

**ALANKIT LIMITED**

CIN: L74900DL1989PLC036860

Registered Office: 205-208, Anarkali Complex,
Jhandewalan Extension, New Delhi-110055Website: www.alankit.in; Email ID: investor@alankit.com

Tel No.: 011-42541234/904

CORRIGENDUM TO THE NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF ALANKIT LIMITED

This corrigendum is being issued in connection to the Notice dated 29th November, 2022 of the Extra-Ordinary General Meeting ('EGM') of the Members of Alankit Limited ('the Company'), and Corrigendum issued by the Company on 14th December, 2022 to the notice of the Extra-Ordinary General Meeting of the Members of the Company, scheduled to be held on Wednesday, 28th December, 2022 at 03.30 p.m. through video conferencing ('VC') or other audio-visual means ('OAVM') to transact the businesses as set forth in the Notice convening the said Meeting, the dispatch of which was completed through permitted mode by 5th December, 2022.

The Members of the Company should note of the table in point 'g' of Item No. 4 & 5 in the "Explanatory Statement pursuant to Section 102 of the Companies Act, 2013" is replaced with:

Sr. No	Name and PAN of the Proposed Allottees	Category (Promoter/ Non-Promoter) Current Status	Pre allotment holding		Category (Promoter/Non-Promoter) Status after proposed Preferential Issue	No. of Equity Shares proposed to be allotted	Post allotment holding		Ultimate Beneficial Owners
			No. of Shares	% of holding			No. of Shares	% of holding	
1	Alankit Finsec Limited PAN: AAFCA9365G	Promoters	6,00,59,348	42.01	Promoters	3,84,00,000	9,84,59,348	38.86	Note No. 1
2	Shree Gajraj Finlease Private Limited PAN: AADCS3261R	Non Promoters	38,23,248	2.67	Non Promoters	4,32,00,000	4,70,23,248	18.55	Note No. 2
3	IFL Enterprises Limited PAN: AAMCS7234H	Non Promoters	0	0.00	Non Promoters	72,00,000	72,00,000	2.84	Note No. 3
4	Balmukund Tradelink Private Limited PAN: AAKCB7126R	Non Promoters	0	0.00	Non Promoters	36,00,000	36,00,000	1.42	Note No. 4
5	Shah Vishal Manojbhai PAN: BIJPS0784F	Non Promoters	0	0.00	Non Promoters	16,00,000	16,00,000	0.63	-
6	Dolly Vishal Shah PAN: AOQPJ3312L	Non Promoters	0	0.00	Non Promoters	16,00,000	16,00,000	0.63	-
7	Sweta Maulikkumar Shah PAN: GVOPS4704N	Non Promoters	0	0.00	Non Promoters	16,00,000	16,00,000	0.63	-
8	Maulik Rajendrabhai Shah PAN: BVQPS2058L	Non Promoters	0	0.00	Non Promoters	16,00,000	16,00,000	0.63	-
9	Dolar Kirit Shah PAN: BFQPS1236E	Non Promoters	0	0.00	Non Promoters	8,00,000	8,00,000	0.32	-
10	Shah Meghna Dollar Bhai PAN: DDWPS1192B	Non Promoters	0	0.00	Non Promoters	8,00,000	8,00,000	0.32	-
11	Sekhani Asif Amin PAN: ASGPS7500R	Non Promoters	0	0.00	Non Promoters	16,00,000	16,00,000	0.63	-
12	Hardik Jyendrabhai Shah	Non Promoters	0	0.00	Non Promoters	8,00,000	8,00,000	0.32	-

	PAN: BFIPS1791C								
13	Ilaben Jyendrabhai Shah PAN: BGMPS7802P	Non Promoters	0	0.00	Non Promoters	8,00,000	8,00,000	0.32	-
14	Rima Rasily PAN: AQJPR9892C	Non Promoters	0	0.00	Non Promoters	16,00,000	16,00,000	0.63	-
15	Bikash Rasily PAN: DZOPK2718B	Non Promoters	0	0.00	Non Promoters	16,00,000	16,00,000	0.63	-
16	Someshwara Tradelink Private Limited PAN: ABICS1788F	Non Promoters	0	0.00	Non Promoters	36,00,000	36,00,000	1.42	Note No. 5

Notes:

1. Ms. Alka Agarwal, Ms. Sakshi Agarwal and Master Agastya Agarwal are the Ultimate Beneficial Owners.
2. Mr. Mahabir Prasad Gupta is the Ultimate Beneficial Owner.
3. Since, IFL Enterprises Limited is a Listed Company, UBO is not required.
4. Mr. Vaghela Ranjanben Jayantiben and Mrs. Jagrutiben Deepakbhai Parmar are the Ultimate Beneficial Owners.
5. Mr. Chauhan Yogesh and Mr. Himanshu Mohanbhai Modhak are the Ultimate Beneficial Owners.

This corrigendum should be read in continuation of and in conjunction with the Notice of the EGM dated 29th November, 2022 and corrigendum issued by the Company on 14th December, 2022. This corrigendum to the Notice of the EGM will be hosted on the website of the Company, viz., www.alankit.in, besides being communicated to the Stock Exchanges where the equity shares of the Company are listed.

All the concerned shareholders, stock exchanges, depositories, registrar and share transfer agent, the agency appointed for e-voting, other authorities and all other concerned persons are requested to take note of the above.

All other contents of the EGM Notice dated 29th November, 2022 and corrigendum issued by the Company on 14th December, 2022 remain unchanged.

FOR ALANKIT LIMITED

Date: 22nd December, 2022
Place: New Delhi

Sd/-
SUCHITA KABRA
COMPANY SECRETARY