



## 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 9714787932

**Date: 04.11.2024**

**To,  
The Manager,  
Listing Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001.**

**Ref: Scrip Code: 538875**

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

The Board of Directors of the company in its meeting held today allotted 2,48,62,500/- (Two crore Forty Eight Lakhs Sixty Two Thousand Five Hundred) Bonus Equity Shares of Rs.02/- each to those eligible shareholders of the Company whose names appeared in the Register of Shareholders of the Company/List of Beneficial owners maintained by the Company as on the Record Date i.e. 01.11.2024.

Accordingly, the paid-up Equity Share Capital of the Company stand increased as follows:

Details of share capital - pre and post bonus issue	Pre-Bonus Paid-up Share Capital: Rs. 39,78,00,000 divided into 19,89,00,000 of Rs.2/- each
	Post-Bonus Paid-up Share Capital: Rs. 44,75,25,000 divided into 22,37,62,500 of Rs. 2/- each

The Bonus Shares allotted rank pari-passu in all respect with the existing fully paid-up Equity Shares of the Company.

The Bonus Shares shall be credited to the eligible Shareholders of the Company in their demat account only. In case of failure in credit of Shares in demat account of any Shareholder(s) due to any reason, then such Bonus Shares will be credited to the Unclaimed Suspense Account as prescribed by Law.



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The details as per SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are as under:

1. Whether bonus is out of free reserves created out of profits or share premium account: Yes
2. Bonus ratio: 1:8, i.e., 1 (one) new equity share of Rs.2/- (Rupees Two) each fully paid-up for every 8 (Eight) equity share of Rs.2/- (Rupees Two) each fully paid-up of the Company.
3. Details of share capital - pre and post bonus issue:

Particulars	No. of Shares	Face Value	Total Amount in Rs.
Paid up Share capital before bonus	19,89,00,000	Rs.2/-	39,78,00,000/-
Shares allotted pursuant to bonus issue	2,48,62,500	Rs.2/-	4,97,25,000/-
Total Paid up Share capital after allotment of bonus shares	22,37,62,500	Rs.2/-	44,75,25,000/-

4. Free reserves and/ or share premium required for implementing the bonus issue: Rs. 4,97,25,000/-
5. Free reserves and/ or share premium available for capitalization and the date as on which such balance is available: Rs. 5,55,41,117.43/-as on June 30, 2024.
6. Whether the aforesaid figures are audited: No
7. Estimated date by which such bonus shares would be credited/dispatched: Within 2 months from the date of Board's approval i.e. by November 24, 2024.

The meeting started at 10:00 A.M. and concluded at 10.30 A.M.



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**For and on behalf of  
Sellwin Traders Limited**

**Pratiti Patel  
Company Secretary  
M. No.: A63826**