



# 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

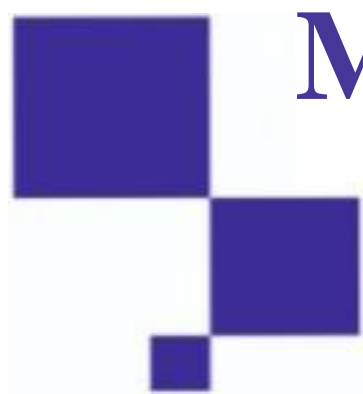
**Sub: Disclosure of Issue of Equity Shares – Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.**

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.

Sr. No.	Particulars	Details			
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 Allottees	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 Chatrurvedi	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

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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																																																																																																																																																																					
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		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	<table><tr><th rowspan="3">Sr. No.</th><th rowspan="3">Name of Allottees</th><th colspan="4">Shareholding</th></tr><tr><th colspan="2">Pre Allotment of Equity shares on preferential basis</th><th colspan="2">Post Allotment of Equity Shares on preferential basis</th></tr><tr><th>No. of Shares</th><th>% of holding</th><th>No. of Shares</th><th>% of holding</th></tr><tr><td>1.</td><td>Sixer Infotech India Pvt Ltd</td><td>-</td><td>-</td><td>6,25,000</td><td>0.53</td></tr><tr><td>2.</td><td>AV Estates</td><td>-</td><td>-</td><td>6,25,000</td><td>0.53</td></tr><tr><td>3.</td><td>VSHM Asset Management LLP</td><td>-</td><td>-</td><td>6,25,000</td><td>0.53</td></tr><tr><td>4.</td><td>Mannat Estates</td><td>-</td><td>-</td><td>6,25,000</td><td>0.53</td></tr><tr><td>5.</td><td>Core Inc.</td><td>-</td><td>-</td><td>25,00,000</td><td>2.10</td></tr><tr><td>6.</td><td>Ankur Ashok Chatrurvedi</td><td>-</td><td>-</td><td>5,00,000</td><td>0.42</td></tr><tr><td>7.</td><td>Rakhee Ashok</td><td>-</td><td>-</td><td>2,50,000</td><td>0.21</td></tr><tr><td>8.</td><td>Darshanbhai H Shah</td><td>-</td><td>-</td><td>2,50,000</td><td>0.21</td></tr><tr><td>9.</td><td>Uma Dhawan</td><td>-</td><td>-</td><td>2,50,000</td><td>0.21</td></tr><tr><td>10.</td><td>Dayanand Deshpande</td><td>-</td><td>-</td><td>2,50,000</td><td>0.21</td></tr><tr><td>11.</td><td>Vinayak Krishnaswamy</td><td>-</td><td>-</td><td>2,50,000</td><td>0.21</td></tr><tr><td>12.</td><td>Mukesh Parbatbhai Patel</td><td>3,000</td><td>0.00</td><td>53,000</td><td>0.04</td></tr><tr><td>13.</td><td>Jolly Mukeshbhai Patel</td><td>5,000</td><td>0.00</td><td>30,000</td><td>0.03</td></tr><tr><td>14.</td><td>Divya Ishan Pandya</td><td>-</td><td>-</td><td>2,00,000</td><td>0.17</td></tr><tr><td>15.</td><td>Purna Ashutosh Pandya</td><td>-</td><td>-</td><td>5,00,000</td><td>0.42</td></tr><tr><td>16.</td><td>Mahesh H Thakkar</td><td>-</td><td>-</td><td>25,000</td><td>0.02</td></tr><tr><td>17.</td><td>Parul M Thakkar</td><td>-</td><td>-</td><td>25,000</td><td>0.02</td></tr><tr><td>18.</td><td>Mahesh H Thakkar - HUF</td><td>-</td><td>-</td><td>25,000</td><td>0.02</td></tr><tr><td>19.</td><td>Janki M Thakkar</td><td>-</td><td>-</td><td>25,000</td><td>0.02</td></tr><tr><td>20.</td><td>Vedant M Thakkar</td><td>-</td><td>-</td><td>25,000</td><td>0.02</td></tr><tr><td>21.</td><td>Piyush Anandrao Barapatre</td><td>-</td><td>-</td><td>3,00,000</td><td>0.25</td></tr><tr><td>22.</td><td>Milan H Shah</td><td>-</td><td>-</td><td>1,00,000</td><td>0.08</td></tr><tr><td>23.</td><td>Naran Rabari (Alias Naran Desai)</td><td>-</td><td>-</td><td>50,000</td><td>0.04</td></tr><tr><td>24.</td><td>Kamikaze Tradecom LLP</td><td>-</td><td>-</td><td>50,78,124</td><td>4.27</td></tr><tr><td>25.</td><td>Mohammad Naushad Shaikh</td><td>-</td><td>-</td><td>42,00,827</td><td>3.53</td></tr></table>					Sr. No.	Name of Allottees	Shareholding				Pre Allotment of Equity shares on preferential basis		Post Allotment of Equity Shares on preferential basis		No. of Shares	% of holding	No. of Shares	% of holding	1.	Sixer Infotech India Pvt Ltd	-	-	6,25,000	0.53	2.	AV Estates	-	-	6,25,000	0.53	3.	VSHM Asset Management LLP	-	-	6,25,000	0.53	4.	Mannat Estates	-	-	6,25,000	0.53	5.	Core Inc.	-	-	25,00,000	2.10	6.	Ankur Ashok Chatrurvedi	-	-	5,00,000	0.42	7.	Rakhee Ashok	-	-	2,50,000	0.21	8.	Darshanbhai H Shah	-	-	2,50,000	0.21	9.	Uma Dhawan	-	-	2,50,000	0.21	10.	Dayanand Deshpande	-	-	2,50,000	0.21	11.	Vinayak Krishnaswamy	-	-	2,50,000	0.21	12.	Mukesh Parbatbhai Patel	3,000	0.00	53,000	0.04	13.	Jolly Mukeshbhai Patel	5,000	0.00	30,000	0.03	14.	Divya Ishan Pandya	-	-	2,00,000	0.17	15.	Purna Ashutosh Pandya	-	-	5,00,000	0.42	16.	Mahesh H Thakkar	-	-	25,000	0.02	17.	Parul M Thakkar	-	-	25,000	0.02	18.	Mahesh H Thakkar - HUF	-	-	25,000	0.02	19.	Janki M Thakkar	-	-	25,000	0.02	20.	Vedant M Thakkar	-	-	25,000	0.02	21.	Piyush Anandrao Barapatre	-	-	3,00,000	0.25	22.	Milan H Shah	-	-	1,00,000	0.08	23.	Naran Rabari (Alias Naran Desai)	-	-	50,000	0.04	24.	Kamikaze Tradecom LLP	-	-	50,78,124	4.27	25.	Mohammad Naushad Shaikh	-	-	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**