

# Shyamkamal Investments Limited

CIN: L65990MH1982PLC028554

**Regd. Office:** Shop No. 25, LG Target The Mall, Chandavarkar Road, Opp. BMC  
Ward off, Borivali West, Mumbai, Maharashtra, India – 400 092

**E-mail:** [shyamkamalinv@gmail.com](mailto:shyamkamalinv@gmail.com)

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**Date:** 4<sup>th</sup> September, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

Dear Sir/ Madam,

**Sub: Outcome of Board Meeting and Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Security Id: SHYMINV/ Code: 505515**

Pursuant to the Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e. Wednesday, 4<sup>th</sup> September, 2024 at Third Floor 1 Shails Moll, Nr. Girish Coldrings Navarangpura, Ahmedabad, Gujarat, India – 380 009 which commenced at 05:00 P.M. and concluded at 05:45 P.M. has inter alia considered and approved:

1. Allotment of 33,58,000 (Thirty-Three Lakhs Fifty-Eight Thousand) fully paid-up Equity shares of face value of Rs. 10.00/- (Rupees Ten Only) per share, at a price of Rs. 10/- (Rupees Ten Only) per share, aggregating to Rs. 3,35,80,000/- (Rupees Three Crores Thirty-Five Lakhs Eighty Thousand Only) for cash consideration to the person(s)/ entity(ies) belonging to “Non-Promoter category” on a preferential basis in accordance with provisions of Chapter V of SEBI (ICDR) Regulations, 2018, as mentioned in ‘**Annexure – I**’.

Consequently, post-allotment of Equity shares, the Paid-up Equity Share Capital of the Company has increased from Rs. 10,14,00,000/- divided into 1,01,40,000 Equity shares having face value of Rs. 10.00/- per share to Rs. 13,49,80,000/- divided into 1,34,98,000 Equity shares having face value of Rs. 10.00/- per share.

The new Equity shares issued shall rank pari-passu with the existing Equity shares of the Company.

2. Appointment of Ms. Meshwa Panchal (DIN: 10749902) as Additional Non-Executive and Non-Independent Director of the Company w.e.f. 4<sup>th</sup> September, 2024.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are given in **Annexure II**.

Kindly take the same on your record and oblige us.

Thanking You.

**For, Shyamkamal Investments Limited**

**Jatinbhai Shah**  
**Managing Director**  
**DIN: 03513997**

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## Annexure - I

*(List of allottees for Equity shares on preferential basis)*

Sr. No.	Name of the Allottee(s)	No. of Equity shares allotted
1.	Minal Mitul Parekh	3,00,000
2.	Ashok Kumar Varshney	50,000
3.	Virti Mullen Shah	1,00,000
4.	Jadeja Kuldipasinh Harishkumar	1,50,000
5.	Jadeja Akshayraj Anilkumar	1,50,000
6.	Makhijani Manoj	5,00,000
7.	Parth Jitendrabhai Thakkar	1,00,000
8.	Dhruv Pravinkumar Brahmakshatriya	1,00,000
9.	Vasupujya Advisors LLP	3,00,000
10.	Parasmal Khyalilal Shah	2,50,000
11.	Bhavnaben Parasmal Shah	2,50,000
12.	Shikha Agarwal	50,000
13.	Ramnath Adityakumar HUF	1,50,000
14.	Jatinbhai Virendrabhai Shah	1,30,000
15.	Chirag Jitendrabhai Shah	30,000
16.	Ronak Jaysukhlal Doshi	16,500
17.	Mavji Ramji Gala	2,500
18.	Bipinkumar Dhirajlal Thacker	1,00,000
19.	Jayeshkumar U Shah	1,00,000
20.	Dipal Kalpesh Koradia	9,000
21.	Panchal Inkaben J	1,00,000
22.	Niraj Chandulal Pandya	3,00,000
23.	Bharatkumar Shanubhai Patel	20,000
24.	Himmat Liladhar Dama	1,00,000
	<b>Total Shares</b>	<b>33,58,000</b>

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## Annexure II

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are provided below:

**Appointment of Ms. Meshwa Panchal (DIN: 10749902) as Additional Non-Executive and Non-Independent Director of the Company w.e.f. 4<sup>th</sup> September, 2024:**

Sr. No.	Particulars	Details
1.	Name	Ms. Meshwa Panchal
2.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment
3.	Designation	Additional Non-Executive and Non-Independent Director
4.	Date of appointment / <del>cessation (as applicable)</del>	4 <sup>th</sup> September, 2024
5.	Brief profile (in case of appointment)	She has completed her graduation in Commerce and she is Chartered Accountant. She has sound and strong experience in auditing, taxation and corporate compliance. She has ability to manage complex financial situations and comply with regulations. She has expertise in auditing processes, tax return preparation, resolving issues related to GST, TDS and ROC compliances and company incorporation. She possesses a strong work ethic and a keen eye for detail, consistently delivering accurate and timely results.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Ms. Meshwa Panchal is not related to any Director of the Company.