



Date: November 28, 2023

To  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort, Mumbai-400001

**Scrip Code: 512329**

**Subject: Outcome of the meeting of the Allotment Committee of the Board of Directors of SG Mart Limited (“the Company”), in accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is further to our communication dated October 26, 2023 regarding voting results of shareholders' resolutions passed through postal ballot.

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the allotment committee of the Board of Directors of the Company, at its meeting held on, November 28, 2023, considered and approved following businesses:

1. Allotment of 15,77,000 Equity Shares to persons belonging to non-promoter category, for cash, of Face Value of ₹10/- each, at an issue price of ₹5000/- per Equity Share on preferential basis to following persons:

S. No.	Name of the Allottees	Category	No. of Equity Shares allotted
1.	Kitara PIIN 1103	Non- Promoter	2,02,000
2.	Plutus Wealth Management LLP	Non- Promoter	2,00,000
3.	QRG investments and Holdings Limited	Non- Promoter	1,00,000
4.	Blue Foundry Advisors LLP	Non- Promoter	1,00,000
5.	Vallabh Bhanshali	Non- Promoter	50,000
6.	Sageone-Flagship Growth 2 Fund	Non- Promoter	40,000
7.	TURNAROUND OPPORTUNITIES FUND	Non- Promoter	40,000
8.	Abakkus Diversified Alpha Fund	Non- Promoter	40,000
9.	Abakkus Growth Fund-2	Non- Promoter	40,000
10.	Rikeen P Dalal	Non- Promoter	30,000
11.	360 ONE SPECIAL OPPORTUNITIES FUND SERIES-11	Non- Promoter	30,000
12.	Mukul Mahavir Agarwal	Non- Promoter	30,000
13.	Ashok Goel Trust	Non- Promoter	24,000
14.	HIGH CONVICTION FUND - SERIES 1	Non- Promoter	20,000

## SG MART LIMITED

(formerly known as Kintech Renewables Limited)

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15.	Madhuri Madhusudhan Kela	Non- Promoter	20,000
16.	Emerge Capital Opportunities Scheme	Non- Promoter	18,000
17.	Ashok Kumar Gupta	Non- Promoter	38,000
18.	Saket Agarwal	Non- Promoter	34,000
19.	Ajay Kumar Tyagi	Non- Promoter	20,000
20.	Sonia Jyoti	Non- Promoter	20,000
21.	Sukumar Srinivas	Non- Promoter	19,000
22.	Dhoot Industrial Finance Limited	Non- Promoter	16,000
23.	MANISH TAYAL	Non- Promoter	15,000
24.	Dev Ashok Karwat	Non- Promoter	15,000
25.	Dhoot Instruments Pvt. Ltd.	Non- Promoter	14,000
26.	SANJAY GUPTA	Non- Promoter	14,000
27.	Rajeev Kohli	Non- Promoter	14,000
28.	Atul Jain	Non- Promoter	14,000
29.	Neha Gupta	Non- Promoter	12,000
30.	Anju Gupta	Non- Promoter	12,000
31.	Echjay Industries Pvt. Ltd.	Non- Promoter	10,000
32.	Sageone Investment Managers LLP	Non- Promoter	10,000
33.	Vikash Gupta	Non- Promoter	10,000
34.	Vishal Agarwal	Non- Promoter	10,000
35.	Dinesh Gupta	Non- Promoter	10,000
36.	Rohit Gupta huf	Non- Promoter	10,000
37.	Ajay Kumar	Non- Promoter	10,000
38.	MADHAV AGRAWAL	Non- Promoter	10,000
39.	Gaursons Promoters Pvt Ltd	Non- Promoter	10,000
40.	Amit P Verma	Non- Promoter	10,000
41.	Ajay Girish Vora	Non- Promoter	10,000
42.	Jigar Shah	Non- Promoter	10,000
43.	Nitin Agarwal	Non- Promoter	10,000
44.	Ketan V Thakar	Non- Promoter	10,000
45.	Ravindrakumar Purendrasinh Yadav	Non- Promoter	8,000
46.	Neerajkumar Kamakhayaprasad Mahipal	Non- Promoter	8,000
47.	Manoj Gupta	Non- Promoter	8,000
48.	DIVYANSH GUPTA	Non- Promoter	7,500
49.	VIKRAM BANSAL	Non- Promoter	7,500
50.	Diman Advisors Pvt. Ltd.	Non- Promoter	7,000
51.	Ankit Agarwal	Non- Promoter	7,000
52.	Mohit Agarwal	Non- Promoter	7,000
53.	Gaurav Sud	Non- Promoter	6,000
54.	Siddharth Agarwal	Non- Promoter	6,000
55.	Vishok Kumar	Non- Promoter	6,000
56.	Gyan Manchanda	Non- Promoter	5,150
57.	Kanishk Vinod Goyal	Non- Promoter	5,000

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58.	KANWAL BAJAJ	Non- Promoter	5,000
59.	AJAY GUPTA	Non- Promoter	5,000
60.	RAHUL GUPTA	Non- Promoter	5,000
61.	Anuj Singhal	Non- Promoter	5,000
62.	Ankur Singhal	Non- Promoter	5,000
63.	Deepa Singhal	Non- Promoter	5,000
64.	K S Mohamed Bariq	Non- Promoter	5,000
65.	VijayKumar K Mahipal	Non- Promoter	5,000
66.	Nitin Gupta	Non- Promoter	5,000
67.	Manju Yogender Bansal	Non- Promoter	4,600
68.	RAJESH KUMAR	Non- Promoter	4,250
69.	360 ONE EQUITY OPPORTUNITY FUND	Non- Promoter	4,000
70.	Amul Rajendra Chamaria	Non- Promoter	4,000
71.	Sunny Mahipal Radheyshyam	Non- Promoter	4,000
72.	Ashish Kumar Mahipal	Non- Promoter	4,000
73.	NEETU GUPTA	Non- Promoter	4,000
74.	ASHOK KUMAR MITTAL	Non- Promoter	4,000
75.	Manish Kohli	Non- Promoter	4,000
76.	VMS Equipment Pvt. Ltd.	Non- Promoter	3,000
77.	Keshav Agarwal	Non- Promoter	2,500
78.	ANURAG GOEL	Non- Promoter	2,250
79.	Rakesh Kumar	Non- Promoter	2,250
80.	Rajiv Goel	Non- Promoter	2,000
81.	SUDHIR SINGLA	Non- Promoter	2,000
82.	SURAJ SINGLA	Non- Promoter	2,000
83.	Vinay Aggarwal	Non- Promoter	2,000
84.	Ravinder Thakur	Non- Promoter	2,000
85.	Manish Agarwal	Non- Promoter	1,000
86.	Ramesh Kumar Sharma	Non- Promoter	1,000
87.	Ashutosh Bihani	Non- Promoter	1,000
88.	Vikas Aggarwal	Non- Promoter	1,000
89.	Pankaj Bhatia	Non- Promoter	1,000
90.	Madhu Gupta	Non- Promoter	1,000
		<b>Total</b>	<b>15,77,000</b>

2. Allotment of 7,23,000 Fully Convertible Warrants ('Warrants') to persons belonging to non-promoter category each carrying a right to subscribe to one equity share per Warrant, for cash of Face Value of ₹10/- each, at an issue price of ₹5000/- per Warrant on preferential basis upon receipt of 25% of issue price from the following allottees in accordance with the provisions of SEBI (ICDR) Regulations, 2018.

S. No.	Name of the Allottees	Category	No. of Warrants allotted
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1.	Rohan Gupta	Non- Promoter	3,82,000
2.	Marigold Partners	Non- Promoter	90,000
3.	Shivkumar Niranjnal Bansal	Non- Promoter	75,000
4.	Rohit Gupta	Non- Promoter	50,000
5.	Deepak Kumar	Non- Promoter	25,000
6.	Anubhav Gupta	Non- Promoter	25,000
7.	KANHAIYA LAL SHARMA	Non- Promoter	10,000
8.	Anjana Bansal	Non- Promoter	10,000
9.	Arun Agarwal	Non- Promoter	10,000
10.	Payal Jain	Non- Promoter	10,000
11.	Ravindra Kumar	Non- Promoter	10,000
12.	Chakram Kumar Singh	Non- Promoter	5,000
13.	Amit Kapoor	Non- Promoter	5,000
14.	Bhanu Pratap Singh	Non- Promoter	5,000
15.	Utkarsh Dwivedi	Non- Promoter	5,000
16.	Ankit Jain	Non- Promoter	3,000
17.	Atul Jain	Non- Promoter	3,000
<b>Total</b>			<b>7,23,000</b>

The above warrants entitle the allottee to apply for and get allotted equal number of equity shares for each warrant held by them on payment of balance 75% of the issue price within 18 months from the date of issue of these warrants.

The preferential issue has been fully subscribed and all the subscribers have been allotted shares/warrants as per the issue approved by the Board of Directors on September 23, 2023 and the Members on October 24, 2023.

Consequent to the said allotment, the Paid-up Equity Share Capital of the Company stands increased to ₹5,77,00,000 comprising 55,77,000 Equity Shares of face value of ₹10/- each and paid-up equity Share capital on fully diluted basis shall be ₹6,30,00,000 comprising 63,00,000 Equity Shares of Face Value of ₹10/- each.

We request you to kindly take the above information on your record.

Thanking you  
Yours faithfully  
**For SG Mart Limited**

**Sachin Kumar**  
**Company Secretary & Compliance Officer**  
**ICSI M. No. A61525**

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