

Date: 07.08.2023

To,
Listing Department,
BSE Limited,
P J Tower, Dalal Street
Mumbai-400001

Sub: Outcome of Board Meeting held on today 07.08.2023 – Preferential Allotment of Equity Warrants

(Scrip Code: 539526 | Scrip ID: SCTL)

We wish to inform that the Board of Directors in their meeting held today, i.e., August 7 2023, inter-alia, considered and decided to make a call on 8,66,70,000 convertible Equity warrants on the preferential basis from the following allottees and the company has received Rs 0.4 /- Per warrants from the allottees as under

Sr No.	Name of the Investor	Category	Type of Securities	No of securities	Amount Received (20% of consideration) (Rs.)
1	M/s. SHAH ENTERPRISE	Non-Promoter (Partnership Firm)	Warrants	3,00,00,000	1,20,00,000
2	M/s. SAVJANI ENTERPRISE	Non-Promoter (Partnership Firm)	Warrants	3,00,00,000	1,20,00,000
3	M/s. SIDDHI POWER LIMITED	Non-Promoter (Company)	Warrants	2,66,70,000	1,06,68,000
				8,66,70,000	3,46,68,000

Warrants have been allotted upon receipt of other 20% of the total consideration (i.e receipt of Rs. 0.4/- per warrant - out of the total of Rs. 2/- per warrant) and are convertible into equal number of equity shares upon receipt of the balance amount i.e., Rs. 0.90/- per warrant, within the stipulated time.

The meeting commenced at 05:45 P.M. and concluded at 06:15 P.M.

This is for your information

FOR SUNCARE TRADERS LIMITED

HARSHAD KUMAR RATHOD
WTD
DIN:09698350

