



■ TEL : 022 - 6825 2525  
■ FAX : 022 - 2405 7708  
■ E-Mail : info@naxparlab.com  
■ Visit us at: www.naxparlab.com  
■ CIN No. : L36912MH1982PLC027925

**Parnax Lab Ltd.**  
(Formerly Known as Krishna Deep Trade & Investment Ltd.)  
114, BLDG. NO. 8, JOGANI IND. COMPLEX,  
SION-CHUNABHATTI, MUMBAI - 400 022, INDIA

**January 25, 2022**

To,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

**Scrip Code: 506128 - PARNAX LAB LTD**

**Sub: Corrigendum to the Notice of Extra-Ordinary General Meeting (EOGM) dated 01.01.2022**

**Dear Sir/Madam,**

This has reference to the Notice of EOGM dated 01.01.2022 issued by the Company for the purpose of seeking members' approval by way of Ordinary and Special Resolutions, which was already emailed to all the shareholders of the Company on Friday, January 7, 2022.

A corrigendum is being issued to inform the shareholders/beneficial owners of the Company regarding amendments in the Notice of EOGM and Explanatory Statement. Copy of detailed corrigendum is being enclosed herewith.

Except as detailed in the attached corrigendum, all other terms and contents of the Notice of EOGM along with the Explanatory Statement dated January 1, 2022 shall remain unchanged.

This corrigendum will also be available on the Website of the Company [www.naxparlab.com](http://www.naxparlab.com).

You are requested to take the above information on your record.

**For Parnax Lab Limited  
By Order of the Board of Directors**

**Date: 25<sup>th</sup> January, 2022  
Place: Mumbai**

**PREET KUKREJA  
COMPANY SECRETARY AND COMPLIANCE  
OFFICER  
MEMBERSHIP NO. ACS56761**



■ TEL : 022 - 6825 2525  
 ■ FAX : 022 - 2405 7708  
 ■ E-Mail : info@naxparlab.com  
 ■ Visit us at: www.naxparlab.com  
 ■ CIN No. : L36912MH1982PLC027925

**Parnax Lab Ltd.**  
 (Formerly Known as Krishna Deep Trade & Investment Ltd.)  
 114, BLDG. NO. 8, JOGANI IND. COMPLEX,  
 SION-CHUNABHATTI, MUMBAI - 400 022. INDIA

**CORRIGENDUM TO THE NOTICE OF EXTRA-ORDINARY GENERAL MEETING (EOGM) DATED JANUARY 1, 2022**

To,  
**The Members of PARNAX LAB LIMITED**

In continuation to Notice of EOGM dated January 1, 2022 sent to Members of the Company on January 7, 2022, please consider the below amendments in the Notice of EOGM and Explanatory Statement.

On and from the date hereof, the EOGM Notice along with Explanatory Statement shall always be read in conjunction with this corrigendum which is also being uploaded on the website of the Company at [www.naxparlab.com](http://www.naxparlab.com) and on website of the Stock Exchange i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com)

All other contents of the Notice along Explanatory Statement dated January 1, 2022 save and except as amended by this Corrigendum, shall remain unchanged.

1. In item No. 2 of the Notice of EOGM, the table given after the first paragraph and before the second paragraph of the resolution shall be replaced with the following table:

Sr. No.	Name of the Allottee	Category	Number of warrants applied
1	Prakash Shah	Promoter	5,26,250
2	Pragna Prakash Shah	<b>Promoter Group</b>	5,26,250
3	Mihir Prakash Shah	Promoter	5,26,250
4	Ami Mihir Shah	<b>Promoter Group</b>	5,26,250
5	Baiju Mahasukhlal	Promoter	7,01,000
6	Ila Baiju Shah	<b>Promoter Group</b>	7,01,000
7	Shah Binoy Baiju	Promoter	7,03,000
Total			42,10,000

2. In the Explanatory Statement, the heading of the Item 2 shall be replaced by the following:  
 Item No. 2 - Issuance of Equity Shares through Preferential allotment on Private Placement Basis to the Promoters **and Promoter Group**
3. In the Item 2 of the Explanatory Statement, the table given under heading 9 shall be replaced with the following table:

Sr. No.	Name of Applicant	Warrant (Nos)	Pre-Share holding*	% Pre-Share Holding	Post-Share holding#	% Post-Share Holding	Category
1.	Prakash Shah	5,26,250	6,75,426	7.94	12,01,676	9.45	Promoter
2.	Pragna Prakash Shah	5,26,250	5,39,887	6.35	10,66,137	8.38	<b>Promoter Group</b>



■ TEL : 022 - 6825 2525  
■ FAX : 022 - 2405 7708  
■ E-Mail : info@naxparlab.com  
■ Visit us at: www.naxparlab.com  
■ CIN No. : L36912MH1982PLC027925

## Parnax Lab Ltd.

(Formerly Known as Krishna Deep Trade & Investment Ltd.)

114, BLDG. NO. 8, JOGANI IND. COMPLEX,  
SION-CHUNABHATTI, MUMBAI - 400 022. INDIA

3.	Mihir Prakash Shah	5,26,250	11,41,250	13.42	16,67,500	13.11	Promoter
4.	Ami Mihir Shah	5,26,250	3,07,720	3.62	8,33,970	6.56	<b>Promoter Group</b>
5.	Baiju Mahasukhlal	7,01,000	6,28,261	7.39	13,29,261	10.45	Promoter
6.	Ila Baiju Shah	7,01,000	6,60,872	7.77	13,61,872	10.71	<b>Promoter Group</b>
7.	Shah Binoy Baiju	7,03,000	13,69,600	16.10	20,72,600	16.30	Promoter

For Parnax Lab Limited  
By Order of the Board of Directors

Date: January 25, 2022

Place: Mumbai

PREET KUKREJA  
COMPANY SECRETARY AND COMPLIANCE OFFICER  
MEMBERSHIP NO. ACS56761