



TRIDENT LIFELINE LIMITED

(Formerly Trident Lifeline Private Limited)

CIN No. : L51909GJ2014PLC078227

GST No. : 24AAECT8906D1ZG

Date: December 02, 2024

BSE Limited 14th Floor, P. J. Towers, Dalal Street, Fort, Mumbai - 400001.	Stock ID: TLL Scrip Code: 543616
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Sub: Intimation on completion of acquisition/subscription of 50.49% stake in TLL PARENTERALS LIMITED (CIN: U21001GJ2023PLC146963)

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

With reference to our intimation dated November 26, 2024 we wish to inform to the Exchange that the said transaction as mentioned in the above intimation for proposed acquisition of additional 50.49% of the total issued and paid up share capital of TLL PARENTERALS LIMITED (CIN: U21001GJ2023PLC146963), by way of new allotment of equity shares and making it a subsidiary company has been completed on December 02, 2024 at 11:45 a.m.

Kindly take the same on your records.

Thanking you,

For Trident Lifeline Limited

NIKITA SHARMA
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. NO.: A60595

Registered Office: 2004, 2nd Floor, North Extension, Falsawadi, Ring Road, Surat-395003, Gujarat, INDIA.
Tel : +91 261 2451274, 2451284 Email : info@tridentlifeline.com Web : www.tridentlifeline.com

Corporate Office: 2001, 2nd Floor, APMC, Krushi Bazar, Falsawadi, Ring Road, Surat-395003, Gujarat, INDIA.
Tel : +91 261 2490224, 2490225

TLL PARENTERALS LIMITED

CIN: U21001GJ2023PLC146963

Regd. Office: Office No. 107, Trishla Society, Near Shagun Residency, Chharwada, Vapi, Valsad, Pardi, Gujarat, India, 396191

Email Id. shravanpatel94@gmail.com, M. No.: +91-9376825558

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE TLL PARENTERALS LIMITED, HELD AT THE REGISTERED OFFICE SITUATED OFFICE NO. 107, TRISHLA SOCIETY, NEAR SHAGUN RESIDENCY, CHHARWADA, VAPI, VALSAD, PARDI, GUJARAT, INDIA, 396191, AS ON, MONDAY, 02ND DAY OF DECEMBER, 2024 AT 11.00 AM.

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“RESOLVED THAT pursuant to the provisions of Section 62 and other applicable provisions, if any, of the Companies Act, 2013, **12,10,000 (Twelve Lac Ten Thousand)** equity shares of Rs. 10/- each in the ratio of 121 (One Hundred Twenty One) new Equity Share for every 100 (One-Hundred) issued Equity Shares held on the rights basis be and is hereby allotted on such terms and conditions in respect of such issue as offered to them.”

“RESOLVED FURTHER THAT the equity shares be allotted on the basis of the applications received as a result of offer accepted/renounced from the existing equity shareholders.”

“RESOLVED FURTHER THAT the share capital of the Company be and is hereby increased by making allotment to the applicants as follows:

LIST OF ALLOTTEES

Sr. No.	Name, Address and Occupation of Allottees	No. of Shares	Total Amount including premium (in Rs.)	Amount Outstanding including premium (in Rs.)
01.	MOKSH ASHISH BAFNA M-4, Someshwara Enclave, Opp. Someshwara Square, Vesu-395007, Gujarat, India Occupation: Business	88,000	8,80,000	0.00
02.	M/S. TRIDENT LIFELINE LIMITED (Formerly Known as Trident Lifeline Private Limited) 2nd Floor, Shop-2004, North Extension, Falsawadi Begumpura, Nodh-4/1650, Sahara Darwaja, Surat-395003, Gujarat, India Occupation: Business	11,22,000	1,12,20,000	0.00
	TOTAL	12,10,000	1,21,00,000	0.00



"RESOLVED FURTHER THAT any of the existing Directors of the Company and any other person who may be authorized by the Board be and are hereby authorized to issue duly stamped and sign the share certificates."

"RESOLVED FURTHER THAT any of the existing Director of the Company for the time being in force be and is hereby authorized to sign digitally and file e - Form PAS 3 (Return of Allotment) and other documents with the Registrar of Companies to give effect of the said allotment of shares."

**CERTIFIED TRUE COPY
FOR TLL PARENTERALS LIMITED**



**HARDIK JIGISHKUMAR DESAI
DIRECTOR
DIN: 01358227**

1, Seema Raw House, Opp. Krushi Farm, Ghod Dod Road,
Umra, Surat, Bhimrad, Surat-395007,
Gujarat, India

TLL PARENTERALS LIMITED

CIN: U21001GJ2023PLC146963

Regd. Office: Office No. 107, Trishla Society, Near Shagun Residency, Chharwada, Vapi, Valsad,
Pardi, Gujarat, India, 396191

Email Id.shravanpatel94@gmail.com, M. No.: +91-9376825558

LIST OF SHAREHOLDERS AS ON 08.11.2024

Sr. No.	NAME	TOTAL SHARES	Amount (Rs.)	% of Total Holding
1	HARDIK JIGISHKUMAR DESAI	1	10	0.00
2	MOKSH ASHISH BAFNA	399	3990	0.0399
3	TRIDENT LIFELINE LIMITED	5100	51000	0.51
4	JITENDRA VARMA	496350	4963500	49.635
5	KALPESH SHARMA	397800	3978000	39.78
6	RACHANA VERMA	900	9000	0.09
7	ANITA KALPESH SHARMA	99450	994500	9.945
	Total	1000000	10000000	100.00

FOR TLL PARENTERAL LIMITED




HARDIK JIGISHKUMAR DESAI

DIRECTOR

DIN: 01358227

TLL PARENTERALS LIMITED

CIN: U21001GJ2023PLC146963

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Pardi, Gujarat, India, 396191

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LIST OF SHAREHOLDERS AS ON 02.12.2024

Sr. No.	NAME	TOTAL SHARES	Amount (Rs.)	% of Total Holding
1	HARDIK JIGISHKUMAR DESAI	1	10	0.00
2	MOKSH ASHISH BAFNA	88399	883990	3.99995475
3	TRIDENT LIFELINE LIMITED	1127100	11271000	51
4	JITENDRA VARMA	496350	4963500	22.459276
5	KALPESH SHARMA	397800	3978000	18
6	RACHANA VERMA	900	9000	0.04072398
7	ANITA KALPESH SHARMA	99450	994500	4.5
	Total	2210000	22100000	100.00

FOR TLL PARENTERAL LIMITED



HARDIK JIGISHKUMAR DESAI

DIRECTOR

DIN: 01358227