



Vipul Limited

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www.vipulgroup.in

Ref. No. VIPUL/SEC/FY2023-24/2229

March 22, 2024

The Secretary BSE Limited, (Equity Scrip Code: 511726) Corporate Relationship Department, At: 1 ST Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001	The Manager (Listing) National Stock Exchange of India Limited, (Equity Scrip Code: VIPULLTD) Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai-400051
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Dear Sir(s),

Sub: 2nd Corrigendum to the Notice of 1ST Extra Ordinary General Meeting (“EGM”) for the FY 2023-24 of the shareholders of Vipul Limited to be held on Friday, March 29, 2024

Ref: Our earlier Intimation dated March 06, 2024 for EGM Notice and dated March 20, 2024 for 1ST Corrigendum.

This is in continuation to the Notice of 1ST Extra Ordinary General Meeting for the FY 2023-24 of the Company (EGM Notice) dated March 05, 2024 and 1ST corrigendum dated March 20, 2024, which has already been emailed to all the shareholders of the Company on March 06, 2024 and March 20, 2024, respectively. A Corrigendum is being issued today to inform to all the Shareholders to whom the Notice of EGM has been sent regarding changes in the statements with respect to determination of price as per SEBI (ICDR) Regulations, as amended, as stated in the Notice and/or at Point No 9 of the Explanatory Statement of EGM Notice. A copy of detailed 2nd Corrigendum is enclosed herewith. The said Corrigendum is also being published in the respective newspapers in Hindi and English language and also being uploaded on the website of the Company.

Except as detailed in the attached Corrigendum, all other items of the EGM Notice along with Explanatory Statement dated March 05, 2024, shall remain unchanged.

This Corrigendum will also be available on the Website of the Company www.vipulgroup.in.

Please note that on and from the date hereof, the EGM Notice dated March 05, 2024 and 1ST corrigendum dated March 20, 2024 shall always be read collectively with this Corrigendum.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we kindly request you to take into record the above submissions and the attached Corrigendum.

Thanking you
Yours faithfully
For **Vipul Limited**

(Sunil Kumar)
Company Secretary
A-38859



2nd CORRIGENDUM TO THE NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF VIPUL LIMITED (“Company”)

The 2nd Corrigendum to the Notice for convening an Extra-Ordinary General Meeting of the Shareholders of the Company (“EGM”) on Friday, March 29, 2024 at 12:00 Noon through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) for which purpose the Registered Office of the Company situated at Unit No. 201, C-50, Malviya Nagar, New Delhi-110017 shall be deemed as the venue for the Meeting. This Corrigendum is to be read in conjunction with the EGM Notice dated March 05, 2024 and Corrigendum dated March 20, 2024, as available on the website of the Company, BSE Limited (“BSE”) and National Stock Exchange of India Limited (“NSE”) where the shares of the Company are listed and also at the website of NSDL (agency for providing the Remote e-Voting facility). The Notice of the EGM was dispatched to all the shareholders of the Company on March 06, 2024 in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India.

This Corrigendum shall form an integral part of the EGM Notice circulated to the shareholders of the Company. Accordingly, all concerned shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators, and all other concerned persons are requested to take note of the above changes.

This Corrigendum shall also be available at the website of the Company at www.vipulgroup.in, on the website of BSE at www.bseindia.com and on the website of NSE at www.nseindia.com where the shares of the Company are listed and also at the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

The Company is issuing this corrigendum to the EGM Notice (“Corrigendum”), in relation to the Notice and explanatory statement of “Item No. 1” of the EGM Notice, pursuant to the directions/suggestions / comments received from the NSE and BSE, the “Stock Exchanges”.

The Stock Exchanges had raised a query seeking clarification on compliance with certain provisions of the SEBI ICDR Regulations and had directed to issue a corrigendum notice .

The relevant points No 9 of the Explanatory Statement are to be read as under:

9. IDENTITY OF NATURAL PERSONS WHO ARE THE ULTIMATE BENEFICIAL OWNERS OF THE SHARES PROPOSED TO BE ALLOTTED AND/OR WHO ULTIMATELY CONTROL THE PROPOSED ALLOTTEES AND THE PERCENTAGE OF POST PREFERENTIAL ISSUE CAPITAL THAT MAY BE HELD BY THE ALLOTTEES:

In compliance with Regulation 163(1)(f) and 163(1)(fa) of SEBI (ICDR) Regulations and amendments thereof and also in compliance with SEBI Circular No. CIR/MIRDS/2/2013 dated January 24, 2013, details of the proposed allottee to whom securities to be issued pursuant to the Special Resolution at Item No. 1 of the Notice, the Identity of Natural Persons who are the Ultimate Beneficial Owners of the proposed allottee and the percentage of the expanded capital to be held by the proposed allottee after the proposed allotment of the said securities are as under:



Name of Proposed Allottee	Identity of Natural Persons who are the Ultimate Beneficial	Pre-Issue Equity Holdings		No. of equity shares proposed to be issued	Post-Issue Equity Holding*	
		No. of Shares	% of Shareholding		No. of Shares	% of Shareholding
Non-Promoter						
AARSON INVESTMENTS	SHARAD GOEL	-	-	316455	316455	0.224
ABHAY DHANRAJ MUSALE	ABHAY DHANRAJ MUSALE	-	-	84389	84389	0.060
ABSOLUTE RETURNS SCHEME	KETAN V THAKKAR	-	-	738396	738396	0.524
ADITYA MITTAL	ADITYA MITTAL	-	-	89000	89000	0.063
ANJALI SANGTANI	ANJALI SANGTANI	-	-	63291	63291	0.045
ANKUR MITTAL	ANKUR MITTAL	-	-	189000	189000	0.134
ASHISH JAIN	ASHISH JAIN	25000	0.021	100000	125000	0.089
ASHISH R BAGADIA	ASHISH R BAGADIA	-	-	84389	84389	0.060
AYUSH MODI	AYUSH MODI	-	-	100000	100000	0.071
CHIRAG BHARAT SHETH	CHIRAG BHARAT SHETH	-	-	84389	84389	0.060
DEVENDER MOR	DEVENDER MOR	-	-	50000	50000	0.035
DIVYA AGGARWAL	DIVYA AGGARWAL	-	-	94937	94937	0.067
DIVYASHRI RAVICHANDRAN	DIVYASHRI RAVICHANDRAN	-	-	105485	105485	0.075
FIVE STAR INVESTMENTS	SAURABH AGRAWAL	-	-	168776	168776	0.120
HARESH SOMALAL VYAS	HARESH SOMALAL VYAS	-	-	84389	84389	0.060



INSPYRE CAPITAL	PALVINDER KAUR	-	-	189000	189000	0.134
JAI PRAKASH GOYAL	JAI PRAKASH GOYAL	-	-	150000	150000	0.106
KAMAL AHUJA	KAMAL AHUJA	-	-	50000	50000	0.035
KIRAN MANCHANDA	KIRAN MANCHANDA	-	-	30000	30000	0.021
KOMAL BANSAL	KOMAL BANSAL	-	-	39000	39000	0.028
KRISHIVA FINANCIALS	MOHIT KUMAR	-	-	800000	800000	0.567
KUNAL KAILASH PAREKH	KUNAL KAILASH PAREKH	-	-	168777	168777	0.120
LONGVIEW RESEARCH AND ADVISORY SERVICES PVT LTD	VIPIN AGGARWAL	-	-	300000	300000	0.213
MANAS CHADHA	MANAS CHADHA	-	-	650000	650000	0.461
MANOJ KUMAR TOTLA	MANOJ KUMAR TOTLA	-	-	50000	50000	0.035
MEGHA AGARWAL	MEGHA AGARWAL	-	-	50000	50000	0.035
MOHEET VINODKUMAR AGARWAL	MOHEET VINODKUMAR AGARWAL	-	-	421940	421940	0.299
MOHIT KUMAR MITTAL HUF	MOHIT KUMAR MITTAL	-	-	189000	189000	0.134
MOHIT RATERIA	MOHIT RATERIA	-	-	50000	50000	0.035
MONETIC WORLD LLP	GAURAV BANSAL	35000	0.029	90000	125000	0.089
MORDE FOODS PVT LTD	CHANDRAKAN T EKNATH MORDE	-	-	843881	843881	0.599
MUGDHA BIYANI	MUGDHA BIYANI	-	-	50000	50000	0.035
MUKESH GARG	MUKESH GARG	-	-	30000	30000	0.021



MUSKAN GUPTA	MUSKAN GUPTA	-	-	30000	30000	0.021
NARENDRA KUMAR DAGA	NARENDRA KUMAR DAGA	-	-	150000	150000	0.106
NAV CAPITAL VCC	VEERENDRA KEDARNATH CHANDALADA	-	-	2637131	2637131	1.871
NAVIN MAHAVIRPRASAD DALMIA	NAVIN MAHAVIRPRASAD DALMIA	-	-	168777	168777	0.120
NEXTA ENTERPRISES LLP	GEETA CHETAN SHAH	-	-	1687763	1687763	1.197
NIKHIL TYAGI	NIKHIL TYAGI	-	-	63291	63291	0.045
NISHANT KHANNA	NISHANT KHANNA	-	-	30000	30000	0.021
PITAM GOEL	PITAM GOEL	-	-	84389	84389	0.060
PRADEEP MODI HUF	PRADEEP KUMAR	-	-	100000	100000	0.071
PRANAYA B GANDHI	PRANAYA B GANDHI	-	-	84389	84389	0.060
PRAVEEN GUPTA	PRAVEEN GUPTA	-	-	2000000	2000000	1.419
PUNEET JAIN	PUNEET JAIN	-	-	31000	31000	0.022
PUNEET TANDON	PUNEET TANDON	-	-	31645	31645	0.022
RAJASTHAN GLOBAL SECURITIES PRIVATE LIMITED	LALIT DUA	-	-	3000000	3000000	2.128
RAVI VASUDEO GOENKA	RAVI VASUDEO GOENKA	-	-	316455	316455	0.224
RIDHANSHA	RIDHANSHA	-	-	40000	40000	0.028
ROOPAK MITTAL	ROOPAK MITTAL	-	-	50000	50000	0.035
RUCHI AGARWAL	RUCHI AGARWAL	-	-	50000	50000	0.035



SAMEER PAHLAJANI HUF	SAMEER PAHLAJANI	-	-	168776	168776	0.120
SANDEEP JAIN	SANDEEP JAIN	-	-	800000	800000	0.567
SANDEEP VERMA	SANDEEP VERMA	-	-	100000	100000	0.071
SANGEETA VENKATRAMAN	SANGEETA VENKATRAMAN	-	-	168777	168777	0.120
SANJAY JAIN	SANJAY JAIN	-	-	30000	30000	0.021
SANJEEV KUMAR SINGH	SANJEEV KUMAR SINGH	-	-	42194	42194	0.030
SANYAM JAIN	SANYAM JAIN	-	-	30000	30000	0.021
SARVESH SHUBHKARAN SANGHI HUF	SARVESH SANGHI	-	-	63291	63291	0.045
SATYAM AGARWAL	SATYAM AGARWAL	-	-	200000	200000	0.142
SHRIGOPAL KANDOI	SHRIGOPAL KANDOI	-	-	50000	50000	0.035
SONALI DILIP SANKLECHA	SONALI DILIP SANKLECHA	-	-	210970	210970	0.150
SONIKA CHAUHAN	SONIKA CHAUHAN	-	-	25000	25000	0.018
SULABH BILOTIA	SULABH BILOTIA	-	-	50000	50000	0.035
SUMIT GUPTA	SUMIT GUPTA	-	-	50000	50000	0.035
SYGNIGIC CORPORATE SOLUTIONS PVT LTD	VINAY KUMAR CHAWLA	-	-	50000	50000	0.035
TEN EIGHTY INVESTMENTS	NIDHI THAKKAR	-	-	168776	168776	0.120
VARUN BANSAL HUF	VARUN BANSAL	-	-	89000	89000	0.063
VARUN PRANAM MALOO	VARUN PRANAM MALOO	-	-	84389	84389	0.060



VENKATRAM MANDALPU	VENKATRAM MANDALPU	-	-	63291	63291	0.045
VINEET ARORA	VINEET ARORA	-	-	126582	126582	0.090
VINEY EQUITY MARKET LLP	ANANT AGGARWAL	-	-	650000	650000	0.461
VIPIN AGGARWAL	VIPIN AGGARWAL	100000	0.083	150000	250000	0.177
VIRAL PRAVIN PAREKH	VIRAL PRAVIN PAREKH	-	-	84389	84389	0.060
VIVEK KUMAR BHAUKA	VIVEK KUMAR BHAUKA	-	-	168776	168776	0.120
WOW INVESTMENTS	AMIT GOYAL	-	-	316455	316455	0.224
* Assuming entire 2,10,00,000 equity shares proposed to be issued under this Preferential issue is allotted.						

This Corrigendum is being issued by way of a clarification and is intended to form an integral part of the EGM Notice. Shareholders of the Company and other stakeholders are requested to read the EGM Notice in conjunction with this Corrigendum. All capitalized terms not defined herein, would have the same meaning as attributed to such terms in the EGM Notice. All other contents of the EGM Notice save and except as clarified, modified or supplemented by this Corrigendum, shall remain unchanged. The shareholders are requested to take note of the same.

Registered Office:

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Malviya Nagar, New Delhi-110017
CIN: L65923DL2002PLC167607
Website: www.vipulgroup.in
E-mail: secretarial@vipulgroup.in
Tel: 91 1244065500 Fax: 91 1244061000
Place: Gurugram
Date: March 22, 2024

By order of the Board
For **Vipul Limited**

sd/-
Sunil Kumar
Company Secretary
A-38859