

# Regency Investments Ltd.

## CORRIGENDUM TO THE NOTICE OF THE EXTRA – ORDINARY GENERAL MEETING

To the Members,

We draw your kind attention towards our Notice dated February 28, 2018 calling Extra- Ordinary General Meeting of the Company (NOTICE) to be held on March 30, 2018 at 11.30 a.m. at the Registered office of the Company situated at Unit No. 201-B, 2nd Floor, Global Business Park, Waraich Farm Compound, NH-22, Delhi–Ambala-CHD Road, Zirakpur, Mohali-140603, Punjab, sent through permitted mode on March 02, 2018 in respect with the Item No. 3 for allotment of Equity Shares on Preferential Basis to Promoters, Non-Promoters Investors and Bodies Corporate.

Your Board of Directors at their meeting held on February 28, 2018 had approved the special business agenda at item no. 3 for allotment of Equity Shares on Preferential Basis to Promoters, Non-Promoters Investors and Bodies Corporate alongwith the explanatory statement issued under section 102 of the Companies Act, 2013.

Further, it is clarified that pursuant to Regulation 73 of SEBI (ICDR) Regulations, 2009 wherein the pre and post allotment shareholding of the issuer has to be mentioned.

Hence, the explanatory statement Item No. 3 (g) and (i) of the EGM Notice dated February 28, 2018 shall be read alongwith the details mentioned herein below:-

**The identity of the proposed allottees, the percentage of post preferential issue capital that may be held by them and change in control, if any, in the issuer consequent to the preferential issue:-**

Name of the Allottees	Category	PAN	Pre preferential offer holding		Post Preferential Offer holding	
			No. of Shares	% Holding	No. of Shares	% Holding
Pooja Kataria	Non -Promoter Investor	ALTPK0571G	500	0.02	14,584	0.36
Mayank Jagwani	Non -Promoter Investor	AXKPJ5984H	2	0	28,171	0.70
Minal Malik	Non -Promoter Investor	AFYPM9222P	2,000	0.07	16,084	0.40
Bimla Devi Sahuwala	Non -Promoter Investor	AJWPS5016M	22,980	0.77	28,613	0.71
M P Sidana HUF	Non -Promoter Investor	AAEHM0526K	101	0	56,439	1.40
Pawan Kumar Sharma	Non -Promoter Investor	ABQPS7739D	79	0	8,529	0.21
Rajan Gogia	Non -Promoter Investor	AAHPG1273G	500	0.02	3,316	0.08
Swati Gogia	Non -Promoter Investor	ACTPG1470B	500	0.02	3,316	0.08
Tarun Kumar Saxena	Non -Promoter Investor	AAOPS8794F	500	0.02	6,133	0.15
Vinod Kumar Sharma	Non -Promoter Investor	AJWPS6253Q	2,000	0.07	4,816	0.12
Raju Pawashetty Shiva	Non -Promoter Investor	APGPP5994P	114	0	2,930	0.07
Anuj Agarwal	Non -Promoter Investor	BAYPA7901F	25	0	2,841	0.07
Pratik A Kothari	Non -Promoter Investor	AOIPK9612G	2,000	0.07	4,816	0.12
Pushpaben Arvindbhai Kothari	Non -Promoter Investor	ADDPK4179J	1,000	0.03	2,816	0.07
Nidhi Pratik Kothari	Non -Promoter Investor	AMDPS6492F	1,000	0.03	3,816	0.09
Shreyansh Atul Khatri	Non -Promoter Investor	CVCPK3007L	1	0	8,451	0.21
Sourabh Goyal	Non -Promoter Investor	AHQPG9733P	9,347	0.31	37,516	0.93
Sanjay Sharma	Non -Promoter Investor	AMCPS2081F	500	0.02	3,316	0.08

Kindly note that this Corrigendum to the NOTICE is issued by order of the Board to all the Members of the Company and Stock Exchanges as well as others entitled thereto pursuant to section 101 of the Companies Act, 2013.

Thus the NOTICE shall always be read with this Corrigendum. The Corrigendum to the NOTICE of Extra-Ordinary General Meeting is being uploaded at the Company's website v.i.z [www.regencyinvestments.co.in](http://www.regencyinvestments.co.in).

Further, on Monday, March 26, 2018, the Company by way of courier has sent this corrigendum to all the shareholders to whom notice of the Extra- Ordinary General Meeting was originally served.

For Regency Investments Limited

  
Sahara Khanna  
Whole Time Director  
DIN: - 07682859

Date: - 26/03/2018  
Place: - Punjab

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