

# Swasti Vinayaka

S Y N T H E T I C S L I M I T E D

Corporate Office : 306, TantiJogani Industrial Estate, J. R. BorichaMarg, Lower Parel, Mumbai 400 011.  
CIN NO.: L99999MH1981PLC024041 Phone: (91-22) 4344 3555 E-mail : svslinvestors@swastivinayaka.com

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Date: 29<sup>th</sup>September, 2022

To,  
Department of Corporate Services,  
BSE Limited, 25th Floor, P. J. Towers,  
Dalal Street, Mumbai – 400001.

**[BSE Script Code: 510245]**

**Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Allotment of 8040 equity shares to Swasti Vinayaka Real Estate Development Private Limited on preferential basis under the provisions of Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“SEBI ICDR Regulations”).**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance of special resolution passed by the shareholders of the Company at the Annual General Meeting held on September 23, 2022, we would like to inform that the Board of Directors of the Company, at its meeting held today i.e. on Thursday, September 29, 2022 has allotted 8040 equity shares having a face value of Rs. 1/- each at a price of Rs. 8/- (including a premium of Rs. 7/-) per share, for a total consideration of Rs. 64,320/- (Rupees Sixty Four Thousand Three Hundred and Twenty Only) to Swasti Vinayaka Real Estate Development Private Limited, promoter group company on preferential basis through private placement.

Consequently, the issued and paid-up Share Capital of the Company stands increased from Rs. 8,99,91,960/- divided into 8,99,91,960 equity shares of Rs. 1/- each to Rs. 9,00,00,000/- divided into 9,00,00,000 equity shares of Rs. 1/- each.

The allotment has been made in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable rules/regulations /guidelines, if any, prescribed by any other regulatory or statutory authorities.



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The meeting commenced at IST 3.00 p.m. and concluded at IST 3.30 p.m.

The above is for your information and dissemination.

Thanking You.

Yours Faithfully,

**For Swasti Vinayaka Synthetics Limited,**

**Rajesh Poddar**  
**Chairman & Managing Director**  
**DIN: 00164011**