

# SAMYAK CORPORATION LIMITED

CIN: L51219MH1985PLC265766

Registered Office: Room No. 18, Kailash Darshan, Hansoti Lane, Cama Lane, Ghatkopar (W), Mumbai-400086  
Corporate Office: 504, B wing, Statesman House, 148 Barakhamba Road, New Delhi-110001  
Website: [www.greencommercial.in](http://www.greencommercial.in) Email id: [roc.greencommercial@gmail.com](mailto:roc.greencommercial@gmail.com)

Date: 02<sup>nd</sup> August, 2022

To,  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate  
Park, Kamani Junction, LBS Road, Kurla  
(West), Mumbai - 400070.

Symbol: SAMYAK

**Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations. 2015**

**Reference: Outcome of the Board Meeting held on today, 02<sup>nd</sup> August, 2022**

Dear Sir/Ma'am,

As per **Regulation 30** and any other applicable Regulations, if any, of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Board of Directors of the Company in their meeting held today i.e. **02<sup>nd</sup> August, 2022** (Commenced from 02:00 P.M. and Concluded at 03:00 P.M.) has inter-alia considered & approved the following items:

1. The Board has considered and approved the allotment of **26,00,000 equity shares of INR 10/- each** at a price of **INR 10/- per share**, upon exercise of option for conversion of equity warrants into equal number of Equity Shares against receipt of Full Amount of 100% (INR 10/- Per Warrant) of warrant issue price in accordance with the provisions of **Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018** and in terms of **In - Principle Approval** received from Metropolitan Stock Exchange of India Limited (MSEI) on **18<sup>th</sup> July, 2022**, which has been received from following Allottees:

Sr. No.	Name of the Proposed Allottees	Category (Promoter/ Non - Promoter)	No. of Equity Shares allotted
1.	Tanuj Sharma	Non - Promoter	26,00,000
	<b>Total</b>		<b>26,00,000</b>

2. The Board has considered and approved the allotment of **15,00,000 equity shares of Face value of INR 10/- (Rupees Ten Only) each**, fully paid up, at an **Issue price of INR 10/- (Rupees Ten only)** per Equity Share, aggregating upto **Rs. 1,50,00,000** (Rupees One Crores Fifty Lakhs Only) pursuant to conversion of unsecured loan into equity shares to Ms. Priyanka Jain and in terms of In - Principle Approval received from Metropolitan Stock Exchange of India Limited (MSEI) on **18<sup>th</sup> July, 2022**;



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3. The Board has considered and approved the allotment 15,00,000 (Fifteen Lakhs) Convertible Share Warrants at **INR 10/- per warrant**, aggregating to **Rs. 1,50,00,000** (Rupees One Crore Fifty Lakhs only) through Preferential on cash basis in accordance with the provisions of Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, in accordance with special resolution passed at an Annual General Meeting of the company dated **18th July, 2022**, and in terms of In - Principal approval received from Metropolitan Stock Exchange of India Limited (MSEI) on **18th July, 2022**, to the following allottee:

Sr. No.	Name of the Proposed Allottees	Category (Promoter/ Non - Promoter)	No. of warrants allotted
1.	Aarav Dutt	Non - Promoter	15,00,000

This is for your information as also for the information of your members and the public at large.

Thanking You  
Yours Faithfully

For Samyak Corporation Limited

  
Priyanka Jain  
Managing Director  
DIN: 07833398

