

# SHIGAN QUANTUM TECHNOLOGIES LIMITED

Corporate Identity Number (CIN): L72200DL2008PLC184341

Registered: Shyam Kunj, 183A, Sainik Farms, Western Avenue, New Delhi - 110062

Tel. No. +91 9818162569 ; Website: [shigan-quantum.com](http://shigan-quantum.com); Email: [investors@shigan.net](mailto:investors@shigan.net)

## CORRIGENDUM TO THE NOTICE OF 1ST EXTRA-ORDINARY GENERAL MEETING

*1<sup>st</sup> Extraordinary General Meeting (“EGM”) of the Members of Shigan Quantum Technologies Limited (“the Company”) is being convened on Monday, the 21<sup>st</sup> day of August, 2023 at 10:00 a.m. at The Ocean Pearl Retreat, Chattarpur Mandir Rd, Ansal Villas, Sat Bari, New Delhi, Delhi -110074.*

The Notice of the EGM dated 26 July 2023 (“EGM Notice”) was dispatched to the shareholders of the Company on 29 July 2023, in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India, respectively. This Corrigendum is being issued to give notice to amend/ provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018:

Point no. h), k) and r) of Item no. 3 of the Explanatory Statement pursuant to section 102 of the Companies Act, 2013 is to be read as under:

**h) 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 issues that may be held by them and change in control, if any, in the issuer consequent to the preferential issues**

S. No.	Name of the Proposed Allottees	Category	Ultimate Beneficial Owner	Pre- Issue Shareholding		Number of Warrants to be issued	Post- Issue Shareholding (Presuming full conversion of Warrants)#	
				No. of Shares	% of holding		No. of Shares	% of holding
1	GA Shigan Trust	Promoter Group	Gagan Agrawal	625000	3.63	750000	1375000	6.73
2	SA Shigan Trust	Promoter Group	Shishir Agrawal	525000	3.05	750000	1275000	6.25
3	Choice Strategic Advisors LLP	Non Promoter	1. Kamal Poddar 2. Arun Poddar	-	-	231000	231000	1.13
4	Anju Agarwal	Non Promoter	NA	-	-	177000	177000	0.87
5	Ashish Chugh	Non Promoter	NA	-	-	138000	138000	0.68
6	Nandini Arora	Non Promoter	NA	-	-	138000	138000	0.68
7	Porinju Veliyath	Non Promoter	NA	-	-	120000	120000	0.59
8	Shankar Shashi Sharma	Non Promoter	NA	-	-	120000	120000	0.59
9	Alpi Parwal	Non Promoter	NA	-	-	109500	109500	0.54
10	Shilpi Parwal	Non Promoter	NA	-	-	60000	60000	0.29

11	Anuja Marwaha	Non Promoter	NA	-	-	36000	36000	0.18
12	Priya Bhutra	Non Promoter	NA	-	-	33000	33000	0.16
13	Himesh Narayan HUF	Non Promoter	Himesh Narayan Demble	-	-	30000	30000	0.15
14	Vijay Kimatrai Ramani	Non Promoter	NA	-	-	30000	30000	0.15
15	Atul Narayan HUF	Non Promoter	Atul Narayan Demble	-	-	30000	30000	0.15
16	Vicco Products (Bombay) Private Limited	Non Promoter	1. Deep Yeshwant Pendharkar 2. Devesh Sumant Pendharka 3. Amit Ashok Pendharkar	21000	0.12	30000	51000	0.25
17	Seema Nuwal	Non Promoter	NA	-	-	30000	30000	0.15
18	Sunny Raheja	Non Promoter	NA	-	-	24000	24000	0.12
19	PG Foils Ltd	Non Promoter	NA	-	-	21000	21000	0.10
20	Shradha Manish Mehta	Non Promoter	NA	-	-	21000	21000	0.10
21	Pradip Ratanchand Surana	Non Promoter	NA	-	-	21000	21000	0.10
22	Dilip Keshrimal Sanklecha	Non Promoter	NA	6000	0.03	21000	27000	0.13
23	Shreya Dhruv Daga	Non Promoter	NA	-	-	21000	21000	0.10
24	Sunil Kumar Bagaria	Non Promoter	NA	-	-	21000	21000	0.10
25	Ratiraj Tibrewal	Non Promoter	NA	-	-	21000	21000	0.10
26	Shimla Rani	Non Promoter	NA	-	-	21000	21000	0.10
27	Kabra Sunil Murlimanohar	Non Promoter	NA	-	-	15000	15000	0.07
28	Trupti Bharat Shah	Non Promoter	NA	-	-	15000	15000	0.07
29	Nitin Parwal	Non Promoter	NA	-	-	12000	12000	0.06
30	Gautam Jajoo	Non Promoter	NA	-	-	10500	10500	0.05
31	Ujjwal Bhorkar	Non Promoter	NA	3000	0.02	10500	13500	0.07
32	Seema Anilkumar Modani	Non Promoter	NA	-	-	10500	10500	0.05
33	Sachin Shailesh Ghelani	Non Promoter	NA	-	-	10500	10500	0.05
34	Prasenjit Chatterjee	Non Promoter	NA	-	-	10500	10500	0.05
35	Apeksha Atul Khadilkar	Non Promoter	NA	-	-	10500	10500	0.05

36	Sonal Dharmesh Shah	Non Promoter	NA	-	-	10500	10500	0.05
37	Suresh P Manglani	Non Promoter	NA	-	-	10500	10500	0.05
38	Mahesh Kumar Soni	Non Promoter	NA	-	-	10500	10500	0.05
39	Ayush Gangrade	Non Promoter	NA	-	-	7500	7500	0.04
40	Namrata Lohiya	Non Promoter	NA	-	-	7500	7500	0.04
41	Hastimal Dhanraj Gandhi	Non Promoter	NA	-	-	7500	7500	0.04
42	Ashwin Sanjay Kaswa	Non Promoter	NA	-	-	7500	7500	0.04
43	Neha S Bhabhada	Non Promoter	NA	-	-	7500	7500	0.04
44	Tulika Khare	Non Promoter	NA	-	-	4500	4500	0.02
45	Rajesh Shankar Rathi	Non Promoter	NA	-	-	4500	4500	0.02
46	Hiral Yatin Khara	Non Promoter	NA	-	-	4500	4500	0.02
47	Narsingh Das Rasthi & Others (HUF)	Non Promoter	Narsingh Das Rathi	-	-	4500	4500	0.02
48	Rachit Sanjay Tibdiwal	Non Promoter	NA	-	-	4500	4500	0.02

**# Assuming full conversion of Warrants.**

As a result of the proposed preferential issue of Warrants and upon conversion of such Warrants, there will be no change in the control or management of the Company. However, there will be corresponding changes in the shareholdings of the promoter & promoter group and public shareholding consequent to preferential allotment.

**k) Shareholding pattern pre and post preferential issue would be as follows:**

S. No.	Category	Pre-Issue Shareholding (as on 28 July 2023)		Post Issue Shareholding (Presuming full conversion of Warrants)#	
		No. of equity shares held	% of Shares	No. of equity shares held	% of Shares
<b>A</b>	<b>Promoter &amp; Promoter Group Shareholding</b>				
(a)	Indian Promoter	11425900	66.37%	12925900	63.31%
(b)	Foreign Promoter	1250000	7.26%	1250000	6.12%
	<b>Sub Total (A)</b>	<b>12675900</b>	<b>73.63%</b>	<b>14175900</b>	<b>69.43%</b>
<b>B</b>	<b>Public Shareholding</b>				
(a)	<b>Institutions (Domestic)</b>				
	Banks				

(b)	<b>Non-Institutions</b>				
(i)	Individual Shareholders	2896500	16.83%	4251000	20.82%
(ii)	Bodies Corporate	1491000	8.66%	1773000	8.68%
(c)	<b>Any Other (specify)</b>				0.00%
(i)	HUF	151500	0.88%	216000	1.06%
	<b>Sub Total (B)</b>	<b>4539000</b>	<b>26.37%</b>	<b>6240000</b>	<b>30.57%</b>
	<b>Total Shareholding</b>	<b>1,72,14,900</b>	<b>100.00%</b>	<b>2,04,15,900</b>	<b>100.00%</b>

r) The percentage of post preferential issue capital that may be held by the allottee(s) and change in control, (if any), in the issuer consequent to the preferential issue

S. No.	Name of proposed allottees	Percentage of post preferential issue (Presuming full conversion of Warrants)
1.	GA Shigan Trust	6.73
2.	SA Shigan Trust	6.25
3.	Choice Strategic Advisors LLP	1.13
4.	Anju Agarwal	0.87
5.	Ashish Chugh	0.68
6.	Nandini Arora	0.68
7.	Porinju Veliyath	0.59
8.	Shankar Shashi Sharma	0.59
9.	Alpi Parwal	0.54
10.	Shilpi Parwal	0.29
11.	Anuja Marwaha	0.18
12.	Priya Bhutra	0.16
13.	Himesh Narayan HUF	0.15
14.	Vijay Kimatrai Ramani	0.15
15.	Atul Narayan HUF	0.15
16.	Vicco Products (Bombay) Private Limited	0.25
17.	Seema Nuwal	0.15
18.	Sunny Raheja	0.12
19.	PG Foils Ltd	0.10
20.	Shradha Manish Mehta	0.10
21.	Pradip Ratanchand Surana	0.10
22.	Dilip Keshrimal Sanklecha	0.13
23.	Shreya Dhruv Daga	0.10
24.	Sunil Kumar Bagaria	0.10
25.	Ratiraj Tibrewal	0.10
26.	Shimla Rani	0.10
27.	Kabra Sunil Murlimanohar	0.07
28.	Trupti Bharat Shah	0.07
29.	Nitin Parwal	0.06
30.	Gautam Jajoo	0.05
31.	Ujjwal Bhorkar	0.07
32.	Seema Anilkumar Modani	0.05
33.	Sachin Shailesh Ghelani	0.05
34.	Prasenjit Chatterjee	0.05
35.	Apeksha Atul Khadilkar	0.05

36.	Sonal Dharmesh Shah	0.05
37.	Suresh P Manglani	0.05
38.	Mahesh Kumar Soni	0.05
39.	Ayush Gangrade	0.04
40.	Namrata Lohiya	0.04
41.	Hastimal Dhanraj Gandhi	0.04
42.	Ashwin Sanjay Kaswa	0.04
43.	Neha S Bhabhada	0.04
44.	Tulika Khare	0.02
45.	Rajesh Shankar Rathi	0.02
46.	Hiral Yatin Khara	0.02
47.	Narsingh Das Rasthi & Others (HUF)	0.02
48.	Rachit Sanjay Tibdiwal	0.02

This Corrigendum to the EGM Notice shall form an integral part of the EGM Notice, which has already been circulated to the shareholders of the Company, and on and from the date hereof, the EGM Notice shall always be read in conjunction with this Corrigendum. Accordingly, all concerned stakeholders are requested to take note of the above changes. All other contents of the EGM Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged. This Corrigendum shall also be available at the website of the Company at [www.shigan-quantum.com](http://www.shigan-quantum.com) and National Stock Exchange of India Limited (“NSE”) where the shares of the Company are listed.

**For Shigan Quantum Technologies Limited**

Sd/-

**Gunjan Gupta**

**Company Secretary**

**Membership No. 51426**

**Place: Gurugram**

**Date: 04 August, 2023**

**Registered Office: Shyam Kunj, 183-A, Sainik Farms, Western Avenue, New Delhi - 110062**

**CIN: L72200DL2008PLC184341**

**Email: [investors@shigan.net](mailto:investors@shigan.net)**

**Website: [www.shigan-quantum.com](http://www.shigan-quantum.com)**