



STEELCAST LIMITED

REGD. OFFICE & WORKS RUVAPARI ROAD
BHAVNAGAR, GUJARAT
INDIA 364 005
PHONE (91) (278) 251 9062
FAX (91) (278) 242 0589, 251 9831
E-MAIL info@steelcast.net
WEBSITE www.steelcast.net
CIN L27310GJ1972PLC002033

AC/1341-A/IX

By Listing Center & Courier

March 15, 2016

Corporate Relationship Department,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Dear Sir

Subject: Corrigendum To the Notice of the Extra Ordinary General Meeting of STEELCAST LIMITED, to be held on 17.03.2016 at the Registered Office of the Company
Ref: Scrip Code: 513517

This is with reference to the earlier announcement dated February 19, 2016 regarding the Notice of Extra Ordinary General Meeting (EGM) of the Members of Steelcast Ltd. scheduled to be held on 17th March, 2016 at the Registered Office of the Company, Ruvapari Raod, Bhavnagar – 364005 at 11.00 a.m. and the notice of the above mentioned meeting being dispatched to the members of the company on 22nd February, 2016, and corrigendum thereto dated 26.02.2016, details of natural identity of the proposed allottee (natural persons who are ultimate beneficial owner) for Body Corporates on page No. 10, be read as under :

Ronson Traders Ltd. The Allottee is a listed company.

Samurai Holdings Pvt.Ltd. : 1) Rahul Patel, Pranay Patel, Arunprasad Patel, Poonam Patel, Deval Patel – combined holding **32.70%** 2) Fuji Finance Private Limited **49.19%** : Arun Patel, Leena Patel, Pranay Patel, Rahul Patel, Deval Patel, Poonam Patel, Abhishek Patel combined holding **100%** 3) Akshar Estates Pvt. Ltd **8.11%**: Pranay Patel, Rahul Patel, Deval Patel, Poonam Patel, Abhishek Patel, Pooja Patel, Arun Patel, Leena Patel combined holding **80%** and balance **20%** held by 8 body corporates 4) Opel Securities Pvt. Ltd **10%** : Rahul Patel, Buddishchandra Shah, Buddishchandra Shah – HUF Karta Buddishchandra Shah, Prakash Shah, Prakash Shah-HUF Karta Prakash Shah, Kishor Shah, Shardaben Shah, Dharmistha Shah, Gullabben Shah, Sujal Shah, Gunjan Shah, Shantilal Shah, Pradip Shah, Kirit Shah, Taraben Shah, Pranay Patel – combined holding **80%** and balance **20%** held by BVM Finance Ltd.

Shital Commercial Ltd. : 1) Nandini Nopany **74.61%** 2) Pavapuri Trading And Investment Co. Ltd., Ronson Traders Limited, Sonali Commercial Limited (All Listed Companies combined holding **11.09%**) 3) Nilgiri Plantations Limited **-7.08%** which is subsidiary of Ronson Traders Limited which is listed co. 4) Balance shares held by 11 individuals combined holding **0.27%** and Uttam Commercial Ltd. **3.12%** and Deepshikha Trading Company Ltd. **3.83%**

Meenakshi Mercantiles Ltd. : Allottee is a listed company.



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Yashovardhan Investment & Trading Co Ltd : 1) Nandini Nopany 0.0004%, Jyotsna Poddar .0003%, 2) Pavapuri Trading & Investment Co. Ltd., Sidh Enterprises Ltd., Ronson Traders Ltd., Sonali Commercial Ltd. (All Listed Co. whose combined holding is **61.68%**), 3) Nilgiri Plantations Ltd. holding **20.65%** subsidiary of Ronson Traders Ltd. holding 99.94% and is Listed Co., 0.05% Hold by individuals and balance 0.01% hold by body corporates 4) Dipshikha Trading Co. Pvt. Ltd. **11.63%** - Chandrashekhar Nopany and C S Nopany –HUF (Karta Chandrashekhar Nopany) combined holding 22.73%, Pavapuri Trading & Investment Co. Ltd., Sidh Enterprises Ltd., Ronson Traders Ltd. (All listed Company Holding 63.63%. and 10% Yashovardhan Investment & Trading Co Ltd and 3.64% by Uttam Commercial Ltd. and Balance **6.04%** hold by Swasthya Sewa Sansthan 2.89% Trustee : Nandini Nopany, Chandra Shekhar Nopany, Santosh Poddar, Dilip Patodia, Kailash Gupta, and other body corporates 3.14%

Name of companies shown as listed are listed in the following stock exchanges :

Name of Co	Listing
Meenakshi Mercantiles Ltd.	Calcutta SE
Pavapuri Trading & Investment Co. Ltd.	Calcutta and Delhi SE
Sidh Enterprises Ltd.	Calcutta and UP SE
Ronson Traders Ltd.	Calcutta and UP SE
SONALI COMMERCIAL Limited	Calcutta and UP SE
Duke Commerce Ltd.	Calcutta and UP SE
Manbhawani Investment Ltd.	Delhi SE
Manavta Holdings Ltd.	Delhi SE

All other particulars and details remain unchanged. This corrigendum shall be read with the Notice of EGM dated 17.02.2016 together with explanatory statement and corrigendum dated 26.02.2016.

Further the Company shall also give notice of the corrigendum to the members through newspaper publication and website. The inconvenience is sincerely regretted.

We request you to take the same on record.

Yours sincerely
For STEELCAST LIMITED

(C M Tamboli)
Chairman & Managing Director
Din No. 00028421