

# SHARANAM INFRAPROJECT AND TRADING LIMITED

CIN: L45201GJ1992PLC093662

Reg. Off.: Shop A-915, The Capital, Opposite Hetarth Party Plot, Science City Road, Sola, Ahmedabad, Gujarat, India – 380 060

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Website: [www.sharanaminfra.co.in](http://www.sharanaminfra.co.in)

Date: 14<sup>th</sup> February, 2025

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

Dear Sir/ Madam,

**Sub: Rights Issue Committee approves allotment of shares w.r.t. Rights Issue of the Company**  
**Ref: 1. Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended;**  
**2. ISIN: INE104S01022**  
**Ref: Security Id: SIPTL/ Code: 539584**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015 (“the SEBI LODR Regulations”), we hereby inform you that the Rights Issue Committee of Directors of the Company in their meeting held on Friday, 14<sup>th</sup> February, 2025 at the Registered Office of the Company situated at Shop A-915, The Capital, Opposite Hetarth Party Plot, Science City Road, Sola, Ahmedabad, Gujarat, India, 380060, which commenced at 02:00 P.M. and concluded at 02:30 P.M. inter-alia had considered and approved the following:

1. Allotment of 47,40,31,161 (Forty-Seven Crores Forty Lakhs Thirty-One Thousand One Hundred and Sixty-One) Equity Shares having face value of Re. 1.00/- (Rupee One Only) each on a Rights basis to the eligible equity shareholders of the Company at a price of Re. 1.00/- (Rupee One Only) per equity share to the eligible equity shareholders on the Record date, i.e. 31<sup>st</sup> December, 2024.

The said allotment is pursuant to the Letter of Offer dated 1<sup>st</sup> January, 2025 and the Basis of Allotment approved by the BSE Limited (“BSE”), being the Designated Stock Exchange for this issue.

Consequent to the said allotment, the Paid-up Equity Share Capital of the Company shall be as follows:

Particulars	No. of shares*	Amount (in Rs.)
Equity shares of Re. 1.00/- each (Fully Paid-up)	59,40,33,561	Rs. 59,40,33,561/-

\*The paid-up Equity Share Capital has increased from Rs. 12,00,02,400/- to Rs. 59,40,33,561/-

2. Extinguishment of lapsed rights entitlements and deactivation of ISIN of rights entitlements i.e. INE104S20030.

This is for your information and dissemination on your website.

**For, Sharanam Infraproject and Trading Limited**

**Pratikkumar Shamjibhai Bhalodiya**  
**Managing Director**  
**DIN: 10818984**