



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

Date: 31st July, 2025

To,
BSE Limited,
Listing Dept. /Dept. of Corporate Service,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400 001.

Script Code: 538875

Scrip ID: SELLWIN

Sub: Outcome of the Board Meeting held on 31st July, 2025

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors at its meeting held on 31st July, 2025 at the corporate office of the Company inter-alia to considered and approved:

1. An increase of Authorised Share Capital from Rs. 50,00,00,000/- (Rupees Fifty Only) to Rs. 58,40,00,000/- (Rupees Fifty Eight Crore Forty Lakhs Only) and consequent alteration of Memorandum of Association subject to the approval of Members of the Company.
2. The Board of Directors in-principally decided to raise the funds through the issue and allotment of up to 4,75,00,000 (Four Crore Seventy Five Lakhs) warrants ("warrants") of the Company at a minimum price of Rs.8.40/- (Eight Rupees & Forty Paise only) (Including Premium) per warrant subject to Pricing Guideline of Chapter V of SEBI (ICDR) Regulations, 2018 with a right to the warrant holders to apply for and be allotted 1 (One) Equity Share of the face value of Rs. 2/- (Rupees Two only) each of the Company ("Equity Shares") for each warrant, within a period of 18 (Eighteen) months from the date of allotment of the warrant, to the following person;

Sr. No	Name of the Allottee	No. of Shares Proposed to Be issue	PAN of Allottee
1	Mamta Nilesh Pandya	1500000	AAPPT5590B
2	Hemant Shantilal Mehta HUF	200000	AAHHH5952H
3	Hemababen Mukeshbhai Solanki	45000	BNMPS1033F
4	Foram Vinodbhai Prajapati	300000	BWUPP4664E
5	Parag Dhamecha	192000	AMMPD5369F
6	Varchas Tarakkumar Amin	100000	AHBPA4053B
7	Rupaben Jayeshbhai Raval	1224337	BAUPR5048A
8	Mideast Healthcare Private Limited	4000000	AACCP5239P
9	Pankaj Manilal Sheth	200000	BENPS6599J



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10	Sanket Jitendra Shah (HUF)	250000	ABBHS8625P
11	Karan Jitendra Shah	300000	DYUPS8196A
12	Sangita Pravinkumar Tundiya	400000	AXAPT2614E
13	Jalpa V Patel	325000	BLZPP0341Q
14	Piyushkumar Sureshbhai Lilawala	2000000	AJFPL3235Q
15	Jignasa Shailesh Mevada	2200000	AKWPM8708K
16	Binduben Mahendrabhai Tailor	2500000	BZDPT1957Q
17	Saif Mohammad Anisurraheman Sojatwala	1500000	EQJPS3156L
18	Saniya Saif Sojatwala	2300000	OMKPS1162P
19	Ganesh Santosh Lawange	2300000	BGXPL1883Q
20	Bhavesh Pravinchandra Shah	700000	AAUPS0704M
21	Naina Singh	1300000	AKIPN8664P
22	Meenaben Mukeshbhai Somani	1000000	BFOPS2988K
23	Hetal Rakesh Gandhi	1800000	AJBPG4519J
24	Hinay J Dave	1800000	AHSPD8561A
25	Dilip Damodar Mehta	1800000	AHGPM4970Q
26	Daksha Suresh Karia	1800000	ANOPK7083N
27	Prakash Shankar Adnani	700000	AFLPA4651D
28	Nihar Shah	100000	QPUPS4179R
29	Nital Bhupendra Shah	200000	AODPS3296P
30	Govil Ghanshyamdas Rathi HUF	100000	AAGHG8364K
31	Rohit Bhatia	50000	CBFPB2958G
32	Uma Verma	50000	AAWPU0128R
33	Doshi Alka Pragnesh	500000	AEAPD9712J
34	Masum Subhash Ravani	100000	ABXPR2546J
35	Nishant Prafulbhai Kothari	100000	BONPK9770D
36	Rajesh Dhirajlal Mehta	200000	ADBPM1158R
37	Ashokkumar Bansilal Kanjani	500000	ACYPK5545Q
38	Vatsal Pragnesh Doshi	1000000	AMGPD1132J
39	Saurabh Luniya	320000	ARVPL2467J
40	Ranjanben Rameshchandra Patel	120000	ACGPP7109M
41	Sangitaben Ketan Patel	120000	AIVPS5463N
42	Ketan Rameshchandra Patel HUF	120000	AADHP3370F
43	Ketan Rameshchandra Patel	120000	ACGPP7138N
44	Mitshu Ketan Patel	120000	ATEPP3822C
45	Bhavika Ritesh Bhimani	120000	CLQPB3690C
46	Jeel Ketan Patel	120000	ATEPP3821B
47	Amisha Ashishkumar Patel	120000	AGBPP5099D
48	Ashish Rameshchandra Patel	120000	ACGPP7137D
49	Ashish Rameshchandra Patel HUF	120000	AADHP3369L



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50	Indramal Vanechand Shah	200000	AQAPS3744F
51	Shah Mahi Hareshbhai	320000	KHXPS1672E
52	Nishi Chetanbhai Vora	320000	BLRPV7367N
53	Rajesh Chamanlal Vora	2000000	ABTPV8744L
54	Vikas Ghisulal Darji	200000	ALGPD3176M
55	Bhagyashri Gangadhar Navnale	300000	ASNPN1568M
56	Nitin Bhimraj Dabi	100000	BFNPD4393A
57	Ganga Mohansingh Dasana	200000	EKTPD5913C
58	Sushmita Shrikant Patra	200000	CJSPM6767R
59	Iluben Hiteshbhai Chauhan	11111	BMUPC0003L
60	Mehta Ridhhi Kunal	22222	BSZPM1577Q
61	Nikunjibhai Bharatbhai Chudasama	20000	DGLPC4761E
62	Nirupa Ghanshyambhai Vaghela	20000	COZPV2332D
63	Rekhaben Himatbhai Shah	20000	HHCP59563N
64	Anjali Vijaykumar Harsora	25000	BPRPH3540B
65	Rituben Sureshbhai Baraiya	25000	GQWPB7994A
66	Ushaben Pratapbhai Sanghavi	66666	BKQPS0953R
67	Sangitaben Nitinkumar Gandhi	15555	BWYPG4881L
68	Bhavna Lalitkumar Shah	25000	BFUPS0890A
69	Sangita Lalitkumar Shah	25000	DIAPS2856F
70	Prashant G Gajjar	26666	AOTPG3646K
71	Smitaben Dineshchandra Shah	22222	ENZPS6141E
72	Timania Vishwa Ajaybhai	111111	CXBPT0970J
73	Doshi Bhavik Vinodray-(H.U.F)	20000	AANHD1905Q
74	Purohit Namrata Chetankumar	111111	CVBPP6461N
75	Chandani Jainam Sanghavi	20000	DGIPD8821B
76	Vibha Prakashkumar Trivedi	90000	AFOPT6422Q
77	Kritika Bhojraj Chouhan	144444	BKVPC2322M
78	Rinku Bharat Poshya	250000	BJYPP6431L
79	Ronak Anand Jain	200000	BFKPJ2331D
80	Sunita Anil Jaiswal	292000	ASZPJ3520D
81	Alpa Bhavikbhai Doshi	55555	CTOPS2443C
82	Bhavikbhai Vinodbhai Doshi	27500	AMIPD9195M
83	Jignashaben Alpeshkumar Patel	250000	BZJPP4613H
84	Shivani Prakashbhai Patel	200000	GBBPP4802D
85	Mehul Maheshkumar Joshi	100000	AGMPJ2674F
86	Nitalkumar Rajendra Shah	50000	ABNPS6784P
87	Vardhman Paraskumar Shah	150000	LQVPS7788F
88	Chandrakant Hansjibhai Solanki	200000	BLZPS0881C
89	Surbhiben Satishkumar Desai	625000	AAXPD0931G



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90	Mithlesh Sanjaybhai Ravat	100000	CUWPR4861G
91	Minaben Gopalbhai Bhanushali	100000	AFQPM9740N
92	Paras Mahenrabhai Shah	500000	ADIPS9437L
93	Madiya Roshni Deepeskumar	250000	AGEPN7236P
94	Nilesh Sheshrao Kauthekar	40000	ANHPK3402E
95	Lankapati Sadhnaben Kiritkumar	130000	AHPPL5056P
96	Kailash Chander Lahoti (HUF)	50000	AAEHK4384B
97	Hetal Prakash Gada	300000	AFGPG9010D
98	Shantilal Popatlal Gada	300000	AACPG6993Q
99	Mitra Ketanbhai Parikh	12500	DCGPP5883R
100	Pratikkumar Mohanlal Shah	100000	AEQPS7234E
101	Nupur Jain	50000	AFNPJ8532N
102	Himani Nasruddin	175000	AAVPH9977L
103	Nileshkumar H Pandya	1175000	ABVPP9669C

Please find enclosed as Annexure '1', information required to be disclosed pursuant to Regulation 30 of SEBI LODR read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

3. Notice of postal ballot incorporating proposed resolution relating to Increase of Authorised Share capital and Issuance of Convertible warrants on preferential basis and explanatory statements thereto.
4. Appointment of CS Ankur Dineshchandra Gandhi, Practicing Company Secretary, as Scrutinizer for E voting of Postal Ballot.

The meeting of the Board of Directors commenced at 03:45 P.M. and concluded at 04:15 P.M

Kindly take record of the same.

Thanking You
Yours faithfully

For Sellwin Traders Limited

Pratiti Bharatbhai Patel
Company Secretary and Compliance Officer
M NO: A63826

Encl.: 1. Annexure – 1 (Preferential Issue Details)



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Annexure – 1

Details of Preferential Issue

Disclosures as required under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

A. Type of securities proposed to be issued (viz. equity shares, convertibles etc.): Convertible warrants ("Warrants") with a right exercisable by the warrant holder to subscribe to one Equity Share per Warrant for cash.

B. Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.): Preferential Allotment

C. Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately): Up to 4,75,00,000 (Four Crore Seventy Five Lakhs) warrants at a minimum price of Rs.8.40/- (Eight Rupees & Forty Paise only) (including premium) per warrant subject Pricing Guideline of Chapter V of SEBI (ICDR) Regulations, 2018.

D. In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s)

a) Names and a number of the investors:

No. of Proposed Allottees	103		
Sr. No	Name of the Allottee	No. of Shares Proposed to Be issue	PAN of Allottee
1	Mamta Nilesh Pandya	1500000	AAPPT5590B
2	Hemant Shantilal Mehta HUF	200000	AAHHH5952H
3	Hemaben Mukeshbhai Solanki	45000	BNMPS1033F
4	Foram Vinodbhai Prajapati	300000	BWUPP4664E
5	Parag Dhamecha	192000	AMMPD5369F
6	Varchas Tarakkumar Amin	100000	AHBPA4053B
7	Rupaben Jayeshbhai Raval	1224337	BAUPR5048A
8	Mideast Healthcare Private Limited	4000000	AACCP5239P
9	Pankaj Manilal Sheth	200000	BENPS6599J
10	Sanket Jitendra Shah (HUF)	250000	ABBHS8625P
11	Karan Jitendra Shah	300000	DYUPS8196A



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12	Sangita Pravinkumar Tundiya	400000	AXAPT2614E
13	Jalpa V Patel	325000	BLZPP0341Q
14	Piyushkumar Sureshbhai Lilawala	2000000	AJFPL3235Q
15	Jignasa Shailesh Mevada	2200000	AKWPM8708K
16	Binduben Mahendrabhai Tailor	2500000	BZDPT1957Q
17	Saif Mohammad Anisurraheman Sojatwala	1500000	EQJPS3156L
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21	Naina Singh	1300000	AKIPN8664P
22	Meenaben Mukeshbhai Somani	1000000	BFOPS2988K
23	Hetal Rakesh Gandhi	1800000	AJBPG4519J
24	Hinay J Dave	1800000	AHSPD8561A
25	Dilip Damodar Mehta	1800000	AHGPM4970Q
26	Daksha Suresh Karia	1800000	ANOPK7083N
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28	Nihar Shah	100000	QPUPS4179R
29	Nital Bhupendra Shah	200000	AODPS3296P
30	Govil Ghanshyamdas Rathi HUF	100000	AAGHG8364K
31	Rohit Bhatia	50000	CBFPB2958G
32	Uma Verma	50000	AAWPU0128R
33	Doshi Alka Pragnesh	500000	AEAPD9712J
34	Masum Subhash Ravani	100000	ABXPR2546J
35	Nishant Prafulbhai Kothari	100000	BONPK9770D
36	Rajesh Dhirajlal Mehta	200000	ADBPM1158R
37	Ashokkumar Bansilal Kanjani	500000	ACYPK5545Q
38	Vatsal Pragnesh Doshi	1000000	AMGPD1132J
39	Saurabh Luniya	320000	ARVPL2467J
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49	Ashish Rameshchandra Patel HUF	120000	AADHP3369L
50	Indramal Vanechand Shah	200000	AQAPS3744F
51	Shah Mahi Hareshbhai	320000	KHXPS1672E



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63	Rekhaben Himatbhai Shah	20000	HHCP59563N
64	Anjali Vijaykumar Harsora	25000	BPRPH3540B
65	Rituben Sureshbhai Baraiya	25000	GQWPB7994A
66	Ushaben Pratapbhai Sanghavi	66666	BKQPS0953R
67	Sangitaben Nitinkumar Gandhi	15555	BWYPG4881L
68	Bhavna Lalitkumar Shah	25000	BFUPS0890A
69	Sangita Lalitkumar Shah	25000	DIAPS2856F
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71	Smitaben Dineshchandra Shah	22222	ENZPS6141E
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75	Chandani Jainam Sanghavi	20000	DGIPD8821B
76	Vibha Prakashkumar Trivedi	90000	AFOPT6422Q
77	Kritika Bhojraj Chouhan	144444	BKVPC2322M
78	Rinku Bharat Poshiya	250000	BJYPP6431L
79	Ronak Anand Jain	200000	BFKPJ2331D
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85	Mehul Maheshkumar Joshi	100000	AGMPJ2674F
86	Nitalkumar Rajendra Shah	50000	ABNPS6784P
87	Vardhman Paraskumar Shah	150000	LQVPS7788F
88	Chandrakant Hansjibhai Solanki	200000	BLZPS0881C
89	Surbhiben Satishkumar Desai	625000	AAXPD0931G
90	Mithlesh Sanjaybhai Ravat	100000	CUWPR4861G
91	Minaben Gopalbhai Bhanushali	100000	AFQPM9740N



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95	Lankapati Sadhnaben Kiritkumar	130000	AHPPL5056P
96	Kailash Chander Lahoti (HUF)	50000	AAEHK4384B
97	Hetal Prakash Gada	300000	AFGPG9010D
98	Shantilal Popatlal Gada	300000	AACPG6993Q
99	Mitra Ketanbhai Parikh	12500	DCGPP5883R
100	Pratikkumar Mohanlal Shah	100000	AEQPS7234E
101	Nupur Jain	50000	AFNPJ8532N
102	Himani Nasruddin	175000	AAVPH9977L
103	Nileshkumar H Pandya	1175000	ABVPP9669C

b) **post allotment of securities** - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors;

Sr. No	Name	Pre Shareholding	% of Pre Shareholding	Post Shareholding	% of Post Shareholding
1	Mamta Nilesh Pandya	0	0.00%	1500000	0.54%
2	Hemant Shantilal Mehta HUF	0	0.00%	200000	0.07%
3	Hemaben Mukeshbhai Solanki	0	0.00%	45000	0.02%
4	Foram Vinodbhai Prajapati	0	0.00%	300000	0.11%
5	Parag Dhamecha	0	0.00%	192000	0.07%
6	Varchas Tarakkumar Amin	0	0.00%	100000	0.04%
7	Rupaben Jayeshbhai Raval	0	0.00%	1224337	0.44%
8	Mideast Healthcare Private Limited	0	0.00%	4000000	1.44%
9	Pankaj Manilal Sheth	0	0.00%	200000	0.07%
10	Sanket Jitendra Shah (HUF)	0	0.00%	250000	0.09%
11	Karan Jitendra Shah	0	0.00%	300000	0.11%
12	Sangita Pravinkumar Tundiya	0	0.00%	400000	0.14%
13	Jalpa V Patel	0	0.00%	325000	0.12%
14	Piyushkumar Sureshbhai Lilawala	0	0.00%	2000000	0.72%
15	Jignasa Shailesh Mevada	0	0.00%	2200000	0.79%
16	Binduben Mahendrabhai Tailor	0	0.00%	2500000	0.90%
17	Saif Mohammad Anisurraheman Sojatwala	0	0.00%	1500000	0.54%
18	Saniya Saif Sojatwala	0	0.00%	2300000	0.83%



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19	Ganesh Santosh Lawange	0	0.00%	2300000	0.83%
20	Bhavesh Pravinchandra Shah	0	0.00%	700000	0.25%
21	Naina Singh	0	0.00%	1300000	0.47%
22	Meenaben Mukeshbhai Somani	0	0.00%	1000000	0.36%
23	Hetal Rakesh Gandhi	0	0.00%	1800000	0.65%
24	Hinay J Dave	0	0.00%	1800000	0.65%
25	Dilip Damodar Mehta	0	0.00%	1800000	0.65%
26	Daksha Suresh Karia	0	0.00%	1800000	0.65%
27	Prakash Shankar Adnani	0	0.00%	700000	0.25%
28	Nihar Shah	0	0.00%	100000	0.04%
29	Nital Bhupendra Shah	0	0.00%	200000	0.07%
30	Govil Ghanshyamdas Rathi HUF	0	0.00%	100000	0.04%
31	Rohit Bhatia	0	0.00%	50000	0.02%
32	Uma Verma	0	0.00%	50000	0.02%
33	Doshi Alka Pragnesh	0	0.00%	500000	0.18%
34	Masum Subhash Ravani	0	0.00%	100000	0.04%
35	Nishant Prafulbhai Kothari	0	0.00%	100000	0.04%
36	Rajesh Dhirajlal Mehta	0	0.00%	200000	0.07%
37	Ashokkumar Bansilal Kanjani	0	0.00%	500000	0.18%
38	Vatsal Pragnesh Doshi	0	0.00%	1000000	0.36%
39	Saurabh Luniya	0	0.00%	320000	0.12%
40	Ranjanben Rameshchandra Patel	0	0.00%	120000	0.04%
41	Sangitaben Ketan Patel	0	0.00%	120000	0.04%
42	Ketan Rameshchandra Patel HUF	0	0.00%	120000	0.04%
43	Ketan Rameshchandra Patel	0	0.00%	120000	0.04%
44	Mitshu Ketan Patel	0	0.00%	120000	0.04%
45	Bhavika Ritesh Bhimani	0	0.00%	120000	0.04%
46	Jeel Ketan Patel	0	0.00%	120000	0.04%
47	Amisha Ashishkumar Patel	0	0.00%	120000	0.04%
48	Ashish Rameshchandra Patel	0	0.00%	120000	0.04%
49	Ashish Rameshchandra Patel HUF	0	0.00%	120000	0.04%
50	Indramal Vanechand Shah	0	0.00%	200000	0.07%
51	Shah Mahi Hareshbhai	0	0.00%	320000	0.12%
52	Nishi Chetanbhai Vora	0	0.00%	320000	0.12%
53	Rajesh Chamanlal Vora	0	0.00%	2000000	0.72%
54	Vikas Ghisulal Darji	0	0.00%	200000	0.07%
55	Bhagyashri Gangadhar Navnale	0	0.00%	300000	0.11%
56	Nitin Bhimraj Dabi	0	0.00%	100000	0.04%
57	Ganga Mohansingh Dasana	0	0.00%	200000	0.07%
58	Sushmita Shrikant Patra	0	0.00%	200000	0.07%



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

59	Iluben Hiteshbhai Chauhan	0	0.00%	11111	0.00%
60	Mehta Ridhhi Kunal	0	0.00%	22222	0.01%
61	Nikunjibhai Bharatbhai Chudasama	0	0.00%	20000	0.01%
62	Nirupa Ghanshyambhai Vaghela	0	0.00%	20000	0.01%
63	Rekhaben Himatbhai Shah	0	0.00%	20000	0.01%
64	Anjali Vijaykumar Harsora	0	0.00%	25000	0.01%
65	Rituben Sureshbhai Baraiya	0	0.00%	25000	0.01%
66	Ushaben Pratapbhai Sanghavi	0	0.00%	66666	0.02%
67	Sangitaben Nitinkumar Gandhi	0	0.00%	15555	0.01%
68	Bhavna Lalitkumar Shah	0	0.00%	25000	0.01%
69	Sangita Lalitkumar Shah	0	0.00%	25000	0.01%
70	Prashant G Gajjar	0	0.00%	26666	0.01%
71	Smitaben Dineshchandra Shah	0	0.00%	22222	0.01%
72	Timania Vishwa Ajaybhai	0	0.00%	111111	0.04%
73	Doshi Bhavik Vinodray-(H.U.F)	0	0.00%	20000	0.01%
74	Purohit Namrata Chetankumar	0	0.00%	111111	0.04%
75	Chandani Jainam Sanghavi	0	0.00%	20000	0.01%
76	Vibha Prakashkumar Trivedi	0	0.00%	90000	0.03%
77	Kritika Bhojraj Chouhan	0	0.00%	144444	0.05%
78	Rinku Bharat Poshiya	0	0.00%	250000	0.09%
79	Ronak Anand Jain	0	0.00%	200000	0.07%
80	Sunita Anil Jaiswal	0	0.00%	292000	0.11%
81	Alpa Bhavikbhai Doshi	0	0.00%	55555	0.02%
82	Bhavikbhai Vinodbhai Doshi	0	0.00%	27500	0.01%
83	Jignashaben Alpeshkumar Patel	0	0.00%	250000	0.09%
84	Shivani Prakashbhai Patel	0	0.00%	200000	0.07%
85	Mehul Maheshkumar Joshi	0	0.00%	100000	0.04%
86	Nitalkumar Rajendra Shah	0	0.00%	50000	0.02%
87	Vardhman Paraskumar Shah	0	0.00%	150000	0.05%
88	Chandrakant Hansjibhai Solanki	0	0.00%	200000	0.07%
89	Surbhiben Satishkumar Desai	0	0.00%	625000	0.23%
90	Mithlesh Sanjaybhai Ravat	0	0.00%	100000	0.04%
91	Minaben Gopalbhai Bhanushali	0	0.00%	100000	0.04%
92	Paras Mahenrabhai Shah	0	0.00%	500000	0.18%
93	Madiya Roshni Deepeskumar	0	0.00%	250000	0.09%
94	Nilesh Sheshrao Kauthekar	0	0.00%	40000	0.01%
95	Lankapati Sadhnaben Kiritkumar	0	0.00%	130000	0.05%
96	Kailash Chander Lahoti (HUF)	0	0.00%	50000	0.02%
97	Hetal Prakash Gada	0	0.00%	300000	0.11%



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98	Shantilal Popatlal Gada	0	0.00%	300000	0.11%
99	Mitra Ketanbhai Parikh	0	0.00%	12500	0.00%
100	Pratikkumar Mohanlal Shah	0	0.00%	100000	0.04%
101	Nupur Jain	0	0.00%	50000	0.02%
102	Himani Nasruddin	0	0.00%	175000	0.06%
103	Nileshkumar H Pandya	0	0.00%	1175000	0.42%

c) In case of convertibles-intimation on conversion of securities or on lapse of the tenure of the instrument: Warrants carrying a right to subscribe to 1 Equity Share per warrant at a minimum price of Rs. 8.40/- (Eight Rupees & Forty Paise only), per warrant subject to Pricing Guideline of Chapter V of SEBI (ICDR) Regulations, 2018.

d) In case of Convertible - intimation on the conversion of securities or on lapse of the tenure of the instrument: The warrant holders shall, subject to the SEBI (ICDR) Regulations and other applicable rules, regulations and laws, be entitled to exercise the warrants in one or more tranches within a period of 18 (Eighteen) months from the date of allotment of the warrant by issuing a written notice to the Company specifying the number of warrants proposed to be exercised. The Company shall accordingly issue and allot the corresponding number of Equity Shares of face value of Rs.2/-(Rupees Two only) each to the warrant holders; An amount equivalent to at least 25% of the Warrant Issue Price shall be payable at the time of subscription and allotment of each Warrant and the balance 75% shall be payable by the Warrant holder(s) on the exercise of Warrant(s) in one or more trench;

In the event that, a warrant holder does not exercise the warrants within a period of 18 (Eighteen) months from the date of allotment of such warrants, the unexercised warrants shall lapse and the amount paid by the warrant holders on such Warrants shall stand forfeited by the Company.

The price determined as per the Chapter V of the SEBI (ICDR) Regulations and the number of Equity Shares to be allotted on exercise of the Warrant shall be subject to appropriate adjustments, as permitted under applicable rules, regulations and laws, as applicable from time to time.

For Sellwin Traders Limited

Pratiti Bharatbhai Patel

Company Secretary and Compliance Officer

M NO: A63826