



Value through values

Ref: SIL/SEC/2020-21/

Date: 13<sup>th</sup> December, 2020

The Manager Department of Corporate Services <b>The National Stock Exchange of India Ltd.</b> Exchange Plaza, 5th Floor, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E) <u>Mumbai – 400051</u> <b>Scrip Code: 5251</b>	The Manager, Department of Corporate Services, <b>Bombay Stock Exchange Ltd.</b> Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, <u>MUMBAI - 400 001</u> <b>Scrip Code: 514234</b>
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**Sub: Allotment of 57,00,000 Warrants on Preferential Basis**

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Part A of schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby inform that in accordance with the approval of the shareholders of the Company at Extra-Ordinary General Meeting ("EGM") held on 13<sup>th</sup> November, 2021 and 'in-principle' approval given by the Stock Exchanges dated 2<sup>nd</sup> December, 2021, the Board of Directors of the Company, at its meeting held today i.e. 13th December, 2021 which commenced at 11.00 A.M. and concluded at 11.30 A.M., allotted 57,00,000 Warrants at a price of Rs. 180/- per warrant aggregating to Rs. 102.60 Crore to the following Investor, Promoter(s) and Promoter(s) Group entities on preferential basis. Each warrant shall be convertible into, 1 (one) fully paid-up Equity Share of the Company having face value of Rs. 10/- each (Rupee Ten Only):

Sr. No.	Name	Category (Investor/Promoter(s) /Promoter(s) Group)	No. of Warrants Allotted
1	Smt. Madhuri Madhusudan Kela	Investor	2100000
2	Sh. Ram Pal Soni	Promoter(s)/Promoter(s) Group)	700000
3	Smt. Radha Devi Soni	Promoter(s)/Promoter(s) Group)	200000
4	Smt. Mamta Modani	Promoter(s)/Promoter(s) Group)	125000
5	Shri Niwas Modani	Promoter(s)/Promoter(s) Group)	125000
6	Sh. Anurag Soni	Promoter(s)/Promoter(s) Group)	600000
7	Smt. Archana Sodani	Promoter(s)/Promoter(s) Group)	150000
8	Smt. Antima Soni	Promoter(s)/Promoter(s) Group)	100000
9	Anjana Soni Thakur	Promoter(s)/Promoter(s) Group)	100000
10	Neelgagan Commercial Company Ltd	Promoter(s)/Promoter(s) Group)	200000
11	Sahyog Finance Limited	Promoter(s)/Promoter(s) Group)	400000
12	Sangam Fincap Limited	Promoter(s)/Promoter(s) Group)	100000
13	Sangam E-Com Limited	Promoter(s)/Promoter(s) Group)	800000
		<b>Total</b>	<b>5700000</b>

We request you to kindly take the above on record the same.

Thanking you

For Sangam (India) Limited

  
(A.K. Jain)

Company Secretary

FCS – 7842



**SANGAM (INDIA) LIMITED**

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