

# **CARGOTRANS MARITIME LIMITED**

**CIN: L63012GJ2012PLC069896**

**Registered Office.: DBZ-S-61, 2nd Floor, Shyam Paragon, Gandhidham,  
Kachchh-370201, Gujarat.**

**Email Id.: accounts@cargotrans.in Contact No.: 9099935142 Website: www.cargotrans.in**

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**Date:** 04<sup>th</sup> December, 2024

To,  
**The Manager - Listing Department,  
BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001.  
BSE Scrip Code: 543618

**Sub.: Corrigendum to the Notice of the Extra Ordinary General Meeting of the Company  
scheduled to be held on Tuesday, 10<sup>th</sup> December, 2024 at 4.00 PM through Audio/Visual Means**

Dear Sir/ Madam,

This is further to our letter dated 16<sup>th</sup> November, 2024 intimating about the Extra Ordinary General Meeting (EGM) of the Company scheduled to be held on Tuesday, 10<sup>th</sup> December, 2024 at 4.00 PM through Audio/Visual Means. We are enclosing herewith corrigendum to the notice dated 14<sup>th</sup> November, 2024 to add the details of pre-preferential holding of proposed allottees belonging to Public category.

The said Corrigendum to Notice is available on the Company's website, website of the stock exchange for the information of investors. The Addendum to Notice shall form an integral part of Notice dated 14<sup>th</sup> November, 2024 circulated to the Members of the Company. Please take the above on record and disseminate the same on your website.

Yours faithfully,  
**For CARGOTRANS MARITIME LIMITED**

**Edwin Alexander**  
**Chairman**  
**DIN: 05211513**  
**Place: Gandhidham**

**Encl.: A/a**

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## CORRIGENDUM TO THE NOTICE OF EXTRA-ORDINARY GENERAL MEETING OF CARGOTRANS MARITIME LIMITED TO BE HELD ON TUESDAY, 10<sup>th</sup> DECEMBER, 2024 AT 4.00 PM THROUGH AUDIO/VISUAL MEANS:

This Corrigendum is being issued in continuation of the Notice dated 14<sup>th</sup> November, 2024 for the Extra-Ordinary General Meeting (“EGM”) of Cargotrans Maritime Limited (“the Company”) scheduled to be held on Tuesday, 10<sup>th</sup> December, 2024 at 4.00 P.M. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM). The Corrigendum to the EGM Notice is being sent by electronic mode only to Members whose names appear in the list of Beneficial Owners as of Tuesday, 3<sup>rd</sup> December, 2024 and whose e-mail addresses are registered with the Company/Depositories. Except for the changes as under, all contents of the Notice of the EGM to the Shareholders remain the same.

It may be noted that the Company has filed application with the stock exchange namely BSE Limited (“BSE”) for seeking in-principle approval in relation to the proposed preferential issue of 6,00,000 Equity shares of Rs. 10/- each at an issue price of Rs. 82/- per share for which the approval of the shareholders is being sought.

This corrigendum is issued only to add the details of pre-preferential holding of proposed allottees namely Prashant M Sakariya, Kamlesh H Sakariya and Preksha Prashant Sakariya.

In the Notice of EOGM dated 14<sup>th</sup> November, 2024 Point no. O in Explanatory statement for Resolution no. 2 shall be replaced and read in the manner set out below:

***Point O: The percentage of post preferential issue capital that may be held by the allottee(s) and change in control, if any, in the issuer consequent to the preferential issue.***

Name	Pre-Issue Shareholding Structure		Equity shares to be Allotted	Post – Issue Shareholding	
	No. of Shares	%		No. of Shares	%
Mathew Jacob	3,75,050	9.19	10,500	3,85,550	8.24
BChandershekhar Rao	2,50,050	6.13	10,500	2,60,550	5.57
Kesapurath World LLP	0	0.00	1,59,000	1,59,000	3.40
Jaimin Daxeshkumar Shah	0	0.00	36,000	36,000	0.76
Anita Niraj Israni	0	0.00	24,000	24,000	0.51
Jolly Moncy	0	0.00	45,000	45,000	0.96
Moncy George	0	0.00	45,000	45,000	0.96
Prashant M Sakariya	6,000	0.15	30,000	36,000	0.77
Kamlesh H Sakariya	15,000	0.37	30,000	45,000	0.96
Preksha Prashant Sakariya	6,000	0.15	30,000	36,000	0.77
Heenabahen Kamlesh Sakariya	0	0.00	30,000	30,000	0.64
Kiran Laxman Sawant	0	0.00	25,000	25,000	0.53
Mohammad Azim Sadik Mulla	0	0.00	25,000	25,000	0.53
Herin Arvind Dharod	0	0.00	25,000	25,000	0.53
Keval Manharlal Bhavsar	0	0.00	30,000	30,000	0.64
Mittal H Vasat	0	0.00	15,000	15,000	0.32
Firoz Khutub Sayyad	0	0.00	30,000	30,000	0.64

\* The % of each proposed allottee has been rounded off in the best possible manner.

There shall be no change in the management or control of the Company pursuant to the proposed issue.

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

**BY ORDER OF THE BOARD FOR  
CARGOTRANS MARITIME  
LIMITED**

**Place:** Gandhidham

**Date:** 04/12/2024

**Registered Office:**

DBZ-S-61, 2nd Floor, Shyam Paragon,  
Gandhidham, Kachchh 370201, Gujarat.

**EDWIN ALEXANDER  
CHAIRMAN  
DIN: 05211513**