



PH
TRADING LIMITED
CIN – L47733WB1982PLC035011

To,
The General Manager
Corporate Relationship
Department BSE Limited P. J.
Towers, Dalal Street,
Mumbai – 400001

Date: December 03, 2024

Dear Sir/Madam,

Unit: PH Trading Limited (BSE Script Code:512026)

Sub: Corrigendum to the Notice of the Extra Ordinary General Meeting (“EGM”) of the Members of the PH Trading Limited (“Company”).

Ref: Original Notice of EGM dated 20th day of November 2024 scheduled to be held on 12th day of December 2024.

With reference to the above and pursuant to Regulation 30 (read with Part A of Schedule III) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Exchange that the Company has issued a Corrigendum today, i.e., December 2, 2024, to notify shareholders regarding changes in Resolution No. 02 and the Explanatory Statement dated 20th November 2024 convening the EGM for FY 2024-25. The EGM is scheduled to be held on 12th December 2024 at 12:00 Noon through video conferencing or other audio-visual means.

A copy of the detailed Corrigendum is enclosed herewith.

This Corrigendum forms an integral part of the Notice of EGM and should be read in conjunction with the same. All other contents of the Notice of EGM remain unchanged, except as modified or supplemented by this Corrigendum.

The corrigendum has been circulated to all shareholders and is enclosed herewith.

This is for the information and records.

Thanking you.

**Yours sincerely,
for PH Trading Limited**

**B. Kiran Kumar
Company Secretary and Compliance Officer**



**CORRIGENDUM TO THE NOTICE OF EXTRA-ORDINARY GENERAL MEETING
("EGM") TO BE HELD ON 12TH DECEMBER 2024**

This Corrigendum pertains to the Notice of the 1st Extraordinary General Meeting (EGM) of the Shareholders of PH Trading Limited ("Company"), scheduled to be held on December 12, 2024, at 12:00 Noon through video conferencing and other audio-visual means, to transact the business matters stated in the Notice of EGM dated November 20, 2024.

This Corrigendum forms an integral part of the Notice of EGM, which has already been circulated to the Shareholders of the Company. The Notice of EGM shall always be read in conjunction with this Corrigendum. All other contents of the Notice of EGM, except as modified or supplemented by this Corrigendum, shall remain unchanged.

Through this Corrigendum it is hereby notified to all the shareholders/members of the Company that in the said Notice of EGM under Item No. 2 in the Explanatory Statement for Issue of Convertible Warrants on a preferential basis to certain identified promoters and non-promoter persons/entities, certain modification have been made.

1. Owing to an inadvertent error in the Explanatory Statement under Item No.2 Disclosure (VI) the name of Mr. Donepudi Ramesh (PAN No: AZIPD1739N) , initially identified as a subscriber to 5,767 Warrants in the Preferential Issue, has been substituted with Mrs. Donepudi Bhavani (PAN No: BCRPD6364G) in the list of Proposed Allottee(s).
2. There was an unintended omission in the Explanatory Statement under Item No.2 Disclosure (VI) in filling of the pre-issue holding of proposed allottee, Mr. Prashant V N S of 10,000 Shares which is now been included.

The Managing Director, pursuant to the powers delegated to him by the Board of the Company in its meeting held on November 15, 2024, has proposed that the said 5,767 Warrants which were earlier proposed to be allotted to Mr. Donepudi Ramesh (PAN No: AZIPD1739N) shall now be allotted to Mrs. Donepudi Bhavani (PAN No: BCRPD6364G), subject to approval of the Shareholders. Accordingly, in the Notice of EGM, Mr. Donepudi Ramesh's name will be replaced with that of Mrs. Donepudi Bhavani (PAN No: BCRPD6364G) and also include the pre-issue shareholding of Prashant V N S (PAN No: BANPP7373P).

Accordingly, in the Resolution No. 2 the Revised List of Allottees in Promoter and Public Categories shall be as follows.

Pre-Issue Holding				Post-Issue Holding on conversion**		
S. No	Identity of Proposed Preferential Allottee	No of Equity Shares	% of Shares	Warrants proposed to be Issued	No. of Shares after conversion	% of shares
PROMOTERS:						
1	Naveen Kumar Vanama	1,69,450	35.30	32,00,625	33,70,075	34.76
2	Sudhakar Vanama	1,69,450	35.30	32,00,625	33,70,075	34.76



NON- PROMOTERS:						
3	Kotha Jaswanth Sri Vankata Siva Teja	-	0.00	6,920	6,920	0.07
4	Nadipalli Venkata Sai Harshit	-	0.00	2,768	2,768	0.03
5	Chunduru Muralidhar	-	0.00	4,429	4,429	0.05
6	Bodani Ramya Priyanka	-	0.00	13,840	13,840	0.14
7	T Mamata	-	0.00	13,840	13,840	0.14
8	R Venkata Ramana	-	0.00	13,840	13,840	0.14
9	Chiranjeevi Rao R	-	0.00	13,840	13,840	0.14
10	Ravi Kiran K	-	0.00	92,686	92,686	0.96
11	Chintapalli Madhukar Reddy	-	0.00	6,920	6,920	0.07
12	Devanand Sreedhara Panicker	4,000	0.83	61,384	65,384	0.67
13	Mandava Sriram Prasad	-	0.00	692	692	0.01
14	Murali Gajula	-	0.00	692	692	0.01
15	Kothagundla Loknadh babu	-	0.00	2,076	2,076	0.02
16	Sujatha Mulagondla	3,719	0.77	51,384	55,103	0.57
17	Girja Devi	-	0.00	2,076	2,076	0.02
18	Velloli Rohit Gopa Kumar	-	0.00	6,920	6,920	0.07
19	Anuradha Kakarla	-	0.00	1,384	1,384	0.01
20	SE Agro Pvt Ltd	-	0.00	6,920	6,920	0.07
21	Golla Jadeesh	-	0.00	5,536	5,536	0.06
22	Kalyan Kumar Golla	-	0.00	13,840	13,840	0.14
23	Chereddi Ramachandra Naidu	-	0.00	1,84,529	1,84,529	1.90
24	Chereddi Venkata Surya Sasikala	-	0.00	23,066	23,066	0.24
25	Ananthasai Padmaja Jasthi	-	0.00	11,533	11,533	0.12
26	Jasthi Sai Suhruta	-	0.00	11,533	11,533	0.12



27	Anupa V Sajjanar	-	0.00	13,840	13,840	0.14
28	Akkineni Anurag	-	0.00	11,533	11,533	0.12
29	Danesh Noshir Mistry	-	0.00	23,066	23,066	0.24
30	Divya Tantia	-	0.00	20,759	20,759	0.21
31	Naresh Gupta	-	0.00	9,226	9,226	0.10
32	Achint Garg	-	0.00	4,613	4,613	0.05
33	Kishor Shah	-	0.00	13,840	13,840	0.14
34	Bhanwar Lal Chandak	-	0.00	6,920	6,920	0.07
35	Ravya Ventures	-	0.00	46,132	46,132	0.48
36	Vipaschit Ventures Private Limited	-	0.00	23,066	23,066	0.24
37	Brahmaiah Kolluri	-	0.00	23,066	23,066	0.24
38	HRV Global Life Sciences Private Limited	-	0.00	35,014	35,014	0.36
39	Atluri Adarsh	-	0.00	3,460	3,460	0.04
40	Tummala Bhanumathi Devi	-	0.00	2,307	2,307	0.02
41	Venkaiah Vunnam	-	0.00	6,920	6,920	0.07
42	Prashant Kumar Jain	-	0.00	3,460	3,460	0.04
43	Paras Kumar Jain	-	0.00	3,460	3,460	0.04
44	Jatti Sushma	-	0.00	3,460	3,460	0.04
45	Arun Narendhranath Nagarathnam	-	0.00	13,840	13,840	0.14
46	Nageshwar Rao Koripalli	-	0.00	4,613	4,613	0.05
47	Lakshmi Koripalli	-	0.00	4,613	4,613	0.05
48	Suryateja Rao Koripalli	-	0.00	4,613	4,613	0.05
49	Gajanan Thimmanna Bhat	-	0.00	69,198	69,198	0.71
50	Ranjana Sivasankar	-	0.00	4,152	4,152	0.04
51	Rayala Vinay	-	0.00	41,519	41,519	0.43



52	Gurram Sujatha	-	0.00	4,152	4,152	0.04
53	Muthavarapu Murali Krishna	-	0.00	27,679	27,679	0.29
54	Venkata Naga Sivasushma Muthavarupu	-	0.00	18,453	18,453	0.19
55	Gullapalli Dinesh	-	0.00	1,153	1,153	0.01
56	Veerapaneni Venkateswara Rao	-	0.00	41,519	41,519	0.43
57	Veerapaneni Naga Kalyana Ramu	-	0.00	11,533	11,533	0.12
58	Donepudi Bhavani	-	0.00	5,767	5,767	0.06
59	Bommareddy Venkata Ayyappa Ranga Reddy	-	0.00	5,767	5,767	0.06
60	Jaimin Rashmikant Upadhyay	-	0.00	41,519	41,519	0.43
61	Dinesh R Pandey	-	0.00	461	461	0.00
62	Sree Rama Chandra Venkateswara Prasad Gorrepati	-	0.00	3,460	3,460	0.04
63	Gorrepati Krupa Rani	-	0.00	3,460	3,460	0.04
64	Ananta Ventures	-	0.00	1,93,752	1,93,752	2.00
65	Murali Krishna Lanka	-	0.00	35,228	35,228	0.36
66	Srisailapu Surya Varnika	-	0.00	2,936	2,936	0.03
67	Venkata Manikanta Teja Ramineni	-	0.00	5,284	5,284	0.05
68	Dinesh Sunkara	-	0.00	17,614	17,614	0.18
69	Rapeti Lakshmi	-	0.00	4,403	4,403	0.05
70	Rapeti Venkata Rama Siva	-	0.00	4,403	4,403	0.05
71	Vishal Gunni	-	0.00	4,403	4,403	0.05
72	Vinay J	-	0.00	17,614	17,614	0.18
73	Dandamudi Satya Leela Veera Vijaya Bhaskara Rao	-	0.00	20,000	20,000	0.21
74	Avenue Holdings Private Limited	10,800	2.25	39,200	50,000	0.52



75	Gul Shreeya Vegesna	-	0.00	5,000	5,000	0.05
76	Miriyala B Archana	-	0.00	5,000	5,000	0.05
77	Rayanki Vijaya Krishna	-	0.00	33,000	33,000	0.34
78	Sumathi Bharathi Anumolu	-	0.00	6,000	6,000	0.06
79	Venkatakrishnaprasad Adusumilli	-	0.00	20,000	20,000	0.21
80	Rama Mohana Rao Bandlamudi	10,700	2.23	2,29,300	2,40,000	2.48
81	Sudha Bandlamudi	10,000	2.08	1,55,000	1,65,000	1.70
82	Sai Manas Rama Mohana Rao Bandlamudi	-	0.00	76,000	76,000	0.78
83	Burri Tulasi	-	0.00	1,80,000	1,80,000	1.86
84	Ravada Venkata Gowthami	-	0.00	10,000	10,000	0.10
85	Ravada Venkatasridevi	-	0.00	10,000	10,000	0.10
86	Sivakumar M	-	0.00	10,000	10,000	0.10
87	Ravada Azad C Sekhar	-	0.00	30,000	30,000	0.31
88	Cheruku Durga Prasad	-	0.00	50,000	50,000	0.52
89	Chokkapu Durga Pavani	-	0.00	80,000	80,000	0.83
90	Madisetty Bhavana	-	0.00	85,000	85,000	0.88
91	Soorya P K	-	0.00	70,000	70,000	0.72
92	Mounika Gajula	-	0.00	35,000	35,000	0.36
93	Shaik Shajeeda	-	0.00	30,000	30,000	0.31
94	V Subba Reddy Mulagondla	-	0.00	40,000	40,000	0.41
95	Prashant V N S	10,000	2.08	45,000	55,000	0.57
96	Muppidi Suchita	-	0.00	7,500	7,500	0.08
97	Ashutosh Sekhar	-	0.00	40,000	40,000	0.41
98	Siva Rama Krishna Prasad Atluri	-	0.00	20,000	20,000	0.21



99	Hanumantha Rao Patri	-	0.00	20,000	20,000	0.21
100	Deepak Kharwad(HUF)	-	0.00	20,000	20,000	0.21
101	Nutalapati Purna Chandra Rao	-	0.00	20,000	20,000	0.21
102	Smitha Motaparti	-	0.00	16,650	16,650	0.17
103	Paladugu Ram Babu	-	0.00	7,500	7,500	0.08

3. Further clause (IV) of the explanatory statement to the Notice of EGM is also rectified in this Corrigendum due to following changes made above.

Accordingly, the revised clause (IV) of the explanatory statement shall be as follows:

(IV) **Shareholding Pattern of the issuer before and after the preferential issue would be as follows:**
(assuming all the proposed warrants are converted into equity shares):

Sl. No	Category	Pre-Issue Holding*		Post Issue Holding**	
		No. of Shares held	% of Shareholding	No. of Shares held	% of Shareholding
A	Promoters holding				
1	Individuals /HUF	3,48,886	72.68	67,50,136	69.62
2	Body Corporate/Trust	--	--	--	--
	Sub-Total (A)	3,48,886	72.68	67,50,136	69.62
B	Non- Promoters holding	--	--	--	--
1	Institutions	--	--	--	--
	A. Domestic	--	--	--	--
	B. Foreign	--	--	--	--
2	Non-Institutions	--	--	--	--
(i)	Bodies Corporate	13,449	2.80	3,54,884	3.66
(ii)	Directors and Relatives	20,700	4.31	5,19,164	5.35
(iii)	Indian Public	96,960	20.20	19,36,071	19.97
(iv)	HUF	5	0.00	20005	0.21
(v)	NRIs	--	--	1,16,038	1.20
(vi)	IEPF	--	--	--	--
	Sub-Total (B)	1,31,114	27.32	29,46,162	30.38
	Grand Total (A+B)	4,80,000	100	96,96,298	100.00

This Corrigendum to the Notice of EGM will be sent by electronic mode to the members whose email addresses are registered with the Company/ Depository Participant(s).



PH
TRADING LIMITED
CIN – L47733WB1982PLC035011

On and from the date of issue of this corrigendum to the notice of EGM, the notice to EGM dated November 20, 2024 to be read in conjunction with this corrigendum, which is also uploaded in the website of the company at www.phtradinglimited.com.

By order of the Board of Directors
PH Trading Limited

Place: Kolkata
Date: 03.12.2024

Sd/-
Naveen Kumar Vanama
Managing Director