

NITCO

TILES MARBLE MOSAICO

NITCO/SE/2024-25/47

October 22, 2024

To,

Corporate Service Department BSE Limited Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Script code: 532722	The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Script code: NITCO
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Subject: Corrigendum to Outcome of the Board Meeting of NITCO Limited ("the Company") held on Monday, October 21, 2024

Reference: Outcome of the Board Meeting of NITCO Limited ("the Company") held on Monday, October 21, 2024 submitted vide reference no. NITCO/SE/2024-25/45 dated October 22, 2024

Dear Sir/Madam,

This is in reference to the outcome of the Board Meeting held on October 21, 2024, *inter-alia* for the approval of issue of Equity Shares of the Company on preferential basis, which was submitted to BSE Limited and National Stock Exchange of India Limited (collectively "Stock Exchanges") on October 22, 2024.

This corrigendum is being submitted to the Stock Exchanges regarding the disclosure under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) pertaining to name of the proposed allottees, total number of equity shares proposed to be issued and post allotment of securities etc. It may be noted that post submission of the outcome referred above, it came to our notice that due to an oversight, few incomplete/incorrect details w.r.t. names of proposed allottees/ no. of shares proposed to be allotted were provided in the earlier submission.

Pursuant to the above amendments, the Number of Investors mentioned for Equity Shares and Warrants convertible into equal number of Equity Shares in Annexure B shall be 72 (Total Number of investors including Equity Shares and Warrants).

The revised Annexure 1 & Annexure 3 is attached herewith.

Except as detailed in the attached corrigendum, all other terms and contents of the outcome of the Board Meeting (including those provided in Annexure A1, Annexure A2 & Annexure B) shall remain unchanged.

Kindly take the above on your records and acknowledge the receipt.

Yours Sincerely,

For Nitco Limited

Vivek Talwar
Chairman & Managing Director
DIN: 00043180
Encl: a/a

Registered Office: NITCO Limited, 3/A, Recondo Compound, Sudam Kalu Ahire Marg, Glaxo, Worli Colony, Mumbai, Maharashtra, India, 400 030. **Tel.:** 91-22-25772800 | 25772790. **CIN:** L26920MH1966PLC016547.

Email: investorgrivances@nitco.in **Website:** www.nitco.in



Annexure 1

Sr no	Name of the Proposed Allottees	Number of Equity Shares proposed to be issued (Up to)	Category
1	Altitude Investment Fund PCC-Cell 1	43,36,000	Public
2	Vivek Prannath Talwar	35,00,000	Promoter
3	VED INVESTMENTS	27,10,000	Public
4	Chartered Finance & Leasing Limited	21,68,000	Public
5	Systematix Fincorp India Limited	18,97,000	Public
6	Nexta Enterprises LLP	16,26,000	Public
7	Viraj Russell Mehta	16,26,000	Public
8	BSAS Infotech Limited	14,63,000	Public
9	Emerge Capital Opportunities Scheme	10,84,000	Public
10	Fortune Bright Trading LLP	10,84,000	Public
11	Meena Ashwin Kothari	10,84,000	Public
12	Pragya Mercantile Private Limited	10,84,000	Public
13	Skyward Capital Advisers Private Limited	10,84,000	Public
14	Sunil Shamrao Patil	10,84,000	Public
15	GPR Finance Corp	8,13,000	Public
16	Maneesh Parmar	8,13,000	Public
17	Sanjeev Agarwal	8,13,000	Public
18	Abhilasha Singhania	7,59,000	Public
19	Jaishree Ashish Singhania	7,59,000	Public
20	Gagan Dinanath Chaturvedi	7,05,000	Public
21	Subodh Popatlal Shah	6,50,000	Public
22	Trishakti Power Holdings Private Limited	6,50,000	Public
23	Macrotech Developers Limited	5,42,000	Public
24	Narantak Dealcomm Limited	5,42,000	Public
25	Pinnacle Investments	5,42,000	Public
26	Ronak Jain	5,42,000	Public
27	Subham Capital Private Limited	5,42,000	Public
28	Virendra Prakash Ranka HUF	5,42,000	Public
29	Chanchal Jain	4,34,000	Public
30	Manguben Bhanjibhai Thakker	4,34,000	Public
31	Nimish Chandulal Shah	4,34,000	Public
32	Purnata Advisors LLP	4,34,000	Public
33	Suresh Bhatia	4,34,000	Public
34	Vasudha Exotica LLP	4,34,000	Public
35	AG Dynamic Funds Limited	3,25,000	Public

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36	Ankit Ujwalkumar Pagariya	3,25,000	Public
37	Arman Securities Management Private Limited	3,25,000	Public
38	Prabhat Renewable Energy and Agro Limited	3,25,000	Public
39	Saumik Ketan Doshi (HUF)	3,25,000	Public
40	Vanita Infrastructure Private Limited	3,25,000	Public
41	Vimal Singhvi HUF	3,25,000	Public
42	Visaria Family Trust	3,25,000	Public
43	Bansilal Shanthilal Vinod Kumar	2,71,000	Public
44	Dron Capital Consultants LLP	2,71,000	Public
45	Fashion Suitings Pvt Ltd	2,71,000	Public
46	Ashish Anubhai Gopani (HUF)	2,17,000	Public
47	Cigam Ventures Private Limited	2,17,000	Public
48	Madhu Jain	2,17,000	Public
49	Anand Omprakash Agrawal	1,63,000	Public
50	Gautam Kumar Chordia	1,63,000	Public
51	Raju Omprakash Agrawal	1,63,000	Public
52	Sheth Shantilal C	1,63,000	Public
53	SRM Value Growth Investments Private Limited	1,63,000	Public
54	Akshay Vasudev Hemrajani	1,08,000	Public
55	Alpeshkumar F Agrawal	1,08,000	Public
56	Arjun Mahadappa Mudda	1,08,000	Public
57	Atishay Rajeshkumar Gupta	1,08,000	Public
58	Bela Agrawal	1,08,000	Public
59	Chetna Praveen Maru	1,08,000	Public
60	Deepa Jain	1,08,000	Public
61	Gautam Raj Shroff	1,08,000	Public
62	Gulabchand & Company	1,08,000	Public
63	Jayantilal Bheemraj Jain	1,08,000	Public
64	Kamlesh Indarmal Jain	1,08,000	Public
65	Kavin Vinod Shah	1,08,000	Public
66	Rajesh Kumar Mohta	1,08,000	Public
67	Sheela Narendra Mehta	1,08,000	Public
68	Surbhi Arora	1,08,000	Public
69	Utkarsh Singh	1,08,000	Public
70	Vaishali Biren Shah	1,08,000	Public
71	Vikash B Maskara	1,08,000	Public

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Annexure 3

Post allotment of securities-outcome of the subscription:

Sr. No	Name of the Proposed Allottees	Pre-Issue Shareholding		Issue of Equity Shares and Warrants (Present Issue)	Post-Issue Shareholding*	
		No. of Equity Shares	% of Shareholding		No. of Equity Shares	% of Shareholding
1	Altitude Investment Fund PCC-Cell 1			43,36,000	43,36,000	1.72
2	Vivek Prannath Talwar	63,23,669	8.80	2,69,10,000	3,32,33,669	13.18
3	VED INVESTMENTS			27,10,000	27,10,000	1.07
4	Chartered Finance & Leasing Limited			21,68,000	21,68,000	0.86
5	Systematix Fincorp India Limited			18,97,000	18,97,000	0.75
6	Nexta Enterprises LLP			16,26,000	16,26,000	0.64
7	Viraj Russell Mehta			16,26,000	16,26,000	0.64
8	BSAS Infotech Limited			14,63,000	14,63,000	0.58
9	Emerge Capital Opportunities Scheme			10,84,000	10,84,000	0.43
10	Fortune Bright Trading LLP			10,84,000	10,84,000	0.43
11	Meena Ashwin Kothari			10,84,000	10,84,000	0.43
12	Pragya Mercantile Private Limited			10,84,000	10,84,000	0.43
13	Skyward Capital Advisers Private Limited			10,84,000	10,84,000	0.43
14	Sunil Shamrao Patil			10,84,000	10,84,000	0.43
15	GPR Finance Corp			8,13,000	8,13,000	0.32
16	Maneesh Parmar			8,13,000	8,13,000	0.32
17	Sanjeev Agarwal			8,13,000	8,13,000	0.32
18	Abhilasha Singhania			7,59,000	7,59,000	0.30
19	Jaishree Ashish Singhania			7,59,000	7,59,000	0.30
20	Gagan Dinanath					

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	Chaturvedi			7,05,000	7,05,000	0.28
21	Subodh Papatlal Shah			6,50,000	6,50,000	0.26
22	Trishakti Power Holdings Private Limited			6,50,000	6,50,000	0.26
23	Macrotech Developers Limited			5,42,000	5,42,000	0.21
24	Narantak Dealcomm Limited			5,42,000	5,42,000	0.21
25	Pinnacle Investments			5,42,000	5,42,000	0.21
26	Ronak Jain			5,42,000	5,42,000	0.21
27	Subham Capital Private Limited			5,42,000	5,42,000	0.21
28	Virendra Prakash Ranka HUF			5,42,000	5,42,000	0.21
29	Chanchal Jain			4,34,000	4,34,000	0.17
30	Manguben Bhanjibhai Thakker			4,34,000	4,34,000	0.17
31	Nimish Chandulal Shah			4,34,000	4,34,000	0.17
32	Purnata Advisors LLP			4,34,000	4,34,000	0.17
33	Suresh Bhatia			4,34,000	4,34,000	0.17
34	Vasudha Exotica LLP			4,34,000	4,34,000	0.17
35	AG Dynamic Funds Limited			3,25,000	3,25,000	0.13
36	Ankit Ujwalkumar Pagariya			3,25,000	3,25,000	0.13
37	Arman Securities Management Private Limited			3,25,000	3,25,000	0.13
38	Prabhat Renewable Energy and Agro Limited			3,25,000	3,25,000	0.13
39	Saumik Ketan Doshi (HUF)			3,25,000	3,25,000	0.13
40	Vanita Infrastructure Private Limited			3,25,000	3,25,000	0.13
41	Vimal Singhvi HUF			3,25,000	3,25,000	0.13
42	Visaria Family Trust			3,25,000	3,25,000	0.13

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43	Bansilal Shanthilal Vinod Kumar			2,71,000	2,71,000	0.11
44	Dron Capital Consultants LLP			2,71,000	2,71,000	0.11
45	Fashion Suitings Pvt Ltd			2,71,000	2,71,000	0.11
46	Ashish Anubhai Gopani (HUF)			2,17,000	2,17,000	0.09
47	Cigam Ventures Private Limited			2,17,000	2,17,000	0.09
48	Madhu Jain			2,17,000	2,17,000	0.09
49	Anand Omprakash Agrawal			1,63,000	1,63,000	0.06
50	Gautam Kumar Chordia			1,63,000	1,63,000	0.06
51	Raju Omprakash Agrawal			1,63,000	1,63,000	0.06
52	Sheth Shantilal C			1,63,000	1,63,000	0.06
53	SRM Value Growth Investments Private Limited			1,63,000	1,63,000	0.06
54	Akshay Vasudev Hemrajani			1,08,000	1,08,000	0.04
55	Alpeshkumar F Agrawal			1,08,000	1,08,000	0.04
56	Arjun Mahadappa Mudda			1,08,000	1,08,000	0.04
57	Atishay Rajeshkumar Gupta			1,08,000	1,08,000	0.04
58	Bela Agrawal			1,08,000	1,08,000	0.04
59	Chetna Praveen Maru	10,000	0.01	1,08,000	1,18,000	0.05
60	Deepa Jain			1,08,000	1,08,000	0.04
61	Gautam Raj Shroff			1,08,000	1,08,000	0.04
62	Gulabchand & Company			1,08,000	1,08,000	0.04
63	Jayantilal Bheemraj Jain			1,08,000	1,08,000	0.04
64	Kamlesh Indarmal Jain			1,08,000	1,08,000	0.04
65	Kavin Vinod Shah			1,08,000	1,08,000	0.04

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66	Rajesh Kumar Mohta			1,08,000	1,08,000	0.04
67	Sheela Narendra Mehta			1,08,000	1,08,000	0.04
68	Surbhi Arora			1,08,000	1,08,000	0.04
69	Utkarsh Singh			1,08,000	1,08,000	0.04
70	Vaishali Biren Shah			1,08,000	1,08,000	0.04
71	Vikash B Maskara			1,08,000	1,08,000	0.04
72	Authum Investment & Infrastructure Limited			11,25,00,000	11,25,00,000	44.60

**The post issue shareholding pattern in the above table has been prepared on the basis that the proposed allottee(s) will subscribe to all the equity shares or warrants which they intent to do so and on fully diluted basis and the pre-issue share holding pattern continue to the shareholder of the Company. In the event for any reason, the proposed allottee(s) do not or are unable to subscribe to and/or are not allotted the Equity Shares or warrants, the shareholding pattern in the above table would undergo corresponding changes.*

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