



# PHOENIX TOWNSHIP LIMITED

CIN : L67190GA1993PLC001327

Date: October 07, 2024

Department of Corporate Services,  
BSE Limited  
P.J. Towers, Dalal Street,  
Fort, Mumbai - 400001

Dear Sir/Ma'am,

**Sub: - Phoenix Township Limited - Corrigendum to the EGM Notice dated August 05, 2024 read with earlier corrigendum dated September 11, 2024**

This is with reference to the Extra-Ordinary General Meeting ("EGM") Notice dated August 05, 2024 and earlier corrigendum dated September 11, 2024 ("**Earlier Corrigendum**") issued to the members of Phoenix Township Limited ("Company"). We are submitting herewith, a corrigendum dated September 26, 2024 to the above referred EGM Notice dated August 05, 2024 of the Company read with Earlier Corrigendum.

The Company through this corrigendum ("Corrigendum") wishes to bring to the notice of the Shareholders, following change in the information under item 2 and 3 of the explanatory statements:

1. Point no. 9 titled as "*Identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control the proposed allottees and the percentage of post preferential issue capital that may be held by the Allottees*".

All other contents of the EGM Notice together with the Explanatory Statement read with Earlier Corrigendum dated September 11, 2024, save and except as modified by this Corrigendum, shall remain unchanged.

Corp. Office : Hede House,  
14, BEST Marg, Colaba,  
Mumbai - 400 001.  
Tel. : ( 91-22 ) - 6159 0900  
E-mail : admin@hbgindia.com  
Website : www.hbgindia.com

Park Inn by Radisson  
Sequeira Vado, Candolim,  
Goa - 403515  
Tel. : (91-832) 6633 333 / 103  
E-mail : info@pirgoa.com

Phoenix Island Resort  
Pozhiyoor PO, Poovar,  
Thiruvananthapuram, Poovar,  
Kerala - 695 513.  
Tel.: +91 97471 29948  
bookings.poovar@phoenixresorts.in

REGD. OFF. : Durga Bhavan,  
Hede Centre, Tonca,  
Panaji, Goa - 403 001  
Tel.:(91-832)-6642724/6453265  
E-mail : hbggoa@yahoo.co.in

This Corrigendum to the Notice of the EGM shall form an integral part of the Notice of EGM dated August 05, 2024 read with Earlier Corrigendum which has been circulated to shareholders of Company and on and from the date hereof, the EGM Notice and Earlier Corrigendum shall always be read in conjunction with this Corrigendum which is also being uploaded on the website of the Company at [www.hbgindia.com](http://www.hbgindia.com). The said Corrigendum is also available on the website of the Stock Exchanges viz. BSE Limited ('BSE') at [www.bseindia.com](http://www.bseindia.com).



MEMBER  
HEDE BUSINESS GROUP



# PHOENIX TOWNSHIP LIMITED

CIN : L67190GA1993PLC001327

You are requested to take the same on your record. Thanking you,

Yours faithfully

For Phoenix Township Limited

**Samit P. Hede**  
Managing Director  
DIN- 01411689



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MEMBER  
**HEDE BUSINESS GROUP**

**CORRIGENDUM TO THE EXTRA-ORDINARY GENERAL MEETING NOTICE DATED AUGUST 05, 2024 READ WITH EARLIER CORRIGENDUM DATED SEPTEMBER 11, 2024**

To,  
The Members,

Phoenix Township Limited (“Company”) had circulated Extra-Ordinary General Meeting (“EGM”) Notice dated August 05, 2024 together with Explanatory Statement to the members of the Company, pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of Companies Act, 2013 (the “Companies Act”) read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (“SS-2”), as amended, and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), for seeking approval of the members of the Company, at EGM only by way of remote e-voting (“e-voting”) process.

Also, Company had circulated a corrigendum dated September 11, 2024 (“Earlier Corrigendum”) to bring certain changes / additional information in the in the explanatory statement relating to Item No. 2 and 3 of the said EGM Notice.

The Company through this corrigendum (“Corrigendum”) wishes to bring to the notice of the Shareholders, certain changes in the explanatory statement relating to Item No. 2 and 3 of the said EGM Notice.

Accordingly, this Corrigendum is being issued in continuation to the EGM Notice dated August 05, 2024, together with the explanatory statement thereof, Earlier Corrigendum and this Corrigendum shall be deemed to be an integral part of the original Notice dated August 05, 2024. Pursuant to this Corrigendum, the members of the Company are hereby informed and requested to note that:

In the explanatory statement relating to Item No. 2 and 3 of the EGM Notice (2. Issuance of convertible warrants to Promoter/Promoter Group and Non-Promoter on Preferential Basis and 3. Issuance of Equity shares and Warrants to Non-Promoters on Preferential Basis):-

1. Point No. 9 titled as “Identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control the proposed allottees and the percentage of post preferential issue capital that may be held by the Allottees” of item No. 2 and 3 of the explanatory statement of the covering:

Name of Proposed Allottees	Identity of Natural Persons Who are the Ultimate Beneficial Owners	Pre-Issue Shareholding		Post-Issue Shareholding*	
		No. of Equity Share	%	No. of Equity Share	%
Hede Consultancy Pvt. Ltd.	Shibanee Manish Harlalka Samit Prafulla Hede Shobha Hede	22,42,880	16.04%	14,80,000	17.76%
Glacier Trades Pvt. Ltd.	Sabiya Ali Dinath Shakuntala Bharne Shobha Hede	2,10,700	1.51%	10,00,000	5.78%
Star Galaxy Trades	Shibanee Manish	2,12,807	1.52%	10,00,000	5.79%



Name of Proposed Allottees	Identity of Natural Persons Who are the Ultimate Beneficial Owners	Pre-Issue Shareholding		Post-Issue Shareholding*	
		No. of Equity Share	%	No. of Equity Share	%
Pvt. Ltd.	Harlalka Samit Prafulla Hede Shobha Hede				
Hede Navigation Private Limited	Sabiya Ali Dinath Shakuntala Bharne Samit Hede	39,81,307	28.47 %	9,90,000	23.72%
Novamod Trading Company Private Limited	Bharat Grover Rakhee Grover Jain	-	-	-	-
Deepak Agashe HUF	Deepak Agashe	-	-	-	-
Nova Global Opportunities Fund PCC Touchstone	NA	-	-	-	-
Manoj S Laungani HUF	Manoj Laungani	-	-	-	-
Amit J Dholakia HUF	Amit Dholakia	-	-	-	-
Apr Properties Private Limited	Rachit Poddar	-	-	-	-
Rr Food Import Llp	Rachit Poddar	-	-	-	-
Svi Consolidated Private Limited	Varun Arya Shruti Nakul Arya Sushma Ravi Arya Ishaani Arya Vihaan Arya	-	-	-	-
Black Hawk Properties Private Limited	Harit K Parekh	-	-	-	-
Silver Stallion Limited		-	-	-	-

\*Assuming all warrants are converted

Should be read as follows:

Name of Proposed Allottees	Identity of Natural Persons Who are the Ultimate Beneficial Owners	Pre-Issue Shareholding		Post-Issue Shareholding*	
		No. of Equity Share	%	No. of Equity Share	%
Hede Consultancy Company Pvt. Ltd.	Shibanee Manish Harlalka Samit Prafulla Hede Shobha Hede	22,42,880	16.04%	37,22,880	17.76%
Glacier Trades Pvt. Ltd.	Sabiya Ali Dinath Shakuntala Bharne Shobha Hede	2,10,700	1.51%	12,10,700	5.78%
Star Galaxy Trades Pvt. Ltd.	Shibanee Manish Harlalka Samit Prafulla Hede	2,12,807	1.52%	12,12,807	5.79%



Name of Proposed Allottees	Identity of Natural Persons Who are the Ultimate Beneficial Owners	Pre-Issue Shareholding		Post-Issue Shareholding*	
		No. of Equity Share	%	No. of Equity Share	%
	Shobha Hede				
Hede Navigation Private Limited	Sabiya Ali Dinath Shakuntala Bharne Samit Hede	39,81,307	28.47 %	49,71,307	23.71%
Novamod Trading Company Private Limited	Bharat Grover Rakhee Grover Jain	-	-	15,000	0.07%
Deepak Agashe HUF	Deepak Agashe	-	-	5,000	0.02%
Nova Global Opportunities Fund PCC-Touchstone	NA	-	-	70,300	0.34%
Manoj S Laungani HUF	Manoj Laungani	-	-	6,000	0.03%
Amit J Dholakia HUF	Amit Dholakia	-	-	38,500	0.18%
APR Properties Private Limited	Rachit Poddar	-	-	65,000	0.31%
RR Food Import LLP	Rachit Poddar	-	-	85,000	0.41%
SVI Consolidated Private Limited	Varun Arya Shruti Nakul Arya Sushma Ravi Arya Ishaani Arya Vihaan Arya	-	-	1,00,000	0.48%
M/s Black Hawk Properties Private Limited	Harit K Parekh	-	-	3,00,000	1.43%
Silver Stallion Limited	NA	-	-	1,50,000	0.72%

\*Assuming all warrants are converted

All other contents of the EGM Notice together with the Explanatory Statement and Earlier Corrigendum, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

This Corrigendum to the EGM Notice shall form an integral part of the EGM Notice and Earlier Corrigendum, which has been circulated to the Shareholders of the Company, and on and from the date hereof, the EGM Notice together with the explanatory statement thereto shall always be read in conjunction with this Corrigendum.

This corrigendum is available on the website of the Company at <https://www.hbgindia.com>, website of BSE Limited at [www.bseindia.com](http://www.bseindia.com).

By Order of the Board

**FOR PHOENIX TOWNSHIP LIMITED**

**Samit P. Hede**  
**Managing Director**  
**DIN- 01411689**  
**Date: 07.10.2024**

