

YASH TRADING AND FINANCE LIMITED

CIN: L51900MH1985PLC036794

Registered and Corporate Office: 103, B Wing, Ansa Industrial Estate, Sakivihar Road,
Sakinaka, Andheri East, Mumbai 400072

Email: yashtradingandfinancelimited@gmail.com website: www.yashtradingfinance.com

Contact No: +91-22-2272 0000

Date: July 09, 2025

To,
**Department of Corporate Services,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.**

BSE CODE: 512345

SUBJECT: BOARD MEETING OUTCOME.

Dear Sir/Madam,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company was held today i.e. on **Wednesday, July 09, 2025 at 1:00 p.m.** through video conferencing ("VC")/ other audio-visual means ("OAVM"). The Board after due deliberation and considering the relevant committee's approval/ recommendations: -

1. Has taken on record the following:

1.1 Take on record the In-Principle Approval of the BSE bearing No. LOD/PREF/PR/FIP/429/2025-26 dated July 01, 2025. The BSE has accorded their consent for allotment of 70,00,000 equity shares of Rs. 10/- at an issue price of Rs. 12/- each to non-promoters on a preferential basis.

1.2. The statutory Auditor Certificate confirming receipt of the subscription money of Rs. 8,40,00,000/- from the below Allottees towards subscribing 70,00,000 equity shares in accordance with SEBI (ICDR) Regulations, 2018.

The details of the Allottees are as follows:

Sr. No.	Name of the Allottees	Category	No of Shares Allotted	Amount (Rs.)
1.	Vasantkumar Lavjibhai Mangroliya	Non-Promoter	9,00,000	1,08,00,000
2.	Madhu Nanji Vekaria	Non-Promoter	9,00,000	1,08,00,000
3.	Vinubhai Nanjibhai Vekaria	Non-Promoter	9,00,000	1,08,00,000
4.	Manan Pavankumar Trivedi	Non-Promoter	7,00,000	84,00,000
5.	Pavankumar Dhirajlal Trivedi	Non-Promoter	9,00,000	1,08,00,000

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6.	Mahima Saraf	Non-Promoter	25,000	3,00,000
7.	Annanyaa Deepak Trivedi	Non-Promoter	50,000	6,00,000
8.	Piyush Arvindbhai Vasa	Non-Promoter	5,000	60,000
9.	Kamini Shah	Non-Promoter	5,000	60,000
10.	Jitendra M Busa J/w Nayana J Busa	Non-Promoter	10,000	1,20,000
11.	Dharmesh Vinodbhai Patel	Non-Promoter	10,000	1,20,000
12.	Utkarsh Ajaykumar Patel	Non-Promoter	10,000	1,20,000
13.	Nishit Doshi	Non-Promoter	25,000	3,00,000
14.	Vijaykumar Kanubhai Gajjar	Non-Promoter	3,10,000	37,20,000
15.	Keshavji Bhurabhai Dobaria	Non-Promoter	3,80,000	45,60,000
16.	Divyesh Rambhai Kotadia	Non-Promoter	2,75,000	33,00,000
17.	Kakadiya Valjibhai Dharamshibhai	Non-Promoter	2,65,000	31,80,000
18.	Bharatbhai Gordhanbhai Khachariya	Non-Promoter	2,80,000	33,60,000
19.	Antala Frenibhai R	Non-Promoter	2,85,000	34,20,000
20.	Nilesh D Dhuliya	Non-Promoter	2,75,000	33,00,000
21.	Sanket Vijay Maheshwari	Non-Promoter	4,00,000	48,00,000
22.	Sachapara Gautam Bharatbhai	Non-Promoter	40,000	4,80,000
23.	Hetal Abhishek Kamdar	Non-Promoter	50,000	6,00,000
	Total		70,00,000	8,40,00,000

1.3. Also taken on record the following documents:

- Member's approval dated 15th May, 2025 for the allotment of 70,00,000 Equity Shares and all 70,00,000 Equity Shares allotted to the Allotees as per the details mentioned herein above.
- Undertaking and Declaration from Allottees

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1.4. After due deliberation approved the allotment of 70,00,000 equity shares of face value of Rs 10/- at an issue price of Rs. 12/- each to the following Allotees:

Sr. No.	Name of the Allottees	Category	No of Shares Allotted
1.	Vasantkumar Lavjibhai Mangroliya	Non-Promoter	9,00,000
2.	Madhu Nanji Vekaria	Non-Promoter	9,00,000
3.	Vinubhai Nanjibhai Vekaria	Non-Promoter	9,00,000
4.	Manan Pavankumar Trivedi	Non-Promoter	7,00,000
5.	Pavankumar Dhirajlal Trivedi	Non-Promoter	9,00,000
6.	Mahima Saraf	Non-Promoter	25,000
7.	Annanyaa Deepak Trivedi	Non-Promoter	50,000
8.	Piyush Arvindbhai Vasa	Non-Promoter	5,000
9.	Kamini Shah	Non-Promoter	5,000
10.	Jitendra M Busa J/w Nayana J Busa	Non-Promoter	10,000
11.	Dharmesh Vinodbhai Patel	Non-Promoter	10,000
12.	Utkarsh Ajaykumar Patel	Non-Promoter	10,000
13.	Nishit Doshi	Non-Promoter	25,000
14.	Vijaykumar Kanubhai Gajjar	Non-Promoter	3,10,000
15.	Keshavji Bhurabhai Dobaria	Non-Promoter	3,80,000
16.	Divyesh Rambhai Kotadia	Non-Promoter	2,75,000
17.	Kakadiya Valjibhai Dharamshibhai	Non-Promoter	2,65,000
18.	Bharatbhai Gordhanbhai Khachariya	Non-Promoter	2,80,000
19.	Antala Frenibhai R	Non-Promoter	2,85,000

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20.	Nilesh D Dhuliya	Non-Promoter	2,75,000
21.	Sanket Vijay Maheshwari	Non-Promoter	4,00,000
22.	Sachapara Gautam Bharatbhai	Non-Promoter	40,000
23.	Hetal Abhishek Kamdar	Non-Promoter	50,000
	Total		70,00,000

Disclosure of information pursuant to Regulation 30 of 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, is enclosed as **Annexure-I**.

2. The Board authorised Mr. Vishvajitsinh Dilipsinh Jadeja (DIN:10989282) Managing Director , any other directors and Company Secretary jointly and severally to file necessary application with BSE for Listing of Shares and file other forms with MCA and do such acts and deeds as deem fit and proper.

The Board Meeting of the company commenced at 01:00 P.M. and concluded at 01.45 P.M.

Kindly acknowledge & take on record the same.
Thanking you.

For Yash Trading and Finance Limited,

VISHVAJITSINH
DILIPSINH
JADEJA

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JADEJA
Date: 2025.07.09 13:46:41
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Vishvajitsinh Dilipsinh Jadeja
Managing Director
DIN: 10989282

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ANNEXURE I

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr.no	Particulars	Details																									
1	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares																									
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Preferential Allotment																									
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	70,00,000 Equity Shares at an issue price of Rs. 12/- per share. Total amount of Rs. 8,40,00,000/-																									
4	In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s): i. names of the investors; ii. post allotment of securities outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors	Following additional details for Point (i) and (ii) : <table><tr><th>Sr. No</th><th>Name of Investors</th><th>Shares Post Allotment</th><th>Issue Price</th><th>Subscription Amount</th></tr><tr><td>1.</td><td>Vasantkumar Lavjibhai Mangroliya</td><td>9,00,000</td><td>12</td><td>1,08,00,000</td></tr><tr><td>2.</td><td>Madhu Nanji Vekaria</td><td>9,00,000</td><td>12</td><td>1,08,00,000</td></tr><tr><td>3.</td><td>Vinubhai Nanjibhai Vekaria</td><td>9,00,000</td><td>12</td><td>1,08,00,000</td></tr><tr><td>4.</td><td>Manan Pavankumar Trivedi</td><td>7,00,000</td><td>12</td><td>84,00,000</td></tr></table>	Sr. No	Name of Investors	Shares Post Allotment	Issue Price	Subscription Amount	1.	Vasantkumar Lavjibhai Mangroliya	9,00,000	12	1,08,00,000	2.	Madhu Nanji Vekaria	9,00,000	12	1,08,00,000	3.	Vinubhai Nanjibhai Vekaria	9,00,000	12	1,08,00,000	4.	Manan Pavankumar Trivedi	7,00,000	12	84,00,000
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		5.	Pavankumar Dhirajlal Trivedi	9,00,000	12	1,08,00,000
		6.	Mahima Saraf	25,000	12	3,00,000
		7.	Annanyaa Deepak Trivedi	50,000	12	6,00,000
		8.	Piyush Arvindbhai Vasa	5,000	12	60,000
		9.	Kamini Shah	5,000	12	60,000
		10.	Jitendra M Busa J/w Nayana J Busa	10,000	12	1,20,000
		11.	Dharmesh Vinodbhai Patel	10,000	12	1,20,000
		12.	Utkarsh Ajaykumar Patel	10,000	12	1,20,000
		13.	Nishit Doshi	25,000	12	3,00,000
		14.	Vijaykumar Kanubhai Gajjar	3,10,000	12	37,20,000
		15.	Keshavji Bhurabhai Dobaria	3,80,000	12	45,60,000
		16.	Divyesh Rambhai Kotadia	2,75,000	12	33,00,000
		17.	Kakadiya Valjibhai Dharamshibhai	2,65,000	12	31,80,000

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		18.	Bharatbhai Gordhanbhai Khachariya	2,80,000	12	33,60,000
		19.	Antala Frenibhai R	2,85,000	12	34,20,000
		20.	Nilesh D Dhuliya	2,75,000	12	33,00,000
		21.	Sanket Vijay Maheshwari	4,00,000	12	48,00,000
		22.	Sachapara Gautam Bharatbhai	40,000	12	4,80,000
		23.	Hetal Abhishek Kamdar	50,000	12	6,00,000
		*The Allotment was made to the above Allottees who have subscribed fully. Total Number of investors are 23 in this allotment and the subscription was fully subscribed.				
	iii. in case of convertibles intimation on conversion of securities or on lapse of the tenure of the instrument	Not Applicable				

For Yash Trading and Finance Limited,

VISHVAJITSINH
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JADEJA

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Vishvajitsinh Dilipsinh Jadeja

Managing Director

DIN: 10989282