



CIN: L24100GJ1984PLC111413

Reg. Office : 1-5th Floor, Aditraj Arcade, Nr Karma Shreshtha Tower, 100 Ft Rd, Satellite, Ahmedabad - 380015.

10th October, 2022

To,

Listing Compliances, BSE Limited , P. J. Towers, Fort, Mumbai - 400001. Scrip Code: 539938; Scrip Id: MIL	Listing Compliances, CSE - India , 7, Lyons Range, Dalhousie Kolkata - 700001.
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Subject: Outcome of Board Meeting and Compliances of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 - Allotment of equity shares of face value of Rs. 10 on preferential issue basis to Promoters / Non Promoters.

Dear Sir/Ma'am,

In furtherance to the intimation dated 3rd October, 2022 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform that the Board of Directors of the Company, at its meeting held today approved allotment of the equity shares of the Company by way of private placement on a preferential issue basis to promoters / non promoters, as per the details set forth below:

Name of the allottee	No. of Equity Share allotted	Price at which the Equity Shares are allotted (in INR)	Amount contributed by the Allottee (in INR)
Samir Dilipkumar Shah	3050000	37	11,28,50,000/-
Dilipkumar Bhogilal Shah	651000	37	2,40,87,000/-
Saurangiben B Shah	75000	37	27,75,000/-
Shah Arpita Malav	62500	37	23,12,500/-
Mukesh K Shah HUF	87500	37	32,37,500/-
Dineshkumar Sevantilal Shah	75000	37	27,75,000/-
Siddharth Dinesh Shah	37500	37	13,87,500/-
Doshi Gaurang Manubhai	50000	37	18,50,000/-
Sarojben Gaurangbhai Doshi	50000	37	18,50,000/-
Kothari Paulomi Nileshkumar	100000	37	37,00,000/-



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Dhwanish Ashvin Shah HUF	110000	37	40,70,000/-
Sejal Dhwanish Shah	110000	37	40,70,000/-
Shah Ragini Ashvin	110000	37	40,70,000/-
Sonia Mathur	50000	37	18,50,000/-
Lalita Mathur	150000	37	55,50,000/-
Binna Simlot	50000	37	18,50,000/-
Jagrutiben Devendra Modi	100000	37	37,00,000/-
Hiten Bharkat Kumar Shah	100000	37	37,00,000/-
Agam Lalit Shah	60000	37	22,20,000/-
Prafulla Lalit Shah	60000	37	22,20,000/-
Jaiswal Chandrakala Amar	60000	37	22,20,000/-
Jaiswal Dalima Ashish	60000	37	22,20,000/-
Ashish Ravindrabhai Shah	50000	37	18,50,000/-
Bhavika Hirenkumar Shah	100000	37	37,00,000/-
Rajesh Lalitkumar Rupani	110000	37	40,70,000/-
Nitaben Rajeshbhai Rupani	110000	37	40,70,000/-
Aminesh Lalitbhai Rupani	110000	37	40,70,000/-
Kripa Sanjay Shah	100000	37	37,00,000/-
Rahil Sanjaybhai Shah	100000	37	37,00,000/-
Sanjay Jashwantlal Shah	100000	37	37,00,000/-
Rutvee Rutwa Shah	100000	37	37,00,000/-
Kunal Narendrabhai Shah	100000	37	37,00,000/-
Punit Narendrabhai Shah	100000	37	37,00,000/-
Shah Sugeet R	50000	37	18,50,000/-
Shah Dharmendra Arvindkumar	100000	37	37,00,000/-
Pragna Shah	100000	37	37,00,000/-



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Nanavati Nirav Kiritkumar	100000	37	37,00,000/-
Alkaben Rajeshkumar Mehta	62500	37	23,12,500/-
TOTAL	67,51,000		24,97,87,000/-

The allotment has been undertaken in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable rules/regulations /guidelines, if any, prescribed by any other regulatory or statutory authorities.

The Equity Shares will be listed on BSE Limited.

The meeting commenced at 05.00 p.m. and concluded at 05.20 p.m.

The above is for information and dissemination.

Thanking You,

FOR MEDICO INTERCONTINENTAL LIMITED

Puneeta Sharma
Company Secretary & Compliance Officer