



# MENA MANI INDUSTRIES LIMITED

1<sup>st</sup> January, 2026

To,  
**The Department of Corporate Services**  
**BSE Limited**  
25<sup>th</sup> Floor, P. J. Tower,  
Dalal Street,  
Fort, Mumbai - 400 001

**Security ID: MENAMANI**

**Security Code: 531127**

**Sub: Disclosure of Issue of Equity Shares – Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.**

The Member of the Company at Extra Ordinary General Meeting held on Wednesday, 31<sup>st</sup> December, 2025 through VC at the registered office of the Company, considered and approved issue of 1,86,09,957 Equity Shares of face value of Re. 1/- each at an issue price of Rs. 8/- (including a premium of Rs. 7/- per share) fully paid up to Non-Promoter (Public) category on Preferential basis.

Please find below details pertaining to the allotment of equity shares as per Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>		
1.	Type of securities proposed to be issued	Equity Shares of face value Re. 1/- each		
2.	Type of issuance	Preferential Allotment in consideration of cash & other than cash.		
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued	Allotment of 1,86,09,957 equity shares having face value of Re. 1/- each at an issue price Rs. 8/- (face value at Re. 1/- each and premium Rs. 7/- each) amounting Rs. 14,88,79,656/- in consideration of cash & other than cash.		
4.	Number & Names of the Investors	26 (Twenty Six) Investors		
Sr. No. Name of Allotees No. of Equity Shares to be Allotted Category				
1.	Sixer Infotech India Pvt Ltd	6,25,000	Non-Promoter	
2.	AV Estates	6,25,000	Non-Promoter	
3.	VSHM Asset Management LLP	6,25,000	Non-Promoter	
4.	Mannat Estates	6,25,000	Non-Promoter	
5.	Core Inc.	25,00,000	Non-Promoter	
6.	Ankur Ashok Chaturvedi	5,00,000	Non-Promoter	
7.	Rakhee Ashok	2,50,000	Non-Promoter	
8.	Darshanbhai H Shah	2,50,000	Non-Promoter	
9.	Uma Dhawan	2,50,000	Non-Promoter	

**Regd. Office:** 4th Floor, Karm Corporate House, Opp. Vikramnagar, Nr. New York Timber,  
Ambli-Bopal Road, Ahmedabad - 380059. Gujarat. Mob : 9879091177  
Email : enrichind@gmail.com, CIN NO.:L29199GJ1992PLC018047

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		10. Dayanand Deshpande	2,50,000	Non-Promoter		
		11. Vinayak Krishnaswamy	2,50,000	Non-Promoter		
		12. Mukesh Parbatbhai Patel	50,000	Non-Promoter		
		13. Jolly Mukeshbhai Patel	25,000	Non-Promoter		
		14. Divya Ishan Pandya	2,00,000	Non-Promoter		
		15. Purna Ashutosh Pandya	5,00,000	Non-Promoter		
		16. Mahesh H Thakkar	25,000	Non-Promoter		
		17. Parul M Thakkar	25,000	Non-Promoter		
		18. Mahesh H Thakkar - HUF	25,000	Non-Promoter		
		19. Janki M Thakkar	25,000	Non-Promoter		
		20. Vedant M Thakkar	25,000	Non-Promoter		
		21. Piyush Anandrao Barapatre	3,00,000	Non-Promoter		
		22. Milan H Shah	1,00,000	Non-Promoter		
		23. Naran Rabari (Alias Naran Desai)	50,000	Non-Promoter		
		24. Kamikaze Tradecom LLP	50,78,124	Non-Promoter		
		25. Mohammad Naushad Shaikh	42,00,827	Non-Promoter		
		26. Abdul Memon	12,31,006	Non-Promoter		
		<b>Total</b>	<b>1,86,09,957</b>			
5.	Post allotment of securities	<b>Sr. No.</b> <b>Name of Allotees</b>	<b>Shareholding</b>			
			<b>Pre Allotment of Equity shares on preferential basis</b>	<b>Post Allotment of Equity Shares on preferential basis</b>		
			<b>No. of Shares</b>	<b>% of holding</b>	<b>No. of Shares</b>	
			-	-	6,25,000	0.53
			-	-	6,25,000	0.53
			-	-	6,25,000	0.53
			-	-	6,25,000	0.53
			-	-	25,00,000	2.10
			-	-	5,00,000	0.42
			-	-	2,50,000	0.21
			-	-	2,50,000	0.21
			-	-	2,50,000	0.21
			-	-	2,50,000	0.21
			-	-	2,50,000	0.21
			3,000	0.00	53,000	0.04
			5,000	0.00	30,000	0.03
			-	-	2,00,000	0.17
			-	-	5,00,000	0.42
			-	-	25,000	0.02
			-	-	25,000	0.02
			-	-	25,000	0.02
			-	-	3,00,000	0.25
			-	-	1,00,000	0.08
			-	-	50,000	0.04
			-	-	50,78,124	4.27
			-	-	42,00,827	3.53

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		26.	Abdul Memon	-	-	12,31,006	1.03	
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The Extra Ordinary General Meeting commenced at 5:36 P.M. and concluded at 5:42 P.M.

Please take the above on your records.

Thanking you.

Yours faithfully,  
**For, Mena Mani Industries Limited**

**Swetank M. Patel**  
**Managing Director**  
**DIN: 00116551**