



# MERCURY EV-TECH LTD.

(FORMERLY KNOWN AS MERCURY METALS LTD.)

October 04, 2024

To  
BSE Ltd.  
P. J. Towers  
Dalal Street,  
Mumbai - 400 001

**BSE Scrip Code: 531357**

**Sub: Corrigendum to the Notice of Extra Ordinary General Meeting of the shareholders of Mercury EV-Tech Limited ("The Company") to be held on October 12,2024**

Dear Sir/Madam,

This is in continuation to the Notice of the Extra Ordinary General Meeting of the Company dated September 19, 2024 ("**EGM Notice**"), which has already been emailed to the shareholders of the Company on September 13, 2024. A Corrigendum has been sent to the members today i.e. October 4, 2024 to inform the Shareholders to whom the Notice of EGM has been emailed regarding changes in the Resolution No. 01, 03 and Explanatory Statement. A copy of detailed Corrigendum is enclosed herewith. The said Corrigendum is also being published in the Financial Express in Gujarati and English language and also available on the website of the Company.

Except as detailed in the attached Corrigendum, all other items of the EGM Notice along with Explanatory Statement dated September 13, 2024, shall remain unchanged.

Please note that on and from the date hereof, the EGM Notice dated September 13, 2024 shall always be read collectively with this Corrigendum.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we kindly request you to take into record the above submissions.

This is for your information and records

For, MERCURY EV-TECH LIMITED

**KAVIT J. THAKKAR**  
DIRECTOR & CEO  
DIN: 06576294



## ADDENDUM /CORRIGENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING

An Extraordinary General Meeting (EGM) of the Shareholders of Mercury EV-Tech Limited is being convened on Saturday, October 12, 2024, at 11:00 a.m. IST through Video Conferencing/ Other Audio-Visual Means (VC/ OAVM). The Notice of the EGM ("EGM Notice") was dispatched to the Shareholders of the Company on September 19, 2024, in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India, respectively.

In continuation to the Notice dated 13/09/2024 please consider the below additions and/ or modifications / clarifications in the resolution and explanatory statement pertaining to Item No.1 and Item No. 3 contained in the EGM Notice.

This Addendum and/or Corrigendum shall form an integral part of and should be read in conjunction with the Notice of EGM dated 13/09/2024 and is also being uploaded on the website of the Company at <http://www.mercurymetals.in/> and on the website of Stock Exchanges (www.bseindia.com ).

All other contents of the EGM Notice save and except as amended/clarified by this Corrigendum, shall remain unchanged.

### The amendments to the Notice of Extra-Ordinary General Meeting are as follows: -

#### 1. ITEM NO -1 TO ISSUE EQUITY SHARES ON PREFERENTIAL BASIS:

Attention is drawn of all the members of the Company towards the EGM Notice dated September 13, 2024, inter alia for **Special Resolution pertaining to Item No.1 on page no. 01**, in the Resolution, there is typographical error in number of equity shares to be issued and allotted to the proposed allottees mentioned at the Sr. 25, 28, 34 and 38 and hence the same is corrected, consequently name of proposed allottee mentioned at Sr.No.2 is removed as no shares proposed to be issued and allotted to it. Hence the list of allottees rearranged from Sr. No. 1 to 41. Therefore, the information in the said table being a part of the Resolution no. 1 shall be read as follows;

Sr. No.	Name of the Proposed Allottees	Category	No. of Equity Shares to be Allotted	Name of the Ultimate Beneficial Owner
1.	Forbes EMF	Non-Promoter	3,000,000	Li Hoy Choo Li Kim For
2.	Nexus Niwas Pvt Ltd	Non-Promoter	1200,000	Gopal Debnath and Bikas Gosh
3.	Sarthak Goyal	Non-Promoter	666,000	NA
4.	AG Dynamic Funds Limited	Non-Promoter	500,000	Paul Boskma
5.	Saraf Snehil	Non-Promoter	500,000	NA
6.	Saraf Kushaal	Non-Promoter	500,000	NA
7.	Raman Bhatia	Non-Promoter	400,000	NA
8.	Payal Sanghavi	Non-Promoter	400,000	NA
9.	Ratan Lal Bafna	Non-Promoter	300,000	NA
10.	Gangavarapu Prasanth	Non-Promoter	300,000	NA
11.	Meet Narendra Mehta HUF	Non-Promoter	250,000	Meet N Mehta
12.	AVA Paisa Growth	Non-Promoter	200,000	Vineet Gupta
13.	Sumit Arun Goyal	Non-Promoter	200,000	NA
14.	Harshad Rasiklal Sheth	Non-Promoter	200,000	NA
15.	Nachiket Anup Shah	Non-Promoter	200,000	NA
16.	Narravula Alakananda	Non-Promoter	200,000	NA
17.	Kumar Agrawal	Non-Promoter	200,000	NA
18.	Narender Kumar Rastogi	Non-Promoter	150,000	NA
19.	Pramod Kumar Jain	Non-Promoter	150,000	NA
20.	Meghdoot Leisure LLP	Non-Promoter	150,000	Harshil Kalpesh Shah
21.	Laxmi Kothari	Non-Promoter	150,000	NA



22.	Amit Kothari	Non-Promoter	150,000	NA
23.	Ajay Kumar Makkar	Non-Promoter	150,000	NA
24.	Vasudeva Reddy Ailuru	Non-Promoter	100,000	NA
25.	Karnesh Kumar Sethia	Non-Promoter	3,00,000	NA
26.	Prakash Kumar Jain	Non-Promoter	100,000	NA
27.	Morya Hotels and Resorts LLP	Non-Promoter	100,000	Parveen K Jain and Balmukund J Agarwal
28.	Skyline Retailer LLP	Non-Promoter	2,00,000	Pooja D Gada and Renu Garg
29.	Sugar Bunch Ventures LLP	Non-Promoter	100,000	Vinayak Pandurang Borkar
30.	NSPH Advisors Private Limited	Non-Promoter	100,000	Preeti Garg and Renu Garg
31.	Trish Real Estate LLP	Non-Promoter	100,000	Geeta Ghanshyam Gupta
32.	Northbay Solutions LLP	Non-Promoter	100,000	Sudhanshu Tiwari and Sanjay Mishra
33.	Sahil Sunil Patil	Non-Promoter	100,000	NA
34.	Priya Prahladka	Non-Promoter	200,000	NA
35.	Rajesh Shetty	Non-Promoter	100,000	NA
36.	Ritika Anuj Arenja	Non-Promoter	100,000	NA
37.	Ahanna Bhatia	Non-Promoter	100,000	NA
38.	Vibhoar Agrawal	Non-Promoter	200,000	NA
39.	Rajendra Kumar Sukhraj Jain	Non-Promoter	100,000	NA
40.	Chandraprakash Jamnlal Kabra (HUF)	Non-Promoter	100,000	Chandraprakash Jamnlal Kabra
41.	Everon Advisors Private Limited	Non-Promoter	25,000	Sweetly Khandelwal

## 2. EXPLANATORY STATEMENT OF ITEM NO. 1, 2 AND 3

Attention is drawn of all the members of the Company towards the EGM Notice dated September 13, 2024, inter alia for **Explanatory Statement of Special Resolution pertaining to Item No.1, 2 and 3 on page no. 25**. In the Explanatory Statement, there is typographical error in number of equity shares to be issued and allotted to the proposed allottees mentioned at the Sr. No. 25, 28, 34 and 38, and hence the same is corrected, consequently name of proposed allottee mentioned at Sr.No.2 is removed as no shares proposed to be issued and allotted to it. Hence, the list of allottees has been rearranged as mentioned on Page No. 25 - point no. 11 bearing heading **"The class or classes of persons to whom the allotment is proposed to be made"** and the same shall be read as follows;

Sr. No	Name of the Proposed Allottee	Classes (PG/NP*)	Pre-Issue Shareholding		No of Equity shares to be issued	No of warrants to be issued	Post Issue Shareholding#	
			No. of Shares	% of Share holding			No. of Shares	% of Share holding
1.	Shree Saibaba Exim Pvt Ltd	PG	4,10,67,485	23.39	19,25,000	53,00,000	4,82,92,485	20.16
2.	Raghuvir International Pvt Ltd	PG	4,02,30,820	22.92	14,75,000	53,00,000	4,70,05,820	19.62
3.	Forbes EMF	NP	0	0	30,00,000	-	30,00,000	1.25
4.	Nexus Niwas Pvt. Ltd.	NP	0	0	12,00,000	-	12,00,000	0.50
5.	Sarthak Goyal	NP	0	0	6,66,000	-	6,66,000	0.28
6.	AG Dynamic Funds Limited	NP	0	0	5,00,000	-	5,00,000	0.21
7.	Saraf Snehil	NP	0	0	5,00,000	-	5,00,000	0.21



8.	Saraf Kushaal	NP	0	0	5,00,000	-	5,00,000	0.21
9.	Raman Bhatia	NP	0	0	4,00,000	-	4,00,000	0.17
10.	Payal Sanghavi	NP	0	0	4,00,000	-	4,00,000	0.17
11.	Ratan Lal Bafna	NP	0	0	3,00,000	-	3,00,000	0.13
12.	Gangavarapu Prasanth	NP	0	0	3,00,000	-	3,00,000	0.13
13.	Meet Narendra Mehta HUF	NP	0	0	2,50,000	-	2,50,000	0.10
14.	AVA Paisa Growth	NP	0	0	2,00,000	-	2,00,000	0.08
15.	Sumit Arun Goyal	NP	0	0	2,00,000	-	2,00,000	0.08
16.	Harshad Rasiklal Sheth	NP	0	0	2,00,000	-	2,00,000	0.08
17.	Nachiket Anup Shah	NP	0	0	2,00,000	-	2,00,000	0.08
18.	Narravula Alakananda	NP	0	0	2,00,000	-	2,00,000	0.08
19.	Kumar Agrawal	NP	0	0	2,00,000	-	2,00,000	0.08
20.	Narender Kumar Rastogi	NP	0	0	1,50,000	-	1,50,000	0.06
21.	Pramod Kumar Jain	NP	0	0	1,50,000	-	1,50,000	0.06
22.	Meghdoot Leisure LLP	NP	0	0	1,50,000	-	1,50,000	0.06
23.	Laxmi Kothari	NP	0	0	1,50,000	-	1,50,000	0.06
24.	Amit Kothari	NP	0	0	1,50,000	-	1,50,000	0.06
25.	Ajay Kumar Makkar	NP	0	0	1,50,000	-	1,50,000	0.06
26.	Vasudeva Reddy Ailuru	NP	0	0	1,00,000	-	1,00,000	0.04
27.	Karnesh Kumar Sethia	NP	0	0	3,00,000	-	3,00,000	0.13
28.	Prakash Kumar Jain	NP	0	0	1,00,000	-	1,00,000	0.04
29.	Morya Hotels and Resorts LLP	NP	0	0	1,00,000	-	1,00,000	0.04
30.	Skyline Retailer LLP	NP	0	0	1,00,000	-	2,00,000	0.08
31.	Sugar Bunch Ventures LLP	NP	0	0	1,00,000	-	1,00,000	0.04
32.	NSPH Advisors Private Limited	NP	0	0	1,00,000	-	1,00,000	0.04
33.	Trish Real Estate LLP	NP	0	0	1,00,000	-	1,00,000	0.04
34.	Northbay Solutions LLP	NP	0	0	1,00,000	-	1,00,000	0.04



35.	Sahil Sunil Patil	NP	0	0	1,00,000	-	1,00,000	0.04
36.	Priya Prahladka	NP	0	0	2,00,000	-	2,00,000	0.08
37.	Rajesh Shetty	NP	0	0	1,00,000	-	1,00,000	0.04
38.	Ritika Anuj Arenja	NP	0	0	1,00,000	-	1,00,000	0.04
39.	Ahanna Bhatia	NP	0	0	1,00,000	-	1,00,000	0.04
40.	Vibhoar Agrawal	NP	0	0	2,00,000	-	2,00,000	0.08
41.	Rajendra Kumar Sukhraj Jain	NP	0	0	1,00,000	-	1,00,000	0.04
42.	Chandraprakash Jamnial Kabra (HUF)	NP	0	0	1,00,000	-	1,00,000	0.04
43.	Everon Advisors Private Limited	NP	0	0	25,000	-	25,000	0.01
44.	Nexpact Limited	NP	0	0	-	1,00,00,000	1,00,00,000	4.17
45.	Eminence Global Fund PCC- Eubilia Capital Partners Fund I	NP	0	0	-	1,00,00,000	1,00,00,000	4.17
46.	North Star Opportunities Fund VCC- Bull Value Incorporated VCC Sub-Fund	NP	0	0	-	1,00,00,000	1,00,00,000	4.17
47.	Om Aggarwal	NP	0	0	-	30,00,000	30,00,000	1.25
48.	Cheralathan	NP	0	0	-	20,00,000	20,00,000	0.83
49.	Deepashree Vemuri	NP	0	0	-	5,00,000	5,00,000	0.21
50.	Sausan Bukhari	NP	0	0	-	3,50,000	3,50,000	0.15
51.	Salim Govani	NP	0	0	-	3,00,000	3,00,000	0.13
52.	Bharath Kumar Palatla	NP	0	0	-	3,00,000	3,00,000	0.13
53.	Blue Shades Horizon Heights LLP	NP	0	0	-	2,50,000	2,50,000	0.10
54.	Sonia Govani	NP	0	0	-	2,00,000	2,00,000	0.08
55.	Aimann Govani	NP	0	0	-	2,00,000	2,00,000	0.08
56.	Mohit Ramgopal Agrawal	NP	0	0	-	1,00,000	1,00,000	0.04
57.	Nisha Bothra	NP	0	0	-	1,00,000	1,00,000	0.04



58.	Neera Mishra	NP	0	0	-	1,00,000	1,00,000	0.04
59.	UMA V	NP	0	0	-	1,00,000	1,00,000	0.04
60.	Anuradha Koppuravuri	NP	0	0	-	1,00,000	1,00,000	0.04
61.	Sanjay Goenka HUF	NP	0	0	-	1,00,000	1,00,000	0.04

\*(Promoter Group/Non-Promoter)

#Assuming full subscription of Equity shares and fully conversion of convertible warrants.

### 3. ITEM NO-3 TO ISSUE FULLY CONVERTIBLE SHARE WARRANTS ON PREFERENTIAL BASIS:

Attention is drawn of all the members of the Company towards the EGM Notice dated September 13, 2024, inter alia for **Special Resolution pertaining to Item No.3 on page no. 08**, the number of Convertible Warrants to be allotted in the Sr. no. 1 & 2 were wrongly written in the table, which is part of the Resolution is corrected. Therefore, the information at Sr. no. 1 & 2 in the said table being a part of the Resolution no. 3 shall be read as follows:-

Sr.No.	Name of the Proposed Allottees	Category	No. of Convertible Warrants to be allotted	Name of the Ultimate Beneficial Owner
1.	Raghuvir International Pvt Ltd	Promoter Group	53,00000	Jayeshbhai Raichand Bhai Thakkar
2.	Shree Saibaba Exim Pvt Ltd	Promoter Group	53,00000	Artiben Jayeshbhai Thakkar
3.	Nexpact Limited	Non-Promoter	1,00,00,000	Saleem Aziz Habib Al Balushi
4.	Eminence Global Fund PCC-Eubilia Capital Partners Fund I	Non-Promoter	1,00,00,000	Grigor Jabishvili
5.	North Star Opportunities Fund VCC-Bull Value Incorporated VCC Sub-Fund	Non-Promoter	1,00,00,000	Issam Ali Baqer
6.	Om Aggarwal	Non-Promoter	30,00,000	NA
7.	Cheralathan	Non-Promoter	20,00,000	NA
8.	Deepashree Vemuri	Non-Promoter	5,00,000	NA
9.	Sausan Bukhari	Non-Promoter	3,50,000	NA
10.	Salim Govani	Non-Promoter	3,00,000	NA
11.	Bharath Kumar Palatla	Non-Promoter	3,00,000	NA
12.	Blue Shades Horizon Heights LLP	Non-Promoter	2,50,000	Nihar Kothari Siddharth Kothari
13.	Sonia Govani	Non-Promoter	2,00,000	NA
14.	Aimann Govani	Non-Promoter	2,00,000	NA
15.	Mohit Ramgopal Agrawal	Non-Promoter	1,00,000	NA
16.	Nisha Bothra	Non-Promoter	1,00,000	NA
17.	Neera Mishra	Non-Promoter	1,00,000	NA
18.	UMA V	Non-Promoter	1,00,000	NA
19.	Anuradha Koppuravuri	Non-Promoter	1,00,000	NA
20.	Sanjay Goenka HUF	Non-Promoter	1,00,000	Sanjay Goenka



4. Attention is drawn of all the members of the Company for **Explanatory Statement pertaining to Item No.1, 2 and 3 on page no. 20**, point no. 1 bearing the heading “**List of Proposed Allottees for Preferential Allotment Equity shares and Convertible Warrants**” the number of equity shares and Convertible Warrants to be allotted in the Sr. no. 1 & 2 were wrongly interchanged viz. the Number of Warrants were mentioned in the Column of Equity and number of Equity were mentioned in the Column of Warrants. Further, there is typographical error in number of equity shares to be issued and allotted to the proposed allottees mentioned at the Sr. 25, 28, 34 and 38 and hence the same is corrected, consequently name of proposed allottee mentioned at Sr.No.4 is removed as no shares proposed to be issued and allotted to it. Hence, the list of allottees has been rearranged as mentioned on Page No. 20 - point no. 1 bearing heading “**List of Proposed Allottees for Preferential Allotment Equity shares and Convertible Warrants**” and shall be read as follows;

Sr. No.	Name of Proposed Allottees	Category	No of Convertible Warrants to be allotted	No. of Equity Shares to be allotted
1.	Shree Saibaba Exim Pvt Ltd	Promoter Group	53,00,000	19,25,000
2.	Raghuvir International Pvt Ltd	Promoter Group	53,00,000	14,75,000
3.	Forbes EMF	Non-Promoter	-	3,000,000
4.	Nexus Niwas Pvt. Ltd.	Non-Promoter	-	12,00,000
5.	Sarthak Goyal	Non-Promoter	-	666,000
6.	AG Dynamic Funds Limited	Non-Promoter	-	500,000
7.	Saraf Snehil	Non-Promoter	-	500,000
8.	Saraf Kushaal	Non-Promoter	-	500,000
9.	Raman Bhatia	Non-Promoter	-	400,000
10.	Payal Sanghavi	Non-Promoter	-	400,000
11.	Ratan Lal Bafna	Non-Promoter	-	300,000
12.	Gangavarapu Prasanth	Non-Promoter	-	300,000
13.	Meet Narendra Mehta HUF	Non-Promoter	-	250,000
14.	AVA Paisa Growth	Non-Promoter	-	200,000
15.	Sumit Arun Goyal	Non-Promoter	-	200,000
16.	Harshad Rasiklal Sheth	Non-Promoter	-	200,000
17.	Nachiket Anup Shah	Non-Promoter	-	200,000
18.	Narravula Alakananda	Non-Promoter	-	200,000
19.	Kumar Agrawal	Non-Promoter	-	200,000
20.	Narender Kumar Rastogi	Non-Promoter	-	150,000
21.	Pramod Kumar Jain	Non-Promoter	-	150,000
22.	Meghdoot Leisure LLP	Non-Promoter	-	150,000
23.	Laxmi Kothari	Non-Promoter	-	150,000
24.	Amit Kothari	Non-Promoter	-	150,000
25.	Ajay Kumar Makkar	Non-Promoter	-	150,000
26.	Vasudeva Reddy Ailuru	Non-Promoter	-	100,000
27.	Karnesh Kumar Sethia	Non-Promoter	-	300,000
28.	Prakash Kumar Jain	Non-Promoter	-	100,000

29.	Morya Hotels and Resorts LLP	Non-Promoter	-	100,000
30.	Skyline Retailer LLP	Non-Promoter	-	200,000
31.	Sugar Bunch Ventures LLP	Non-Promoter	-	100,000
32.	NSPH Advisors Private Limited	Non-Promoter	-	100,000
33.	Trish Real Estate LLP	Non-Promoter	-	100,000
34.	Northbay Solutions LLP	Non-Promoter	-	100,000
35.	Sahil Sunil Patil	Non-Promoter	-	100,000
36.	Priya Prahladka	Non-Promoter	-	200,000
37.	Rajesh Shetty	Non-Promoter	-	100,000
38.	Ritika Anuj Arenja	Non-Promoter	-	100,000
39.	Ahanna Bhatia	Non-Promoter	-	100,000
40.	Vibhoar Agrawal	Non-Promoter	-	200,000
41.	Rajendra Kumar Sukhraj Jain	Non-Promoter	-	1,00,000
42.	Chandraprakash Jamnlal Kabra (HUF)	Non-Promoter	-	1,00,000
43.	Everon Advisors Private Limited	Non-Promoter	-	25,000
44.	Nexpact Limited	Non-Promoter	1,00,00,000	-
45.	Eminence Global Fund PCC- Eubilia Capital Partners Fund I	Non-Promoter	1,00,00,000	-
46.	North Star Opportunities Fund VCC-Bull Value Incorporated VCC Sub-Fund	Non-Promoter	1,00,00,000	-
47.	Om Aggarwal	Non-Promoter	30,00,000	-
48.	Cheralathan	Non-Promoter	20,00,000	-
49.	Deepashree Vemuri	Non-Promoter	5,00,000	-
50.	Sausan Bukhari	Non-Promoter	3,50,000	-
51.	Salim Govani	Non-Promoter	3,00,000	-
52.	Bharath Kumar Palatla	Non-Promoter	3,00,000	-
53.	Blue Shades Horizon Heights LLP	Non-Promoter	2,50,000	-
54.	Sonia Govani	Non-Promoter	2,00,000	-
55.	Aimann Govani	Non-Promoter	2,00,000	-
56.	Mohit Ramgopal Agrawal	Non-Promoter	1,00,000	-
57.	Nisha Bothra	Non-Promoter	1,00,000	-
58.	Neera Mishra	Non-Promoter	1,00,000	-
59.	UMA V	Non-Promoter	1,00,000	-
60.	Anuradha Koppuravuri	Non-Promoter	1,00,000	-
61.	Sanjay Goenka HUF	Non-Promoter	1,00,000	-





5. Attention is drawn of all the members of the Company for Explanatory Statement for page no. 28, point no. 12 bearing the heading "**Shareholding Pattern before and after the proposed Preferential Issue**", to incorporate the changes as mentioned in the point no. 1 of this Addendum and/ or Corrigendum the information of the table in Point No. 12 of the said explanatory statement shall be read as follows;

Category	Pre Preferential Issue		Post Preferential Issue (Assuming full subscription of 1,57,41,000 equity shares and fully conversion of 4,83,00,000 warrants into Equity Shares)	
	No of shares	% of shareholding	No of shares	% of shareholding
<b>Promoter's holding</b>				
Indian				
Individual/HUF	2,77,24,453	15.79	2,77,24,453	11.57
HUF	0	0	0	0.00
Central Government /State Government	0	0	0	0.00
Bodies Corporate	8,12,98,305	46.31	9,52,98,305	39.78
Relatives	0	0	0	0.00
<b>Sub Total</b>	<b>10,90,22,758</b>	<b>62.10</b>	12,30,22,758	<b>51.35</b>
Foreign Promoters	0	0	0	
<b>Sub Total (A)</b>	<b>10,90,22,758</b>	<b>62.10</b>	12,30,22,758	<b>51.35</b>
<b>Non- Promoter Holding</b>			0	
Institutional Investors	0	0	0	0.00
Non-Institutions			0	
Private Corporate Bodies/ Limited Liability Partnerships	0	0	0	0.00
Directors and Relatives	0		0	0.00
Indian Public	3,94,61,596	22.48	5,24,27,596	21.88
NRI	5,35,506	0.31	5,35,506	0.22
Foreign National	0	0	0	0.00
Foreign Companies	0	0	3,35,00,000	13.98
Body Corporate	1,34,56,123	7.67	1,48,81,123	6.21
Others (Firm, HUF Including NRIs)	1,30,71,409	7.45	1,52,21,409	6.35
<b>Sub Total (B)</b>	<b>6,65,24,634</b>	<b>37.9</b>	<b>11,65,65,634</b>	<b>48.65</b>
<b>GRAND TOTAL</b>	<b>17,55,47,392</b>	<b>100</b>	<b>23,95,88,392</b>	<b>100</b>

6. It is to be noted that due to change as mentioned in the Sr. No. 1 of this addendum and/ or corrigendum the name of M/s. Expertpro Realty Private Limited mentioned in Sr. no. 3 forming part of "**the UBO Details for Equity shares allottees** ", on page no. 30 of the Explanatory statement to the Notice of EGM is removed. Therefore, the information of the table in Point No. 14 of the said explanatory statement shall be read as follows:

Sr. No.	Name of the proposed allottees	Identity of ultimate beneficial owners	Pre-Issue		No. & % of Equity Shares to be issued and allotted		Post Preferential Issue (Assuming full subscription of 1,57,41,000 equity shares and fully conversion of 4,83,00,000 warrants into Equity Shares)	
			No of shares	%	No of shares	%	No of shares	%
1	Shree Saibaba Exim Pvt Ltd	Artiben Jayeshbhai Thakkar	41,067,485	23.39	19,25,000	4,82,92,485	20.16	
2	Raghuvir International Pvt Ltd	Jayeshbhai Raichand Bhai Thakkar	40,230,820	22.92	14,75,000	4,70,05,820	19.62	
3.	Forbes EMF	Li Hoy Choo Li Kim For	0	0	30,00,000	30,00,000	1.25	
4	Nexus Niwas Pvt Ltd	Gopal Debnath Bikas Gosh	0	0	12,00,000	12,00,000	0.50	
5	AG Dynamic Funds Limited	Paul Boskma	0	0	5,00,000	5,00,000	0.21	
6	Meet Narendra Mehta HUF	Meet N Mehta	0	0	2,50,000	2,50,000	0.10	
7	AVA Paisa Growth	Vineet Gupta	0	0	2,00,000	2,00,000	0.08	
8	Meghdoot Leisure LLP	Harshil Kalpesh Shah	0	0	1,50,000	1,50,000	0.06	
9	Morya Hotels And Resorts LLP	Parveen K Jain Balmukund J Agarwal	0	0	1,00,000	1,00,000	0.04	
10	Skyline Retailer LLP	Pooja D Gada Gala Parul Padamsee	0	0	1,00,000	1,00,000	0.04	
11	Sugar Bunch Ventures LLP	Vinayak Pandurang Borkar	0	0	1,00,000	1,00,000	0.04	
12	NSPH Advisors Private Limited	Preeti Garg	0	0	1,00,000	1,00,000	0.04	



		Renu Garg					
13	Trish Real Estate LLP	Geeta Ghanshyam Gupta	0	0	1,00,000	1,00,000	0.04
14	Northbay Solutions LLP	Sudhanshu Tiwari Sanjay Mishra	0	0	1,00,000	1,00,000	0.04
15	Chandraprakash Jamnlal Kabra (HUF)	Chandraprakash Jamnlal Kabra	0	0	1,00,000	1,00,000	0.04
16	Everon Advisors Private Limited	Sweety Khandelwal	0	0	25,000	25,000	0.01

7. Attention is drawn of all the members of the Company in **Explanatory Statement at page no. 34**, point no. 20 bearing the heading "**Certificate from Practising Company Secretary**". To incorporate the changes and/or corrections as mentioned in this Addendum and/ or Corrigendum, a revised PCS Certificate is uploaded on the website of the company i.e. <http://www.mercurymetals.in/preferential-allotment/>

**Registered Office:- 367-368,  
GIDC, Por, Village Por, Taluka  
Vadodara, Vadodara, Gujarat,  
391243**

By Order of the Board of Directors,  
For, **Mercury EV-Tech Limited**

Place: Vadodara  
Date: 04-10-2024

Sd/-  
Manshi Jain  
Chairperson  
DIN: 09533465