

SHARP CHUCKS AND MACHINES LIMITED

Formerly SHARP CHUCKS AND MACHINES PVT.LTD.
Regd. Office : A- 12, Industrial Development Colony, Jalandhar - 144 012 (Pb.)
E-mail : dispatch@sharpchucks.com accounts@sharpchucks.com

GSTIN :03AACCS0690M1ZB
CIN: L27106PB1994PLC014701

Tel. 0181-2610341 , 2611763
Telefax : 0181-2610344
Website : www.sharpchucks.com

To,

Date : 30/04/2024

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C-1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051	Symbol: SCML ISIN: INE460Q01014
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**Subject: Corrigendum to the Notice of Extra-ordinary General Meeting dated 26th April,2024
dispatched to the shareholders on 26th April 2024 to be held on Saturday ,May 18, 2024**

Dear Sir/Ma'am,

Pursuant to the compliance of Regulation 30 of SEBI (Listing obligations and disclosure requirements) Regulation 2015, provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable provisions, please find enclosed herewith the Corrigendum (along with cover letter) dated 30th April,2024 to the Notice of Extra-ordinary General Meeting dated 26th April 2024 dispatched to the shareholders on 26th April 2024 to bring to the notice of the Shareholders the changes in the Notice of Extra-ordinary General Meeting with respect to Resolution no. 01 and Resolution no.2 set out in the Notice and Explanatory Statement under Section 102 of the Companies Act, 2013

The corrigendum is being issued to inform the shareholders of the Company regarding change in the proposed list of allottees.

Except as detailed in the attached corrigendum, all other terms and contents of the Notice of EGM shall remain unchanged. This corrigendum will also be available on the website of the Company www.sharpchucks.com.

You are requested to take the same on your records.

Thanking You,

**For & on behalf of
Sharp Chucks and Machines Limited**

Rajat
Kathpalia

Digitally signed by
Rajat Kathpalia
Date: 2024.04.30
17:51:29 +05'30'

**Rajat Kathpalia
Company Secretary
Date:30/04/2024
Place : Jalandhar**

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CORRIGENDUM TO THE NOTICE OF EXTRA-ORDINARY GENERAL MEETING DATED 26TH APRIL, 2024 DISPATCHED ON 26.04.2024 TO THE SHAREHOLDERS OF THE COMPANY

To,
The Members of **Sharp Chucks and Machines Limited**

This has reference to the Notice of Extra-ordinary General Meeting dated 26th April, 2024, which was already dispatched to all the shareholders of the Company together with Explanatory Statement to the notice of Extra Ordinary General Meeting of the Company, scheduled to be held on Saturday, 18th May 2024 at 03:00 through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) pursuant to the applicable provisions of the Companies Act, 2013 (“Companies Act”), read with applicable rules of the Companies (Management and Administration) Rules, 2014 (“Rules”), (including any statutory modification or reenactment thereof, for the time being in force), Secretarial Standard on General Meetings (“SS-2”), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and other applicable laws and regulations.

Pursuant to the power empowered to the Board in the Board meeting held on 24th April 2024, in relation to the preferential issue, to take necessary decision to settle any question, difficulty or doubt that may arise subsequently in respect of the issue, the Board of Directors of the Company in the meeting duly held on 29th April 2024 took certain decisions in relation to preferential issue and, the Company through this communication wishes to bring to the notice of the Shareholders, following alterations/modifications in the said Notice through this corrigendum to all the stakeholders/shareholders:

On and from the date hereof, the Notice of Extra Ordinary General Meeting shall always be read in conjunction with this corrigendum (“Corrigendum”) which is also being uploaded on the website of the Company at www.sharpchucks.com and on the website of National Securities Depository Limited at <https://nsdl.co.in/faqs/faq.php> and Stock Exchange i.e. <https://www.nseindia.com/>

Shareholders who have not voted are required to vote as per the procedure mentioned in the notice of EGM. However, Shareholders who have already voted before the issue of this corrigendum notice, have the option to give their assent or dissent by attending Extra Ordinary General Meeting of the Company.

The name of following allottees have been removed from the proposed list of allottees in resolution no. 01 set out in notice of Extra Ordinary General Meeting dated 26.04.2024.

Name of Proposed Allottee	Category	Maximum no of equity Shares proposed to be Allotted	Maximum consideration (Rupees)
Gaurav Kapoor	Non-Promoter	1,00,000	

The name of following allottees have been inserted in the list of proposed allottees in resolution no. 01 set out in notice of Extra Ordinary General Meeting dated 26.04.2024.

Name of Proposed Allottee	Category	Maximum no of equity Shares proposed to be Allotted	Maximum consideration (Rupees)
Kashni Kapoor	Non-Promoter	1,00,000	

The name of following allottees have been removed from the proposed list of allottees in resolution no. 02 set out in notice of Extra Ordinary General Meeting dated 26.04.2024.

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Name of Proposed new Allottee	Category	Maximum no of equity Shares proposed to be Allotted	Maximum consideration (Rupees)
Mr. Anshul Aggarwal	Non-Promoter	1,45,000	

The name of following allottees have been inserted in the list of proposed allottees in resolution no. 02 set out in notice of Extra Ordinary General Meeting dated 26.04.2024.

Name of Proposed new Allottee	Category	Maximum no of equity Shares proposed to be Allotted	Maximum consideration (Rupees)
M/s Anshul Aggarwal HUF	Non-Promoter	1,45,000	

It may be please note that all other particulars such as issue size, issue price, maximum number of equity shares to be issued and all other details remains unchanged.

For the sake of utmost clarity and have better understanding, the Company through this communication wishes to bring to the notice of the Shareholders, following changes in the said Notice of Extra Ordinary General meeting:

Sr. No.	Content of Resolutions / Explanatory Statement in the Notice	Modifications / Clarifications made																																																						
01.	<p>Resolution No. 01 - To approve issuance of Equity Shares on a Preferential Basis to Specified Investors ----- offer, issue and allot on a preferential basis, from time to time, in one or more tranches for issue of upto 7,50,000 (Seven Lakh Fifty Thousand) fully paid-up Equity Shares of the Company, at a price of Rs. 76.12/- (Rupees Seventy-six and twelve paise only) per Equity Share (including a Premium of Rs. 66.12/- (Rupees Sixty-Six and twelve paise only) per Equity Share aggregating upto Rs. 5,70,90,000/- (Rupees Five Crore Seventy Lac Ninety Thousand only) and on such other terms and conditions that the Board may deem appropriate in its absolute discretion and without requiring any further approval or consent from the Members:</p> <table border="1"> <thead> <tr> <th>Name of Proposed Allottee</th> <th>Category</th> <th>Maximum no of equity Shares proposed to be Allotted</th> </tr> </thead> <tbody> <tr> <td>Gaurav Kapoor</td> <td>Non-Promoter</td> <td>1,00,000</td> </tr> <tr> <td>Deepak Tayal</td> <td>Non-Promoter</td> <td>25,000</td> </tr> <tr> <td>Anubha Dusad</td> <td>Non-Promoter</td> <td>10,000</td> </tr> <tr> <td>Oregano Life Pvt Ltd</td> <td>Non-Promoter</td> <td>1,20,000</td> </tr> <tr> <td>Manish Grover</td> <td>Non-Promoter</td> <td>1,20,000</td> </tr> <tr> <td>Amit K Dangi</td> <td>Non-Promoter</td> <td>99,000</td> </tr> <tr> <td>Noida Holdings Pvt Ltd</td> <td>Non-Promoter</td> <td>20,000</td> </tr> <tr> <td>Hridya Cars Pvt</td> <td>Non-Promoter</td> <td>20,000</td> </tr> </tbody> </table>	Name of Proposed Allottee	Category	Maximum no of equity Shares proposed to be Allotted	Gaurav Kapoor	Non-Promoter	1,00,000	Deepak Tayal	Non-Promoter	25,000	Anubha Dusad	Non-Promoter	10,000	Oregano Life Pvt Ltd	Non-Promoter	1,20,000	Manish Grover	Non-Promoter	1,20,000	Amit K Dangi	Non-Promoter	99,000	Noida Holdings Pvt Ltd	Non-Promoter	20,000	Hridya Cars Pvt	Non-Promoter	20,000	<p>Resolution No. 01 - To approve issuance of Equity Shares on a Preferential Basis to Specified Investors ----- offer, issue and allot on a preferential basis, from time to time, in one or more tranches for issue of upto 7,50,000 (Seven Lakh Fifty Thousand) fully paid-up Equity Shares of the Company, at a price of Rs. 76.12/- (Rupees Seventy-Six and twelve paise only) per Equity Share (including a Premium of Rs. 66.12/- (Rupees Sixty-Six and twelve paise only) per Equity Share aggregating upto Rs. 5,70,90,000/- (Rupees Five Crore Seventy Lac Ninety Thousand only) and on such other terms and conditions that the Board may deem appropriate in its absolute discretion and without requiring any further approval or consent from the Members:</p> <table border="1"> <thead> <tr> <th>Name of Proposed Allottee</th> <th>Category</th> <th>Maximum no of equity Shares proposed to be Allotted</th> </tr> </thead> <tbody> <tr> <td>Kashni Kapoor</td> <td>Non-Promoter</td> <td>1,00,000</td> </tr> <tr> <td>Deepak Tayal</td> <td>Non-Promoter</td> <td>25,000</td> </tr> <tr> <td>Anubha Dusad</td> <td>Non-Promoter</td> <td>10,000</td> </tr> <tr> <td>Oregano Life Pvt Ltd</td> <td>Non-Promoter</td> <td>1,20,000</td> </tr> <tr> <td>Manish Grover</td> <td>Non-Promoter</td> <td>1,20,000</td> </tr> <tr> <td>Amit K Dangi</td> <td>Non-Promoter</td> <td>99,000</td> </tr> <tr> <td>Noida Holdings Pvt Ltd</td> <td>Non-Promoter</td> <td>20,000</td> </tr> <tr> <td>Hridya Cars Pvt</td> <td>Non-Promoter</td> <td>20,000</td> </tr> </tbody> </table>	Name of Proposed Allottee	Category	Maximum no of equity Shares proposed to be Allotted	Kashni Kapoor	Non-Promoter	1,00,000	Deepak Tayal	Non-Promoter	25,000	Anubha Dusad	Non-Promoter	10,000	Oregano Life Pvt Ltd	Non-Promoter	1,20,000	Manish Grover	Non-Promoter	1,20,000	Amit K Dangi	Non-Promoter	99,000	Noida Holdings Pvt Ltd	Non-Promoter	20,000	Hridya Cars Pvt	Non-Promoter	20,000
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Ltd Non			Ltd Non		
Amita Goel	Non-Promoter	10,000	Amita Goel	Non-Promoter	10,000
Anuj Shantilal Badjate	Non-Promoter	1,00,000	Anuj Shantilal Badjate	Non-Promoter	1,00,000
Paridhi Lunawat	Non-Promoter	26,000	Paridhi Lunawat	Non-Promoter	26,000
Shifali Mehta	Non-Promoter	1,00,000	Shifali Mehta	Non-Promoter	1,00,000
Total		7,50,000	Total		7,50,000

02. Resolution No. 02 - To approve issuance of Equity Shares Warrants on a Preferential Basis to Specified Investors

----- to create, offer, issue and allot on a preferential basis, from time to time, in one or more tranches for Issue of upto 36,32,000 (Thirty Lac Lakh Thirty-Two Thousand) Equity Share Warrants ("Warrants") by way of a preferential issue basis, carrying an entitlement to subscribe for equivalent number of fully paid-up Equity Shares of the Company, at a price of Rs. 76.12/- (Rupees Seventy-Six and Twelve Paise only) per Equity Share (including a Premium of Rs. 66.12/- (Rupees Sixty-Six and Twelve Paise only) per Equity Share aggregating upto Rs. 27,64,67,840.00/- (Rupees Twenty Seven Crore Sixty Four lac Sixty Seven Thousand Eight Hundred Forty only) on such other terms and conditions that the Board may deem appropriate in its absolute discretion and without requiring any further approval or consent from the Members:

Name of Proposed Allottee	Category	Maximum no of equity Shares proposed to be Allotted
Anubha Dusad	Non-Promoter	10,000
Anshul Aggarwal	Non-Promoter	1,45,000
Shammi Khanna	Non-Promoter	1,45,000
Oregano Life Pvt Ltd	Non-Promoter	80,000
Manish Grover	Non-Promoter	75,000
WCA Services Pvt Ltd	Non-Promoter	1,45,000
Noida Holdings Pvt Ltd	Non-Promoter	20,000
Hridya Cars Pvt Ltd	Non-Promoter	20,000
Amita Goel	Non-Promoter	10,000
Shifali Mehta	Non-Promoter	1,00,000
Gagandeep Kaur	Non-Promoter	1,50,000
Ramanpreet Singh	Non-Promoter	1,50,000
Pritpal Singh	Non-Promoter	2,00,000
Vasu Gupta	Non-Promoter	2,50,000
Sidharta Gupta	Non-Promoter	2,50,000
Citrus Global Arbitrage Fund	Non-Promoter	5,00,000
Ajay Sikka	Promoter	13,75,000
Rahul Sharma	Non-Promoter	5,000
Rajat Kathpalia	Non-Promoter	2,000
Total		36,32,000

Resolution No. 02 - To approve issuance of Equity Shares Warrants on a Preferential Basis to Specified Investors

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Name of Proposed Allottee	Category	Maximum no of equity Shares proposed to be Allotted
Anubha Dusad	Non-Promoter	10,000
M/s. Anshul Aggarwal HUF	Non-Promoter	1,45,000
Shammi Khanna	Non-Promoter	1,45,000
Oregano Life Pvt Ltd	Non-Promoter	80,000
Manish Grover	Non-Promoter	75,000
WCA Services Pvt Ltd	Non-Promoter	1,45,000
Noida Holdings Pvt Ltd	Non-Promoter	20,000
Hridya Cars Pvt Ltd	Non-Promoter	20,000
Amita Goel	Non-Promoter	10,000
Shifali Mehta	Non-Promoter	1,00,000
Gagandeep Kaur	Non-Promoter	1,50,000
Ramanpreet Singh	Non-Promoter	1,50,000
Pritpal Singh	Non-Promoter	2,00,000
Vasu Gupta	Non-Promoter	2,50,000
Sidharth Gupta	Non-Promoter	2,50,000
Citrus Global Arbitrage Fund	Non-Promoter	5,00,000
Ajay Sikka	Promoter	13,75,000
Rahul Sharma	Non-Promoter	5,000
Rajat Kathpalia	Non-Promoter	2,000
Total		36,32,000

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CATEGOR Y	Pre-issue (#)		Propose d Allotme nt	Post-issue @)	
	Shares held	Perce ntage		Shares held	%
A. Promoters' Shareholdin g					
1 Indian: Individual/H UFs Body Corporate	7855542	73.01	13,75,00 0	9230542	60.97
2 Foreign:					
Total (A)	7855542	73.01	13,75,00 0	9230542	60.97
B. Non-Promoters' Shareholdin g					
1 Institutions: a) Mutual Funds b) Foreign Portfolio Investors c)Alternative Investment Funds d)Insurance Companies c)Financial Institutions/ Bank d) Foreign Banks	2000	0.02	500000	502000	3.31
Sub-Total (B1)	2000	0.02	500000	502000	3.31
2 Central Government / State Government (s) / President of India					
Sub-Total (B2)					
3 Non-Institutions:					
a. Individuals holding nominal share capital upto Rs. 2 lakhs	2004250	18.63	2082000	4086250	26.98
b. Individuals holding nominal share capital in excess of Rs. 2 lakhs	530000	4.93		530000	3.50

CATEGOR Y	Pre-issue (#)		Proposed Allotment	Post-issue @)	
	Shares held	Perce ntage		Shares held	%
A. Promoters' Shareholdin g					
1 Indian: Individual/ HUFs Body Corporate	7855542	73.01	13,75,000	923054 2	60.97
2 Foreign:					
Total (A)	7855542	73.01	13,75,000	9230542	60.97
B. Non-Promoters' Shareholdin g					
1 Institutions : a) Mutual Funds b) Foreign Portfolio Investors c)Alternative Investment Funds d)Insurance Companies c)Financial Institutions/ Bank d) Foreign Banks	2000	0.02	500000	502000	3.31
Sub-Total (B1)	2000	0.02	500000	502000	3.31
2 Central Governmen t / State Governmen t(s) / President of India					
Sub-Total (B2)					
3 Non-Institutions :					
a. Individuals holding nominal share capital upto Rs. 2 lakhs	2004250	18.63	1937000	3941250	26.03
b. Individuals holding nominal share	530000	4.93		530000	3.50

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c. Directors and their relatives (excluding independent directors and nominee directors)						capital in excess of Rs. 2 lakhs								
d) Key Managerial Personnel Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)						c. Directors and their relatives (excluding independent directors and nominee directors)								
e) Foreign Nationals						d) Key Managerial Personnel Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)								
f) Bodies Corporates/ LP	154000	1.43	425000	579000	3.83	e) Foreign Nationals								
g) Trusts						f) Bodies Corporates/ LLP	154000	1.43	425000	579000	3.83			
h) Clearing Member						g) Trusts								
i) HUFs	178000	1.65		178000	1.18	h) Clearing Member								
j) Non-Resident Indians (NRIs)	34000	0.32		34000	0.22	i) HUFs	178000	1.65	145000	323000	2.13			
k) Unclaimed Shares/ Other Directors						j) Non-Resident Indians (NRIs)	34000	0.32		34000	0.22			
l) Relatives						k) Unclaimed Shares/ Other Directors								
m) Firm	2000	0.02		2000	0.01	l) Relatives				2000	0.01			
Sub-Total (B3)	2902250	26.97	2507000	5409250	35.72	m) Firm	2000	0.02		2000	0.01			
Total(B)=(B1+B2+B3)	2904250	26.99	3007000	5911250	39.03	Sub-Total (B3)	2902250	26.97	2507000	5409250	35.72			
Custodian (C)						Total(B)=(B1+B2+B3)	2904250	26.99	3007000	5911250	39.03			
Grand Total (A)+(B)+(C)	10759792	100	4382000	15141792	100	Custodian (C)								
						Grand Total (A)+(B)+(C)	10759792	100	4382000	15141792	100			

04. IN EXPLANATORY STATEMENT ITEM NO 1 & 2:
D): Proposed allottees, identity of the Proposed Allottees (including natural persons who are the ultimate beneficial owners of equity shares proposed to be allotted and/ or who ultimately control), the percentage (%) of Post Preferential Issue Capital that may be held by the proposed allottees

IN EXPLANATORY STATEMENT ITEM NO 1 & 2:
I): Proposed allottees, identity of the Proposed Allottees (including natural persons who are the ultimate beneficial owners of equity shares proposed to be allotted and/ or who ultimately control), the percentage (%) of Post Preferential Issue Capital that may be held by the proposed allottees

Sr No	Name of Proposed Allottee	PAN	Category of the Proposed	Ultimate Beneficial Owners	Pre allotment equity	Number of Equity Shares proposed	Post-allotment equity holding and % of post allotment	Sr No	Name of Proposed Allottee	PAN	Category of the Proposed Allottee	Ultimate Beneficial Owners	Pre allotment equity	Number of Equity Shares proposed to be	Post-allotment equity holding and % of post
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			Allottee		holding (#)	held to be allotted	Shareholding (#) (%)					holding (#)	allotted	allotment Shareholding (#) (%)		
									1	Kashni Kapoor	AOCPK0445D	Non-Promoter	Not Applicable	6000,006%	1,00,000	1,06,000,092%
1	Gaurav Kapoor	AHLPK0957E	Non-Promoter	Not Applicable	6000,006%	1,00,000	1,06,000,092%		2	Deepak Tayal	AHPT2221J	Non-Promoter	Not Applicable	0,000%	25,000	25,000,022%
2	Deepak Tayal	AHJPT2221J	Non-Promoter	Not Applicable	0,000%	25,000	25,000,022%			Anubha Dusad	AHWP5094N	Non-Promoter	Not Applicable	0,000%	10000	10000,009%
3	Anubha Dusad	AHWP5094N	Non-Promoter	Not Applicable	0,000%	10000	10000,009%			Oregano Life Pvt Ltd	AAD02760R	Non-Promoter	Manish Kumar, Vikram Kathuria	58000,054%	120000	178000,155%
4	Oregano Life Pvt Ltd	AADC02760R	Non-Promoter	Shammi Khanna, Manish kumar, Vikram Kathuria	58000,054%	120000	178000,155%		5	Manish Grover	AE5409B	Non-Promoter	Not Applicable	14000,013%	1,20,000	1,34,000,116%
5	Manish Grover	AEMPG5409B	Non-Promoter	Not Applicable	14000,013%	1,20,000	1,34,000,116%		6	Amit K Dangi	AYBPD9431B	Non-Promoter	Not Applicable	0,000%	99,000	99,000,086%
6	Amit K Dangi	AYBPD9431B	Non-Promoter	Not Applicable	0,000%	99,000	99,000,086%		7	Noida Holdings Pvt Ltd	AAECN6385L	Non-Promoter	Kunal Saraogi	0,000%	20,000	20,000,017%
7	Noida Holdings Pvt Ltd	AAECN6385L	Non-Promoter	Kunal Saraogi	0,000%	20,000	20,000,017%		8	Hridya Cars Pvt Ltd	AAE9254N	Non-Promoter	Mohit Garg	0,000%	20,000	20,000,017%
8	Hridya Cars Pvt Ltd	AAE9254N	Non-Promoter	Mohit Garg	0,000%	20,000	20,000,017%		9	Amita Goel	AAHPG0860F	Non-Promoter	Not Applicable	0,000%	10,000	10,000,009%
9	Amita Goel	AAHPG0860F	Non-Promoter	Not Applicable	0,000%	10,000	10,000,009%		10	Anuj Shantilal Badjate	ABOPB5644E	Non-Promoter	Not Applicable	0,000%	1,00,000	1,00,000,087%
10	Anuj Shantilal Badjate	ABOPB5644E	Non-Promoter	Not Applicable	0,000%	1,00,000	1,00,000,087%		11	Paridhi Lunawat	AWHPL6739Q	Non-Promoter	Not Applicable	0,000%	26,000	26,000,023%
11	Paridhi Lunawat	AWHPL6739Q	Non-Promoter	Not Applicable	0,000%	26,000	26,000,023%		12	Shifali Mehta	AFA2372Q	Non-Promoter	Not Applicable	0,000%	1,00,000	1,00,000,087%
12	Shifali Mehta	AFA2372Q	Non-Promoter	Not Applicable	0,000%	1,00,000	1,00,000,087%									

05 IN EXPLANATORY STATEMENT ITEM NO 1 & 2: J): Class or Classes of Persons to whom the allotment is proposed to be made

a) Fully Paid Equity Shares as mentioned in Resolution No. 1 are proposed to be allotted to the following:

Sr No	Name of proposed Allottee	Category of the proposed Allottee	Current and Proposed Status of the Proposed Allottees
1	Gaurav Kapoor	Non-Promoter	Non-Promoter
2	Deepak Tayal	Non-Promoter	Non-Promoter
3	Anubha Dusad	Non-Promoter	Non-Promoter
4	Oregano Life Pvt Ltd	Non-Promoter	Non-Promoter
5	Manish Grover	Non-Promoter	Non-Promoter
6	Amit K Dangi	Non-Promoter	Non-Promoter
7	Noida Holdings	Non-Promoter	Non-Promoter

05. IN EXPLANATORY STATEMENT ITEM NO 1 & 2: J): Class or Classes of Persons to whom the allotment is proposed to be made

a) Fully Paid Equity Shares as mentioned in Resolution No. 1 are proposed to be allotted to the following:

Sr No	Name of proposed Allottee	Category of the proposed Allottee	Current and Proposed Status of the Proposed Allottees
1	Kashni Kapoor	Non-Promoter	Non-Promoter
2	Deepak Tayal	Non-Promoter	Non-Promoter
3	Anubha Dusad	Non-Promoter	Non-Promoter
4	Oregano Life Pvt Ltd	Non-Promoter	Non-Promoter
5	Manish Grover	Non-Promoter	Non-Promoter
6	Amit K Dangi	Non-Promoter	Non-Promoter
7	Noida Holdings	Non-Promoter	Non-Promoter

SHARP CHUCKS AND MACHINES LIMITED

Formerly SHARP CHUCKS AND MACHINES PVT.LTD.
Regd. Office : A- 12, Industrial Development Colony, Jalandhar - 144 012 (Pb.)
E-mail : dispatch@sharpchucks.com accounts@sharpchucks.com

GSTIN :03AACCS0690M1ZB
CIN: L27106PB1994PLC014701

Tel. 0181-2610341 , 2611763
Telefax : 0181-2610344
Website : www.sharpchucks.com

	Pvt Ltd		
8	Hridya Cars Pvt Ltd	Non-Promoter	Non-Promoter
9	Amita Goel	Non-Promoter	Non-Promoter
10	Anuj Shantilal Badjate	Non-Promoter	Non-Promoter
11	Paridhi Lunawat	Non-Promoter	Non-Promoter
12	Shifali Mehta	Non-Promoter	Non-Promoter

	Pvt Ltd		
8	Hridya Cars Pvt Ltd	Non-Promoter	Non-Promoter
9	Amita Goel	Non-Promoter	Non-Promoter
10	Anuj Shantilal Badjate	Non-Promoter	Non-Promoter
11	Paridhi Lunawat	Non-Promoter	Non-Promoter
12	Shifali Mehta	Non-Promoter	Non-Promoter

b) Equity Shares warrant as mentioned in Resolution No. 2 are proposed to be allotted to the following:

Sr No	Name of proposed Allottee	Category of the proposed Allottee	Current and Proposed Status of the Proposed Allottees
1	Anubha Dusad	Non-Promoter	Non-Promoter
2	Anshul Aggarwal	Non-Promoter	Non-Promoter
3	Shammi Khanna	Non-Promoter	Non-Promoter
4	Oregano Life Pvt Ltd	Non-Promoter	Non-Promoter
5	Manish Grover	Non-Promoter	Non-Promoter
6	WCA Services Pvt Ltd	Non-Promoter	Non-Promoter
7	Noida Holdings Pvt Ltd	Non-Promoter	Non-Promoter
8	Hridya Cars Pvt Ltd	Non-Promoter	Non-Promoter
9	Amita Goel	Non-Promoter	Non-Promoter
10	Shifali Mehta	Non-Promoter	Non-Promoter
11	Gagandeep Kaur	Non-Promoter	Non-Promoter
12	Ramanpreet Singh	Non-Promoter	Non-Promoter
13	Pritpal Singh	Non-Promoter	Non-Promoter
14	Vasu Gupta	Non-Promoter	Non-Promoter
15	Sidharta Gupta	Non-Promoter	Non-Promoter
16	Citrus Global Arbitage Fund	Non-Promoter	Non-Promoter
17	Ajay Sikka	Promoter	Promoter
18	Rahul Sharma	Non-Promoter	Non-Promoter
19	Rajat Kathpalia	Non-Promoter	Non-Promoter

b) Equity Shares warrant as mentioned in Resolution No. 2 are proposed to be allotted to the following:

Sr No	Name of proposed Allottee	Category of the proposed Allottee	Current and Proposed Status of the Proposed Allottees
1	Anubha Dusad	Non-Promoter	Non-Promoter
2	M/s Anshul Aggarwal HUF	Non-Promoter	Non-Promoter
3	Shammi Khanna	Non-Promoter	Non-Promoter
4	Oregano Life Pvt Ltd	Non-Promoter	Non-Promoter
5	Manish Grover	Non-Promoter	Non-Promoter
6	WCA Services Pvt Ltd	Non-Promoter	Non-Promoter
7	Noida Holdings Pvt Ltd	Non-Promoter	Non-Promoter
8	Hridya Cars Pvt Ltd	Non-Promoter	Non-Promoter
9	Amita Goel	Non-Promoter	Non-Promoter
10	Shifali Mehta	Non-Promoter	Non-Promoter
11	Gagandeep Kaur	Non-Promoter	Non-Promoter
12	Ramanpreet Singh	Non-Promoter	Non-Promoter
13	Pritpal Singh	Non-Promoter	Non-Promoter
14	Vasu Gupta	Non-Promoter	Non-Promoter
15	Sidharth Gupta	Non-Promoter	Non-Promoter
16	Citrus Global Arbitage Fund	Non-Promoter	Non-Promoter
17	Ajay Sikka	Promoter	Promoter
18	Rahul Sharma	Non-Promoter	Non-Promoter
19	Rajat Kathpalia	Non-Promoter	Non-Promoter

For & on behalf of

Sharp Chucks and Machines Limited

Sd/-

Rajat Kathpalia

Company Secretary and Compliance Officer

Date:30/04/2024

Place : Jalandhar