

14th November, 2024

To,
The Manager – Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Ref.: Shine Fashions (India) Limited, Mumbai

Company Symbol – SHINEFASH, ISIN: - INE0BLY01023, Scrip Code: - 543244

Sub.: Statement of Deviation or Variation Pursuant to Regulation-32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please note that there are no deviation(s) or variation(s) in respect of the utilization of the proceeds raised through preferential issue of Convertible Warrants of the Company during the period ended September, 2024.

Please find enclosed herewith a statement in this regard.

You are requested to please take the same on your records.

Thanking You,

For Shine Fashions (India) Limited

(ANISH ANIL MEHTA)
Managing Director
DIN: 08560153

Encl:- As above



Statement (1)	
Mode of Fund Raising	Preferential Issues
Description of mode of fund raising (Applicable in case of others is selected)	
Date of Raising Funds	11-09-2024
Amount Raised (in Rs. Crores)	2.898
Report filed for Quarter ended	30-09-2024
Monitoring Agency	Not applicable
Monitoring Agency Name, if applicable	
Is there a Deviation / Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	
If Yes, Date of shareholder Approval	
Explanation for the Deviation / Variation	
Comments of the Audit Committee after review	Not applicable
Comments of the auditors, if any	Not applicable

Objects for which funds have been raised and where there has been a deviation, in the following table:

Sr.	Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any	Funds Utilised	Amount of Deviation/Variation for the quarter according to applicable object
	<input type="button" value="Add"/> <input type="button" value="Delete"/>					
1	a. To meet the working capital requirements of the Company	NA	28980000.000	0.000	28980000.000	0.000

