

### SELLWIN TRADERS LIMITED

#### **Registered Office:**

126/B Old China Bazar Street Kolkata 700001.

Tele. No. +9133 22313974; CIN L51909WB1980PLC033018 Website:www.sellwinindia.com; Email:selltl 1980@yahoo.co.in

#### **Corporate Office:**

302, Priviera, Naherunagar Circle, Near Bank of Baroda, Ahmedabad-380015, Contact No. +91 9714787932

Date: 16th May, 2024

To, **Department of Corporate Services, BSE Limited** Ground Floor, P.J. Tower, Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 538875 Scrip Symbol: SELLWIN

Subject: Intimation of request received for Re-classification by person falling under Promoter/Promoter Group under Regulation 31A SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

The company is in receipt of requests under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from following Persons falling under Promoter/Promoter Group Category seeking re-classification from 'Promoter & Promoter Group' Category to 'Public' Category:-

Sr. No.	Name	Category (Pre- Classification)	Category (Post-Classification)	No. of Shares held	% of shares held
1	Navin Chandra Sharma	Promoter	Public	0	0
2	Nirmala Devi Sharma	Promoter	Public	0	0
3	Meghshree Credit Private Limited	Promoter Group	Public	0	0
4	Kashyap Commdeal Private Limited	Promoter Group	Public	0	0

<sup>\*</sup>Subject to Approval of Board, Shareholders and BSE Limited

Kindly take the same in your records and oblige us.

Thanking You,

Yours Sincerely, For, Sellwin Traders Limited

PRATITI
BHARATBHAI PATEL
Date: 2024.05.16 17:25:13
+05'30'

**Pratiti Patel** 

**Company Secretary & Compliance Officer** 

Membership No.: A63826

# NAVIN CHANDRA SHARMA

Date: 16.05.2024

To,
Board of Directors,
SELLWIN TRADERS LIMITED
126/B Old China Bazar Street
Kolkata 700001.
Corporate Office:
302, Priviera, Naherunagar Circle,
Near Bank of Baroda,
Ahmedabad – 380015

Sub: Request Letter for seeking approval of Reclassification from Promoter & Promoter Group Category to Public Category of Sellwin Traders Limited

Ref.: Reclassification under Regulation 31A of the Securities and Exchange Board of India (Listing and Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR") from Promoter & Promoter Group Category to Public Category of Sellwin Traders Limited (the "Company")

#### A. Background and Current Status:

With Reference to the above, I would like to inform that at present, I, NAVIN CHANDRA SHARMA has been identified as Promoter of Sellwin Traders Limited ("Company") and been classified under the category of "Promoter & Promoter Group Category" of the Company in the Shareholding Pattern submitted to the Stock Exchanges.

As on date of this letter, I along with my PAC do not hold any shareholding in the Company.

#### B. Request for re-classification:

We have been mentioned as a "Promoter & Promoter Group" of your Company and request you to re-classify its status from "Promoter & Promoter Group" to "Public Category", since we are not connected directly or indirectly whatsoever, with any activity of the Company nor have any direct or indirect control, over the affairs or the decision making process of your Company.

#### a. Undertaking:

1. In this regards, I along with persons related to me together hereby confirm and undertake as follows:

"Persons related" as mentioned herein shall have the meaning as defined in Regulation 31A(1)(b) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (as amended)

# NAVIN CHANDRA SHARMA

- i) Do not hold more than ten percent of the total voting rights in the Company.
- ii) Do not exercise control over the affairs of the Company, directly or indirectly.
- iii) Do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements.
- iv) Are not being represented on the board of directors (including not having a nominee director) of the Company.
- v) Do not act as a key managerial person of the Company.
- vi) Are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
- vii) Are not fugitive economic offender.
- 2. There is no pending regulatory action against us.

I request you to remove my name from the category of "Promoter & Promoter Group" and to reclassify under the category of "Public".

I along with persons related to me also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulation 2015 post such reclassification of my name from "Promoter & Promoter Group" to Public.

I request you do the needful towards the aforesaid reclassification. I undertake to provide all such information/documents and support as may be required by the stock exchange(s) or any other regulatory authority in this regard.

Thanking You. Yours, Faithfully,

Navin Chandra Sharma
Promoter

Date: 16.05.2024

To,
Board of Directors,
SELLWIN TRADERS LIMITED
126/B Old China Bazar Street
Kolkata 700001.
Corporate Office:
302, Priviera, Naherunagar Circle,
Near Bank of Baroda,
Ahmedabad – 380015

Sub: Request Letter for seeking approval of Reclassification from Promoter & Promoter Group Category to Public Category of Sellwin Traders Limited

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### A. Background and Current Status:

With Reference to the above, I would like to inform that at present, I, NIRMALA DEVI SHARMA has been identified as Promoter of Sellwin Traders Limited ("Company") and been classified under the category of "Promoter & Promoter Group Category" of the Company in the Shareholding Pattern submitted to the Stock Exchanges.

As on date of this letter, I along with my PAC do not hold any shareholding in the Company.

## B. Request for re-classification:

We have been mentioned as a "Promoter & Promoter Group" of your Company and request you to re-classify its status from "Promoter & Promoter Group" to "Public Category", since we are not connected directly or indirectly whatsoever, with any activity of the Company nor have any direct or indirect control, over the affairs or the decision making process of your Company.

#### a. Undertaking:

1. In this regards, I along with persons related to me together hereby confirm and undertake as follows:

"Persons related" as mentioned herein shall have the meaning as defined in Regulation 31A(1)(b) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (as amended)

11, PRAMANIK GHAT LANE BARANAGAR, KOLKATA-700 036

- i) Do not hold more than ten percent of the total voting rights in the Company.
- ii) Do not exercise control over the affairs of the Company, directly or indirectly.
- iii) Do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements.
- iv) Are not being represented on the board of directors (including not having a nominee director) of the Company.
- v) Do not act as a key managerial person of the Company.
- vi) Are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
- vii) Are not fugitive economic offender.
- 2. There is no pending regulatory action against us.

I request you to remove my name from the category of "Promoter & Promoter Group" and to reclassify under the category of "Public".

I along with persons related to me also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulation 2015 post such reclassification of my name from "Promoter & Promoter Group" to Public.

I request you do the needful towards the aforesaid reclassification. I undertake to provide all such information/documents and support as may be required by the stock exchange(s) or any other regulatory authority in this regard.

Thanking You. Yours, Faithfully,

Nirmala Devi Sharma

Promoter

CIN: U65191WB1997PTC085429

# Meghshree Credit Pvt. Ltd.

Regd. Office: 3, SYNAGOGUE STREET, 3RD FLOOR KOLKATA - 700 001 (W. B., INDIA)

Date: 16.05.2024

To,
Board of Directors,
SELLWIN TRADERS LIMITED
126/B Old China Bazar Street
Kolkata 700001.
Corporate Office:
302, Priviera, Naherunagar Circle,
Near Bank of Baroda,
Ahmedabad – 380015

Sub: Request Letter for seeking approval of Reclassification from Promoter & Promoter Group Category to Public Category of Sellwin Traders Limited

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#### A. Background and Current Status:

With Reference to the above, I, AJAY ANAND PUGALIA on behalf of **MEGHSHREE CREDIT PRIVATE LIMITED** (Promoter Group) has been identified as Promoter Group of Sellwin Traders Limited ("Company") and been classified under the category of "Promoter & Promoter Group Category" of the Company in the Shareholding Pattern submitted to the Stock Exchanges.

As on date of this letter, MEGHSHREE CREDIT PRIVATE LIMITED along with PAC do not hold any shareholding in the Company.

#### B. Request for re-classification:

MEGHSHREE CREDIT PRIVATE LIMITED has been mentioned as a "Promoter & Promoter Group" of your Company and request you to re-classify its status from "Promoter & Promoter Group" to "Public Category", since MEGHSHREE CREDIT PRIVATE LIMITED are not connected directly or indirectly whatsoever, with any activity of the Company nor have any direct or indirect control, over the affairs or the decision making process of your Company.

CIN: U65191WB1997PTC085429

# Meghshree Credit Pvt. Ltd.

Regd. Office: 3, SYNAGOGUE STREET, 3RD FLOOR KOLKATA - 700 001 (W. B., INDIA)

#### a. Undertaking:

1. In this regards, MEGHSHREE CREDIT PRIVATE LIMITED along with persons related to MEGHSHREE CREDIT PRIVATE LIMITED together hereby confirm and undertake as follows:

"Persons related" as mentioned herein shall have the meaning as defined in Regulation 31A(1)(b) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (as amended)

- i) Do not hold more than ten percent of the total voting rights in the Company.
- ii) Do not exercise control over the affairs of the Company, directly or indirectly.
- iii) Do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements.
- iv) Are not being represented on the board of directors (including not having a nominee director) of the Company.
- v) Do not act as a key managerial person of the Company.
- vi) Are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
- vii) Are not fugitive economic offender.
- 2. There is no pending regulatory action against us MEGHSHREE CREDIT PRIVATE LIMITED.

I, AJAY ANAND PUGALIA on behalf of MEGHSHREE CREDIT PRIVATE LIMITED request you to remove MEGHSHREE CREDIT PRIVATE LIMITED from the category of "Promoter & Promoter Group" and to reclassify under the category of "Public".

MEGHSHREE CREDIT PRIVATE LIMITED along with persons related also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulation 2015 post such reclassification of my name from "Promoter & Promoter Group" to Public.

I, AJAY ANAND PUGALIA on behalf of MEGHSHREE CREDIT PRIVATE LIMITED request you do the needful towards the aforesaid reclassification. I, AJAY ANAND PUGALIA on behalf of MEGHSHREE CREDIT PRIVATE LIMITED undertake to provide all such information/documents and support as may be required by the stock exchange(s) or any other regulatory authority in this regard.

Thanking You.

For, MEGHSHREE CREDIT PRIVATE LIMITED

(Promoter Group)
For Meghshree Gredit Pvt. Ltd.

AJAY ANAND PUGALIFACTOR

Director

DIN: 00076888

# KASHYAP COMMDEAL PVT. LTD.

### Regd. Off. COUNTRIES OF SCHOOL OF SC

CIN: U51109WB2007PTC119080

Date: 16.05.2024 126/B, OLD CHINA BAZAR STREET, KOLKATA-700 001

To,
Board of Directors,
SELLWIN TRADERS LIMITED
126/B Old China Bazar Street
Kolkata 700001.
Corporate Office:
302, Priviera, Naherunagar Circle,
Near Bank of Baroda,
Ahmedabad – 380015

Sub: Request Letter for seeking approval of Reclassification from Promoter & Promoter Group Category to Public Category of Sellwin Traders Limited

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### A. Background and Current Status:

With Reference to the above, I, NAVIN CHANDRA SHARMA on behalf of **KASHYAP COMMDEAL PRIVATE LIMITED** (Promoter Group) has been identified as Promoter Group of Sellwin Traders Limited ("Company") and been classified under the category of "Promoter & Promoter Group Category" of the Company in the Shareholding Pattern submitted to the Stock Exchanges.

As on date of this letter, KASHYAP COMMDEAL PRIVATE LIMITED along with PAC do not hold any shareholding in the Company.

#### B. Request for re-classification:

KASHYAP COMMDEAL PRIVATE LIMITED has been mentioned as a "Promoter & Promoter Group" of your Company and request you to re-classify its status from "Promoter & Promoter Group" to "Public Category", since KASHYAP COMMDEAL PRIVATE LIMITED are not connected directly or indirectly whatsoever, with any activity of the Company nor have any direct or indirect control, over the affairs or the decision making process of your Company.

For Kashyap Commdeal Private Limited

U. Shoveman

# KASHYAP COMMDEAL PVT. LTD.

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CIN: U51109WB2007PTC119080

a. Undertaking: 126/B, OLD CHINA BAZAR STREET, KOLKATA-700 001

 In this regards, KASHYAP COMMDEAL PRIVATE LIMITED along with persons related to KASHYAP COMMDEAL PRIVATE LIMITED together hereby confirm and undertake as follows:

"Persons related" as mentioned herein shall have the meaning as defined in Regulation 31A(1)(b) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (as amended)

- i) Do not hold more than ten percent of the total voting rights in the Company.
- ii) Do not exercise control over the affairs of the Company, directly or indirectly.
- iii) Do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements.
- iv) Are not being represented on the board of directors (including not having a nominee director) of the Company.
- v) Do not act as a key managerial person of the Company.
- vi) Are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
- vii) Are not fugitive economic offender.
- 2. There is no pending regulatory action against KASHYAP COMMDEAL PRIVATE LIMITED.

I, NAVIN CHANDRA SHARMA on behalf of KASHYAP COMMDEAL PRIVATE LIMITED request you to remove KASHYAP COMMDEAL PRIVATE LIMITED from the category of "Promoter & Promoter Group" and to reclassify under the category of "Public".

KASHYAP COMMDEAL PRIVATE LIMITED along with persons related also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulation 2015 post such reclassification of my name from "Promoter & Promoter Group" to Public.

I, NAVIN CHANDRA SHARMA on behalf of KASHYAP COMMDEAL PRIVATE LIMITED request you do the needful towards the aforesaid reclassification. I, NAVIN CHANDRA SHARMA on behalf of KASHYAP COMMDEAL PRIVATE LIMITED undertake to provide all such information/documents and support as may be required by the stock exchange(s) or any other regulatory authority in this regard.

Thanking You.
For, KASHYAP COMMDEAL PRIVATE LIMITED (Promoter Group)
For Kashyap Commdeal Private Limited

MAVIN CHANDRA SHARMDirector
Director

DIN: 00081104