

# **SHYAMKAMAL INVESTMENTS LIMITED**

CIN: L65990MH1982PLC028554

Regd. Office: Shop 25, Lower Ground Floor, Target - The Mall, Chandavarkar Road, Opp. BMC Ward off, Borivali (W), Mumbai, 400092

Corporate Office: 301, Shail's Mall, Nr. Girish Cold Drinks, Navarangpura, Ahmedabad - 380009

Email: [shyamkamalinvt@gmail.com](mailto:shyamkamalinvt@gmail.com) Mobile: +91 79907 33924

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Date: 12<sup>th</sup> December, 2025

To,  
The Listing Compliance Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001

**Sub: Outcome of Board Meeting and Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Security Id: SHYMINV / Code: 505515**

Dear Sir/Madam,

Pursuant to the Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e. Friday, 12<sup>th</sup> December, 2025 at 301, Shails Mall, Nr. Girish Coldrinks, Navarangpura, Ahmedabad, Gujarat, India – 380 009 which commenced at 06:00 P.M. and concluded at 07:30 P.M. has inter alia considered and approved:

1. Allotment of 1,29,15,000 (One Crore Twenty Nine Lakhs Fifteen Thousand) fully paid-up Equity shares of face value of Rs. 10.00/- (Rupees Ten Only) per share, at a price of Rs. 10/- (Rupees Ten Only) per share, aggregating to Rs. 12,91,50,000/- (Rupees Twelve Crores Ninety one Lakhs Fifty Thousand only) for cash consideration to the persons/ entities belonging to “Non-Promoter category” on a preferential basis in accordance with provisions of Chapter V of SEBI (ICDR) Regulations, 2018, as mentioned in ‘**Annexure – I**’.

Consequently, post-allotment of Equity shares, the Paid-up Equity Share Capital of the Company has increased from Rs. 13,49,80,000/- divided into 1,34,98,000 Equity shares having face value of Rs. 10.00/- per share to Rs. 26,41,30,000/- divided into 2,64,13,000 Equity shares having face value of Rs. 10.00/- per share.

The new Equity shares issued shall rank pari-passu with the existing Equity shares of the Company.

The requisite disclosure, pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and in terms of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as ‘**Annexure – II**’.

This disclosure will also be hosted on the Company’s website viz. <https://www.shyamkamal.com/>.

Kindly take the above information on record.

Thanking you,

**FOR SHYAMKAMAL INVESTMENTS LIMITED**

**JATINBHAI VIRENDRABHAI SHAH**  
**MANAGING DIRECTOR**  
**DIN: 03513997**

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## **Annexure – I**

### **(List of allottees for Equity shares on preferential basis)**

<b>Sr. No</b>	<b>Name of the Allottee(s)</b>	<b>No. of Equity Shares Allotted</b>	<b>Amount</b>
1.	Tushar Virendrabhai Shah	30,00,000	3,00,00,000
2.	Entire Air Engineers Private Limited	1,25,000	12,50,000
3.	Quadriser Private Limited	1,00,000	10,00,000
4.	ILAC Products Private Limited	1,25,000	12,50,000
5.	Prakrutik Minerals & Chemical Private Limited	25,00,000	2,50,00,000
6.	Rashmiben M Patel	1,00,000	10,00,000
7.	Jaya Chandrakant Gogri	3,50,000	35,00,000
8.	Ramnath Adityakumar (HUF)	50,000	5,00,000
9.	Raghuveer Saran Methi	1,00,000	10,00,000
10.	Fenkin Infraventures Private Limited	2,50,000	25,00,000
11.	Dhiraj Kanjibhai Parekh	80,000	8,00,000
12.	Morbia Jyotsana Bipinchandra	1,00,000	10,00,000
13.	Morabia Parshva Chandrakant	1,00,000	10,00,000
14.	Siddharth Jaysukh Sanghvi	1,00,000	10,00,000
15.	Kishorkumar Chandulal Morabia	50,000	5,00,000
16.	Morabia Simaben Dipak	1,00,000	10,00,000
17.	Khyati Chintan Morabia	1,00,000	10,00,000
18.	Doshi Madhuben Mahendrakumar	70,000	7,00,000
19.	Heer Nitin Shah	50,000	5,00,000
20.	Morabia Rushabh Dineshbhai	1,00,000	10,00,000
21.	Suresh Pranlal Parekh	21,00,000	2,10,00,000
22.	Meet Shashikantbhai Shah	31,00,000	3,10,00,000
23.	Ritaben Tusharbhai Shah	1,15,000	11,50,000
24.	Jatinbhai Virendrabhai Shah	50,000	5,00,000
	<b>Total</b>	<b>1,29,15,000</b>	<b>12,91,50,000</b>

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## **Annexure – II**

**Details under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Type of securities proposed to be issued (viz., equity shares, convertibles, etc.).	Equity Shares (as defined above).
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/ GDR), qualified institutions placement, preferential allotment etc.).	Preferential allotment on private placement basis.
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately).	1,29,15,000 Equity Shares at an issue price of Rs. 10.00/- per Equity Share, aggregating up to Rs. 12,91,50,000/-.
4.	In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s):	
	(i) names of the investors;	As mentioned in Annexure – I
	(ii) post allotment of securities outcome of the subscription, issue price, number of investors:	As mentioned in the outcome and Annexure - I
	(iii) in case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument.	Not Applicable
5.	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable