

# SHEETALDIAMONDS LIMITED

Diamond & Diamond Jewellery Manufactures & Exporters

CIN: L47190MH1994PLC083945

✉:-[sheetaldiamondslimited@gmail.com](mailto:sheetaldiamondslimited@gmail.com) ☎:- +918850742246

Date: 22<sup>nd</sup> February, 2024

To,

**BSE Limited**

Phiroze Jeejeebhoy Tower,

Dalal Street,

Mumbai – 400001

Script Code – 530525

**Sub: Disclosure of Event – Allotment of 38,735 Equity Shares and Compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In accordance with Part A of Schedule III read with regulation 30 of SEBI (Listing And Obligation Disclosure Requirements) Regulation 2015, we would like to inform you that the preferential issue committee of the Company at its meeting held on 22<sup>nd</sup> February, 2024 at 03:00 P.M. at the Registered office of the company situated at 23, floor 11, 3, Navjeevan society, Dr. Dadasaheb Bhadkamkar Marg, Mumbai central, Mumbai- 4000 08, approved allotment of 38,735 Equity Shares, on preferential basis to non-promoters at a price of Rs. 60 per Equity Share (including premium of Rs. 55/-) having face value of Rs. 5/- per Equity share, aggregating Rs. 23,24,100 (Indian Rupees Twenty-Three Lakhs Twenty-Four Thousand One Hundred Only).

The following are the details of the allotment 38,735 equity shares:

Sr. No	Name	Equity shares (Nos.)	Category
1.	Atul B Chauhan HUF	38,732	Non-Promoter
2.	Rutik Panchal	01	Non-Promoter
3.	Manpreet S Mishra	01	Non-Promoter
4.	Chital Dhiren Shah	01	Non-Promoter
<b>Total</b>		<b>38,735</b>	

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The details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed hereto.

The meeting commenced at 3.00 p.m. and concluded at 4:00 p.m.

You are requested to kindly take the above information in your records.

Thanking You,

Yours faithfully,

**FOR SHEETAL DIAMONDS LIMITED**

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**MR. VIJAY KUMAR CHOPRA**

**WHOLETIME DIRECTOR AND CHIEF FINANCIAL OFFICER**

**DIN: 10337012**

**PLACE: MUMBAI**

**DATE: FEBRUARY 22, 2024**

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DISCLOSURE AS PER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. CIRSEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 DATED JULY 13, 2023.

Sr. No.	Particulars	Details										
1	Type of securities issued	Equity Shares										
2	Type of issuance	Preferential Issue										
3	Total number of securities issued or the total amount for which the securities issued	38,735 Equity Shares be allotted to non-promoter category at a price of Rs. 60 per Equity Share (including premium of Rs. 55/-) having face value of Rs. 5/- per Equity share, aggregating Rs. 23,24,100 (Indian Rupees Twenty-Three Lakhs Twenty-Four Thousand One Hundred Only).										
4	Names of the investors	<table border="1"><thead><tr><th>Sr. No</th><th>Name</th></tr></thead><tbody><tr><td>1</td><td>Atul B Chauhan HUF</td></tr><tr><td>2</td><td>Rutik Panchal</td></tr><tr><td>3</td><td>Manpreet S Mishra</td></tr><tr><td>4</td><td>Chital Dhiren Shah</td></tr></tbody></table>	Sr. No	Name	1	Atul B Chauhan HUF	2	Rutik Panchal	3	Manpreet S Mishra	4	Chital Dhiren Shah
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1	Atul B Chauhan HUF											
2	Rutik Panchal											
3	Manpreet S Mishra											
4	Chital Dhiren Shah											
5	Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors	<p>Allotted 38,735 Equity Shares at a price of Rs. 60 per Equity Share (including premium of Rs. 55/-) having face value of Rs. 5/- per Equity share each to 5 investors belonging to non-promoter category.</p> <p>The Post Allotment paid-up share capital of the Company is 15,31,15,000/- (Indian Rupees Fifteen Crores Twenty-Nine Lakhs Sixty thousand and Sixty Only) divided into 3,06,23,000 Equity shares having face value of Re. 5/- each fully paid up.</p>										
6	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;	NA										

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