



Creative Newtech Limited

CIN - L52392MH2004PLC148754

An ISO 9001:2015 Certified Company

Registered Office: 3rd & 4th floor, Plot No. 137AB, Kandivali Co-op Industrial Estate Limited, Charkop, Kandivali West, Mumbai 400067

Contact No.: +91 22 50612700 | **Email:** cs@creativenewtech.com | **Website:** www.creativenewtech.com

Date: August 14, 2023

To,
The Listing Compliance Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

SYMBOL: CREATIVE

Subject: Outcome of the meeting of the Share Allotment Committee of the Board of Directors of Creative Newtech Limited (“the Company”) in accordance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Ma’am/ Sir,

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**‘Listing Regulations’**), we wish to inform your good office that the **Share Allotment Committee** of the Board of Directors of the Company, at their meeting held today i.e., **August 14, 2023** at, has, inter alia, considered and approved the following business:

1. Preferential allotment of 5,80,000 Equity Shares of Face Value of Rs. 10/- each, to persons belonging to non-promoter category, for consideration other than cash i.e. share swap, to acquire 2,267 shares of Secure Connections Limited (“SCL”) held by Sapri Trading DWC LLC.

S. No.	Name of the allottee	Category	No. of equity shares to be allotted
1.	Sapri Trading DWC LLC	Non- Promoter	5,80,000
TOTAL			5,80,000

2. Preferential Allotment of 8,68,850 Equity Shares of Face Value of Rs. 10/- each, for cash, at an issue price of Rs. 450/- per Equity Share to the following persons:

S. No.	Name of the allottees	Category	No. of equity shares to be allotted
1.	Mr. Sudesh Business Ventures Pvt Ltd	Non- Promoter	2,00,000
2.	Mr. Sachin Kasera	Non- Promoter	1,50,000
3.	Mr. Ajay Girish Vora	Non- Promoter	1,25,000
4.	Mr. Sanjeev Singhal, Mr. Manoj Singhal, Ms. Khushboo Singhal (On behalf of partnership firm- SDM Enterprises)	Non- Promoter	1,00,000
5.	Satya Foundation	Non- Promoter	1,00,000
6.	Absolute Return Scheme	Non- Promoter	50,000
7.	Swati Foundation	Non- Promoter	25,000
8.	Suruchi Foundation	Non- Promoter	25,000
9.	Riti Foundation	Non- Promoter	25,000
10.	R R Foundation	Non- Promoter	25,000
11.	Mr. Kunal Kothari	Non- Promoter	10,000
12.	Mr. Tejas Doshi	Non- Promoter	8,100
13.	Mr. Vijay Advani	Non- Promoter	5,000
14.	Mr. Mitesh Shah	Non- Promoter	5,000
15.	Mr. Amol Patil	Non- Promoter	4,000
16.	Mr. Jatin Vora	Non- Promoter	4,000
17.	Mr. Abhijit Kanvinde	Non- Promoter	3,000
18.	Ms. Prachi Kamlesh Jain	Non- Promoter	1,600
19.	Mr. Upendra Singh	Non- Promoter	1,000
20.	Mr. Suresh Bhagavatulla	Non- Promoter	1,000
21.	Mr. Saptarishi Guria	Non- Promoter	300
22.	Mr. Milan Kamdar	Non- Promoter	350
23.	Mr. Vivek Chaudhary	Non- Promoter	300
24.	Mr. Kalpesh Damania	Non- Promoter	200
TOTAL			8,68,850

3. Preferential Allotment of 9,10,500 Fully Convertible Warrants ('Warrants') of Face Value of Rs. 10/- each, for cash, at an issue price of Rs. 450/- per Equity Share to following persons:

S. No.	Name of the allottees	Category	No. of Warrants to be allotted
1.	Mr. Ketan Chhaganlal Patel	Promoter	5,00,000
2.	Mr. Sachin Kasera	Non- Promoter	1,50,000
3.	Mrs. Vidhi Patel	Non- Promoter	1,26,000
4.	Mr. Ajay Girish Vora	Non- Promoter	1,25,000
5.	Mr. Tejas Doshi	Non- Promoter	2,000
6.	Mr. Vijay Advani	Non- Promoter	2,000
7.	Mr. Kurian Chandy Pallathuseril	Non- Promoter	2,000
8.	Mr. Amol Patil	Non- Promoter	1,000
9.	Mr. Upendra Singh	Non- Promoter	1,000
10.	Mr. Sameer Ashok Narkar	Non- Promoter	1,000
11.	Mr. Vivek Chaudhary	Non- Promoter	500
TOTAL			9,10,500

Note: The above warrants entitle the allottee to apply for and be allotted equal number of equity shares for each warrant held by them on payment of balance 75% of the issue price within 18 months from the date of issue of these warrants.

4. Allotment of 5,000 Equity Shares of Face Value of Rs. 10/- each, pursuant to conversion of warrants into equivalent number of Equity Shares, which were allotted on August 14, 2023 at the Issue Price of Rs. 450/- per Equity Share on preferential basis to following persons:

S. No.	Name of Allottees	No. of Equity Shares allotted upon conversion of warrants
1.	Mr. Tejas Doshi	2,000
2.	Mr. Kurian Chandy Pallathuseril	2,000
3.	Mr. Amol Patil	1,000
Total		5,000

Consequent to the allotment made above, the Paid-up Equity Share Capital of the Company stands increased to Rs. 14,05,38,500 comprising of 1,40,53,850 Equity Shares of face value of Rs. 10/- each.



Creative Newtech Limited

CIN - L52392MH2004PLC148754

An ISO 9001:2015 Certified Company

Registered Office: 3rd & 4th floor, Plot No. 137AB, Kandivali Co-op Industrial Estate Limited, Charkop, Kandivali West, Mumbai 400067

Contact No.: +91 22 50612700 | **Email:** cs@creativenewtech.com | **Website:** www.creativenewtech.com

The meeting of the Share Allotment Committee of Board of Directors commenced at 05:00 PM and concluded at 05:30 PM.

This is for your information and records.

Thanking you,

Yours faithfully,

**By the order of the Board
For Creative Newtech Limited**

**Tejas Doshi
Chief Compliance Officer and Company Secretary
ACS - 30828**



August 14, 2023, Mumbai