



TAHMAR



501-B, 5th Floor
Dempo Trade Centre
Panjim
Goa 403 001



Toll Free No 18002661909
+91 9321752685



info@tahmar.in
info.spl1991@gmail.com

Date: 19th March, 2024

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor, Dalal Street, Mumbai- 400 001

Scrip Code -516032

Subject: Outcome of Preferential Allotment Committee Meeting held on 19th March, 2024 and Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Allotment of 5,52,00,000 Equity Shares and 6,96,00,000 warrants (equity convertible warrants) on preferential basis to entities belonging to the promoter & non-promoter category (upon conversion of outstanding unsecured loan to the persons belonging to 'promoter').

Dear Sir(s),

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, We are pleased to inform you that the Meeting of the Preferential Allotment Committee, of our Company **Tahmar Enterprises Limited (Formerly known as Sarda Papers Limited)** ("Company") at their meeting held today i.e. **19th March, 2024** at the corporate office at **501-B, 5th Floor Dempo Trade Centre Panjim Goa 403001**, inter alia transacted and approved the following Matters:

1. The Preferential Allotment Committee took on records and noted that the company has receipt the Share Application money of Rs. **97,00,000 (Rupees Ninety-Seven Lakhs)** in the Preferential Shares bank account of the company, from 4 proposed allottees (Equity Shares Allottees) Proposed Equity Shares Allottees, and 2 proposed promoter allottees, Mr. Rajshekhar Cadakketh Rajsekhar Nair & Ms. Sarita Sequeira are the lenders who has given the unsecured loan to the company, and as per the terms of their agreement and terms approved by the shareholders in the EOGM the said unsecured loan of lender's (Promoters) **Rs. 4,55,00,000 (Rupees Four Crore Fifty-Five Lakhs)** has been adjusted against the share application and allotment against 4,55,00,000 Equity shares to the promoters, as per their ledger placed before the committees and the share issue to the Mr. Rajshekhar Cadakketh Rajsekhar Nair & Ms. Sarita Sequeira (Promoter allottees), and further the Preferential Allotment Committee allotted **5,52,00,000 (Five Crore Fifty -Two Lakhs equity shares)** of Rs. 1/- each face value, fully paid up, at issue price of Rs. 1/- each share as per terms approved by shareholders through resolution passed in the EOGM held on 23rd December, 2023 and SEBI Guidelines for Preferential Issue and the details of allotment of equity shares are as follows:

FACTORY ADDRESS

SURVEY NO.990(1),
BERAWADI, TALUKA GADHINGLAJ,
416502

www.tahmar.in

REGISTERED OFFICE

CIN: L51010MH1991PLC061164
TAHMAR ENTERPRISES LIMITED
A/70,M.I.D.C,SINNAR,DIST,
NASIK-422103



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Sr. No	Name of the proposed Allottee	Nature of persons who are the ultimate beneficial Owner	No. Equity Shares allotted	Amount adjusted/ received from allottees	Category Promoter / Non-Promoter	Allottee is QIB/ MF/ FI/ Trust/ Banks
1	*RAJSHEKHAR CADAKKETH RAJSEKHAR NAIR	Individual	6500000	6500000	Promoter	Not Applicable
2	*SARITA SEQUEIRA	Individual	39000000	39000000	Promoter	Not Applicable
3	SHON ANTONY SEQUEIRA	Individual	500000	500000	Promoter Group	Not Applicable
4	ASHWIN SURESH KUMAR	Individual	500000	500000	Non-promoter	Not Applicable
5	SURESH KUMAR	Individual	4500000	4500000	Non-promoter	Not Applicable
6	KALPANA PUNDEER	Individual	4200000	4200000	Non-promoter	Not Applicable
TOTAL			55200000	55200000		

*Company has adjusted amount of Rs. 65,00,000 and Rs. 3,90,00,000 against the allotment of 65,00,000 and Rs. 3,90,00,000 Eq. Shares from outstanding unsecured loan given by Mr. Rajeh Cadakketh Rajsekhar Nair and Sarita Sequeira, standing in the books of the company as per their ledger.

2. The Preferential Allotment Committee took on records and noted that the company has received the warrant Application/subscription money i.e. @ 25% (Rs. 0.25/- per warrant subscription money) of warrants Issue Price Rs. 1/- each, Rs. 25,00,000 (Rupees Twenty -Five Lakh) received in the Preferential bank account of the company from **MRS. CELIN KURUVILLA (Non-Promoter warrants allottee)** and **1. MR. RAJSHEKHAR CADAKKETH RAJSEKHAR NAIR & 2. MS. SARITA SEQUEIRA** the lenders who has given the unsecured loan to the company, and as per the terms of their agreement and terms approved by the shareholders in the EOGM the said unsecured loan of lender's to the company, Rs. 1,49,00,000 (**Rupees One Crore Forty - Nine lakhs**) has been adjusted against the warrant application/subscription money, as per the ledger of promoters loan placed before meeting, and committee issued and allotted the Warrant to Mr. Rajshekhar Cadakketh Rajsekhar Nair & Ms. Sarita Sequeira (Promoter allottees) against their outstanding unsecured loan in the books of the company and further the Preferential Allotment Committee allotted **6,96,00,000 (Six Crore Ninety -Six Lakhs shares)** of Rs. 1/- each face value, as per terms approved by shareholders through resolution passed in the EOGM held on 23rd December, 2023 and SEBI Guidelines for Preferential Issue and the details of allotment of Warrants (Convertible in to equity shares) are as follows:

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Sr. No.	Name of the proposed Warrants Allottee	No. of Warrants allotted	Amount received from allottees	Category	Allottee is QIB/ MF/ FI/ Trust/ Banks
1	#RAJSHEKHAR CADAKKETH RAJSEKHAR NAIR	2,96,00,000	74,00,000	Promoter	Not applicable
2	#SARITA SEQUEIRA	3,00,00,000	75,00,000	Promoter	Not applicable
3	CELIN KURUVILLA	1,00,00,000	25,00,000	Non-Promoter	Not applicable
		6,96,00,000	1,74,00,000		

#Company has adjusted amount of Rs. 74,00,000 and Rs. 75,00,000 against the allotment of 2,96,00,000 and Rs. 3,00,00,000 Eq. Shares from outstanding unsecured loan given by Mr. Rajeh Cadakketh Rajsekhar Nair and Sarita Sequeira, standing in the books of the company as per their ledger after adjustment of Rs. 4,55,00,000 for allotment of 4,55,00,000 equity shares as stated above in point no.1.

- Any of the Director of the Company be and is hereby authorized and directed to file Return of Allotment with the Registrar of Companies pertaining to the aforesaid allotments in the prescribed Form pursuant to section 39 of the Companies Act, 2013.
- Any of the Director/ MD/ Company Secretary of the Company be and is hereby severally authorized (1) to sign, execute, represent and submit the documents, papers, forms, undertaking, declaration, letters, etc. as may be required for and on behalf of the company for the aforesaid purpose (2) to admit Equity Shares with NSDL/CDSL and its lock in as per SEBI Guidelines for Preferential Issue, if any, (3) as authorized signatory and/or to give direct credit of said equity shares in demat mode in their respective beneficiary demat account."

The meeting was started at 5:15 p.m. and concluded 6:50 p.m.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,

**For Tahmar Enterprises Ltd
(Formerly known as Sarda Papers Limited)**

**SARITA SEQUEIRA
Managing Director
DIN: 01203100**

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