



Date: 13.07.2024

To
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir / Madam,

SUBJECT: CORRIGENDUM / ERRATA TO THE NOTICE OF EXTRAORDINARY GENERAL MEETING

This is to bring to your notice that:

The Company issued a notice dated 25th June, 2024("Notice of EGM") for convening the Extraordinary General Meeting of the members of the Company which is scheduled to be held on **Thursday, 18th Day of July, 2024 @ 04.00 PM** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM). The Notice of the EGM was dispatched on 26th June, 2024 to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made there under. This Corrigendum-II is being issued to give notice to amend/ provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

This corrigendum to the EGM Notice shall form integral part of Notice dated 25th June 2024, circulated to the shareholders of the Company. Accordingly, all the concerned Shareholders, Stock Exchange, Depositories, Registrar and Share Transfer Agents, Agencies appointed for E-Voting, other Authorities, Regulators and all other concerned persons are requested to take note of the above corrections. This corrigendum will be available on the Website of the Company, and will be mailed to all the shareholders to whom the original notice was sent.

Please take the aforementioned information on your record.

Yours faithfully,

For Blue Cloud Softech Solutions Limited

Manoj SandilyaTelakapalli
Whole Time Director
DIN: 09630299

CIN: L72200TG1991PLC013135

BlueCloudSoftechSolutionsLimited

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CORRIGENDUM / ERRATA

to the NOTICE of the Extra Ordinary General Meeting (EGM) of the members of Blue Cloud Softech Solutions Limited (CIN: L72200TG1991PLC013135) to be held on Thursday, 18th Day of July, 2024 at 04.00 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM), to transact the agenda items as stated in the said notice:

Members of the Company are requested to take note of the following:

1. In Explanatory Statement – Clause G.: for Item No: 2 (Page No. 20-22) shall be read as follows:

G. The name of the proposed allottees, the identity of the natural persons who are the ultimate beneficial owners of the shares and/or who ultimately control the proposed allottees, the percentage of post preferential issue capital that may be held by them:

The details of the Proposed Allottees are as per the following table: -

PROPOSED ALLOTTEES	CATEGORY	NATURAL PERSON WHO IS THE UBO/ WHO CONTROL THE PROPOSED ALLOTTEE	PRE- ISSUE - NO OF SHARES	%	POST ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS #1	%	PAN/REGISTRATION NUMBER
THAKKAR NILESH KUMAR FARSHURAM HUF	NON PROMOTER	01.NILESHKUMAR FARSURAM THAKKAR 02.KIRANBEN NILESH KUMAR THAKKAR 03.BIRJESHKUMAR NILESHKUMAR THAKKAR	-	-	10,00,000	0.4	AACHT6394Q
MITESH KUMAR FARSHURAM THAKKAR HUF	NON PROMOTER	01.MITESHKUMAR FARSHURAM THAKKAR. 02.THAKKAR HARSHABEN MITESH KUMAR 03.THAKKAR YUGAL MITESH KUMAR	-	-	10,00,000	0.4	AAMHM4330F
SHAILESH KUMAR FARSHURAM THAKKAR HUF	NON PROMOTER	01.SHAILESHKUMAR FARSHURAM THAKKAR 02.THAKKAR SHITALABEN SHAILESHKUMAR 03.THAKKAR PRUTHVI SHAILESHKUMAR	-	-	10,00,000	0.4	AAZHS2487L
THAKKAR DHARMESH KUMAR BHUDARILAL HUF	NON PROMOTER	01.THAKKARDHARMESHKUMAR 02. THAKKAR HARSHIL DHARMESH BAHU 03.THAKKAR KUSHIDHARMESH BHAU 04.SHIVALAL SAMJIBHAI THAKKAR	-	-	2,50,000	0.1	AACHT5948J
THAKKAR HARSHILDHARMESH BHAU	NON PROMOTER	NA	-	-	2,50,000	0.1	CJLPT0863N
THAKKAR KUSHIDHARMESH BHAU	NON PROMOTER	NA	-	-	2,50,000	0.1	CJXPT7425A
WEALTH 4 U HOSPITALITY CONSULTANCY PRIVATE LIMITED	NON PROMOTER	01. JYOTHIPRAFUL DESAI 02. VAIBHAVRAJENDRADOSHI	-	-	2,00,000	0.08	AAACW5473E
BHUMIKASUMIT DESAI	NON PROMOTER	NA	-	-	2,00,000	0.08	AQAPD6490K
DARSHAN P DESAI HUF	NON PROMOTER	01.DARSHAN PRAFUL DESAI 02.PRIYANKA DARSHAN DESAI 03.KHUSHI DARSHAN DESAI 04.HARSH DARSHAN DESAI	-	-	1,00,000	0.04	AAFHD4991Q
EVEREST CORPORATION	NON PROMOTER	01.KAPIL KUAR BABUBHAI BAGALESH 02.ASHWIN APPA SHIRSAT	-	-	20,00,000	0.81	AAGFE6127N



ADITYA ENTERPRISE	NON PROM OTER	01.MR. KASHYAPKUMAR RAJENDRAKUMAR MEHTA 02. NARENDRA KUMAR GOYAL	-	-	20,00,000	0.81	ABAF1739P
NAKSHATRA TRADELINK PRIVATE LIMITED	NON PROM OTER	01. BANWARILAL C SHAH 02.VIJALAMI JAIN 03.VIBHAS JAIN	-	-	20,00,000	0.81	AADCN4956C
PARAMOUNT INCORPORATION	NON PROM OTER	01.VIPUL ARUN KUMAR THRIVEDI 02. HITNDRABHAI BHANUPRASAD UPADHYA	-	-	20,00,000	0.81	AAQFP8938A
SNOWMAN INCORPORATION	NON PROM OTER	01. KYUR UMESH KUMAR PATEL 02.RAVISH CHHAGANBHAI PATEL	-	-	20,00,000	0.81	AELF5568L
ZEAL GLOBAL OPPORTUNITIES FUND	NON PROM OTER	LOW REN FEND-FUND MANAGER	-	-	55,00,000	2.22	AACCW2342L
VIJAY P BHANDARI HUF	NON PROM OTER	VIJAY PUKHRAJ BHANDARI	-	-	50,000	0.02	AAEHV4731R
URVINIMESHCHITALIA	NON PROM OTER	NA	-	-	2,50,000	0.1	AGNPC4062D
KURJIBHAIRUPARELIYA	NON PROM OTER	NA	-	-	16,50,000	0.67	ABGPR6434A
PRACHIRUPARELIYA	NON PROM OTER	NA	-	-	16,50,000	0.67	FAKPR4128D
LALITABENRUPARELIYA	NON PROM OTER	NA	-	-	16,00,000	0.65	CQUPR9324L
NIRANJANMUNDHRA	NON PROM OTER	NA	-	-	5,00,000	0.2	AIDPM4767F
SANJAY CHHABRA	NON PROM OTER	NA	-	-	5,00,000	0.2	AASPC8903A
SANDEEP CHABARA	NON PROM OTER	NA	-	-	5,00,000	0.2	AAPPC5032M
LAKSH CHHABRA	NON PROM OTER	NA	-	-	5,00,000	0.2	CAGPC8333Q
KAUSTUBHCHABARA	NON PROM OTER	NA	-	-	5,00,000	0.2	BKOPC9515M
HEENA H MEHTA	NON PROM OTER	NA	-	-	2,50,000	0.1	APDPM2566F
AMI JASMINE SHAH	NON PROM OTER	NA	-	-	2,50,000	0.1	BVEPS6559N
HELLY JASMINE SHAH	NON PROM OTER	NA	-	-	2,50,000	0.1	BVQPS3952P
UMA BINANI	NON PROM OTER	NA	-	-	2,50,000	0.1	DFUPB2649Q
HARSH BINANI HUF	NON PROM OTER	NA	-	-	2,50,000	0.1	ADSPB4753A
KOMALDHAVAL PAREKH	NON PROM OTER	NA	-	-	1,50,000	0.06	AFVPL3744A
ABHISHEK KARNAWAT	NON PROM OTER	NA	-	-	1,50,000	0.06	AKXPK4591K
ROHITKARNAWAT	NON PROM	NA	-	-	1,50,000	0.06	ATRPK9534D

CIN: L72200TG1991PLC013135

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	OTER						
KINNARIVIKAS SHAH	NON PROM OTER	NA	5200	0	1,55,200	0.06	BPUPS9851R
ANUSHKA A CHIKHALE	NON PROM OTER	NA	-	-	1,00,000	0.04	ALHPC9042L
VARSHA ANIL PARAKH	NON PROM OTER	NA	-	-	1,00,000	0.04	ACRPP1061H

#1 the percentage is calculated on Total no. of Equity Shares post issue

Request you to kindly take the same on record and oblige.

Thanking You,

For Blue Cloud Softech Solutions Limited

Manoj SandilyaTelakapalli
Whole Time Director
DIN: 09630299