Non – Promoter Category	Non – Promoter Category
67	Sangitaben Nitinkumar Gandhi	Non – Promoter Category	Non – Promoter Category
68	Bhavna Lalitkumar Shah	Non – Promoter Category	Non – Promoter Category
69	Sangita Lalitkumar Shah	Non – Promoter Category	Non – Promoter Category
70	Prashant G Gajjar	Non – Promoter Category	Non – Promoter Category
71	Smitaben Dineshchandra Shah	Non – Promoter Category	Non – Promoter Category
72	Timania Vishwa Ajaybhai	Non – Promoter Category	Non – Promoter Category
73	Doshi Bhavik Vinodray-(H.U.F)	Non – Promoter Category	Non – Promoter Category
74	Purohit Namrata Chetankumar	Non – Promoter Category	Non – Promoter Category
75	Chandani Jainam Sanghavi	Non – Promoter Category	Non – Promoter Category
76	Vibha Prakashkumar Trivedi	Non – Promoter Category	Non – Promoter Category
77	Kritika Bhojraj Chouhan	Non – Promoter Category	Non – Promoter Category
78	Rinku Bharat Poshiya	Non – Promoter Category	Non – Promoter Category
79	Ronak Anand Jain	Non – Promoter Category	Non – Promoter Category
80	Sunita Anil Jaiswal	Non – Promoter Category	Non – Promoter Category
81	Alpa Bhavikbhai Doshi	Non – Promoter Category	Non – Promoter Category
82	Bhavikbhai Vinodbhai Doshi	Non – Promoter Category	Non – Promoter Category



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83	Jignashaben Alpeshkumar Patel	Non – Promoter Category	Non – Promoter Category
84	Shivani Prakashbhai Patel	Non – Promoter Category	Non – Promoter Category
85	Mehul Maheshkumar Joshi	Non – Promoter Category	Non – Promoter Category
86	Nitalkumar Rajendra Shah	Non – Promoter Category	Non – Promoter Category
87	Vardhman Paraskumar Shah	Non – Promoter Category	Non – Promoter Category
88	Chandrakant Hansjibhai Solanki	Non – Promoter Category	Non – Promoter Category
89	Surbhiben Satishkumar Desai	Non – Promoter Category	Non – Promoter Category
90	Mithlesh Sanjaybhai Ravat	Non – Promoter Category	Non – Promoter Category
91	Minaben Gopalbhai Bhanushali	Non – Promoter Category	Non – Promoter Category
92	Paras Mahenrabhai Shah	Non – Promoter Category	Non – Promoter Category
93	Madiya Roshni Deepeskumar	Non – Promoter Category	Non – Promoter Category
94	Nilesh Sheshrao Kauthekar	Non – Promoter Category	Non – Promoter Category
95	Lankapati Sadhnaben Kiritkumar	Non – Promoter Category	Non – Promoter Category
96	Kailash Chander Lahoti (HUF)	Non – Promoter Category	Non – Promoter Category
97	Hetal Prakash Gada	Non – Promoter Category	Non – Promoter Category
98	Shantilal Popatlal Gada	Non – Promoter Category	Non – Promoter Category
99	Mitra Ketanbhai Parikh	Non – Promoter Category	Non – Promoter Category
100	Pratikkumar Mohanlal Shah	Non – Promoter Category	Non – Promoter Category
101	Nupur Jain	Non – Promoter Category	Non – Promoter Category
102	Himani Nasruddin	Non – Promoter Category	Non – Promoter Category



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**Corporate Office:**

Laram Centre, 208 A2 24, S V Road, Andheri (West) 400058,  
Contact No. +91 7600719702

103	Nileshkumar H Pandya	Non – Promoter Category	Non – Promoter Category
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The approval of the Members by way of Special Resolution is required in terms of the applicable provisions of Sections 23, 42 and 62 of the Act read with applicable rules thereto and relevant provisions of the SEBI (ICDR) Regulations, 2018 and accordingly the approval of the Members of the Company is being sought.

The Board of Directors of the Company believe that the proposed issue is in the best interest of the Company and its Members and therefore recommends the Special Resolution as set out in Item No.2 in the accompanying notice for your approval.

None of the Directors or Key Managerial Personnel(s) of the Company or their relatives, are concerned or interested financially or otherwise in the resolution except to the extent of their shareholding in the Company, if any.

**For Sellwin Traders Limited**

**Sd/-**

**Monil Navinchandra Vora**

**Director**

**DIN: 09627136**

**Date: 28.08.2025**

**Place: Mumbai**