

Date: 17<sup>th</sup> June, 2024

To,  
Department of Corporate Service (DCS-CRD),  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

**Subject: Intimation of request received for Reclassification of Shareholding from “Promoter and Promoter Group” Category to “Public” Category under Regulation 31A of SEBI (LODR), Regulations, 2015**

**Ref: Scrip Id: RRETAIL**

**Scrip Code: 530525**

Dear Sir,

This is to inform you that, the Company is in receipt of requests under Regulation 31A of SEBI (LODR) Regulations 2015 on **June 17, 2024** from the following mentioned (existing Promoter and Promoter Group) of the Company for reclassify their respective shareholding in the Company from the "Promoter and Promoter Group" category to the "Public" category.

Sr. No.	Name of the Entity/ Company	No. of Equity Shares Held	% of the total Equity Capital
1.	VINOD T SHAH	0	0
2.	BINAL MITESH DOSHI	0	0
3.	SUREKHA V SHAH	0	0
4.	RIMESH V SHAH	0	0
5.	SHEETAL V SHAH	0	0
6.	BHAVITA GAURAV VORA	0	0
7.	VINOD T SHAH (HUF)	0	0

Copy of the said request letters is enclosed herewith.

The aforesaid requests for reclassification will be placed before the Board in its forthcoming meeting and the approval of the Board for the aforesaid reclassification which shall be subject to approval of the Stock Exchanges in terms of Regulation 31A of SEBI (LODR) Regulations.





# RAJNISH RETAIL LIMITED

(Formerly known as Sheetal Diamonds Limited)

**CIN: L47190MH1994PLC083945**



[www.rajnishretail.com](http://www.rajnishretail.com)



[info@rajnishretail.com](mailto:info@rajnishretail.com)



+91 8850742246

Kindly take this on record and acknowledge receipt of this intimation.

Thanking You.

**Yours Faithfully,**  
**FOR RAJNISH RETAIL LIMITED**  
**(Formerly known as Sheetal Diamonds Limited)**

\_\_\_\_\_  
**Mr. Vijay Kumar Chopra**  
**Whole time Director and Chief Financial Officer**  
**DIN: 10337012**

**Encl:** Promoter Request Letters



**Reg. Office:** Shop No. 22, Neo Corporate Co-op Premises Society Ltd, Ramchandra Lane Extension Road Kachapada, West, Mumbai-400064

Date: 17th June, 2024

To,  
Board of Directors,  
**RAJNISH RETAIL LIMITED**  
SH-022, Neo Corporate Plaza, Cabin B,  
Ramchandra Lane Extension, Malad- West,  
Off Kapolewadi, Malad, Mumbai, Malad West,  
Maharashtra, India, 400064

**Subject: Reclassification from Promoters & Promoter Group to public category of Rajnish Retail Limited ('Formerly known as Sheetal Diamonds Limited') ('the Company').**

Dear Sir,

I, Bhavita Gaurav Vora W/o Gaurav Vora, aged 41 years, Indian Resident, bearing Permanent Account Number 'AEJPV8828C', resident at Alfred Kiyarde Marg Road 12/13, F 18 Chand Society, Vile Parle (West), Mumbai, Maharashtra-400049, India, disclosed as member of the "Promoter & Promoter Group" of the Company and request you to re-classify the status from "Promoter & Promoter Group category" to "Public category", since my holding is **0 (NIL)** in equity share capital and voting capital/rights of the Company. Also, as on the date I am not having any direct or indirect control over the affairs of Rajnish Retail Limited or in any decision-making process of Rajnish Retail Limited.

In this regard, I hereby undertake that the Company:

1. do not hold more than ten percent of the total voting rights in the Company;
2. do not exercise control over the affairs of the Company directly or indirectly;
3. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
4. do not represent on the board of directors of the company;
5. do not act as a key managerial person in the listed entity;
6. is not a 'willful defaulter' as per the Reserve Bank of India Guidelines;
7. is not a 'fugitive economic offender'.

In the view of above we request you to reclassify my status from the category of "Promoter and Promoter Group" to "public category".

You are kindly requested to confirm your acceptance of the proposal made.

Thanking you.

Yours faithfully,



Bhavita Gaurav Vora

17/06/2024



## UNDERTAKING FROM PROMOTER SEEKING RECLASSIFICATION

To,  
The Deputy General Manager,  
Listing Compliance Monitoring Cell,  
24th Floor, P.J. Towers,  
Dalal Street, Mumbai -400001

**Sub: Application for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015**

Dear Sir/Madam,

In connection with application for reclassification we hereby confirm and certify that:

1. I along with persons related together:
  - a. do not hold more than ten percent of the total voting rights in the company;
  - b. do not exercise control over the affairs of the company, directly or indirectly;
  - c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements;
  - d. are not being represented on the board of directors (including not having a nominee director) of the Company;
  - e. do not act as a key managerial person of the Company;
  - f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines;
  - g. are not fugitive economic offender.
2. there is no pending regulatory action against me.
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.
4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations,



17/06/2024



2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

Yours faithfully,



Bhavita Gaurav Vora\*



17/06/2024



17/06/2024

Date: 17th June, 2024

To,  
Board of Directors,  
**RAJNISH RETAIL LIMITED**  
SH-022, Neo Corporate Plaza, Cabin B,  
Ramchandra Lane Extension, Malad- West,  
Off Kapolewadi, Malad, Mumbai, Malad West,  
Maharashtra, India, 400064

**Subject: Reclassification from Promoters & Promoter Group to public category of Rajnish Retail Limited ('Formerly known as Sheetal Diamonds Limited') ('the Company').**

Dear Sir,

I, Rimesh V Shah S/o Vinod Trikamlal Shah, aged 38 years, Indian Resident, bearing Permanent Account Number 'AYYPS1301G', resident at 502, Ashwa Megh Building, Sarojini Road, Opp. McDonald Hotel, Vile Parle (West), Mumbai, Maharashtra-400056, India, disclosed as member of the "Promoter & Promoter Group" of the Company and request you to re-classify the status from "Promoter & Promoter Group category" to "Public category", since my holding is 0 (NIL) in equity share capital and voting capital/rights of the Company. Also, as on the date I am not having any direct or indirect control over the affairs of Rajnish Retail Limited or in any decision-making process of Rajnish Retail Limited.

In this regard, I hereby undertake that the Company:

1. do not hold more than ten percent of the total voting rights in the Company;
2. do not exercise control over the affairs of the Company directly or indirectly;
3. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
4. do not represent on the board of directors of the company;
5. do not act as a key managerial person in the listed entity;
6. is not a 'willful defaulter' as per the Reserve Bank of India Guidelines;
7. is not a 'fugitive economic offender'.

In the view of above we request you to reclassify my status from the category of "Promoter and Promoter Group" to "public category".

You are kindly requested to confirm your acceptance of the proposal made.

Thanking you.

Yours faithfully,



Rimesh V Shah

17/06/2024



17/06/2024

## UNDERTAKING FROM PROMOTER SEEKING RECLASSIFICATION

Date:

To,  
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Listing Compliance Monitoring Cell,  
24th Floor, P.J. Towers,  
Dalal Street, Mumbai -400001

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  - c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements;
  - d. are not being represented on the board of directors (including not having a nominee director) of the Company;
  - e. do not act as a key managerial person of the Company;
  - f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines;
  - g. are not fugitive economic offender.
2. there is no pending regulatory action against me.
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.
4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

Yours faithfully,



Rimesh V Shah



17/06/2024



17/06/2024



Date: 17th June, 2024

To,  
Board of Directors,  
**RAJNISH RETAIL LIMITED**  
SH-022, Neo Corporate Plaza, Cabin B,  
Ramchandra Lane Extension, Malad- West,  
Off Kapolewadi, Malad, Mumbai, Malad West,  
Maharashtra, India, 400064

**Subject: Reclassification from Promoters & Promoter Group to public category of Rajnish Retail Limited ('Formerly known as Sheetal Diamonds Limited') ("the Company").**

Dear Sir,

I, Binal Mitesh Doshi W/o Mitesh Doshi, aged 43 years, Indian Resident, bearing Permanent Account Number 'AJAPD5031D', resident at 20/14, Dev Ashish Building, Room No. 37-38, 4th Floor, 1st Sutar Gull, Near C.P Tank, Girgaon, Mumbai, Maharashtra-400004, India, disclosed as member of the "Promoter & Promoter Group" of the Company and request you to re-classify the status from "Promoter & Promoter Group category" to "Public category", since my holding is 0 (NIL) in equity share capital and voting capital/rights of the Company. Also, as on the date I am not having any direct or indirect control over the affairs of Rajnish Retail Limited or in any decision-making process of Rajnish Retail Limited.

In this regard, I hereby undertake that the Company:

1. do not hold more than ten percent of the total voting rights in the Company;
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3. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
4. do not represent on the board of directors of the company;
5. do not act as a key managerial person in the listed entity;
6. is not a 'willful defaulter' as per the Reserve Bank of India Guidelines;
7. is not a 'fugitive economic offender'.

In the view of above we request you to reclassify my status from the category of "Promoter and Promoter Group" to "public category".

You are kindly requested to confirm your acceptance of the proposal made.

Thanking you.

Yours faithfully,

*Binal*  
Binal Mitesh Doshi

17/06/2024



17/06/2024



## UNDERTAKING FROM PROMOTER SEEKING RECLASSIFICATION

To,  
The Deputy General Manager,  
Listing Compliance Monitoring Cell,  
24th Floor, P.J. Towers,  
Dalal Street, Mumbai -400001

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  - c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements;
  - d. are not being represented on the board of directors (including not having a nominee director) of the Company;
  - e. do not act as a key managerial person of the Company;
  - f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines;
  - g. are not fugitive economic offender.
2. there is no pending regulatory action against me.
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.

*Bhaskar*

17/06/2024

4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

Yours faithfully,

*Bekshi*

Binal Mitesh Doshi

17/06/2024



17/06/2024

Date: 17th June, 2024

To,  
Board of Directors,  
**RAJNISH RETAIL LIMITED**  
SH-022, Neo Corporate Plaza, Cabin B,  
Ramchandra Lane Extension, Malad- West,  
Off Kapolewadi, Malad, Mumbai, Malad West,  
Maharashtra, India, 400064

**Subject: Reclassification from Promoters & Promoter Group to public category of Rajnish Retail Limited ('Formerly known as Sheetal Diamonds Limited') ('the Company').**

Dear Sir,

I, Sheetal V Shah /o Vinod Trikamlal Shah, aged 44 years, Indian Resident, bearing Permanent Account Number 'AYYPS1300H', resident at 502, Ashwa Megh Building, Sarojini Road, Opp. McDonald Hotel, Vile Parle (West), Mumbai, Maharashtra-400056, India, disclosed as member of the "Promoter & Promoter Group" of the Company and request you to re-classify the status from "Promoter & Promoter Group category" to "Public category", since my holding is 0 (NIL) in equity share capital and voting capital/rights of the Company. Also, as on the date I am not having any direct or indirect control over the affairs of Rajnish Retail Limited or in any decision-making process of Rajnish Retail Limited.

In this regard, I hereby undertake that the Company:

1. do not hold more than ten percent of the total voting rights in the Company;
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4. do not represent on the board of directors of the company;
5. do not act as a key managerial person in the listed entity;
6. is not a 'willful defaulter' as per the Reserve Bank of India Guidelines;
7. is not a 'fugitive economic offender'.

In the view of above we request you to reclassify my status from the category of "Promoter and Promoter Group" to "public category".

You are kindly requested to confirm your acceptance of the proposal made.

Thanking you.

Yours faithfully,

  
Sheetal V Shah

17/06/2024



17/06/2024



## UNDERTAKING FROM PROMOTER SEEKING RECLASSIFICATION

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The Deputy General Manager,  
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24th Floor, P.J. Towers,  
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  - d. are not being represented on the board of directors (including not having a nominee director) of the Company;
  - e. do not act as a key managerial person of the Company;
  - f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines;
  - g. are not fugitive economic offender.
2. there is no pending regulatory action against me.
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.
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Yours faithfully,

  
Sheetal V Shah



17/06/2024



17/06/2024



Date: 17th June, 2024

To,  
Board of Directors,  
**RAJNISH RETAIL LIMITED**  
SH-022, Neo Corporate Plaza, Cabin B,  
Ramchandra Lane Extension, Malad- West,  
Off Kapolewadi, Malad, Mumbai, Malad West,  
Maharashtra, India, 400064

**Subject: Reclassification from Promoters & Promoter Group to public category of Rajnish Retail Limited ('Formerly known as Sheetal Diamonds Limited') ("the Company").**

Dear Sir,

I, Surekha V Shah W/o Vinod Shah, aged 65 years, Indian Resident, bearing Permanent Account Number 'ABIPS0103P', resident at 502, Ashwa Megh Building, Sarojini Road, Opp. McDonald Hotel, Vile Parle (West), Mumbai, Maharashtra-400056, India, disclosed as member of the "Promoter & Promoter Group" of the Company and request you to re-classify the status from "Promoter & Promoter Group category" to "Public category", since my holding is 0 (NIL) in equity share capital and voting capital/rights of the Company. Also, as on the date I am not having any direct or indirect control over the affairs of Rajnish Retail Limited or in any decision-making process of Rajnish Retail Limited.

In this regard, I hereby undertake that the Company:

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4. do not represent on the board of directors of the company;
5. do not act as a key managerial person in the listed entity;
6. is not a 'willful defaulter' as per the Reserve Bank of India Guidelines;
7. is not a 'fugitive economic offender'.

In the view of above we request you to reclassify my status from the category of "Promoter and Promoter Group" to "public category".

You are kindly requested to confirm your acceptance of the proposal made.

Thanking you.

Yours faithfully,

S. V. Shah

Surekha V Shah



## UNDERTAKING FROM PROMOTER SEEKING RECLASSIFICATION

To,  
The Deputy General Manager,  
Listing Compliance Monitoring Cell,  
24th Floor, P.J. Towers,  
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  - d. are not being represented on the board of directors (including not having a nominee director) of the Company;
  - e. do not act as a key managerial person of the Company;
  - f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines;
  - g. are not fugitive economic offender.
2. there is no pending regulatory action against me.
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.
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Yours faithfully,

S. V. Shah

Surekha V Shah





Date: 17th June, 2024

To,  
Board of Directors,  
**RAJNISH RETAIL LIMITED**  
SH-022, Neo Corporate Plaza, Cabin B,  
Ramchandra Lane Extension, Malad- West,  
Off Kapolewadi, Malad, Mumbai, Malad West,  
Maharashtra, India, 400064

**Subject: Reclassification from Promoters & Promoter Group to public category of Rajnish Retail Limited ('Formerly known as Sheetal Diamonds Limited') ('the Company').**

Dear Sir,

I, Vinod T Shah Karta of Vinod T Shah HUF, having its office at 502, Ashwamegh Building, Sarojini Road, Opp. Mc. Donald, Vile Parle West, Mumbai – 400056, disclosed as member of the "Promoter & Promoter Group" of the Company and request you to re-classify the status from "Promoter & Promoter Group category" to "Public category", since my holding is 0 (NIL) in equity share capital and voting capital/rights of the Company. Also, as on the date I am not having any direct or indirect control over the affairs of Rajnish Retail Limited or in any decision-making process of Rajnish Retail Limited.


Please note that my name is appearing at two places in the shareholding pattern of the Company with names i.e., Vinod T Shah and Vinod Trikamlal Shah. In this regard, I hereby undertake that the Company:

1. do not hold more than ten percent of the total voting rights in the Company;
2. do not exercise control over the affairs of the Company directly or indirectly;
3. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
4. do not represent on the board of directors of the company;
5. do not act as a key managerial person in the listed entity;
6. is not a 'willful defaulter' as per the Reserve Bank of India Guidelines;
7. is not a 'fugitive economic offender'.

In the view of above we request you to reclassify my status from the category of "Promoter and Promoter Group" to "public category".

You are kindly requested to confirm your acceptance of the proposal made.

Yours faithfully,

  
Vinod T Shah

17/06/2024



17/06/2024

## UNDERTAKING FROM PROMOTER SEEKING RECLASSIFICATION

To,  
The Deputy General Manager,  
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2. there is no pending regulatory action against me.
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MUF  
Yours faithfully,

Vinod T Shah

17/06/2024



Ram  
17/6/2024





Date: 17th June, 2024

To,  
Board of Directors,  
**RAJNISH RETAIL LIMITED**  
SH-022, Neo Corporate Plaza, Cabin B,  
Ramchandra Lane Extension, Malad- West,  
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Maharashtra, India, 400064

**Subject: Reclassification from Promoters & Promoter Group to public category of Rajnish Retail Limited ('Formerly known as Sheetal Diamonds Limited') ('the Company').**

Dear Sir,

I, Vinod T Shah S/o Trikamlal Natthuchand Shah, aged 69 years, Indian Resident, bearing Permanent Account Number 'ABIPS0099N', resident at 502, Ashwa Megh Building, Sarojini Road, Opp. McDonald Hotel, Vile Parle (West), Mumbai, Maharashtra-400056, India, disclosed as member of the "Promoter & Promoter Group" of the Company and request you to re-classify the status from "Promoter & Promoter Group category" to "Public category", since my holding is 0 (NIL) in equity share capital and voting capital/rights of the Company. Also, as on the date I am not having any direct or indirect control over the affairs of Rajnish Retail Limited or in any decision-making process of Rajnish Retail Limited.

Please note that my name is appearing at two places in the shareholding pattern of the Company with names i.e., Vinod T Shah and Vinod Trikamlal Shah. In this regard, I hereby undertake that the Company:

1. do not hold more than ten percent of the total voting rights in the Company;
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6. is not a 'willful defaulter' as per the Reserve Bank of India Guidelines;
7. is not a 'fugitive economic offender'.

In the view of above we request you to reclassify my status from the category of "Promoter and Promoter Group" to "public category".

You are kindly requested to confirm your acceptance of the proposal made.

*Personal*  
Yours faithfully,

*VTS*  
\_\_\_\_\_  
Vinod T Shah

17/06/2024



17/06/2024

## UNDERTAKING FROM PROMOTER SEEKING RECLASSIFICATION

To,  
The Deputy General Manager,  
Listing Compliance Monitoring Cell,  
24th Floor, P.J. Towers,  
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2. there is no pending regulatory action against me.
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.
4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

*Personal*

Yours faithfully,

*VTS*



Vinod T Shah

17/06/2024



17/06/2024