



RATNAVEER

17th July, 2024

To National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai –400051 NSE Scrip Symbol: RATNAVEER Kind Attn.: Listing Department.	To BSE Limited Phiroze Jeejeebhoy Towers, 21 st Floor, Dalal Street, Mumbai – 400001 BSE Scrip Code: 543978 Kind Attn.: Corporate Relationship Department.
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Sub: Corrigendum to the Notice of the 1st Extra Ordinary General Meeting.

In continuation to our intimation dated 4th July, 2024 we are submitting herewith the corrigendum to the Notice of Extra Ordinary General Meeting ("EGM") scheduled to be held on Friday, 26th July, 2024 at 11.30 a.m.(IST) through Video Conferencing / Other Audio-Visual Means.

Copy of the said corrigendum to the EGM Notice is also uploaded on the website of the Company i.e. www.ratnaveer.com .

You are requested to take the same on your record.

Thanking you,

For Ratnaveer Precision Engineering Limited
(Erstwhile Ratnaveer Metals Limited)

Vijay Sanghavi
Managing Director
DIN: 00495922



RATNAVEER PRECISION ENGINEERING LIMITED

(Formerly Known as RATNAVEER METALS LIMITED)

Plant : E-77, G.I.D.C. Savli (Manjusar), Dist. Vadodara - 391776. (Gujarat) India.

Office : 703 & 704, "Ocean", Vikram Sarabhai Campus, Vadi Wadi, Vadodara-390023.

P : ☎ +91 2667 264594 / 264595

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Web : www.ratnaveer.com

CIN : L27108GJ2002PLC040488



RATNAVEER

Corrigendum to the notice of Extraordinary General Meeting (EOGM)

Ratnaveer Precision Engineering Limited
(Formerly known as Ratnaveer Metals Limited)

Corrigendum to NOTICE is hereby given that the Extraordinary General Meeting of the members of **Ratnaveer Precision Engineering Limited (CIN:L27108GJ2002PLC040488)** ("the Company") as mentioned in the said notice is scheduled to be held on **Friday, the 26th July, 2024 at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")** to transact the businesses as stated therein:

The Corrigendum is being issued in continuation to the said Notice dated 4th July, 2024 for the 1st EOGM of the company to be scheduled on 26th July, 2024, already has been dispatched to the shareholders of the company through email on 4th July, 2024 and is forming part of the said explanatory statement for item No.2,3 and 4.

The Shareholders of the Company are requested to note that the corrections as appearing hereunder with respect to additional details of proposed offer for issue of securities on Preferential basis being part of Explanatory Statement (Item No.2,3 and 4) in respect of the special business pursuant to section 102 of the Companies Act, 2013.

In Important Notes Point no 13, the time period of closure of Register of members and Share Transfer Books for the purpose of EOGM is hereby deleted. The Company is not going to close its Register of Members and Share Transfer Book for the purpose of EOGM.

ITEM NO.2

1. In resolution No. 2, the Company has mentioned details of "89 proposed Allottees". However, inadvertently the serial number of the list has been shown "91" proposed Allottees". The updated list of Allottees is enclosed at **Annexure-1**.



RATNAVEER PRECISION ENGINEERING LIMITED

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Web : www.ratnaveer.com

CIN : L27108GJ2002PLC040488



2. Point No.2**The Object of the Issue**

The Company is raising fund of Rs.65,99,99,912/- by way of issue of Equity Shares on preferential basis and out of the said total fund raised, the Company will utilize Rs. 35,63,99,952.48/- (54%) towards Working capital requirement, Rs.15,17,99,979.76/- (23%) towards expansion of Business and remaining Rs. 15,17,99,979.76 (23%) will be utilize for General Corporate Purpose.

3. Point No.8**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**

Sr. No	Name of the proposed Allottees	Category	Name of the Natural persons who are the ultimate beneficial owners
1.	Shubhalakshmi Polyesters Limited	Company	Shri Ram Gupta Vikas Ramu Gupta Manoj Agarwal Ajay Babulal Agarwal Vidhi Sultania Ramu Raman Agarwal Gaurishankar Agarwal
2.	Big Neutral Enterprise	Partnership Firm	Not Applicable as none of the partner is holding more than 15% of the capital in the said partnership firm. (Based on the information received from the Proposed Allottee)
3.	Fierce Realty LLP	LLP	Yoginikumar Patel Ashokbhai Virat Ramanlala Shah
4.	Stellar	Partnership Firm	Not Applicable as none of the partner is holding more than 15% of the capital in the said partnership firm. (Based on the information received from the Proposed Allottee)
5.	Yatish H Shah HUF	HUF	Yatish H Shah (Karta)



6.	Kapasi Investment and Trading Company	Partnership Firm	Ketan Kapasi Vimal Kapasi Rushabh Kapasi Aayush Kapasi
7.	Mehul Vinodchandra Narshana HUF	HUF	Mehul Vinodchandra Narshana
8.	Rameshchandra Arjun Dangar HUF	HUF	Rameshchandra Arjun Dangar
9.	Devesh Rajendra Shah HUF	HUF	Devesh Rajendra Shah
10.	RP Family Private Trust	Trust	Ramesh B Parekh Sunita R Parekh Samir R Parekh Aslesh R Parekh Saurabh R Parekh
11.	Maple Leaf Trading and Services Ltd.	Company	Vineet Suchanti Rakesh Shriram Choudhari Manish Chandrakant Desai
12.	Ushav Capital	Partnership Firm	Ushma Madhav Shah Savita Patel
13.	Swyom India Alpha Fund - Swyom Advisors Alternative Investment Trust	Trust	No Trustee, beneficiary holds interest more than 15% in the trust. (Based on the information received from the Proposed Allottee)
14.	Dholai Tea Co Pvt Ltd	Company	The Company has requested for information about UBO. However, they have informed that they are not going to participate in the Offer and hence no such information is available.
15.	Madhav Stock Vision Pvt Ltd	Company	Rajkumar Prabhu Dam Ajay Sampatraj jain Bhagyashree Lihala
16.	Crest Opportunities Private Limited	Company	The Company has requested for information about UBO. However, they have informed that they are not going to participate in the Offer



			and hence no such information is available.
17.	Ovata Equity Strategies Master Fund	Trust	No Trustee, beneficiary holds interest more than 15% in the trust. (Based on the information received from the Proposed Allottee)
18.	Dhoot Instruments Private Limited	Company	The Company has requested for information about UBO. However, they have informed that they are not going to participate in the Offer and hence no such information is available.
19.	RPV Holdings Pvt. Ltd.	Company	Rahul Agarwal
20.	Ashika Global Finance Private Limited	Company	Daulat Jain Shashi Jain
21.	India Safe Deposit Vault Co Ltd	Company	Ajay Kantilal Patel
22.	Suresh Jain (HUF)	HUF	Suresh Jain (Karta)
23.	Kaviraj Securities Private Limited	Company	Not Applicable as none of the member of the Company is holding more than 25% of the capital in the partnership. (Based on the information received from the Proposed Allottee)
24.	Marigold Partners	Partnership Firm	Kunal Khaneja
25.	Classic enterprises	Partnership Firm	Sanjeev Singhal Manoj Singhal
26.	Pushpman Consultants Pvt ltd	Company	Ramanlal jain
27.	Suryatej Advisors LLP	LLP	Girish Nilkanth Kulkarni Sarika Girish Kulkarni Nandini Neelesh Wagle
28.	Subham Buildwell Private Limited	Company	Sumitra Devi Agarwal Sheetij Agarwal Shubham Agarwal



Note : - The information provided above is based upon the information received by the company from the prospective allottees.

4. Point no. 14

Undertaking

The Company hereby undertake that ;

1. The company will re-compute the price of the proposed Equity Shares in terms of the provisions of the SEBI ICDR Regulations where it is required to do so and
2. If the amount payable on account of the re-computation of price is not paid by the proposed allottees within the time stipulated in the SEBI ICDR Regulation, the shares proposed to be issued, as mentioned above, under this resolution shall continue to be locked in till the time such amount is paid by the proposed allottee(s).

5. Point no.15

Disclosures specified in Schedule VI, if the issuer or any of its promoters or directors is a wilful defaulter or a fraudulent borrower.

Neither the Company nor any of its Promoters or Directors is wilful defaulter or fraudulent borrower and hence disclosures as specified in Schedule VI of the ICDR Regulations are not applicable.

6. Point No. 20

The proposed time within which the allotment shall be completed:

In accordance with Regulation 170 of the ICDR Regulations, the allotment of the Equity Shares shall be completed within a period of 15 days from the date of passing of the resolution by the shareholders, provided that where the allotment is pending on account of pendency of any approval(s) or permission(s) from any regulatory authority / body, the allotment shall be completed by the Company within a period of 15 days from the date of such approval(s) or permission(s).



7. Point No.22

The names of the proposed allottees and the percentage of post preferential offer capital that may be held by them:

Sr. No.	Name	Pre-Preferential holding	No. of shares offered	Post preferential holding (No. of Shares)	Post preferential holding (%)
1.	Aman Mangilal Mehta	0	3,497	3,497	0.006327
2.	Amit Kumar Rakhecha	0	55,944	55,944	0.101225
3.	Deepa N Chetwani	0	6,993	6,993	0.012653
4.	Jisha Pankaj Chetwani	0	3,497	3,497	0.006327
5.	Krishna Namankumar Trapsia	0	13,986	13,986	0.025306
6.	Kunal Dilip Yeole	0	6,993	6,993	0.012653
7.	Prachi Brijesh Pande	0	3,497	3,497	0.006327
8.	Prajakta Siddharth Sule	0	3,497	3,497	0.006327
9.	Pratik Nirmalkumar Soni	0	3,497	3,497	0.006327
10.	Sachin Bhanudas Chandsarkar	0	3,497	3,497	0.006327
11.	Sagar Raghunath Chandsarkar	0	3,497	3,497	0.006327
12.	Sagar Balkrishna Badhan	0	3,497	3,497	0.006327
13.	Shubhalakshmi Polyesters Limited	0	31,469	31,469	0.05694
14.	Siddharth Satishchandra Sule	0	10,490	10,490	0.018981
15.	Nehal H Parekh	0	3,497	3,497	0.006327
16.	Kalpesh Harikishan Shah	0	3,497	3,497	0.006327
17.	Suresh Saremal Kothari	0	3,497	3,497	0.006327
18.	Jitendra Suresh Lokhande	0	3,497	3,497	0.006327
19.	Kiransingh Patil	0	3,497	3,497	0.006327
20.	Big Neutral Enterprise	0	1,399	1,399	0.002531
21.	Vipul Amrutlal Gangani	0	3,497	3,497	0.006327
22.	Brinda Upadhyaya	0	1,223,776	1,223,776	2.214291
23.	Fierce Realty Llp	0	61,538	61,538	0.111346
24.	Bhagwant Ashok Yeola	0	3,497	3,497	0.006327
25.	Stellar	0	1,399	1,399	0.002531
26.	Piyush Shah	0	10,490	10,490	0.018981
27.	Rahul Balkrishna Bhokare	0	3,497	3,497	0.006327
28.	Riya K Sharma	0	13,986	13,986	0.025306
29.	Yashraj Hiten Vasant	0	6,993	6,993	0.012653



30.	Jignesha Vipul Ray	0	6,993	6,993	0.012653
31.	Yatish H Shah Huf	0	6,993	6,993	0.012653
32.	Kapasi Investment And Trading Company	0	62,937	62,937	0.113878
33.	Vaishali Kalpesh Shah	0	6,993	6,993	0.012653
34.	Neeta Ketan Shah	0	20,979	20,979	0.037959
35.	Kinnari Amal Patel	0	6,993	6,993	0.012653
36.	Dhrumal Rohit Parikh	0	6,993	6,993	0.012653
37.	Mili Snehal Patel	0	6,993	6,993	0.012653
38.	Mehul Vinodchandra Narshana Huf	0	6,993	6,993	0.012653
39.	Rameshchandra Arjun Dangar Huf	0	6,993	6,993	0.012653
40.	Dineshchandra Arjunbhai Dangar	0	6,993	6,993	0.012653
41.	Devesh Rajendra Shah Huf	0	6,993	6,993	0.012653
42.	Devesh Rajendrakumar. Shah	0	6,993	6,993	0.012653
43.	Rachita RatanshiSukhadiya	0	6,993	6,993	0.012653
44.	Pragnya Desai	0	6,993	6,993	0.012653
45.	Rp Family Private Trust	0	223,776	223,776	0.404899
46.	Hemal Shah	0	20,979	20,979	0.037959
47.	Maple Leaf Trading And Services Ltd.	0	97,902	97,902	0.177143
48.	ChetankumarKumudchandra Pandya	0	6,993	6,993	0.012653
49.	Kajal Ankitkumar Pandya	0	6,993	6,993	0.012653
50.	Mukeshkumar Sohanram Chaudhary	0	6,993	6,993	0.012653
51.	UshavCaptial	0	6,993	6,993	0.012653
52.	Swyom India Alpha Fund - Swyom Advisors Alternative Investment Trust	0	122,378	122,378	0.22143
53.	Amit Agarwal	0	34,965	34,965	0.063265
54.	Dholai Tea Co Pvt Ltd	0	16,783	16,783	0.030367
55.	Madhav Stock Vision Pvt Ltd	0	16,084	16,084	0.029102
56.	Crest Opportunities Private Limited	0	31,469	31,469	0.05694
57.	Ovata Equity Strategies Master Fund	0	699,301	699,301	1.26531
58.	Dhoot Instruments Private Limited	0	31,469	31,469	0.05694
59.	Rpv Holdings Pvt. Ltd.	0	139,860	139,860	0.253062



60.	Ashika Global Finance Private Limited	0	125,874	125,874	0.227755
61.	Krishna S Rathi	0	20,979	20,979	0.037959
62.	Ameesh Vishal Mehta	0	17,483	17,483	0.031634
63.	Shah Milan Himatlal	0	6,993	6,993	0.012653
64.	Shruti Milan Shah	0	6,993	6,993	0.012653
65.	Doshi Nidhi D	0	13,287	13,287	0.024041
66.	Tejas Shah	0	3,497	3,497	0.006327
67.	Varsha Agrawal	0	3,497	3,497	0.006327
68.	Sushil Garg	0	3,497	3,497	0.006327
69.	Dhirubhai Patel	0	13,986	13,986	0.025306
70.	Rakesh Patel	0	31,469	31,469	0.05694
71.	Pranav Panchal	0	16,783	16,783	0.030367
72.	Hiral Patel	0	2,098	2,098	0.003796
73.	India Safe Deposit Vault Co	0	9,090	9,090	0.016447
74.	DEVANG Shah	0	17,483	17,483	0.031634
75.	Mashru Hiren Jayantilal	0	6,993	6,993	0.012653
76.	Suresh Jain (Huf)	0	17,469	17,469	0.031608
77.	Sushila Maheshwari	0	34,965	34,965	0.063265
78.	Kaviraj Securities Private Limited	0	69,930	69,930	0.126531
79.	Kamalkishor Biyani	0	34,965	34,965	0.063265
80.	Sachin Kasera	0	1,53,755	1,53,755	0.278203
81.	Marigold Partners	0	139,860	139,860	0.253062
82.	Classic Enterprises	0	69,930	69,930	0.126531
83.	Pushpman Consultants Pvt Ltd	0	52,448	52,448	0.094899
84.	Suryatej Advisors Llp	0	139,860	139,860	0.253062
85.	Jigar Chandrakant Shah	0	122,378	122,378	0.22143
86.	Bhavi Dev Karvat	0	69,930	69,930	0.126531
87.	Madhubala Jain	0	65,448	65,448	0.118421
88.	Ajay Vora	0	65,413	65,413	0.118358
89.	Subham Buildwell Private Limited	0	139,860	139,860	0.253062
	Total	0	4,615,384	4,615,384	8.351041

- Post Preferential holding (%) is on fully diluted basis considering all three issues.

8. Point No. 28

The pre-issue and post issue shareholding pattern of the company: **Annexure A**

9. Disclosure about interest of Directors, Key Managerial Personnel of the Company or the relatives



None of the Directors or Key Managerial Personnel or senior managerial personnel and/or their immediate relatives are in any way concerned or interested financially or otherwise in the above resolution as set out at item No. 2 of this notice.

ANNEXURE-A

On fully diluted basis *

Sr. No	Category	Pre-Issue		Post-Issue	
		No of shares held	% of share holding	No of shares held	% of share holding
A	Promoters' holding				
1	Indian	0	0	0	0
	Individual	2,69,05,576	55.48	2,90,58,320	52.58
	Bodies corporate	0	0	0	0
	Sub-total	2,69,05,576	55.48	2,90,58,320	52.58
2	Foreign promoters	0	0	0	0
	sub-total (A)	0	0	0	0
B	Non-promoters' holding	0	0	0	0
1	Institutional investors	81,975	0.17	9,85,629	1.78
2	Non-institution	0	0	0	0
3	Corporate bodies	5,60,406	01.15	13,17,848	2.38
4	Directors and relatives	16	0	16	0
5	Indian public	1,95,80,401	40.37	2,24,89,234	40.69
6	others (including NRIs)	13,70,666	02.83	14,16,121	2.56
	Sub-total (B)	2,15,93,464	44.52	2,62,08,848	47.42
	Grand Total	4,84,99,040	100	5,52,67,168	100

* On fully diluted basis, considering conversion of warrants and compulsory convertible preference shares into equity shares of the company.

ITEM NO.3

1. Point No. 2

The Object of the issue

The Company is raising fund of Rs.28,99,99,996/- by way of issue of warrants. Out of the total fund raised through warrants, the Company will utilize Rs. 15,65,99,997.84/- (54%) towards meeting of Working capital requirement, Rs.6,66,99,999.08/- (23%) towards expansion of Business and



remaining Rs. 6,66,99,999.08/- (23%) will be utilize for General Corporate Purpose.

2. Point No.6

Basis or justification on which the price has been arrived at (including premium) at which the offer or invitation is being made, along with report of the registered valuer:

The equity shares of the Company are listed on Stock Exchanges viz. BSE Limited and National Stock of Exchange of India Limited and are frequently traded in accordance with the ICDR Regulations.

For the purpose of computation of the price per share, National Stock Exchange of India Limited, the stock exchange which has the highest trading volume in respect of the equity of the Company, during the preceding 90 Trading days prior to the relevant date has been considered. The price at which Warrants to be allotted shall not be less than higher of the following:

- a) the 90 (Ninety) trading days volume weighted average price of the Equity Shares of the Company quoted on the NSE, preceding the Relevant Date, i.e. Rs. 132.79 (Rupees One Hundred Thirty Two Rupees and Seventy Nine Paise) per Equity Share;
- b) the 10 (Ten) trading days volume weighted average price of the Equity Shares of the Company quoted on the NSE, preceding the Relevant Date, i.e. Rs. 142.85 (Rupees One Hundred Forty Two Rupees and Eighty Five Paise) per Equity Share.

Accordingly, the floor price in terms of Regulation 164 of the ICDR Regulation is Rs. 142.85 per Equity Share, being higher of the above two prices.

Also, the Articles of Association of the Company does not contain any article which provides for determination of price in case of preferential issue.

The Board of Directors of the Company has fixed the issue price for each Warrant Rs. 143 (Rupees One Hundred Forty-Three only). The warrants to be allotted will be converted into equity shares at a later date and therefore, pricing for the said warrants is identified based upon frequently traded Equity Shares as per regulation 164 of Chapter V of the ICDR Regulations. The said issue price is higher than the minimum floor price as derived in accordance with the provisions of Chapter V of the ICDR Regulations.



3. Point No.14

Undertaking

The Company hereby undertake that

- a. The company will re-compute the price of the proposed warrants in terms of the provisions of the SEBI ICDR Regulations where it is required to do so and
- b. If the amount payable on account of the re-computation of price is not paid by the proposed allottees within the time stipulated in the SEBI ICDR Regulation, the above warrants to be issued under this resolution shall continue to be locked in till the time such amount is paid by the proposed allottee(s).

4. Point No.15

Disclosures specified in Schedule VI, if the issuer or any of its promoters or directors is a willful defaulter or a fraudulent borrower.

Neither the Company nor any of its Promoters or Directors is willful defaulter or fraudulent borrower and hence disclosures as specified in Schedule VI of the ICDR Regulations are not applicable.

5. Point No.20.

The proposed time within which the allotment shall be completed:

In accordance with Regulation 170 of the ICDR Regulations, the allotment of warrants shall be completed within a period of 15 days from the date of passing of a Special Resolution by the shareholders in the ensuing EGM, provided that where the allotment is pending on account of pendency of any approval(s) or permission(s) from any regulatory authority / body, the allotment shall be completed by the Company within a period of 15 days from the date of such approval(s) or permission(s).

6. Point No.21

The names of the proposed allottees and the percentage of post preferential offer capital that may be held by them:



Sr. No.	Name	Category	Pre-holding (No. of Equity shares & (%))	No. of warrants offered	No. of CCPS offered	Post holding of equity shares after conversion of warrants and CCPS & (%)
1.	Vijay Sanghavi	Promoter	2,59,68,000 (53.54%)	20,27,972	18,50,000	2,81,20,744 (50.88%)

**Warrants to be converted into equity shares in the ratio of 1:1 subject to payment of full consideration. CCPS to be converted into equity shares at a price of Rs. 148.27 pursuant to valuation report issued by the Registered Valuer. The warrants and CCPS to be converted into equity within a period of 18 months from its allotment.*

7. Page no.48 Disclosure about interest of Directors, Key Managerial Personnel of the Company or the relatives

Except Mr. Vijay Sanghavi and his relatives, none of the Directors, Key Managerial Personnel of the Company or their relatives are in any way materially or financially concerned or interested in the resolution.

8. Point No.26

The pre-issue and post issue shareholding pattern of the company:

Sr. No	Category	Pre-issue		Post-Issue*	
		No of shares held	% of share holding	No of shares held	% of share holding
A	Promoters' holding				
1.	Indian	0	0	0	0
	Individual	2,69,05,576	55.48	2,90,58,320	52.58
	Bodies corporate	0	0	0	0
	Sub-total	2,69,05,576	55.48	2,90,58,320	52.58
2	Foreign promoters	0	0	0	0
	sub-total (A)	0	0	0	0
B	Non-promoters' holding	0	0	0	0
1	Institutional investors	81,975	0.17	9,85,629	1.78
2	Non-institution	0	0	0	0
3	Corporate bodies	5,60,406	01.15	13,17,848	2.38



4	Directors and relatives	16	0	16	0
5	Indian public	1,95,80,401	40.37	2,24,89,234	40.69
6	others (including NRIs)	13,70,666	02.83	14,16,121	2.56
	Sub-total (B)	2,15,93,464	44.52	2,62,08,848	47.42
	Grand Total	4,84,99,040	100	5,52,67,168	100

* On fully diluted basis, considering conversion of warrants and compulsory convertible preference shares into equity shares of the company.

ANNEXURE-1

Sr. No.	Name of the Proposed Allottees	Category of the proposed investors	Maximum No. of shares offered	Consideration Amount (in Rs.)
1.	Aman Mangilal Mehta	Individual, Non-Promoter	3,497	5,00,071
2.	Amit Kumar Rakhecha	Individual, Non-Promoter	55,944	79,99,992
3.	Deepa N Chetwani	Individual, Non-Promoter	6,993	9,99,999
4.	Jisha Pankaj Chetwani	Individual, Non-Promoter	3,497	5,00,071
5.	Krishna Namankumar Trapsia	Individual, Non-Promoter	13,986	19,99,998
6.	Kunal Dilip Yeole	Individual, Non-Promoter	6,993	9,99,999
7.	Prachi Brijesh Pande	Individual, Non-Promoter	3,497	5,00,071
8.	Prajakta Siddharth Sule	Individual, Non-Promoter	3,497	5,00,071
9.	Pratik Nirmalkumar Soni	Individual, Non-Promoter	3,497	5,00,071
10.	Sachin Bhanudas Chandsarkar	Individual, Non-Promoter	3,497	5,00,071
11.	Sagar Raghunath Chandsarkar	Individual, Non-Promoter	3,497	5,00,071
12.	Sagar Balkrishna Badhan	Individual, Non-Promoter	3,497	5,00,071
13.	Shubhalakshmi Polyesters Limited	Body Corporate, Non-Promoter	31,469	45,00,067
14.	Siddharth, Satishchandra Sule	Individual, Non-Promoter	10,490	15,00,070
15.	Nehal H Parekh	Individual, Non-Promoter	3,497	5,00,071
16.	Kalpesh Harikishan Shah	Individual, Non-Promoter	3,497	5,00,071
17.	Suresh Saremal Kothari	Individual, Non-Promoter	3,497	5,00,071
18.	Jitendra Suresh Lokhande	Individual, Non-Promoter	3,497	5,00,071
19.	Kiransingh Patil	Individual, Non-Promoter	3,497	5,00,071
20.	Big Neutral Enterprise	Partnership Firm Non-Promoter	1,399	2,00,057



21.	Vipul Amrutlal Gangani	Individual, Non-Promoter	3,497	5,00,071
22.	Brinda Upadhyaya	Individual, Non-Promoter	1,223,776	17,49,99,968
23.	Fierce Realty LLP	Body Corporate, Non-Promoter	61,538	87,99,934
24.	Bhagwant Ashok Yeola	Individual, Non-Promoter	3,497	5,00,071
25.	Stellar	Partnership Firm Non-Promoter	1,399	2,00,057
26.	Piyush Shah	Individual, Non-Promoter	10,490	15,00,070
27.	Rahul Balkrishna Bhokare	Individual, Non-Promoter	3,497	5,00,071
28.	Riya K Sharma	Individual, Non-Promoter	13,986	19,99,998
29.	Yashraj Hiten Vasant	Individual, Non-Promoter	6,993	9,99,999
30.	Jignesha Vipul Ray	Individual, Non-Promoter	6,993	9,99,999
31.	Yatish H Shah HUF	HUF, Non-Promoter	6,993	9,99,999
32.	Kapasi Investment and Trading Company	Partnership Firm Non-Promoter	62,937	89,99,991
33.	Vaishali Kalpesh Shah	Individual, Non-Promoter	6,993	9,99,999
34.	Neeta Ketan Shah	Individual, Non-Promoter	20,979	29,99,997
35.	Kinnari Amal Patel	Individual, Non-Promoter	6,993	9,99,999
36.	Dhrumal Rohit Parikh	Individual, Non-Promoter	6,993	9,99,999
37.	Mili Snehal Patel	Individual, Non-Promoter	6,993	9,99,999
38.	Mehul Vinodchandra Narshana HUF	HUF, Non-Promoter	6,993	9,99,999
39.	Rameshchandra Arjun Dangar HUF	HUF, Non-Promoter	6,993	9,99,999
40.	Dineshchandra Arjunbhai Dangar	Individual, Non-Promoter	6,993	9,99,999
41.	Devesh Rajendra Shah Huf	HUF, Non-Promoter	6,993	9,99,999
42.	Devesh Rajendrakumar Shah	Individual, Non-Promoter	6,993	9,99,999
43.	Rachita Ratanshi Sukhadiya	Individual, Non-Promoter	6,993	9,99,999
44.	Pragnya Desai	Individual, Non-Promoter	6,993	9,99,999
45.	Rp Family Private Trust	Trust, Non-Promoter	223,776	3,19,99,968
46.	Hemal Shah	Individual, Non-Promoter	20,979	29,99,997
47.	Maple Leaf Trading and Services Ltd.	Body Corporate, Non-Promoter	97,902	1,39,99,986
48.	Chetankumar Kumudchandra Pandya	Individual, Non-Promoter	6,993	9,99,999
49.	Kajal Ankitkumar Pandya	Individual, Non-Promoter	6,993	9,99,999
50.	Mukeshkumar Sohanram Chaudhary	Individual, Non-Promoter	6,993	9,99,999
51.	Ushav Captial	Partnership Firm Non-Promoter	6,993	9,99,999



52.	Swyom India Alpha Fund - Swyom Advisors Alternative Investment Trust	TRUST, Non-Promoter	122,378	1,75,00,054
53.	Amit Agarwal	Individual, Non-Promoter	34,965	49,99,995
54.	Dholai Tea Co Pvt Ltd	Body Corporate, Non-Promoter	16,783	23,99,969
55.	Madhav Stock Vision Pvt Ltd	Body Corporate, Non-Promoter	16,084	23,00,012
56.	Crest Opportunities Private Limited	Body Corporate, Non-Promoter	31,469	45,00,067
57.	Ovata Equity Strategies Master Fund	Fund Non-Promoter	699,301	10,00,00,043
58.	Dhoot Instruments Private Limited	Body Corporate, Non-Promoter	31,469	45,00,067
59.	Rpv Holdings Pvt. Ltd.	Body Corporate, Non-Promoter	139,860	1,99,99,980
60.	Ashika Global Finance Private Limited	Body Corporate, Non-Promoter	125,874	1,79,99,982
61.	Krishna S Rathi	Individual, Non-Promoter	20,979	29,99,997
62.	Amee Vishal Mehta	Individual, Non-Promoter	17,483	25,00,069
63.	Shah Milan Himatlal	Individual, Non-Promoter	6,993	9,99,999
64.	Shruti Milan Shah	Individual, Non-Promoter	6,993	9,99,999
65.	Doshi Nidhi D	Individual, Non-Promoter	13,287	19,00,041
66.	Tejas Shah	Individual, Non-Promoter	3,497	5,00,071
67.	Varsha Agrawal	Individual, Non-Promoter	3,497	5,00,071
68.	Sushil Garg	Individual, Non-Promoter	3,497	5,00,071
69.	Dhirubhai Patel	Individual, Non-Promoter	13,986	19,99,998
70.	Rakesh Patel	Individual, Non-Promoter	31,469	45,00,067
71.	Pranav Panchal	Individual, Non-Promoter	16,783	23,99,969
72.	Hiral Patel	Individual, Non-Promoter	2,098	3,00,014
73.	India Safe Deposit Vault Co	Body Corporate Non-Promoter	9,090	12,99,870
74.	Devang Shah	Individual, Non-Promoter	17,483	25,00,069
75.	Mashru Hiren Jayantilal	Individual, Non-Promoter	6,993	9,99,999
76.	Suresh Jain (Huf)	HUF, Non-Promoter	17,469	24,98,067
77.	Sushila Maheshwari	Individual, Non-Promoter	34,965	49,99,995
78.	Kaviraj Securities Private Limited	Body Corporate, Non-Promoter	69,930	99,99,990
79.	Kamalkishor Biyani	Individual, Non-Promoter	34,965	49,99,995
80.	Sachin Kasera	Individual, Non-Promoter	1,53,755	2,19,86,965
81.	Marigold Partners	Individual, Non-Promoter	139,860	1,99,99,980
82.	Classic Enterprises	Partnership Firm Non-Promoter	69,930	99,99,990

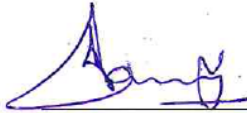


83.	Pushpman Consultants Pvt Ltd.	Body Corporate Non-Promoter	52,448	75,00,064
84.	Suryatej Advisors Llp	Body Corporate, Non-Promoter	139,860	1,99,99,980
85.	Jigar Chandrakant Shah	Individual, Non-Promoter	122,378	1,75,00,054
86.	Bhavi Dev Karvat	Individual, Non-Promoter	69,930	99,99,990
87.	Madhubala Jain	Individual, Non-Promoter	65,448	93,59,064
88.	Ajay Vora	Individual, Non-Promoter	65,413	93,54,059
89.	Subham Buildwell Private Limited	Body Corporate, Non-Promoter	139,860	1,99,99,980
	Total		46,15,384	65,99,99,912

ITEM NO. 5

The company is in receipt of resignation of Mr. Ninad S Raje as Independent Director due to his preoccupation. Therefore, the resolution at Item No. 5 to the notice dated 4th July 2024 is not to be considered at the Extraordinary General Meeting scheduled on 26th July 2024. The said resolution at Item No. 5 to the notice therefore stands cancelled.

**For Ratnaveer Precision Engineering Limited
(Formerly Known as Ratnaveer Metals Limited)**



**VIJAY SANGHAVI
MANAGING DIRECTOR
DIN: 00495922**



**DATE: 17TH JULY 2024
PLACE: VADODARA**