

CORPORATE OFFICE :
1, KAPADIA CHAMBER,
1ST CINEMA ROAD, MUMBAI - 400020.
CIN No. L24232MP1989PLC005390
Tel : 022-22084282, 43454200 / 14
Fax No. (91) 022-2206 3929
E-mail : poltd@vsnl.com
Website : http://www.panchsheelorganics.com



**Panchsheel
Organics
Limited**
MFGRS. OF: BULK DRUGS
& FORMULATIONS

04.05.2022

To,
BSE Limited
First Floor, New Trade Wing
Rotunda Building, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 023

Dear Sir/Madam,

Ref: BSE SCRIP CODE : 531726

Sub: Corrigendum to the Outcome of Board Meeting held on 2nd May, 2022 in accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With regard to the captioned matter and in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), this is to inform you that following details were mentioned erroneously in the outcome submitted by us on 2nd May, 2022 and thus be substituted and read as follows:

In Annexure II:- List of Investors for Preferential Issue of Shares & Warrants.

In Sr.No.19:-The name of the investor is Murli Manohar Lahoti instead of the name Jyoti Vikas Kasat

In Sr. No. 20:- India Equity Fund1 is proposed to be allotted 150,000 Warrants and not Equity Shares.

*It was typographical error and earlier it was shown as Issue of 1.50 lacs shares to be issued to India Equity Fund 1, instead of warrants.

In Sr.No.47:- The name of the Investor is Bhutra Ventures(P) Ltd instead of Mr. Vikas Kumar Gadiya.

In Sr.No. 89,90 and 91, the Number of Warrants is 150,000 instead of 200,000.

Foresight Holdings Pvt.LTD, Salim Pyarli Govani and Ginni Finance Private Limited are proposed to be allotted 50,000 warrants each which were inadvertently not mentioned earlier.

Now the same is rectified.

Due to the above revision in figures ; the Preferential issue now be read as follows:

1. Issue of upto 16,01,510 equity shares of the Company having face value of 10/- each ("Equity Shares"), proposed to be issued at Rs. 170.20/- each (including premium of Rs. 160.20/- per Equity Shares) on a preferential basis ("Preferential Issue") in accordance with Chapter V of the



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Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), as amended, and other applicable laws, subject to the approval of the Members of the Company and such regulatory/ statutory authorities as may be applicable.

2. Issue of upto 13,50,000 Warrants Convertible into Equity Shares having face value of Re. 10/- each proposed to be issued at Rs. 170.20/- each (including premium of Rs. 160.20/- per Equity Shares) on a preferential basis ("Preferential Issue") in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), as amended, and other applicable laws, subject to the approval of the Members of the Company and such regulatory/ statutory authorities as may be applicable.

Also some of the investors have brought to the Notice of the Company, the spelling mistakes while recording their respective names.

Some of the names as mentioned in the PAN Card and as mentioned in Client Master are different and thus needs to be rectified.

The rectified copy of all the investors is attached herewith.

We are submitting the revised Annexure II for records of the Exchange.

The above is for information and dissemination.

Inconvenience caused to you in this regard is deeply regretted.

Thanking You,

Yours Sincerely,

For Panchsheel organics limited

Mahendra Abhaychand Turakhia

Managing Director

DIN: 00006222

Encl: As mentioned above.



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Annexure II

SR. NO.	NAME OF INVESTOR	CATGORY OF INVESTOR	PREFERENTIAL ISSUE (EQUITY SHARES)	PREFERENTIAL ISSUE (WARRANTS)	TOTAL PREFERENTIAL ALLOTMENT
1	ABHINAV BANTHIA	NON-PROMOTER	58,750	-	58,750
2	POOJA ARORA	NON-PROMOTER	50,000	-	50,000
3	TRADEX INDIA CORPORATION (P) LTD	NON-PROMOTER	35000	-	35000
4	BASUDEO AGARWAL	NON-PROMOTER	25,000	-	25,000
5	ANSH VIRDI	NON-PROMOTER	25,000	-	25,000
6	BHARGAV KARTIK TUNUGUNTLA	NON-PROMOTER	25,000	-	25,000
7	BALAKRISHNAN SRINIVASA RANGAN	NON-PROMOTER	25,000	-	25,000
8	SUBHASH CHAND BAPNA	NON-PROMOTER	23,530	-	23,530
9	KHUSHBOO RATHI	NON-PROMOTER	23,530	-	23,530
10	VIJAY BIYANI	NON-PROMOTER	20,000	-	20,000
11	SWARN KANTA	NON-PROMOTER	18,000	-	18,000
12	UJJWAL MAHAJAN	NON-PROMOTER	17,700	-	17,700
13	DHARNI ONLINE SERVICES (P) LTD.	NON-PROMOTER	15,000	-	15,000
14	VINAY BHATIA	NON-PROMOTER	15,000	-	15,000



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15	DVITIYA FINANCIAL ADVISORY SERVICES LLP	NON-PROMOTER	15,000	-	15,000
16	AYUSH TANDON	NON-PROMOTER	12,000	-	12,000
17	TANVI MAHAJAN	NON-PROMOTER	12,000	-	12,000
18	VISHAL SETHI	NON-PROMOTER	10,000	-	10,000
19	MURLI MANOHAR LAHOTI	NON-PROMOTER	6,000	-	6,000
20	PRASHANT MISHRA	NON-PROMOTER	10,000	-	10,000
21	REKHA GUNAVANTH KUMAR	NON-PROMOTER	25,000	50000	75000
22	SCM INDIA PVT. LTD.	NON-PROMOTER	50,000	-	50,000
23	NEHA BHAVESH NANDANI	NON-PROMOTER	50,000	-	50,000
24	MAMTA RAKESH NAHAR	NON-PROMOTER	40,000	-	40,000
25	JOSHI SIDDHARTH SATISHBHAI	NON-PROMOTER	20,000	-	20,000
26	GAURAV SINGH	NON-PROMOTER	20,000	-	20,000
27	KISHORE G. SHAH	NON-PROMOTER	25,000	-	25,000
28	PUSHPA K SHAH	NON-PROMOTER	25,000	-	25,000
29	A G. MEHTA HUF	NON-PROMOTER	10,000	-	10,000
30	SAMIR R MEHTA HUF	NON-PROMOTER	10,000	-	10,000
31	DHVANI HEMANG SHAH	NON-PROMOTER	10,000	-	10,000
32	JAI SHANKAR RAGHAVA CHANDRA	NON-PROMOTER	10,000	-	10,000
33	SELVARAJ PERIA RAJESH KANNAN	NON-PROMOTER	10,000	-	10,000
34	RAJNIKANT MEGHJI SHAH HUF	NON-PROMOTER	15,000	-	15,000

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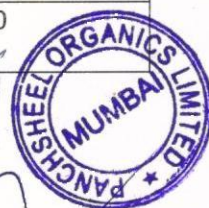
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35	MONA BAJAJ	NON-PROMOTER	30,000	-	30,000
36	BHUTRA VENTURES (P) LTD.	NON-PROMOTER	30,000	-	30,000
37	PANNA MEHTA	NON-PROMOTER	10,000	-	10,000
38	GUNCHANDRA MEHTA HUF	NON-PROMOTER	10,000	-	10,000
39	P ANITHA	NON-PROMOTER	25,000	-	25,000
40	VENKATA SATISH PATCHIGOLLA	NON-PROMOTER	20,000	-	20,000
41	PREMAL JOGENDRA THAKKER	NON-PROMOTER	13,500	-	13,500
42	JOGENDRA CHANDRAKANT THAKKER	NON-PROMOTER	13,500	-	13,500
43	VIVEK N CHANDAN	NON-PROMOTER	25,000	-	25,000
44	KAPIL AHUJA	NON-PROMOTER	100,000	-	100,000
45	H PADMA JAIN	NON-PROMOTER	6,000	-	6,000
46	VIJAYRAJ K JAIN	NON-PROMOTER	10,000	-	10,000
47	BHUTRA VENTURES (P) LTD.	NON-PROMOTER	6,000	-	6,000
48	ANAND KUMAR	NON-PROMOTER	10,000	-	10,000
49	POOJAN SHAH	NON-PROMOTER	10,000	-	10,000
50	PRAKASH BHOORCHAND SHAH	NON-PROMOTER	10,000	-	10,000
51	SHAILJA RUNGTA	NON-PROMOTER	50,000	-	50,000
52	ALOK HARLALKA	NON-PROMOTER	10000	-	10000
53	POOJA HARLALKA	NON-PROMOTER	10000	-	10000
54	ANITA HARLALKA	NON-PROMOTER	10000	-	10000



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55	ALOK HARLALKA HUF	NON- PROMOTER	10000	-	10000
56	ARVIND HARLALKA HUF	NON- PROMOTER	10000	-	10000
57	RAKHI AGARWAL	NON- PROMOTER	50000	-	50000
58	MANOJ SITARAM AGARWAL	NON- PROMOTER	50000	-	50000
59	UTKARSH AGARWAL	NON- PROMOTER	50000	-	50000
60	GITA GUPTA	NON- PROMOTER	10000	-	10000
61	SHWETA MAHESHWARI	NON- PROMOTER	10000	-	10000
62	VISHAL JALAN	NON- PROMOTER	15000	-	15000
63	PRIYANKA MITTAL	NON- PROMOTER	10000	-	10000
64	RITU VIJAY PODDAR	NON- PROMOTER	10000	-	10000
65	RAJKUMARI HARLALKA	NON- PROMOTER	10000	-	10000
66	AJIT KUMAR JAIN	NON- PROMOTER	20000	-	20000
67	THE PATNA ELECTRIC SUPPLY COMPANY LIMITED	NON- PROMOTER	20000	-	20000
68	KASHYAP PRAVIN MODI HUF	NON- PROMOTER	10000	-	10000
69	PRAVIN V MODY HUF	NON- PROMOTER	10000	-	10000
70	HIRAL KASHYAP MODY	NON- PROMOTER	10000	-	10000
71	ANURAG NOPANY	NON- PROMOTER	10000	-	10000
72	RAHUL MANDAWEWALA	NON- PROMOTER	10000	-	10000
73	DHIREN R DAVE	NON- PROMOTER	10000	-	10000
74	ARVIND HARLALKA	NON- PROMOTER	10000	-	10000
75	SUMIT BINANI HUF	NON- PROMOTER	10000	-	10000



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76	ANJU SANGHI	NON-PROMOTER	10000	-	10000
77	GIRISH V SHAH	NON-PROMOTER	5,000	-	5,000
78	RASHMI G SHAH	NON-PROMOTER	5,000	-	5,000
79	RAJ G SHAH	NON-PROMOTER	5,000	-	5,000
80	PRIYAL SHAH	NON-PROMOTER	5,000	-	5,000
81	USHA NARENDRA MEHTA	NON-PROMOTER	10,000	-	10,000
82	MASOOD HASAN DARIWALA	NON-PROMOTER	10,000	-	10,000
83	NABA KRUSHNA DASH	NON-PROMOTER	6,000	-	6,000
84	FARAH SHAPUR DILKHUSH	NON-PROMOTER	10,000	1,50,000	1,60,000
85	BASANT SHRIVASTAVA	NON-PROMOTER	5,000	-	5,000
86	GURVINDERSINGH SURI	NON-PROMOTER	2,500	-	2,500
87	BHARAT AJWANI	NON-PROMOTER	2,500	-	2,500
88	MAHENDRA ABHAYCHAND TURAKHIA	PROMOTER	-	1,50,000	1,50,000
89	KISHOR ABHAYCHAND TURAKHIA	PROMOTER	-	1,50,000	1,50,000
90	RAJESH ABHECHAND TURAKHIA	PROMOTER	-	1,50,000	1,50,000
91	TURAKHIA RAJESH ABHAYCHAND HUF	PROMOTER	-	50,000	50,000
92	TURAKHIA MAHENDRA ABHAYCHAND HUF	PROMOTER	-	50,000	50,000
93	ARUN KUMAR GANERIWALA	NON - PROMOTER	-	100,000	100,000
94	JAYENDRA A GANDHI	NON - PROMOTER	-	50,000	50,000

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95	SWEETY KHEMCHAND JAISWAL	NON - PROMOTER	-	50,000	50,000
96	SANDEEP KUMAR HISARIA	NON- PROMOTER	-	100,000	100,000
97	INDIA EQUITY FUND 1	NON- PROMOTER	-	150,000	150,000
98	FORESIGHT HOLDINGS PVT. LTD. FORESIGHT	NON- PROMOTER	-	50,000	50,000
99	SALIM PYARLI GOVANI	NON- PROMOTER	-	50,000	50,000
100	Ginni Finance Private Limited	NON- PROMOTER	-	50,000	50,000

