



## 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: 16<sup>th</sup> January, 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 16<sup>th</sup> January, 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 16<sup>th</sup> January, 2025 at the corporate office of the Company inter-alia to considered and approved:

1. Approval of Standalone and Consolidated Unaudited Financial Result for the Third quarter ended on 31st December, 2024 as per Regulation 33 of the SEBI (LODR) Regulations, 2015 along with Limited Review report;
2. Approval of issuance of 1,25,000 (Bonus Ratio: 1:8) bonus abeyance to Mr. Niraj Solanki whose bonus shares were reserved on account of the Equity warrants for 10,00,000/- which were converted into 10,00,000/-Equity Shares as on 26/11/2024. The company declared and issued Bonus shares and the record date for eligibility of the bonus share was 1<sup>st</sup> November, 2024. The above warrants are eligible for the bonus shares once the same be converted into the Equity shares. Now the above warrants have been converted into the equity shares being eligible to get the bonus shares which were kept on reserved.

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	22,47,62,500	Rs.2/-	44,95,25,000/-
Shares allotted pursuant to bonus issue	1,25,000	Rs.2/-	2,50,000/-



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Total Paid up Share capital after allotment of bonus shares	22,48,87,500	Rs.2/-	44,97,75,000/-
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The Bonus Shares allotted rank pari-passu in all respect with the existing fully paid-up Equity Shares of the Company.

- An increase of Authorised Share Capital from Rs. 45,00,00,000/- (Rupees Forty Five Crore Only) to Rs. 50,00,00,000 (Rupees Fifty Crore Only) and consequent alteration of Memorandum of Association subject to the approval of Members of the Company.
- The Board of Directors in-principally decided to raise the funds through the issue and allotment of up to 2,50,00,000 (Two Crore Fifty Lakhs) warrants ("warrants") of the Company at a minimum price of Rs.5.50/- (Rupees Five & Fifty 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	Dharmesh Bipinchandra Patel	1780000	AAAPP8597K
2	Bipinchandra Nagindas Patel HUF	1780000	AAAHB1983P
3	Neelam Dharmesh Patel	1780000	AKFPP3242E
4	Smita Patel	1780000	AAEPP0356L
5	Mehul Jagdishbhai Sisangiya	200000	ENJPS2994K
6	Roshan Dhameshkumar Shah HUF	200000	AAXHR8413F
7	Sheetal Jigar Shah	200000	ATDPP6106C
8	Pravinaben Maheshbhai Shah	200000	AKQPS3641H
9	Balbhadrasingh Dilipsinh Jadeja	150000	AGZPJ6287B
10	Nirav Indrakant Shah	200000	BHCPS7002J
11	Pritiben Ghanshyamsinh Gohil	200000	CKEPG7907C
12	Kunalsinh Mahendrasingh Chauhan	155000	AIQPC0829B
13	Meena Kishan lal Jain	1000000	ANPPS3358F
14	Kiran Rajkumar Jain	1000000	ASMP2768P
15	Deepika Vinodkumar Jain	1000000	AGFPJ8034J
16	Renu Laxman Jain	1000000	ADOPJ1975C
17	Vijaykumar Bhalchandrabhai Soni	3000000	BGQPS4681G
18	Abhishek Khandelwal	2000000	EFZPK1858E



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19	Aditya Ashok Yadav	275000	ASVPY0662M
20	Rajendra Naik	250000	CSKPS0818J
21	Aman Khandelwal	500000	HXAPK7044E
22	Montukumar Ganpatbhai Patel	125000	FZFPM5073L
23	Daxaben Bharatbhai Patel	250000	BDPP6514P
24	Patel Mitesh	500000	FHGPP6738A
25	Kiranbhai Jasubhai Mistry	250000	FLXPM7429C
26	Dharmesh Rajeshbhai Parmar	100000	FYDPP8097L
27	Falgun Anilkumar Yagnik	875000	AAPPY1124Q
28	Vimal Shantilal Mehta	500000	ACJPM8492P
29	Dharmendra Jayantibhai Lathigara	3000000	AAOPL5216D
30	Prince Ghanshyambhai Parmar	500000	GJJPP6384N
31	Yatha Avinash Patel	250000	BCIPD4024L

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.

5. 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.

The meeting of the Board of Directors commenced at 04:30 P.M. and concluded at 05:30 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 2,50,00,000 (Two Crore Fifty Lakhs) warrants at a minimum price of Rs.5.50/- (Rupees Five & Fifty 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	31		
Sr. No.	Name of the Allottee	No. of Shares Proposed to Be issue	PAN of Allottee
1	Dharmesh Bipinchandra Patel	1780000	AAAPP8597K
2	Bipinchandra Nagindas Patel HUF	1780000	AAAHB1983P
3	Neelam Dharmesh Patel	1780000	AKFPP3242E
4	Smita Patel	1780000	AAEPP0356L
5	Mehul Jagdishbhai Sisangiya	200000	ENJPS2994K
6	Roshan Dhameshkumar Shah HUF	200000	AAXHR8413F
7	Sheetal Jigar Shah	200000	ATDPP6106C
8	Pravinaben Maheshbhai Shah	200000	AKQPS3641H
9	Balbhadrasingh Dilipsinh Jadeja	150000	AGZPJ6287B



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10	Nirav Indrakant Shah	200000	BHCPS7002J
11	Pritiben Ghanshyamsinh Gohil	200000	CKEPG7907C
12	Kunalsinh Mahendrasinh Chauhan	155000	AIQPC0829B
13	Meena Kishan Lal Jain	1000000	ANPPS3358F
14	Kiran Rajkumar Jain	1000000	ASMPS2768P
15	Deepika Vinodkumar Jain	1000000	AGFPJ8034J
16	Renu Laxman Jain	1000000	ADOPJ1975C
17	Vijaykumar Bhalchandrabhai Soni	3000000	BGQPS4681G
18	Abhishek Khandelwal	2000000	EFZPK1858E
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20	Rajendra Naik	250000	CSKPS0818J
21	Aman Khandelwal	500000	HXAPK7044E
22	Montukumar Ganpatbhai Patel	125000	FZFPM5073L
23	Daxaben Bharatbhai Patel	250000	BBDPP6514P
24	Patel Mitesh	500000	FHGPP6738A
25	Kiranbhai Jasubhai Mistry	250000	FLXPM7429C
26	Dharmesh Rajeshbhai Parmar	100000	FYDPP8097L
27	Falgun Anilkumar Yagnik	875000	AAPPY1124Q
28	Vimal Shantilal Mehta	500000	ACJPM8492P
29	Dharmendra Jayantibhai Lathigara	3000000	AAOPL5216D
30	Prince Ghanshyambhai Parmar	500000	GJJPP6384N
31	Yatha Avinash Patel	250000	BCIPD4024L

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	Dharmesh Bipinchandra Patel	0	0.00%	1780000	0.71%
2	Bipinchandra Nagindas Patel HUF	0	0.00%	1780000	0.71%
3	Neelam Dharmesh Patel	0	0.00%	1780000	0.71%



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4	Smita Patel	0	0.00%	1780000	0.71%
5	Mehul Jagdishbhai Sisangiya	0	0.00%	200000	0.08%
6	Roshan Dhameshkumar Shah HUF	0	0.00%	200000	0.08%
7	Sheetal Jigar Shah	0	0.00%	200000	0.08%
8	Pravinaben Maheshbhai Shah	0	0.00%	200000	0.08%
9	Balbhadrasingh Dilipsinh Jadeja	0	0.00%	150000	0.06%
10	Nirav Indrakant Shah	0	0.00%	200000	0.08%
11	Pritiben Ghanshyamsinh Gohil	0	0.00%	200000	0.08%
12	Kunalsinh Mahendrasinh Chauhan	0	0.00%	155000	0.06%
13	Meena Kishan lal Jain	0	0.00%	1000000	0.40%
14	Kiran Rajkumar Jain	0	0.00%	1000000	0.40%
15	Deepika Vinodkumar Jain	0	0.00%	1000000	0.40%
16	Renu Laxman Jain	0	0.00%	1000000	0.40%
17	Vijaykumar Bhalchandrabhai Soni	0	0.00%	3000000	1.20%
18	Abhishek Khandelwal	0	0.00%	2000000	0.80%
19	Aditya Ashok Yadav	0	0.00%	275000	0.11%
20	Rajendra Naik	0	0.00%	250000	0.10%
21	Aman Khandelwal	0	0.00%	500000	0.20%
22	Montukumar Ganpatbhai Patel	0	0.00%	125000	0.05%
23	Daxaben Bharatbhai Patel	0	0.00%	250000	0.10%
24	Patel Mitesh	0	0.00%	500000	0.20%
25	Kiranbhai Jasubhai Mistry	0	0.00%	250000	0.10%
26	Dharmesh Rajeshbhai Parmar	0	0.00%	100000	0.04%
27	Falgun Anilkumar Yagnik	0	0.00%	875000	0.35%
28	Vimal Shantilal Mehta	0	0.00%	500000	0.20%
29	Dharmendra Jayantibhai Lathigara	0	0.00%	3000000	1.20%
30	Prince Ghanshyambhai Parmar	0	0.00%	500000	0.20%
31	Yatha Avinash Patel	0	0.00%	250000	0.10%

**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. 5.50/- (Rupees Five & Fifty Paise only), per warrant subject to Pricing Guideline of Chapter V of SEBI (ICDR) Regulations, 2018.



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**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**