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

CORRIGENDUM TO THE NOTICE OF EXTRA-ORDINARY GENERAL MEETING DATED 26TH APRIL,2024 DISPACTCHED ON 26.04.2024 TO THE SHAREHODLERS 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:

r. Notice N 0.

Modifications / Clarifications made

Resolution No. 01 - To approve issuance of Equity Shares on a Preferential Basis to Specified Investors

Content of Resolutions / Explanatory Statement in the

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 paisa only) per Equity Share (including a Premium of Rs. 66.12/- (Rupees Sixty-Six and twelve paisa 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:

Name of Proposed	Category	Maximum no of
Allottee		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	Non-Promoter	1,20,000
Ltd		
Manish Grover	Non-Promoter	1,20,000
Amit K Dangi	Non-Promoter	99,000
Noida Holdings	Non-Promoter	20,000
Pvt Ltd		
Hridya Cars Pvt	Non-Promoter	20,000

Name of	Category	Maximum no of
Proposed Allottee		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	Non-Promoter	1,20,000
Ltd		
Manish Grover	Non-Promoter	1,20,000
Amit K Dangi	Non-Promoter	99,000
Noida Holdings	Non-Promoter	20,000
Pvt Ltd		
Hridya Cars Pvt	Non-Promoter	20,000

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Ltd Non		
Amita Goel	Non-Promoter	10,000
Anuj Shantilal	Non-Promoter	1,00,000
Badjate		
Paridhi Lunawat	Non-Promoter	26,000
Shifali Mehta	Non-Promoter	1,00,000
Total	_	7,50,000

Ltd Non		
Amita Goel	Non-Promoter	10,000
Anuj Shantilal	Non-Promoter	1,00,000
Badjate		
Paridhi Lunawat	Non-Promoter	26,000
Shifali Mehta	Non-Promoter	1,00,000
Total		7,50,000

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

Name of Proposed	dee of shares proposed to be Allotted a Dusad Non-Promoter 10,000 1 Aggarwal Non-Promoter 1,45,000 ni Khanna Non-Promoter 1,45,000 no Life Pvt Non-Promoter 80,000 n Grover Non-Promoter 75,000 Services Pvt Non-Promoter 1,45,000 Holdings Pvt Non-Promoter 20,000 A Cars Pvt Ltd Non-Promoter 10,000 Mehta Non-Promoter 1,50,000 Mehta Non-Promoter 1,50,000 Inpreet Singh Non-Promoter 2,00,000 Singh Non-Promoter 2,50,000 Gupta Non-Promoter 2,50,000 Global Non-Promoter 5,00,000 Gikka Promoter 13,75,000 Sharma Non-Promoter 5,000	Maximum no
Allottee		
		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	Non-Promoter	80,000
Ltd		
Manish Grover	Non-Promoter	75,000
WCA Services Pvt	Non-Promoter	1,45,000
Ltd		
Noida Holdings Pvt	Non-Promoter	20,000
Ltd		
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	Non-Promoter	5,00,000
Arbitage Fund		
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

basis, from time to time, in one or more tranches for Issue of upto 36,32,000 (Thirty Six Lac 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 Paisa only) per Equity Share (including a Premium of Rs. 66.12/- (Rupees Sixty Six and Twelve Paisa 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	Category	Maximum no
Allottee		of equity
		Shares
		proposed to
		be Allotted
Anubha Dusad	Non-Promoter	10,000
M/s. Anshul	Non-Promoter	1,45,000
Aggarwal HUF		
Shammi Khanna	Non-Promoter	1,45,000
Oregano Life Pvt Ltd	Non-Promoter	80,000
Manish Grover	Non-Promoter	75,000
WCA Services Pvt	Non-Promoter	1,45,000
Ltd		
Noida Holdings Pvt	Non-Promoter	20,000
Ltd		
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	Non-Promoter	5,00,000
Arbitage Fund		
Ajay Sikka	Promoter	13,75,000
Rahul Sharma	Non-Promoter	5,000
Rajat Kathpalia	Non-Promoter	2,000
Total		36,32,000

υ 2.

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IN EXPLANATORY STATEMENT ITEM NO 1 & 2:

IN EXPLANATORY STATEMENT ITEM NO 1 & 2: G) Shareholding Pattern before and after the proposed preferential issue:

CATEGOR Y	Pre-iss Shares	ue (#) Perce	Propose d	Post-issue Shares	e @) %	CATEGOR Y	Pre-iss	ue (#)	Proposed Allotment	Post-issue @)	
	held	ntage	Allotme nt	held			Shares held	Perce ntage		Shares held	%
A. Promoters' Shareholdin g						A. Promoters' Shareholdi ng					
1 Indian: Individual/H UFs Body Corporate 2 Foreign:	7855542	73.01	13,75,00	9230542	60.97	1 Indian: Individual/ HUFs Body Corporate	7855542	73.01	13,75,000	923054 2	60
Total (A)	7855542	73.01	13,75,00	9230542	60.97	2 Foreign: Total (A)	7855542	73.01	13,75,000	9230542	60
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	B. Non- Promoters' Shareholdi ng 1 Institutions: a) Mutual Funds b) Foreign Portfolio Investors c)Alternativ e Investment Funds d)Insurance Companies c)Financial Institutions/ Bank	2000	0.02	500000	502000	3.3
Sub-Total (B1)	2000	0.02	500000	502000	3.31	d) Foreign Banks	2000	0.02	50000	502000	
2 Central Government / State Government (s) / President of India						Sub-Total (B1) 2 Central Governmen t / State Governmen t/ Procident	2000	0.02	500000	502000	3.3
Sub-Total (B2) 3 Non-						President of India Sub-Total					
Institutions: a. Individuals holding						(B2) 3 Non- Institutions:					
nominal share capital upto Rs. 2 lakhs b. Individuals holding	2004250	18.63	2082000	4086250	26.98	a. Individuals holding nominal share capital upto Rs. 2 lakhs	2004250	18.63	1937000	3941250	26
nominal share capital in excess of Rs. 2 lakhs	530000	4.93		530000	3.50	b. Individuals holding nominal share	530000	4.93		530000	3.5

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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 Capitalthat may be held by the proposed

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persons who are the ultimate beneficial owners of equity shares proposed to

be allotted and/ or who ultimately control), the percentage (%) of Post

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						Total (A)+(B)+(C	2				1
						Grand	1075979	100	4382000	15141792	100
						Custodian(C)					
						B1+B2+B3)				1	
(A)+(B)+(C)	2	100	7302000	2	100	Total(B)=(2904250	26.99	3007000	5911250	39.03
C) Grand Total	1075979	100	4382000	1514179	100	Sub-Total (B3)	2902250	26.97	2507000	5409250	35.72
Custodian(-	-	m) Firm	2000	0.02	2505000	2000	0.01
1+B2+B3)			2007000	2711200	22.00	l) Relatives					
Total(B)=(B	2904250	26.99	3007000	5911250	39.03	Directors					
Sub-Total (B3)	2902250	26.97	2507000	5409250	35.72	Shares/ Other					
m) Firm	2000	0.02	2505000	2000	0.01	Unclaimed					
l) Relatives	2000	0.05		2006	0.01	k)					
Directors						(NRIs)					
Other						Indians	34000	0.32		34000	0.22
Shares/						j) Non- Resident					
k) Unclaimed						i) HUFs	178000	1.65	145000	323000	2.13
(NRIs)	34000	0.32		34000	0.22	Member	170000	1.55	145000	22222	2.12
Indians						h)Clearing					
Resident						g) Trusts					
j) Non-	1/0000	1.03		1/6000	1.10	LLP	134000	1.43	423000	3/9000	3.83
Member i) HUFs	178000	1.65		178000	1.18	f) Bodies Corporates/	154000	1.43	425000	579000	3.83
h)Clearing						Nationals D Rodins					
g) Trusts						e) Foreign					
LP	154000	1.43	425000	579000	3.83	category)					
Corporates/L						Group'					
f) Bodies						Promoter					
e) Foreign Nationals						'Promoter and					
category)						under					
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'immediate						Relatives of					
than						Personnel					
promoters (other						d) Key Managerial					
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Personnel						nominee					
Managerial						and					
d) Key						directors					
directors)						independent					
nominee						(excluding					
directors and						relatives					
(excluding independent						c. Directors and their					
relatives						Rs. 2 lakhs					
and their						excess of					

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			Allotte e		holdi ng (#)	ed to be all ot	Sharehol ng (#) (@	di)	Kashni	AOC	Non-	Not	holdi ng (#) 6000	allotte d	allotment Shareholdi ng (#) (@) 1,06,000,
1	Gaura	AHLPK095	Non-	Not	6000,	te d	1,06,000.		Kapoor	PK0 445 D	Promoter	Applicab le	, 0.06 %	1,00,000	0.92%
1	v Kapoo r	7 E	Promo ter	Applicabl e	0.06	0	0.92%	2	Deepak Tayal	AHJ PT22 21J	Non- Promoter	Not Applicab le	0, 0.00 %	25,000	25,000, 0.22%
3	Deepa k Tayal Anubh	AHJPT222 1J AHWPN50	Non- Promo ter Non-	Not Applicabl e Not	0, 0.00 % 0,	25,000	25,000, 0	.22%	Anubha Dusad	AH WP N50	Non- Promoter	Not Applicab le	0, 0.00 %	10000	10000, 0.09%
3	a Dusad	9 4N	Promo ter	Applicabl e	0, 0.00 %	10000	10000, 0.09%	4	Oregano	4N AAD	Non-	Manish	5800	120000	178000
4	Orega no Life	AADC0276 0 R	Non- Promo ter	Shammi Khanna, Manish	5800 0 0.54	12000 0	178000 1.55%		Life Pvt Ltd	C027 60 R	Promoter	Kumar, Vikram Kathuria	0 0.54 %	120000	1.55%
	Pvt Ltd			kumar, Vikram Kathuria	%			5	Manish Grover	AE MPG 540	Non- Promoter	Not Applicab le	1400 0, 0.13	1,20,000	1,34,000, 1.16%
5	Manis h Grove r	AEMPG54 0 9B	Non- Promo ter	Not Applicabl e	1400 0, 0.13 %	1,20,00	1,34,000, 1.16%	6	Amit K Dangi	9B AYB PD9 431	Non- Promoter	Not Applicab	% 0, 0.00 %	99,000	99,000, 0.86%
6	Amit K Dangi	AYBPD94 31 B	Non- Promo ter	Not Applicabl	0, 0.00 %	99,000	99,000, 0.86%	7	Noida Holding	B AAE CN6	Non- Promoter	Kunal Saraogi	0, 0.00	20,000	20,000, 0.17%
7	Noida Holdin gs Pvt Ltd	AAECN63 85 L	Non- Promo ter	Kunal Saraogi	0, 0.00 %	20,000	20,000, 0.17%	8	s Pvt Ltd Hridya Cars Pvt Ltd	385 L AAE CH9 254	Non- Promoter	Mohit Garg	% 0, 0.00 %	20,000	20,000, 0.17%
8	Hridya Cars Pvt Ltd	AAECH92 54 N	Non- Promo ter	Mohit Garg	0, 0.00 %	20,000	20,000, 0.17%	9	Amita Goel	N AAH PG0 860	Non- Promoter	Not Applicab	0, 0.00 %	10,000	10,000, 0.09%
9	Amita Goel	AAHPG08 60 F	Non- Promo ter	Not Applicabl e	0, 0.00 %	10,000	10,000, 0.09%	1 0	Anuj Shantilal	F ABO PB5	Non- Promoter	Not Applicab	0, 0.00	1,00,000	1,00,000, 0.87%
1 0	Anuj Shanti lal Badjat	ABOPB564 4 E	Non- Promo ter	Not Applicabl e	0, 0.00 %	1,00,00	1,00,000, 0.87%	1 1	Badjate Paridhi Lunawat	644 E AW HPL	Non- Promoter	le Not Applicab	% 0, 0.00	26,000	26,000, 0.23%
1	e Paridh i	AWHPL67	Non- Promo	Not Applicabl	0, 0.00	26,000	26,000, 0.23%	1	Shifali	6739 Q AFA	Non-	le Not	% 0,	1,00,000	1,00,000,
1	Lunaw at	Q	ter	e	%			2	Mehta	PM2 372	Promoter	Applicab le	0, 0.00 %	1,00,000	0.87%
1 2	Shifali Mehta	AFAPM23 72 O	Non- Promo ter	Not Applicabl	0, 0.00 %	1,00,00	1,00,000, 0.87%			Q			<u> </u>		

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	Non-Promoter	Non-Promoter
	Pvt Ltd		
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 N o	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

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

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

		c anoticu to the	rono wing.	110. 2 are proposed to be anotted to the following.					
Sr	Name of	Category of	Current and	Sr	Name of	Category of	Current and		
No	proposed the propose		Proposed	N	proposed	the proposed	Proposed		
	Allottee	Allottee	Status of the	0	Allottee	Allottee	Status of the		
			Proposed				Proposed		
			Allottees				Allottees		
1	Anubha Dusad	Non-Promoter	Non-Promoter	1	Anubha Dusad	Non-Promoter	Non-Promoter		
2	Anshul	Non-Promoter	Non-Promoter	2	M/s Anshul	Non-Promoter	Non-Promoter		
	Aggarwal				Aggarwal HUF				
3	Shammi Khanna	Non-Promoter	Non-Promoter	3	Shammi Khanna	Non-Promoter	Non-Promoter		
4	Oregano Life	Non-Promoter	Non-Promoter	4	Oregano Life	Non-Promoter	Non-Promoter		
	Pvt Ltd				Pvt Ltd				
5	Manish Grover	Non-Promoter	Non-Promoter	5	Manish Grover	Non-Promoter	Non-Promoter		
6	WCA Services	Non-Promoter	Non-Promoter	6	WCA Services	Non-Promoter	Non-Promoter		
	Pvt Ltd				Pvt Ltd				
7	Noida Holdings	Non-Promoter	Non-Promoter	7	Noida Holdings	Non-Promoter	Non-Promoter		
	Pvt Ltd				Pvt Ltd				
8	Hridya Cars Pvt	Non-Promoter	Non-Promoter	8	Hridya Cars Pvt	Non-Promoter	Non-Promoter		
	Ltd				Ltd				
9	Amita Goel	Non-Promoter	Non-Promoter	9	Amita Goel	Non-Promoter	Non-Promoter		
10	Shifali Mehta	Non-Promoter	Non-Promoter	10	Shifali Mehta	Non-Promoter	Non-Promoter		
11	Gagandeep Kaur	Non-Promoter	Non-Promoter	11	Gagandeep Kaur	Non-Promoter	Non-Promoter		
12	Ramanpreet	Non-Promoter	Non-Promoter	12	Ramanpreet	Non-Promoter	Non-Promoter		
	Singh				Singh				
13	Pritpal Singh	Non-Promoter	Non-Promoter	13	Pritpal Singh	Non-Promoter	Non-Promoter		
14	Vasu Gupta	Non-Promoter	Non-Promoter	14	Vasu Gupta	Non-Promoter	Non-Promoter		
15	Sidharta Gupta	Non-Promoter	Non-Promoter	15	Sidharth Gupta	Non-Promoter	Non-Promoter		
16	Citrus Global	Non-Promoter	Non-Promoter	16	Citrus Global	Non-Promoter	Non-Promoter		
	Arbitage Fund				Arbitage Fund				
17	Ajay Sikka	Promoter	Promoter	17	Ajay Sikka	Promoter	Promoter		
18	Rahul Sharma	Non-Promoter	Non-Promoter	18	Rahul Sharma	Non-Promoter	Non-Promoter		
19	Rajat Kathpalia	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