



**RUDRABHISHEK ENTERPRISES LIMITED**

**CIN: L74899DL1992PLC050142**

**Registered office: 820, Antriksh Bhawan, K.G Marg, New Delhi-110001**

**E-mail: [secretarial@replurbanplanners.com](mailto:secretarial@replurbanplanners.com), Website: [www.repl.global](http://www.repl.global)**

**CORRIGENDUM TO THE POSTAL BALLOT NOTICE DATED APRIL 26, 2023**

**ATTENTION INVESTORS- CORRIGENDUM**

The Company has issued Postal Ballot Notice dated April 26, 2023 for shareholder's approval which was opened for voting on Wednesday, May 17, 2023 and is scheduled to close on Thursday, June 15, 2023.

Your Attention drawn to some clerical/typo error observed in notice which shall be read as follows:

**Point no. (iv) of Explanatory statement: The Class or classes of persons to whom the allotment is proposed to be made**

The allotment is proposed to be made under the category of promoter(s), promoter(s) group and public category

**Point no. (ix) of Explanatory statement: Pre and post preferential issue shareholding pattern of the Company**

The Equity warrants are proposed to be allotted to the promoter(s), promoter(s) group and public category. Details of shareholding of the promoters and Non-promoters in the Company, prior to and after the proposed preferential issue, are as under:

Category	Pre Issue Shareholding Structure		Post issue Share holding structure	
	No. of Shares	% of share	No. of Shares	% of share
<b>(A) Promoter and Promoter Group</b>				
<b>(1) Indian</b>				
(a) Individuals/HUF	10543650	60.80%	10673650	58.90%
(b) Central Govt./State Govt.	-			
(c) Bodies Corporate	1360000	7.84%	1750000	9.66%
(d) Financial Institutions/Banks	-			
<b>Sub Total (A)(1)</b>	<b>11903650</b>	<b>68.64%</b>	<b>12423650</b>	<b>68.55%</b>
<b>(2) Foreign</b>				
(a) Individuals (NRIs/ Foreign Individuals)	-	-	-	-
(b) Bodies Corporate	-	-	-	-
(c) Institutions	-	-	-	-
<b>Sub Total (A)(2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total shareholding of Promoter &amp; Promoter Group (A) = (A)(1) + (A)(2)</b>	<b>11903650</b>	<b>68.64%</b>	<b>12423650</b>	<b>68.55%</b>
<b>(B)</b>				
<b>(1) Institutions</b>				
(a) Mutual Funds	-	-	-	-

(b) Venture Capital Funds	-	-	-	-
(c) Alternate Investment Funds	-	-	-	-
(d) Foreign Venture Capital Investors	-	-	-	-
(e) Foreign Portfolio Investors	-	-	-	-
(f) Financial Institution/Banks	-	-	-	-
(g) Insurance Companies	-	-	-	-
(h) Provident Fund/Pension Funds	-	-	-	-
<b>Sub Total (B)(1)</b>	-	-	-	-
<b>(2) Central/State Government(s)</b>				
<b>Sub Total (B)(2)</b>	-	-	-	-
<b>(3)Non-Institutions</b>				
(a.1) Individuals-i. Individuals shareholders holding nominal share capital up to Rs. 2 lakhs	3312495	19.10%	3312495	18.28%
(a.2) Individuals-ii. Individuals shareholders holding nominal share capital in excess of Rs. 2 lakhs	606287	3.50%	816287	4.50%
(b) Non Resident Indians (NRIs)	149094	0.86%	149094	0.82%
(c) Foreign National	45139	0.26%	45139	0.25%
(d) Body Corporate	1106842	6.38%	1156842	6.38%
(e) NBFCs	-	-	-	-
(f) Employee Trusts	-	-	-	-
(g) Overseas Depositories (holding DRs) (balancing figure)	-	-	-	-
(h) Any Others	218993	1.26%	218993	1.21%
<b>Sub Total (B)(3)</b>	<b>5438850</b>	<b>31.36%</b>	<b>5698850</b>	<b>31.45%</b>
<b>Total Public Shareholding(B) = (B)(1)+(B)(2)+(B)(3)</b>	<b>5438850</b>	<b>31.36%</b>	<b>5698850</b>	<b>31.45%</b>
<b>Total</b>	<b>17342500</b>	<b>100%</b>	<b>18122500</b>	<b>100%</b>

*\*The above post-issue shareholding is prepared assuming the conversion of convertible warrants issued pursuant to resolution at item No.1 into equity shares.*

All other contents of the said Notice shall remain unchanged. This Corrigendum is available on company's website at [www.repl.global](http://www.repl.global) and also on the websites of the stock exchange i.e. [www.nseindia.com](http://www.nseindia.com) where shares of the Company are listed.

\* Any member already voted earlier to this corrigendum notice, shall mail to [Pradeepdebnath205@gmail.com](mailto:Pradeepdebnath205@gmail.com) to pradeepdebnath & co, scrutinizer. If any change in decision after reading this corrigendum, decision given in mail shall prevail over e-voting already done.

Date: 22/05/2023  
Place: New Delhi

By order of the Board

Vikas Gupta  
Company secretary & Compliance officer  
Membership No. A23543