

CIN: L51909GJ1997PLC031561

7 Shree Shakti Estate, Behind Milan Complex,
Sarkhej-Sanand Cross Road, Sarkhej,
Ahmedabad-382 210 Tel No.: 079-2909 6047
E-Mail: sclt31561@gmail.com, Website: www.sctl.in



Date: 31.07.2023

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

Sub: Outcome of Board Meeting held on today 31.07.2023 – 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., July 31 2023, inter-alia, considered and approved the following items:

1. Allotment of 8,66,70,000 (Eight Crores Sixty-Six Lacs Seventy Thousand Only) equity share warrants to non-promoters on Preferential Basis at an issue price of Rs. 2/- (Rupees Two Only) each upon receipt of other 10% of the total consideration.

The above said allotments have been made in accordance with the terms mentioned in the notice of Postal Ballot dated 28.03.2023 and in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (ICDR) Regulations.

Disclosures pursuant to the Regulation 30 of the SEBI (LODR) Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is attached as Annexure A.

The meeting commenced at 3:45 P.M. and concluded at 4:15 P.M.

This is for your information

FOR SUNCARE TRADERS LIMITED



HARSHAD KUMAR RATHOD
WTD
DIN:09698350

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Annexure-1

Allotment of 8,66,70,000 equity share warrants to Non – Promoter category

Sr No.	Name of the Investor	Category	Type of Securities	No of securities	Amount Received (10% of consideration) (Rs.)
1	M/s. SHAH ENTERPRISE	Non-Promoter (Partnership Firm)	Warrants	3,00,00,000	60,00,000
2	M/s. SAVJANI ENTERPRISE	Non-Promoter (Partnership Firm)	Warrants	3,00,00,000	60,00,000
3	M/s. SIDDHI POWER LIMITED	Non-Promoter (Company)	Warrants	2,66,70,000	53,34,000
				8,66,70,000	1,73,34,000

Warrants have been allotted upon receipt of other 10% of the total consideration (i.e receipt of Rs. 0.2/- 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. 1.3/- per warrant, within the stipulated time.

FOR SUNCARE TRADERS LIMITED


HARSHAD KUMAR BATHOD
WTD
DIN:09698350