

MORABIA CREATIONS PRIVATE LIMITED

CIN: U52320GJ2016PTC094016

REGISTERED OFFICE: Flat No. 14, Saryu Appartments, Navrangpura,
Ahmedabad - 380 009

Date: 27th March, 2024

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

To,
Shyamkamal Investments Limited
Shop No. 25, LG Target The Mall,
Chandavarkar Road, Opp. BMC Ward off,
Borivali West, Mumbai, Borivali West,
Maharashtra - 400092

Dear Sir,

Sub: Submission of Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Scrip ID/Scrip Code: SHYMINV / 505515


With reference to above captioned subject, we are enclosing herewith the Disclosure for acquisition of Equity Shares of referenced Company pursuant to Regulation 29(1) of SEBI (SAST) Regulations 2011.

Kindly acknowledge receipt of the same and update your records and oblige

Thanking You,

Yours Faithfully

For, Morabia Creations Private Limited


Nirmal Morabia
Director
DIN: 07402915



Encl.: Disclosure under Regulation 29(1) of SEBI (SAST) Regulations 2011

Format for disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Shyamkamal Investments Limited (505515)		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<u>Acquirer:</u> Morabia Creations Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited (BSE)		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	0	0 %	0 %
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	--	--	--
c) Voting rights (VR) otherwise than by shares	--	--	--
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	0.00	0 %	0 %
Details of acquisition/sale:			
a) Shares carrying voting rights acquired/sold	6,00,000	5.92 %	5.92 %
b) VRs acquired /sold otherwise than by shares	--	--	--
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	--	--	--
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)	6,00,000	5.92 %	5.92 %



After the acquisition/sale, holding of:			
a) Shares carrying voting rights	6,00,000	5.92%	5.92%
b) Shares encumbered with the acquirer	--	--	--
c) VRs otherwise than by shares	--	--	--
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	--	--	--
e) Total (a+b+c+d)	6,00,000	5.92%	5.92%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	through Preferential Allotment		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	23/03/2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	8,29,00,000		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	10,14,00,000		
Total diluted share/voting capital of the TC after the said acquisition	10,14,00,000		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the Listing Regulation.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Signature of the acquirer / Seller / Authorized Signatory



Date: 27th March, 2024

Place: Ahmedabad