



POWER AND INSTRUMENTATION (GUJARAT) LIMITED

CIN: L32201GJ1983PLC006456

Registered Office: B-1104 Sankalp Iconic, Opp Vikram Nagar, Iscon Temple Cross-oad, S. G. Highway, NA Ahmedabad Ahmedabad GJ 380054 IN

Phone No.: +91-9099916450 Email: priyacs@grouppower.org

Website: <https://power-instrumentation.grouppower.org/>

CORRIGENDUM TO THE NOTICE DATED AUGUST 01, 2024 OF EXTRA ORDINARY GENERAL MEETING OF THE COMPANY TO BE HELD ON SATURDAY, AUGUST 24, 2024 AT 12.30 P.M.

TO,
THE EQUITY SHAREHOLDERS OF
POWER AND INSTRUMENTATION (GUJARAT) LIMITED

Dear Shareholders,

In continuation to the Notice dated August 01, 2024 and sent to the shareholders on August 02, 2024 for convening the Extra Ordinary General Meeting (“EOGM Notice”) of the members of Power and Instrumentation (Gujarat) Limited (“PIGL”) at 12:30 p.m. (IST) on Saturday, August 24, 2024 at the Registered Office of the Company at B-1104 Sankalp Iconic, Opp Vikram Nagar, Iscon Temple Cross-road, S. G. Highway, NA Ahmedabad Gujarat-380054, please consider the below modifications / clarifications in explanatory statement of Item No. 02 & Item No. 3 contained in the EOGM Notice.

On and from the date hereof, the EGOM Notice shall always be read in conjunction with this corrigendum (“Corrigendum”) which is also being uploaded on the website of the Company at <https://power-instrumentation.grouppower.org/shareholders-investors/preferential-issuance/> and on the website of Stock Exchanges (www.bseindia.com, www.nseindia.com).

All other contents of the EOGM Notice save and except as amended/clarified by this Corrigendum, shall remain unchanged.

The amendments to the Notice of Extra-Ordinary General Meeting are as follows:-

1. **Reference is invited to page no. 16 of EOGM Notice dated August 01, 2024:-** Point no. ‘08’ bearing heading “The class or classes of persons to whom the allotment is proposed to be made” of the Explanatory Statement of Item No. 2, in the Point No. 08, inadvertently, we missed to attach the list of proposed allottees in category wise”. Therefore, the information in the Point No. 08 of the said explanatory statement shall be read along with this table as follows:

Sr. No	Name of the Proposed Allottee	Class (Promoter /Non-Promoter)	Pre-Issue Shareholding		Issue of Shares	Post Issue Shareholding	
			No. of Shares	% of Share holding		No. of Shares	% of Share holding
1.	Kapil Kumar	Non Promoter	0	0	50000	50000	0.31
2.	Vivek Umang Shah	Non Promoter	0	0	25000	25000	0.16
3.	Rasesh Hasmukhbhai Parikh	Non Promoter	0	0	7500	7500	0.05
4.	Parikh Jayshil Hemang	Non Promoter	0	0	7500	7500	0.05
5.	Sejal Hemang Parikh	Non Promoter	0	0	7500	7500	0.05
6.	Hemang Hasmukhbhai Parikh	Non Promoter	0	0	7500	7500	0.05
7.	Zarna Rasesh Parikh	Non Promoter	0	0	7500	7500	0.05

8.	Hasmukhbhai Mohanlal Parikh	Non Promoter	0	0	7500	7500	0.05
9.	Parikh Prisha	Non Promoter	0	0	7500	7500	0.05
10.	Vilasben Hasmukhbhai Parikh	Non Promoter	0	0	7500	7500	0.05
11.	Anuja Subhash Bissa	Non Promoter	0	0	63000	63000	0.39
12.	Ripudaman Datta	Non Promoter	0	0	50000	50000	0.31
13.	Sanjay Mervyn Sherman	Non Promoter	0	0	29000	29000	0.18
14.	Rah Fortune	Non Promoter	0	0	29000	29000	0.18
15.	Nikita Berry	Non Promoter	0	0	24000	24000	0.15
16.	Neel Thakker	Non Promoter	0	0	24000	24000	0.15
17.	Pravin Bhimrao Jadhav	Non Promoter	0	0	24000	24000	0.15
18.	Padmakar Jagannath Murodiya	Non Promoter	0	0	24000	24000	0.15
19.	Shraddha S Gampawar	Non Promoter	0	0	24000	24000	0.15
20.	Chanchal Mehta	Non Promoter	0	0	24000	24000	0.15
21.	Govind Rathi Huf	Non Promoter	0	0	19000	19000	0.12
22.	Mukesh Saraswat	Non Promoter	0	0	19000	19000	0.12
23.	Mahavir Shantilal Jain	Non Promoter	0	0	19000	19000	0.12
24.	Natasha Nahar	Non Promoter	0	0	19000	19000	0.12
25.	Psingh Realty Private Limited	Non Promoter	0	0	19000	19000	0.12
26.	Vishnu Priya Bhala	Non Promoter	0	0	19000	19000	0.12
27.	Mudit Lakhotia	Non Promoter	0	0	19000	19000	0.12
28.	Nivedita	Non Promoter	0	0	19000	19000	0.12
29.	Ashokkumar Jain Huf	Non Promoter	0	0	19000	19000	0.12
30.	Kavita Shivkant Chavan	Non Promoter	0	0	19000	19000	0.12
31.	Manav Hari Raheja	Non Promoter	0	0	19000	19000	0.12
32.	Dev Ramesh Bulchandani	Non Promoter	0	0	19000	19000	0.12
33.	Murli Shriniwas Lahoti Huf	Non Promoter	0	0	19000	19000	0.12
34.	Nilpesh M Shah	Non Promoter	0	0	18000	18000	0.11
35.	Sonal Shah	Non Promoter	0	0	12000	12000	0.07
36.	Parinda Pankit Shah	Non Promoter	0	0	12000	12000	0.07

37.	Shaili Sudhir Bheda	Non Promoter	0	0	80000	80000	0.50
38.	Rupesh Soni	Non Promoter	0	0	150000	150000	0.93
39.	Nirali Nileshkumar Shah	Non Promoter	0	0	60000	60000	0.37
40.	Maitri Praveen Maru	Non Promoter	0	0	60000	60000	0.37
41.	Rakesh Kumar Bansal	Non Promoter	0	0	60000	60000	0.37
42.	Avni Tejas Parekh	Non Promoter	0	0	35000	35000	0.22
43.	Urvi Pranav Parekh	Non Promoter	0	0	35000	35000	0.22
44.	Thakkar Manan Suresh	Non Promoter	0	0	30000	30000	0.19
45.	Kamla Charla	Non Promoter	0	0	30000	30000	0.19
46.	Abhishekh Chhajed Jain	Non Promoter	0	0	24000	24000	0.15
47.	Himani Hardik Shah	Non Promoter	0	0	24000	24000	0.15
48.	Nishit Praful Gogri Huf	Non Promoter	0	0	24000	24000	0.15
49.	Nitin Chittananda Rao	Non Promoter	0	0	24000	24000	0.15
50.	Kaushal Bharat Ruparel	Non Promoter	0	0	24000	24000	0.15
51.	Paresh Bhaskar Shah	Non Promoter	0	0	24000	24000	0.15
52.	Kunal Dilip Sukhani	Non Promoter	0	0	24000	24000	0.15
53.	Babulal R Taori Huf	Non Promoter	0	0	24000	24000	0.15
54.	Krutika H Parekh	Non Promoter	0	0	24000	24000	0.15
55.	Chetan Kumar	Non Promoter	0	0	24000	24000	0.15
56.	Niyati Minesh Sanghvi	Non Promoter	0	0	25000	25000	0.16
57.	Dhruvesh Anil Sanghvi	Non Promoter	0	0	61000	61000	0.38
58.	Harshil Kantilal Kothari Nre	Non Promoter	0	0	74000	74000	0.46
59.	Everlon Financials Ltd	Non Promoter	0	0	24000	24000	0.15
60.	Rakesh Chandra Nro	Non Promoter	0	0	24000	24000	0.15
61.	Bhagwan Singh	Non Promoter	0	0	24000	24000	0.15
62.	Gurvinder Singh	Non Promoter	0	0	24000	24000	0.15
63.	Vipul Ashok Sanghavi	Non Promoter	0	0	24000	24000	0.15
64.	Vipin Kumar Vindal	Non Promoter	0	0	24000	24000	0.15
65.	Rita Rajendra Shah	Non Promoter	0	0	24000	24000	0.15

66.	Ritesh Dugar Nre	Non Promoter	0	0	24000	24000	0.15
67.	Gaurav Sud	Non Promoter	0	0	24000	24000	0.15
68.	Honi Dilip Tanna	Non Promoter	0	0	130000	130000	0.81
69.	Hitesh Premchand Shah Huf	Non Promoter	0	0	121000	121000	0.75
70.	Vaishali Maulik Shah	Non Promoter	0	0	121000	121000	0.75
71.	Muskaan Sarin	Non Promoter	0	0	121000	121000	0.75
72.	Devki Nandan Sharma	Non Promoter	0	0	121000	121000	0.75
73.	Bhavesh Ravindra Sanghvi	Non Promoter	0	0	90000	90000	0.56
74.	Dipak S Shah Huf	Non Promoter	0	0	60000	60000	0.37
75.	Manish Kumar	Non Promoter	0	0	60000	60000	0.37
76.	Ashish Anubhai Gopani	Non Promoter	0	0	55000	55000	0.34
77.	Siddharth Gautam Teli	Non Promoter	0	0	55000	55000	0.34
78.	Tvisha Hardik Shah	Non Promoter	0	0	49000	49000	0.30
79.	Hiren Kothari	Non Promoter	0	0	42000	42000	0.26
80.	Pramod Koyothi	Non Promoter	0	0	29000	29000	0.18
81.	Mayank Bathwal	Non Promoter	0	0	29000	29000	0.18
82.	Kapil Vinodrai Vasania	Non Promoter	0	0	29000	29000	0.18
83.	Shree Bajarang Power & Ispat Ltd	Non Promoter	0	0	25000	25000	0.16
84.	Khushboo Agarwal	Non Promoter	0	0	25000	25000	0.16
85.	Seema Dilip Vora	Non Promoter	0	0	100000	100000	0.62
86.	Noida Holdings Private Limited	Non Promoter	0	0	20000	20000	0.12
87.	Rajiv Mehta	Non Promoter	0	0	20000	20000	0.12
88.	Pavnish Kumar	Non Promoter	0	0	20000	20000	0.12
89.	Sanskriti Bansal	Non Promoter	0	0	20000	20000	0.12
90.	Raghav Arvind Chaudhary	Non Promoter	0	0	27000	27000	0.17
91.	Vasanitiben Vinodraj Doshi	Non Promoter	0	0	12000	12000	0.07
92.	Sweta Chitrang Merchant	Non Promoter	0	0	35000	35000	0.22
93.	Jignesh Rajeshbhai Madhwani	Non Promoter	0	0	29000	29000	0.18

94.	Vishal Bhupendra Halvawala	Non Promoter	0	0	29000	29000	0.18
95.	Sureshkumar D Parmar	Non Promoter	0	0	12000	12000	0.07
96.	Jayeshkumar Pravinchnadra Vankawala	Non Promoter	0	0	29000	29000	0.18
97.	Alok Nandkishor Bansal	Non Promoter	0	0	29000	29000	0.18

2. **Reference is invited to page no. 17 of EOGM Notice dated August 01, 2024:-** Point no. '11' bearing heading '**Identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/ or who ultimately control the proposed allottees, the percentage of post preferential issue capital that may be held by them**' of the Explanatory Statement of Item No. 2, in the Sr. . 2,4,5,6,7,8,9, 11 & 12 of the table, inadvertently, we missed to mention name of the Ultimate Beneficial Owner of the shares proposed to be allotted in the Column viz. "Identity of Ultimate Beneficial Owner". Therefore, the information in the above sr. no. of the table in Point No. 11 of the said explanatory statement shall be read as follows;

Sr. No.	Name & Address of Proposed Allottees	Identity of ultimate Beneficial Owners	PAN of Ultimate Beneficial Owners	No. & % of Equity shares held prior to the Preferential allotment		No. & % of Equity shares to be issued and allotted		No. & % of Post Issue Equity and Voting Share Capital *(Assuming full allotment of 34,39,000 equity shares)	
				No. of Shares	%	No. of Shares	%	No. of Shares	%
1.	Rah Fortune	Ruchi Arpit Chandak	AOUPN4089G	0	0	29000	0.84	29000	0.18
2.	Govind Rathi HUF	Govind Rathi	BFCPR1319P	0	0	19000	0.55	19000	0.12
3.	Psingh Realty Private Limited	Shushma Singh	IZYPS9075Q	0	0	19000	0.55	19000	0.12
4.	Ashokkumar Jain HUF	Ashokkumar Jain	AAJPJ0552B	0	0	19000	0.55	19000	0.12
5.	Murli Shriniwas Lahoti Huf	Murli Shriniwas Lahoti	AAXPL9034E	0	0	19000	0.55	19000	0.12
6.	Babulal Taori HUF	Amol B Thori	ABHPT5528N	0	0	24000	0.69	24000	0.15
7.	Everlon Financials Ltd	Jitendra K Vakharia	AABPV4208L	0	0	24000	0.69	24000	0.15
8.	Hitesh Premchand Shah HUF	Hitesh Premchand Shah	AAEPS4824J	0	0	121000	3.52	121000	0.75
9.	Dipak S Shah Huf	Dipak S Shah	AAEPS5108P	0	0	60000	1.74	20000	0.12
10	Shree	Narendra	ACZPG8042M	0	0	25000	0.72	25000	0.16

	Bajarang Power & Ispat Ltd	Goel							
11.	Noida Holdings Private Limited	Ranjana Saraogi	AWMPS4708F	0	0	20000	0.58	20000	0.12
12.	Nishit Praful Gogri Huf	Nishit Praful Gogri	AJBPG6307L	0	0	24000	0.69	24000	0.15

3. **Reference is invited to page no. 19 of EOGM Notice dated August 01, 2024:-** Point no. '11A' bearing heading **"The Current and Proposed status of the allottees post the preferential issue namely, promoter or non-promoter:** of the Explanatory Statement of Item No. 2, in the Sr. no. 48 of the table, inadvertently, the name of Proposed allottees was wrongly mentioned in the Column viz. "Name of the Proposed Allottees" Therefore, the information in the Sr. No. 48 of the table in Point No. 19 of the said explanatory statement shall be read as follows:

Sr. No.	Name of the Proposed Allottees	Current status of the allottees namely promoter or non-promoter	Proposed status of the allottees post the preferential issue namely promoter or nonpromoter
48.	NISHIT PRAFUL GOGRI HUF	Currently not holding any Equity Shares of the Company	Non-Promoter

4. **Reference is invited to page no. 24 of EOGM Notice dated August 01, 2024:-** Point no. '08' bearing heading **"The class or classes of persons to whom the allotment is proposed to be made"** of the Explanatory Statement of Item No. 3, in the Point No. 08, inadvertently, we missed to attach the list of proposed allottees in category wise". Therefore, the information in the Point No. 08 of the said explanatory statement shall be read along with this table as follows:

Sr. No	Name of the Proposed Allottee	Class (Promoter/Non-Promoter)	Pre-Issue Shareholding		Issue of Warrants (Present Issue) (in number)	Post Issue Shareholding after Conversion of Warrants	
			No. of Shares	% of Share holding		No. of Shares	% of Share holding
1.	PADMARAJ P PILLAI HUF	Promoter Group	0	0	800000	800000	3.78
2.	PADMAVIR HOSPITALITY LLP	Promoter Group	0	0	1700000	1700000	8.03
3.	POWER INFRA CONS PRIVATE LIMITED	Promoter Group	0	0	1650000	1650000	7.79
4.	SURESHKUMAR BANSILAL SHAH	Non Promoter	0	0	25000	25000	0.12
5.	Manjulaben Shah	Non Promoter	0	0	25000	25000	0.12
6.	MANISHA VIPULKUMAR PATHAK	Non Promoter	0	0	200000	200000	0.94
7.	PULAKESHIN PRIVATE LIMITED	Non Promoter	0	0	200000	200000	0.94
8.	ISHITA YATIN MOTA	Non Promoter	0	0	90000	90000	0.43
9.	PRAKAASH S SHAH	Non Promoter	0	0	186000	186000	0.88
10.	GHISULAL KISAN KUMAR	Non Promoter	0	0	120000	120000	0.57
11.	HARDIK ATUL SHAH	Non	0	0	60000	60000	0.28

		Promoter					
12.	NOIDA HOLDINGS PRIVATE LIMITED	Non Promoter	0	0	20000	20000	0.09
13.	RAJIV MEHTA	Non Promoter	0	0	20000	20000	0.09

5. Reference is invited to page no. 24 of EOGM Notice dated August 01, 2024 :- Point no. '09' bearing heading 'Shareholding Pattern before and after the proposed Preferential Issue' of the Explanatory Statement of Item No. 3, in the Sr. no. 3 the Percentage in the category Individual / HUF(%) and total sum of sub total (A) of Promoter's holding, due to typographic error was mentioned incorrect in the Column viz. "Post-Issue Equity holdings assuming full allotment of 50,96,000 Equity Warrants upon conversion'. Therefore, the information in the sr. no. 3 of the said column of the table of the said explanatory statement shall be read as follows;

Sr. No.	Category	Pre-Issue Equity holdings		Allotment of Equity Warrants		*Post-Issue Equity holdings assuming full allotment of 50,96,000 Equity Warrants upon Conversion	
		No of shares	% of shareholding	No of Warrants	% of holding	No of shares	% of shareholding
c.	Promoter's holding						
3.	Indian						
	Individual/HUF	65,81,500	40.95	8,00,000	15.70	73,81,500	34.87
	Bodies Corporate & LLP			33,50,000	65.74	33,50,000	15.82
	Relatives				0		
	Sub Total	65,81,500	40.95	41,50,000	81.43	1,07,31,500	50.69
4.	Foreign Promoters	0	0	0	0	0	0
	Sub Total (A)	6581500	40.95	41,50,000	81.43	1,07,31,500	50.69
D	Non-Promoter Holding						
	Institutional Investors	0	0	0	0	0	0
	Non-Institutions	0	0	0	0	0	0
	Private Corporate Bodies/ Limited Liability Partnerships	8,73,673	5.44	2,20,000	4.32	10,93,673	5.17
	Directors and Relatives						
	Indian Public	77,23,593	48.05	7,26,000	14.25	84,49,593	39.91
	Foreign National						
	Foreign Companies						
	Others (Firm, HUF Including	8,94,134	5.56	0	0	8,94,134	4.22

	NRI(s)						
	Sub Total (B)	94,91,400	59.05	9,46,000	18.56	1,04,37,400	49.31
	GRAND TOTAL	1,60,72,900	100	50,96,000	100	2,11,68,900	100

*It is assumed that the proposed allottee will subscribe to the entire quantity of the new shares proposed to be offered under preferential allotment.

(The above pre-issue shareholding pattern is based on the shareholding as on June 30, 2024)

6. **Reference is invited to page no. 25 of EOGM Notice dated August 01, 2024:** Point No. 10 bearing Heading **“Time frame within which the preferential issue shall be completed”** of the Explanatory Statement of Item No. 3, the date should be read as **“August 24, 2024”** i.e. the date on which this resolution is deemed to have been passed in the general meeting of the members of the Company.
7. **Reference is invited to page no. 26 of EOGM Notice dated August 01, 2024:-** Point no. ‘11’ bearing heading **‘Identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/ or who ultimately control the proposed allottees, the percentage of post preferential issue capital that may be held by them’** of the Explanatory Statement of Item No. 3, in the Point No. 11 of the table, inadvertently, we missed to mention name of the Ultimate Beneficial Owner of the shares proposed to be allotted to in the Column viz. **“Identity of Ultimate Beneficial Owner”**. Therefore, the information in the Sr. No. 4 & 5 of the table in Point No. 11 of the said explanatory statement shall be read as follows:

Sr. No.	Name & Address of Proposed Allottees	Identity of ultimate Beneficial Owners	PAN of Ultimate Beneficial Owners	No. & % of Equity shares held prior to the Preferential allotment		No. & % of Equity warrants to be issued and allotted upon conversion		No. & % of Post Issue Equity and Voting Share Capital *(Assuming full allotment of 50,96,000 Equity Warrants upon Conversion)	
				No. of Shares	%	No. of Shares	%	No. of Shares	%
4.	PULAKESHIN PRIVATE LIMITED	Ankur Bhpendra Shah	BEYPS4432R	0	0	2,00,000	3.92	2,00,000	0.94
5.	NOIDA HOLDINGS PRIVATE LIMITED	Ranjana Saraogi	AWMPS4708F	0	0	20,000	0.39	20,000	0.09

Registered Office:-

B-1104 Sankalp Iconic,
OppVikram Nagar,
Iscon Temple Cross Road,
S.G. Highway,
Ahmedabad, Gujarat-380054.

By Order of the Board of Directors,
For, **Power and Instrumentation (Gujarat) Limited**

Sd/-
Mr. Padmaraj P. Pillai
DIN: 00647590
Managing Director

Sd/-
Mr. Sumeet D. Agnihotri
DIN: 02026337
Chairman & Director

Date:- 20/08/2024
Place:- Ahmedabad