



Corporate Office : Shyam Udyog Parisar, Alier Bhangrola Road,
IMT Manesar, Manesar, Gurugram, Haryana-122052 (India)
E-mail : contact@shigan.net, website : www.shigan-quantum.com
GST No : 06AAMCS5292H1ZY
CIN No. : L72200DL2008PLC184341

Shigan Quantum Technologies Limited

The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra - Kurla Complex
Bandra (E)
Mumbai - 400 051
Scrip Code : SHIGAN

20 September 2023

Dear Sir,

Sub: Allotment of Share Warrants of face value of Rs. 10/- on Preferential Issue basis

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and further to our letter dated 26 July 2023 and 21 August 2023, we would like to inform you that the Board of Directors of the Company, by way of Circular Resolution has approved the allotment of Share Warrants of the Company by way of Private Placement on a Preferential basis to the allottees. The details, as required to be disclosed under regulation 30 read with SEBI Circulars are also enclosed as **Annexure -A**.

Kindly take the same on record.

Thanking You,

Yours faithfully

Gunjan Gupta
Company Secretary & Compliance Officer



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Annexure A

Details as required to be disclosed under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular dated 13 July 2023.

Sr. No.	Particulars	Details
1.	Type of securities proposed to be issued	Share Warrants convertible into Equity Shares
2.	Type of issuance	Preferential Issuance under Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	3,190,500 Warrants convertible into equivalent number of Equity Shares, at an issue price of Rs. 81.22 per warrant. Paid up value of per warrant is 25% of the Issued Price aggregating upto Rs. 64,783,102.50
4.	Additional details in case of preferential issue: a) Names of the investors; b) Post allotment of securities – outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors; and c) In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument.	List is attached as Annexure B Issue Price - Rs. 81.22 per Warrant in respect of which 25% of the Issue Price has been paid upfront at the time of subscription and allotment of Warrants. Number of investors - 47 Each Warrant would be convertible into One Equity Share and the rights attached to Warrants can be exercised at any time, within a period of 18 months from the date of allotment of Warrants.

Registered Office :

Shyam Kunj, 183-A, Sainik Farms, Western Avenue, New Delhi - 110062



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Annexure B

Sr No	Name of Allottee	No. of Share Warrants allotted
1	Choice Strategic Advisors LLP	231000
2	Ashish Chugh	138000
3	Nandini Arora	138000
4	Porinju Veliyath	120000
5	Shankar Shashi Sharma	120000
6	Alpi Parwal	109500
7	Shilpi Parwal	60000
8	Anuja Marwaha	36000
9	Priya Bhutra	33000
10	Himesh Narayan HUF	30000
11	Vijay Kimatrai Ramani	30000
12	Atul Narayan HUF	30000
13	Vicco Products (Bombay) Private Limited	30000
14	Seema Nuwal	30000
15	PG Foils Ltd	21000
16	Shradha Manish Mehta	21000
17	Pradip Ratanchand Surana	21000
18	Dilip Keshrimal Sanklecha	21000
19	Shreya Dhruv Daga	21000
20	Sunil Kumar bagaria	21000
21	Ratiraj Tibrewal	21000
22	Shimla Rani	21000

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23	Kabra Sunil Murlimanohar	15000
24	Trupti Bharat Shah	15000
25	Gautam Jajoo	10500
26	Nitin Parwal	12000
27	Ujjwal Bhorkar	10500
28	Seema Anilkumar Modani	10500
29	Sachin Shailesh Ghelani	10500
30	Prasenjit Chatterjee	10500
31	Apeksha Atul Khadilkar	10500
32	Sonal Dharmesh Shah	10500
33	Mahesh Kumar Soni	10500
34	Ayush Gangrade	7500
35	Namrata Lohiya	7500
36	Hastimal Dhanraj Gandhi	7500
37	Ashwin sanjay Kaswa	7500
38	Neha S Bhabhada	7500
39	Tulika Khare	4500
40	Rajesh Shankar Rathi	4500
41	Hiral Yatin Khara	4500
42	Narsingh Das Rathi & Others (HUF)	4500
43	Rachit Sanjay Tibdiwal	4500
44	SA Shigan Trust	750000
45	GA Shigan Trust	750000
46	Anju Agarwal	177000
47	Sunny Raheja	24000

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