RAJKAMAL SYNTHETICS LIMITED

CIN NO: L45100MH1981PLC024344

Regd. Off.: 411, Atlanta Estate Premises Co. Op. Soc. Ltd, G.M Link Road, Goregaon (East), Mumbai – 400063.

Email: rajkamalsynthetics@gmail.com Contact No. 022-48255368,46056970.

14/02/2025

To,
BSE LIMITED,
The General Manager,
Department of Listing Operations
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Sub.: Allotment of Warrants on a preferential basis by way of a private placement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with relevant circulars thereto issued by SEBI from time to time ("SEBI LODR Regulations") and in compliance with the Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations) and upon receipt of approval of shareholders of Rajkamal Synthetics Limited ("Company") vide Resolution passed through postal Ballot dated 18.09.2024 and receipt of inprincipal approval letter dated January 30, 2025 from BSE LIMITED, we would like to inform you that the Board of Directors of Rajkamal Synthetics Limited ("Company"), has today i.e February 14, 2025 has considered and approved the allotment of 6985000(Sixty Nine Lacs Eighty Five Thousand only) Fully Convertible Warrants ("Warrants") each convertible into 1 (One) Equity Share of face value of Rs. 10/- (Rupees Ten Only) each ("the Equity Shares"), to proposed allottees as per Annexure "A" on preferential basis.

Further, the aforesaid warrant(s) are being allotted in electronic form and are subject to lock-in, if any, as per the applicable provisions of SEBI ICDR Regulations. Since the Company has allotted warrants, presently there is no change in the paid-up equity share capital of the Company.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Rajkamal Synthetics Limited

Ankur Ajmera Managing Director & CEO DIN: 07890715

Encl: a/a

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Annexure A

Sr. No.	Name of the Warrant holder	No. of Warrants Allotted
1	NARESH AJMERA	100000
2	JYOTI AJMERA	100000
3	ANKUR AJMERA	200000
4	ARPIT AJMERA	100000
5	MUMAL KANWAR	100000
6	SUDHIR KUMAR MAHESHWARI	50000
7	MAHIMA KANWAR	100000
8	DHEERAJ SINGH BHATI	100000
9	MANASI RAVINDRA MORE	200000
10	APOORVA MAHESHWARI	100000
11	LALLU LAL GUPTA	100000
12	REKHA GUPTA	100000
13	PURSHOTTAM AGARWAL	100000
14	ASHA KANWAR	10000
15	JEEV RAJ SINGH BHATI	10000
16	MADHU KHANDELWAL	10000
17	MADHURI DEEPAK BHANDARI	50000
18	BASANT MAHESHWARI	50000
19	NIRAV MAHENDRABHAI DHOLAKIYA	100000
20	HIREN DINESHBHAI TRIVEDI	50000
21	DOLLY HIREN TRIVEDI	50000
22	VIMAL PRATAPBHAI RATHOD	75000
23	SHILPA VIMAL RATHOD	75000
24	BHAVISHA NIRAV DHOLAKIYA	100000
25	DOSHI ALPABEN ALPESHBHAI	50000
26	KOMAL KAMLESH JAIN	50000
27	KAMLESH JAIN	400000
28	KARUNA JAIN	50000
29	ADITYA KAMLESH KOTHARI	50000
30	DIVYA KAMLESH KOTHARI	50000
31	SEEMA KAMLESH JI KOTHARI	50000
32	NIRAV MAHENDRABHAI DHOLAKIYA HUF	50000
33	VASHITA JAIN	102000
34	ARIHANT JAIN	349000
35	RAJESH GUPTA	318000
36	ASHA JAIN	117000
37	RAJENDRA KUMAR JAIN	107000
38	PRAFULL JAIN	348000

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39	AKASH KUMAWAT	129000
40	KRISHNA KUMAR MISHRA	100000
41	KRISHAN KUMAR	102000
42	ISHITA JAIN	101000
43	MERATWAL HIRAL VISHALBHAI	99000
44	SHUBHAM KHANDELWAL	347000
45	SHUBHAM CHAURASIA	29000
46	CHANDAN BALA JAIN	101000
47	AJAY JANGID	50000
48	ARIHANT DHADDA	10000
49	TANISHA DHADDA	10000
50	NEELAM JAIN	50000
51	ANKUR JAIN	60000
52	KEDAR MAL BHALA	100000
53	CHANDA DEVI BHALA	100000
54	KALPANA SABOO	70000
55	SANJAY ASHOK JAIN	100000
56	KIRAN MAHESHWARI	100000
57	PRIYANKA MAHESHWARI	100000
58	ANITA DHOOT	100000
59	CHANDRA PRAKASH DHOOT	100000
60	NAMAN BUTHRA	50000
61	DINESH BUTHRA HUF	50000
62	ASHOK KHANDELWAL	50000
63	ASHISH KHANDELWAL HUF	50000
64	MAHESH CHANDAK HUF	50000
65	ZAVERI RINA SANDIPBHAI	50000
66	ZAVERI SANDIP DILIPBHAI	50000
67	PINKY DEEPAK JAIN	100000
68	PRATEEK MAHESHWARI	10000
69	RAM CHANDRA VIJAIVARGIA HUF	50000
70	DINESH KUMAR BHATTAR	100000
71	SUMAN BHATTAR	100000
72	KOMAL MAHESHWARI	50000
73	PRADEEPKUMAR OMPRAKASH BHALA	46000
74	PARAG POPATLAL SALIA	50000
75	PARAG POPATLAL SALIA (HUF)	50000
	TOTAL	6985000