

PAN - AACCJ7565J CIN - L32202GJ2012PLC068660

22nd May, 2024

To. **National Stock Exchange of India Limited** Listing Compliance Department, Exchange Plaza, Plot No. C – 1, Block - G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051

NSE Symbol – KORE; ISIN – INE0J6801010

Dear Sir/Madam.

Outcome of Board meeting held today i.e. Wednesday, 22nd May, 2024

Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Ref.: Obligations and Disclosure Requirements) Regulation, 2015

Please refer our Board Meeting Outcome dated 09th May, 2024 wherein the Board of Directors of the Company ("Board"), inter-alia, has decided to create, issue and allot up to 7,50,000 (Seven Lakh Fifty Thousand) Equity Shares of ₹ 10/- each and up to 2,50,000 (Two Lakh Fifty Thousand) Fully Convertible Warrants ("Warrants") convertible into equivalent number of fully paid up equity share of the Company having face value of ₹ 10/- each, to the persons belonging to Promoters, Promoter Group and Non-Promoter/Public Category on preferential basis, at an issue price of ₹ 399/- (Rupees Three Hundred Ninety Nine only) including a premium of ₹389/- (Rupees Three Hundred Eighty Nine only), not being less than the price as determined in accordance with the provisions of Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations"), on such other terms and conditions as may be determined by the Board and subject to the approval by members of the Company.

Pursuant to documents submitted to National Stock Exchange of India Limited ("NSE") for obtaining the In principle approval for the said preferential issue, the Company had received certain queries from NSE with respect to the said preferential issue. Hence, the Board was further authorised to take necessary decisions to settle any question, difficulty or doubt that may arise subsequently in respect to the preferential issue and in pursuance to the same, the Board at its meeting held today, i.e. on 22nd May, 2024 took the following decisions:

Removal of one proposed allottee from the List of Proposed Allottees:

The following proposed allottee, being ineligible, has been removed for the list:

| Name of proposed allottees | Pre-Preferential Allotment Shareholding as on 03.05.2024 No. of % | | Maximum number of Equity shares proposed to be allotted | Post issue Shareholding | | Maximum number of Warrants proposed to be allotted | Sha (assumin equity sl conv wa No. of | ost issue reholding ag allotment of hares and full version of arrants) | |
|---|---|------|---|----------------------------|------|--|--|--|--|
| Shares Shares Shares Shares Public / Non-Promoter | | | | | | | | | |
| M Bharat | 0 | 0.00 | 5000 | 5000 | 0.04 | 0 | 5000 | 0.04 | |
| Kumar | | | | | | | | | |

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Reduction in Number of Equity Shares to be issued to Non-Promoters/Public Shareholders: The Board has reduced the number of equity shares to be issued to Non-Promoters/Public Shareholders to 7,45,000 (Seven Lakh Forty Five Thousand) Equity Shares of ₹ 10/- from 7,50,000 (Seven Lakh Fifty Thousand) Equity Shares due to removal of one proposed allottees (proposed allotment of 5000 equity shares) being ineligible for Preferential Allotment. Now the total amount, for which the equity shares will be issued, would be ₹ 29,72,55,000/- (Rupees Twenty Nine Crore Seventy Two Lakh Fifty Five Thousand only).

Reduction in Issue Size of Preferential Allotment:

The Board has reduced Issue Size of Preferential Allotment to ₹ 39,70,05,000 (Rupees Thirty Nine Crore Seventy Lakh Five Thousand Only) from ₹39,90,00,000 (Rupees Thirty Nine Crore Ninety Lakh Only).

Change in Pre-Preferential Holding of one Proposed Allottee

Mukesh Mittal (On behalf of Sarv Ventures) was holding 1,68,000 equity shares on the Relevant Date instead of 1,65,000 equity shares. Accordingly, the details of the said proposed allottee have been corrected as under:

| Name of proposed allottees | Pre-Preferential Allotment Shareholding as on 03.05.2024 | | Maximum number of Equity shares proposed | Post issue Shareholding | | Maximum number of Warrants proposed | Post issue Shareholding (assuming allotment of equity shares and full conversion of warrants) | | |
|----------------------------|--|------|--|----------------------------|------|---|---|------|--|
| | No. of Shares | % | to be allotted | No. of Shares | % | to be allotted | No. of Shares | % | |
| Public / Non-Promoter | | | | | | | | | |
| Mukesh Mittal | 168000 | 1.51 | 80000 | 248000 | 2.09 | 0 | 248000 | 2.05 | |
| (On behalf of | | | | | | | | | |
| Sarv Ventures) | | | | | | | | | |

Total Number of Investor(s): -73

Equity Investors – 71

Warrant Investors - 2

Revision in the List of Proposed Allottees

Considering all the above modifications/alterations, the Board has considered and approved the revised the List of proposed allottees. The Revised List of Proposed Allottees are as under:

| Name of proposed allottees | Pre- Preferential Allotment Shareholding as on 03.05.2024 | | Maximum number of Equity shares proposed | Post issue Shareholding | | Maximum number of Warrants proposed to be | Post issue Shareholding (assuming allotment of equity shares and full conversion of warrants) | | |
|--|---|------|--|----------------------------|------|--|---|------|--|
| | No. of Shares | % | to be allotted | No. of Shares | % | allotted | No. of Shares | % | |
| Promoter and Promoter Group of the Company | | | | | | | | | |
| Bhatt | 870750 | 7.82 | 0 | 870750 | 7.33 | 125000 | 995750 | 8.21 | |
| Mukeshkumar | | | | | | | | | |
| N | | | | | | | | | |
| Vipul Thakkar | 870750 | 7.82 | 0 | 870750 | 7.33 | 125000 | 995750 | 8.21 | |



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| Public / Non-Pro | ı omoter | | | 1 | <u> </u> | | | |
|------------------|-------------------|------|--------------------|--------------------|-------------|------|--------|-------------|
| Mukesh Mittal | 168000 | 1.51 | 80000 | 248000 | 2.09 | 0 | 248000 | 2.05 |
| (On behalf of | 100000 | 1.51 | 00000 | 270000 | 2.00 | U | 270000 | 2.03 |
| Sarv Ventures) | | | | | | | | |
| India Emerging | 0 | 0.00 | 75000 | 75000 | 0.63 | 0 | 75000 | 0.62 |
| Giants Fund | | 0.00 | 75000 | 75000 | 0.03 | O | 75000 | 0.02 |
| Limited | | | | | | | | |
| Blue Lotus | 0 | 0.00 | 50000 | 50000 | 0.42 | 0 | 50000 | 0.41 |
| Capital Multi | | 0.00 | 20000 | 20000 | 0.12 | · · | | 0.11 |
| Bagger Fund II | | | | | | | | |
| Tara Vati | 0 | 0.00 | 50000 | 50000 | 0.42 | 0 | 50000 | 0.41 |
| Dahiya | | 0.00 | 20000 | 20000 | 0.12 | O | | 0.11 |
| Nandan P Rao | 0 | 0.00 | 32500 | 32500 | 0.27 | 0 | 32500 | 0.27 |
| Jinendra G & | 0 | 0.00 | 25000 | 25000 | 0.21 | 0 | 25000 | 0.21 |
| Gotham Chand | | 0.00 | 23000 | 25000 | 0.21 | Ü | 25000 | 0.21 |
| (On behalf of | | | | | | | | |
| 1955 Venture | | | | | | | | |
| Fund) | | | | | | | | |
| Sunil | 42000 | 0.38 | 25000 | 67000 | 0.56 | 0 | 67000 | 0.55 |
| Fatehchand | | | | | | × | | 2.22 |
| Motwani; | | | | | | | | |
| Kusumben | | | | | | | | |
| Sunil Motwani; | | | | | | | | |
| Fatehchand | | | | | | | | |
| Bhagwandas | | | | | | | | |
| Motwani (On | | | | | | | | |
| behalf of | | | | | | | | |
| Emsun | | | | | | | | |
| Marketing) | | | | | | | | |
| Anju Vaid | 0 | 0.00 | 12500 | 12500 | 0.11 | 0 | 12500 | 0.10 |
| Jai Shankar | 0 | 0.00 | 12500 | 12500 | 0.11 | 0 | 12500 | 0.10 |
| Raghava | | | | | | | | |
| Chandra | | | | | | | | |
| Nirmal | 0 | 0.00 | 12500 | 12500 | 0.11 | 0 | 12500 | 0.10 |
| Rajnikant Shah | | | | | | | | |
| Nikunjkumar | 0 | 0.00 | 12500 | 12500 | 0.11 | 0 | 12500 | 0.10 |
| Chimanlal Patel | | | | | | | | 200 000000 |
| Sunil | 21000 | 0.19 | 12500 | 33500 | 0.28 | 0 | 33500 | 0.28 |
| Fatehchand | | | | | | | | |
| Motwani | 200 200 200 20000 | | SHOOLEY PARKET THE | AND TWO SIDE DOORS | 200 000 000 | 1909 | | 100 00 0000 |
| Patel Nidhiben | 10000 | 0.09 | 12500 | 22500 | 0.19 | 0 | 22500 | 0.19 |
| Nikunjkumar | | | | | | | | |
| Manoharlal | 0 | 0.00 | 11000 | 11000 | 0.09 | 0 | 11000 | 0.09 |
| Bansilal | | | | | | | | |
| Kanjani | | 0.77 | | | 0.77 | | | |
| Reshma | 0 | 0.00 | 11000 | 11000 | 0.09 | 0 | 11000 | 0.09 |
| Manoharlal | | | | | | | | |
| Kanjani | 100- | 0.01 | 1000 | 11000 | 0.00 | • | 11000 | |
| M Nirmal | 1000 | 0.01 | 10000 | 11000 | 0.09 | 0 | 11000 | 0.09 |
| Kumar | | | | | | | | |



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| Padamkumar R Soni | 0 | 0.00 | 10000 | 10000 | 0.08 | 0 | 10000 | 0.08 |
|-----------------------------------|--------------|------|--------------|-------|------|------|-------|--------------|
| Pawan Pagaria | 0 | 0.00 | 10000 | 10000 | 0.08 | 0 | 10000 | 0.08 |
| D Prakash Devi | 0 | 0.00 | 10000 | 10000 | 0.08 | 0 | 10000 | 0.08 |
| Vital Wealth | 0 | 0.00 | 10000 | 10000 | 0.08 | 0 | 10000 | 0.08 |
| Catalyst and Logistics LLP | O | 0.00 | 10000 | 10000 | 0.00 | V | 10000 | 0.00 |
| Thakkar Arpit | 9500 | 0.09 | 8500 | 18000 | 0.15 | 0 | 18000 | 0.15 |
| K | 2000 | 0.02 | 7500 | 0500 | 0.00 | 0 | 0.700 | 0.00 |
| Raju Rameshchand | 2000 | 0.02 | 7500 | 9500 | 0.08 | 0 | 9500 | 0.08 |
| Lunawath | | 0.00 | | | 0.05 | | | 0.05 |
| Shifali Mehta | 0 | 0.00 | 7500 | 7500 | 0.06 | 0 | 7500 | 0.06 |
| Jagdish Bansilal Kanjani | 12000 | 0.11 | 7000 | 19000 | 0.16 | 0 | 19000 | 0.16 |
| Vinita Jagdish Kanjani | 8000 | 0.07 | 7000 | 15000 | 0.13 | 0 | 15000 | 0.12 |
| H K Thaker | 0 | 0.00 | 6300 | 6300 | 0.05 | 0 | 6300 | 0.05 |
| Vummidi Amarendran | 0 | 0.00 | 6300 | 6300 | 0.05 | 0 | 6300 | 0.05 |
| Rajindra Valsalan | 0 | 0.00 | 6300 | 6300 | 0.05 | 0 | 6300 | 0.05 |
| Rupal Jinesh Shah & Sonal | 0 | 0.00 | 6300 | 6300 | 0.05 | 0 | 6300 | 0.05 |
| Nilesh Shah (On behalf of R | | | | | | | | |
| S Financial | | | | | | | | |
| Solutions) | = 000 | 0.01 | | | 0.40 | | 4400 | |
| Sandeep Bhandari | 5000 | 0.04 | 6300 | 11300 | 0.10 | 0 | 11300 | 0.09 |
| Sanjay Kumar Singhal | 0 | 0.00 | 6300 | 6300 | 0.05 | 0 | 6300 | 0.05 |
| Sanjeev Kumar Aggarwal | 0 | 0.00 | 6300 | 6300 | 0.05 | 0 | 6300 | 0.05 |
| Balkrishan Poddar | 0 | 0.00 | 6300 | 6300 | 0.05 | 0 | 6300 | 0.05 |
| Shah Surabhi Yash | 0 | 0.00 | 6300 | 6300 | 0.05 | 0 | 6300 | 0.05 |
| Kavita Jain | 0 | 0.00 | 6300 | 6300 | 0.05 | 0 | 6300 | 0.05 |
| Murtaza Hasan Dariwala | 0 | 0.00 | 6300 | 6300 | 0.05 | 0 | 6300 | 0.05 |
| A G Mehta HUF | 0 | 0.00 | 6300 | 6300 | 0.05 | 0 | 6300 | 0.05 |
| Anushree | 0 | 0.00 | 6300 | 6300 | 0.05 | 0 | 6300 | 0.05 |
| Gadodia Payor Sathia | 0 | 0.00 | 6200 | 6200 | 0.05 | 0 | 6200 | 0.05 |
| Pavan Sethia Nav Ratan Rhaire HUE | 0 | 0.00 | 6300 6300 | 6300 | 0.05 | 0 | 6300 | 0.05 |
| Bhaiya HUF | 0 | 0.00 | 6300 | 6300 | 0.05 | 0 | 6300 | 0.05 |
| Vivek Dasot Premayathy C | 0 | 0.00 | 6200 | 6200 | 0.05 | 0 | 6200 | 0.05 |
| | | | 20.00 | | | 1200 | | 100 00 10000 |
| Anjali Gupta | 0 | 0.00 | 6200 | 6200 | 0.05 | 0 | 6200 | 0.05 |



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| Manish Mardia (On behalf of Manish Mardia & Family) | | | | | | | | | |
|--|--|------|------|------|-------|------|---|-------|------|
| Manish Mardia & Family | | 0 | 0.00 | 6200 | 6200 | 0.05 | 0 | 6200 | 0.05 |
| Remity | N . | | | | | | | | |
| Svappil | TOTAL STATE THE SECTOR OF THE PROPERTY AND ADDRESS OF THE | | | | | | | | |
| Jatinbhai Shah & Hemant Ishwarlal Modi (On behalf of Svar Family Trust) Avinash V 8000 0.07 5000 13000 0.11 0 13000 0.11 Manoj 0 0.00 5000 5000 0.04 0 5000 0.04 Amlokchand (Gadiya Pannalal 0 0.00 5000 5000 5000 0.04 0 5000 0.04 Amlokchand (Sadiya Pannalal 0 0.00 5000 5000 0.04 0 5000 0.04 0 5000 0.04 Prasanth Suresh 0 0.00 5000 5000 0.04 0 5000 0.04 Prasanth Suresh 0 0.00 5000 5000 0.04 0 5000 0.04 0 5000 0.04 Unedmal (Golecha Shipa Jhabak 0 0.00 5000 5000 5000 0.04 0 5000 0.04 Unedmal (Golecha Sailendra Kumar K Mahek 0 0.00 5000 5000 5000 0.04 0 0 5000 0.04 0 | & Family) | | | | | | | | |
| Remant Shawarial Modi (On behalf of Svar Family Trust) | | 0 | 0.00 | 5000 | 5000 | 0.04 | 0 | 5000 | 0.04 |
| Hemant Ishwarlal Modi (On behalf of Svar Family Trust) | | | | | | | | | |
| Ishwarlal Modi (On behalf of Svar Family Trust) | & | | | | | | | | |
| COn behalf of Svar Family Trust) | THE A RESIDENCE OF THE PROPERTY OF THE PROPERT | | | | | | | | |
| Svar Family Trust) | Ishwarlal Modi | | | | | | | | |
| Trust | (On behalf of | | | | | | | | |
| Avinash V 8000 0.07 5000 13000 0.11 0 13000 0.11 Manoj 0 0.00 5000 5000 5000 0.04 0 5000 0.04 Amlokchand Gadiya | Svar Family | | | | | | | | |
| Manoj | Trust) | | | | | | | | |
| Amilokchand Gadiya | Avinash V | 8000 | 0.07 | 5000 | 13000 | 0.11 | 0 | 13000 | 0.11 |
| Amilokchand Gadiya | Manoj | 0 | 0.00 | 5000 | 5000 | 0.04 | 0 | 5000 | 0.04 |
| Pannalal | | | | | | | | | |
| Rathore | Gadiya | | | | | | | | |
| Ajay | | 0 | 0.00 | 5000 | 5000 | 0.04 | 0 | 5000 | 0.04 |
| Prasanth Suresh Kothari | Rathore | | | | | | | | |
| Rishabh | Ajay | 0 | 0.00 | 5000 | 5000 | 0.04 | 0 | 5000 | 0.04 |
| Rishabh Umedmal Golecha Soloco Soloco | Prasanth Suresh | 0 | 0.00 | 5000 | 5000 | 0.04 | 0 | 5000 | 0.04 |
| Umedmal Golecha | Kothari | | | | | | | | |
| Shilpa Jhabak 0 0.00 5000 5000 0.04 0 5000 0.04 Noida Holdings 0 0.00 5000 5000 0.04 0 5000 0.04 Private Limited Sailendra 0 0.00 5000 5000 0.04 0 5000 0.04 Sailendra Kumar K Mahek 0 0.00 5000 5000 0.04 0 5000 0.04 Kumar K Mahek 0 0.00 5000 5000 0.04 0 5000 0.04 Sanjaykumar Chandibhamar Prakashbhai 0 0.00 4000 4000 4000 0.03 0 4000 0.03 Arvindbhai Shah Malav 0 0.00 4000 4000 0.03 0 4000 0.03 Nikita Mohit Mohit Mohit 0 0.00 4000 4000 0.03 0 4000 0.03 Nikita Mohit 0 0.00 4000 4000 0.03 0 4000 0.03 Munot Priti C Kothari 0 0.00 3800 3800 0.03 0 3800 0.03 Amarchand 0 0.00 3800 3800 0.03 0 3800 0.03 Sancheti Shripal 0 0.00 2500 2500 0.02 0 2500 0.02 Bhandari; Chetan Bhandari & Yogesh Bhandari (On behalf of VM Mohit Vision Visio | Rishabh | 0 | 0.00 | 5000 | 5000 | 0.04 | 0 | 5000 | 0.04 |
| Shilpa Jhabak | Umedmal | | | | | | | | |
| Shilpa Jhabak | Golecha | | | | | | | | |
| Noida Holdings | | 0 | 0.00 | 5000 | 5000 | 0.04 | 0 | 5000 | 0.04 |
| Private Limited Sailendra Sailendra Campaigne Sailendra Campaigne Campaigne | | 0 | 0.00 | 5000 | 5000 | 0.04 | 0 | 5000 | 0.04 |
| Kumar K Mahek 0 0.00 5000 5000 0.04 0 5000 0.04 Sanjaykumar Chandibhamar Prakashbhai 0 0.00 4000 4000 0.03 0 4000 0.03 Arvindbhai Shah Malav 0 0.00 4000 4000 0.03 0 4000 0.03 Prakashkumar Shah HUF Rinku Jain 0 0.00 4000 4000 0.03 0 4000 0.03 Nikita Mohit Munot 0 0.00 3800 3800 0.03 0 4000 0.03 Priti C Kothari 0 0.00 3800 3800 0.03 0 3800 0.03 Amarchand 0 0.00 3800 3800 0.03 0 3800 0.03 Shripal 0 0.00 2500 2500 0.02 0 2500 0.02 Bhandari; Chetan Bhandari & Yogesh Bhandari O | | | | | | | | | |
| Mahek Sanjaykumar Chandibhamar 0 0.00 5000 5000 0.04 0 5000 0.04 Prakashbhai Arvindbhai Shah 0 0.00 4000 4000 0.03 0 4000 0.03 Malav Prakashkumar Shah HUF 8 0 0.00 4000 4000 0.03 0 4000 0.03 Nikita Mohit Munot 0 0.00 4000 4000 0.03 0 4000 0.03 Priti C Kothari 0 0.00 3800 3800 0.03 0 3800 0.03 Amarchand Sancheti 0 0.00 2500 2500 0.02 0 2500 0.02 Bhandari; Chetan Bhandari & Yogesh Bhandari (On behalf of VM 8 8 8 8 9 9 9 9 9 9 9 0 0.02 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 < | Sailendra | 0 | 0.00 | 5000 | 5000 | 0.04 | 0 | 5000 | 0.04 |
| Sanjaykumar Chandibhamar | Kumar K | | | | | | | | |
| Chandibhamar Prakashbhai 0 0.00 4000 4000 0.03 0 4000 0.03 Arvindbhai Shah Malav 0 0.00 4000 4000 0.03 0 4000 0.03 Prakashkumar Shah HUF Rinku Jain 0 0.00 4000 4000 0.03 0 4000 0.03 Nikita Mohit 0 0.00 4000 4000 0.03 0 4000 0.03 Munot Priti C Kothari 0 0.00 3800 3800 0.03 0 3800 0.03 Amarchand 0 0.00 3800 3800 0.03 0 3800 0.03 Shripal 0 0.00 2500 2500 0.02 0 2500 0.02 Bhandari; Chetan Bhandari & Bhandari (On behalf of VM Yogesh 0 0 0 0 0 0 0 0 0 0 0 0 | Mahek | 0 | 0.00 | 5000 | 5000 | 0.04 | 0 | 5000 | 0.04 |
| Prakashbhai 0 0.00 4000 4000 0.03 0 4000 0.03 Arvindbhai Shah 0 0.00 4000 0.03 0 4000 0.03 Prakashkumar Shah HUF 0 0.00 4000 4000 0.03 0 4000 0.03 Nikita Mohit 0 0.00 4000 4000 0.03 0 4000 0.03 Nikita Mohit 0 0.00 3800 3800 0.03 0 4000 0.03 Priti C Kothari 0 0.00 3800 3800 0.03 0 3800 0.03 Amarchand 0 0.00 3800 3800 0.03 0 3800 0.03 Shripal 0 0.00 2500 2500 0.02 0 2500 0.02 Bhandari & Yogesh Bhandari & Yogesh 0 0 0 0 0 <td>Sanjaykumar</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> | Sanjaykumar | | | | | | | | |
| Arvindbhai Shah Malav 0 0.00 4000 4000 0.03 0 4000 0.03 Prakashkumar Shah HUF Binku Jain 0 0.00 4000 4000 0.03 0 4000 0.03 Nikita Mohit 0 0.00 4000 4000 0.03 0 4000 0.03 Munot Priti C Kothari 0 0.00 3800 3800 0.03 0 3800 0.03 Amarchand 0 0.00 3800 3800 0.03 0 3800 0.03 Shripal 0 0.00 2500 2500 0.02 0 2500 0.02 Bhandari; Chetan Bhandari & Bhandari (On behalf of VM 0 0 2500 0 2500 0 2500 0 <t< td=""><td>Chandibhamar</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></t<> | Chandibhamar | | | | | | | | |
| Shah Malav 0 0.00 4000 4000 0.03 | Prakashbhai | 0 | 0.00 | 4000 | 4000 | 0.03 | 0 | 4000 | 0.03 |
| Malav Prakashkumar Shah HUF 0 0.00 4000 4000 0.03 0 4000 0.03 Rinku Jain 0 0.00 4000 4000 0.03 0 4000 0.03 Nikita Mohit Munot 0 0.00 3800 3800 0.03 0 4000 0.03 Priti C Kothari 0 0.00 3800 3800 0.03 0 3800 0.03 Amarchand 0 0.00 3800 3800 0.03 0 3800 0.03 Sancheti 0 0.00 2500 2500 0.02 0 2500 0.02 Bhandari; Chetan Bhandari & Yogesh Bhandari (On behalf of VM 0 | Arvindbhai | | | | | | | | |
| Prakashkumar Shah HUF Rinku Jain 0 0.00 4000 4000 0.03 0 4000 0.03 Nikita Mohit Munot 0 0.00 3800 3800 0.03 0 4000 0.03 Priti C Kothari 0 0.00 3800 3800 0.03 0 3800 0.03 Amarchand Sancheti 0 0.00 2500 2500 0.02 0 2500 0.02 Shripal Bhandari; Chetan Bhandari & Yogesh Bhandari (On behalf of VM 0 0 2500 0 2500 0 2500 | Shah | | | | | | | | |
| Shah HUF Rinku Jain 0 0.00 4000 4000 0.03 0 4000 0.03 Nikita Mohit Munot 0 0.00 3800 3800 0.03 0 4000 0.03 Priti C Kothari 0 0.00 3800 3800 0.03 0 3800 0.03 Amarchand 0 0.00 3800 3800 0.03 0 3800 0.03 Shripal 0 0.00 2500 2500 0.02 0 2500 0.02 Bhandari; Chetan Bhandari & Yogesh Wagesh | Malav | 0 | 0.00 | 4000 | 4000 | 0.03 | 0 | 4000 | 0.03 |
| Rinku Jain 0 0.00 4000 4000 0.03 0 4000 0.03 Nikita Mohit O Munot 0 0.00 4000 4000 0.03 0 4000 0.03 Priti C Kothari 0 0.00 3800 3800 0.03 0 3800 0.03 Amarchand Sancheti 0 0.00 3800 3800 0.03 0 3800 0.03 Shripal Shandari; Chetan Bhandari & Yogesh Bhandari (On behalf of VM 0 0.00 2500 0.02 0 2500 0.02 | Prakashkumar | | | | | | | | |
| Nikita Mohit 0 0.00 4000 4000 0.03 0 4000 0.03 Priti C Kothari 0 0.00 3800 3800 0.03 0 3800 0.03 Amarchand 0 0.00 3800 3800 0.03 0 3800 0.03 Shripal 0 0.00 2500 2500 0.02 0 2500 0.02 Bhandari; Chetan Bhandari Bhandari (On | Shah HUF | | | | | | | | |
| Munot Priti C Kothari 0 0.00 3800 3800 0.03 0 3800 0.03 Amarchand Sancheti 0 0.00 3800 3800 0.03 0 3800 0.03 Shripal Shandari; Chetan Bhandari & Yogesh Bhandari (On behalf of VM 0 0.02 0 2500 0.02 0 2500 0.02 | Rinku Jain | 0 | 0.00 | 4000 | 4000 | 0.03 | 0 | 4000 | 0.03 |
| Priti C Kothari 0 0.00 3800 3800 0.03 0 3800 0.03 Amarchand Sancheti 0 0.00 3800 3800 0.03 0 3800 0.03 Shripal Shandari; Chetan Bhandari & Yogesh Bhandari (On behalf of VM 0 0.02 0 2500 0.02 0 0 0.02 0 | Nikita Mohit | 0 | 0.00 | 4000 | 4000 | 0.03 | 0 | 4000 | 0.03 |
| Amarchand Sancheti 0 0.00 3800 3800 0.03 0 3800 0.03 Shripal Shandari; Chetan Bhandari & Yogesh Bhandari (On behalf of VM 0 0.00 2500 0.02 0 2500 0.02 | | | | | | | | | |
| Sancheti Shripal 0 0.00 2500 2500 0.02 0 2500 0.02 Bhandari; Chetan Bhandari & Yogesh Bhandari (On behalf of VM | Priti C Kothari | 0 | 0.00 | 3800 | 3800 | 0.03 | 0 | 3800 | 0.03 |
| Shripal 0 0.00 2500 0.02 0 2500 0.02 Bhandari; Chetan Bhandari & Yogesh Bhandari (On behalf of VM | Amarchand | 0 | 0.00 | 3800 | 3800 | 0.03 | 0 | 3800 | 0.03 |
| Bhandari; Chetan Bhandari & Yogesh Bhandari (On behalf of VM | Sancheti | | | | | | | | |
| Chetan Bhandari & Yogesh Bhandari (On behalf of VM | Shripal | 0 | 0.00 | 2500 | 2500 | 0.02 | 0 | 2500 | 0.02 |
| Bhandari & Yogesh Bhandari (On behalf of VM | Bhandari; | | | | | | | | |
| Yogesh Bhandari (On behalf of VM | Chetan | | | | | | | | |
| Bhandari (On behalf of VM | Bhandari & | | | | | | | | |
| behalf of VM | Yogesh | | | | | | | | |
| | Bhandari (On | | | | | | | | |
| Finserve and | behalf of VM | | | | | | | | |
| | Finserve and | | | | | | | | |



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Reg. Office: Showroom 6, Videocon Arizona, Opp. Gujarat Vidyapith, Near Navgujarat College, Usmanpura, Ahmedabad, Gujarat – 380014



PAN - AACCJ7565J CIN - L32202GJ2012PLC068660

| Asset Management) | | | | | | | | |
|----------------------|---|------|------|------|------|---|------|------|
| | | | | | | | | |
| Aakash Jain | 0 | 0.00 | 2500 | 2500 | 0.02 | 0 | 2500 | 0.02 |
| Chirag Kothari | 0 | 0.00 | 2500 | 2500 | 0.02 | 0 | 2500 | 0.02 |
| Ritik Bagmar | 0 | 0.00 | 2500 | 2500 | 0.02 | 0 | 2500 | 0.02 |
| Jain | | | | | | | | |
| Pawan Kumar | 0 | 0.00 | 2500 | 2500 | 0.02 | 0 | 2500 | 0.02 |
| Jain | | | | | | | | |
| Pranali | 0 | 0.00 | 2500 | 2500 | 0.02 | 0 | 2500 | 0.02 |
| Rajnikant Shah | | | | | | | | |
| Munot | 0 | 0.00 | 2500 | 2500 | 0.02 | 0 | 2500 | 0.02 |
| Sumangla | | | | | | | | |
| Gautam | | | | | | | | |
| Chetan | 0 | 0.00 | 2500 | 2500 | 0.02 | 0 | 2500 | 0.02 |
| Sahebrao Tupe | | | | | | | | |
| Sagar | 0 | 0.00 | 2500 | 2500 | 0.02 | 0 | 2500 | 0.02 |
| Brijmohan | | | | | | | | |
| Bakshi | | | | | | | | |
| Karan | 0 | 0.00 | 2500 | 2500 | 0.02 | 0 | 2500 | 0.02 |
| Rameshbhai | | | | | | | | |
| Mandhani HUF | | | | | | | | |

7. The Board has also considered and approved the Revised Valuation Report.

Issue Corrigendum to the Notice of Extra-Ordinary General Meeting 8.

Consequent to the change in Valuation Report, List of Proposed Allottees and Number of equity shares to be issued by the Company to the respective allottees, as detailed hereinabove, certain changes are also to be made in the Special Resolution along with explanatory statement seeking members' approval for "Issue of Equity Shares on a Preferential Basis to persons/entities belonging to the Non-Promoter Category" in the Notice of Extra Ordinary General Meeting ("EGM"). Accordingly, the Board has decided to issue Corrigendum to the Notice of EGM, and approved the draft of Corrigendum to the Notice of EGM and also authorised the Company Secretary to sign and send the Corrigendum to the Notice of EGM to those who are entitle to receive the same.

The Board Meeting commenced at 11:00 a.m. and concluded at 11:25 a.m.

You are requested to take the above information on record and oblige.

Thanking you, For Jay Jalaram Technologies Limited

Mukesh Prajapat Company Secretary & Compliance Officer



+91 78678 78627



admin@koremobiles.com (www.koremobiles.com



