



SILGO RETAIL LTD.

CIN : L36911RJ2016PLC049036

Date: 07.10.2020

To
National Stock Exchange India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai- 400051

COMPANY NAME : SILGO RETAIL LIMITED

NSE EMERGE SYMBOL : SILGO

Subject: Intimation regarding outcome of the meeting of the Board of Directors held on October 07, 2020 of Silgo Retail Limited ("Company") for allotment of 15,50,000 Equity Shares on preferential basis pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. October 07, 2020 has transacted the following business(s): -

1. Approved the allotment of 15,50,000 (Fifteen Lacs Fifty Thousand) equity shares of face value Rs. 10 (Rupees Ten) each, at a price of Rs. 40 (Rupees Forty Only) per equity share including premium of Rs. 30 (Rupees Thirty Only) per equity share, aggregating to Rs. 6,20,00,000 (Rupees Six Crores Twenty Lacs Only).

The details of allottees are as follows:

| Sr. No. | Names of the allottees | No. of equity shares allotted | Issue price (Rs.) | Total consideration received (Rs.) | Category of allottee |
|---------|-----------------------------------|-------------------------------|-------------------|------------------------------------|----------------------|
| 1 | Nitin Jain (PAN: AEDPD6732M) | 2,00,000 | 40/- | 80,00,000/- | Promoter |
| 2 | Bela Agrawal (PAN: AJIPA1002F) | 2,00,000 | 40/- | 80,00,000/- | Promoter |
| 3 | Priya Jain (PAN: ANSPJ8195L) | 3,50,000 | 40/- | 1,40,00,000/- | Non-Promoter |



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|--------------|---|-------------------------------|-------------------|------------------------------------|----------------------|
| 4 | Sudha Nagindas Mehta (PAN: AAAPM8731A) | 1,25,000 | 40/- | 50,00,000/- | Non-Promoter |
| 5 | Rishabh J Mehta (HUF) (PAN: AASHR7578C) | 1,00,000 | 40/- | 40,00,000/- | Non-Promoter |
| 6 | Krishna N Mehta (HUF) (PAN: AALHK2912A) | 75,000 | 40/- | 30,00,000/- | Non-Promoter |
| 7 | Jatin Nagindas Mehta (HUF) (PAN: AAAHJ0502Q) | 50,000 | 40/- | 20,00,000/- | Non-Promoter |
| 8 | Gautam Kumar Chordia (PAN: ACVPC2583K) | 2,00,000 | 40/- | 80,00,000/- | Non-Promoter |
| 9 | Gaurav Chordia (PAN: BBGPC9652N) | 1,75,000 | 40/- | 70,00,000/- | Non-Promoter |
| 10 | Vanita Chordia (PAN: AEYPC8908H) | 75,000 | 40/- | 30,00,000/- | Non-Promoter |
| TOTAL | | 15,50,000 | 40/- | 6,20,00,000 | |

The meeting of the Board of Directors commenced at 10:00 A.M. and concluded at 10:30 A.M.

Kindly take the above information on your record.

Yours truly,

For SILGO RETAIL LIMITED


TRIPTI SHARMA
Company Secretary

