



BEW ENGINEERING LIMITED
(CIN NO: L74120MH2011PLC216096)

Registered Office: FE-10, M.I.D.C. Industrial Area, Phase II, Manpada Road, Dombivli (East) District Thane, Maharashtra 421204; Tel:+91-0251-2873335/36/38;

Email: cs@bewltd.com; Website: <https://www.bewltd.com/>

ADDENDUM / CORRIGENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING TO BE HELD ON MONDAY, 22ND MAY, 2023

We draw attention of all the shareholders of BEW ENGINEERING LIMITED (“the Company”) to the Notice dated 26th April, 2023 for convening the Extra Ordinary General Meeting of the Company (“EGM”) scheduled on Monday, 22nd May, 2023 at 04.00 P.M. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”). The EGM Notice has already been emailed to all the shareholders of the Company on 28th April, 2023 in due compliance with the provisions of the Companies Act, 2013 read with relevant rules thereunder.

This Addendum / Corrigendum shall form an integral part of and should be read in conjunction with the Notice of EGM dated 26th April, 2023

The Company deems it appropriate to bring the latest factual position, as mentioned below to the notice of the Shareholders of the Company through this addendum to the EGM Notice (“Addendum / Corrigendum”).

- **Below are the modifications in the Resolution – Item No. 1 - Issue of Equity Shares on Preferential basis:**

The ultimate beneficial owner of 3 proposed allottees are read as under:

Sr. No.	Name of Proposed Allottees	No. of Equity Shares proposed to be allotted	Name of the Ultimate Beneficial Owner
	Non-Promoters		
31.	Niveshaay Hedgehogs LLP.	10750	Arvind Ashokkumar Kothari
35.	Mittal Analytics Private Limited	25000	1. Pratyush Mittal 2. Ayush Mittal
39.	Premier Looms Manufacturers Pvt Ltd	12000	1. Ashish Mulchandbhai Amin 2. Mulchandbhai Shankarbhai Amin

Further, details of all other allottees shall remain unchanged except of above.

- **Below are the modifications in Explanatory Statement- Item No. 1- Issue of Equity Shares on Preferential basis**

1. **Under Point No. 05- Name of Proposed Allottees for Preferential Allotment of Equity Shares**

- **The ultimate beneficial owner of 3 proposed allottees are read as under:**

Sr. No.	Name of Proposed Allottees	No. of Equity Shares proposed to be allotted	Name of the Ultimate Beneficial Owner
	Non-Promoters		
31.	Niveshaay Hedgehogs LLP.	10750	Arvind Ashokkumar Kothari
35.	Mittal Analytics Private Limited	25000	1. Pratyush Mittal 2. Ayush Mittal
39.	Premier Looms Manufacturers Pvt Ltd	12000	1. Ashish Mulchandbhai Amin 2. Mulchandbhai Shankarbhai Amin

Further, details of all other allottees shall remain unchanged except of above.

2. Under Point No. 13 - 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

The name of ultimate beneficial owner of all proposed allottees are read as under:

Sr. No.	Proposed Allottees	Ultimate Beneficial Owner	Pre-Preferential Issue*		No. of Equity Shares proposed to be allotted	Post Preferential Issue (After issue of 29,12,167 Equity Shares)	
			No of shares held	% of share holding		No of shares held	% of share holding
	Non-Promoters						
1	Deepak Kumar Mohanty	Deepak Kumar Mohanty	4250	0.16	30750	35000	1.20
2	Prashant Daulatrao Pawar	Prashant Daulatrao Pawar	0	-	61000	61000	2.09
3	Gaurav Sehgal	Gaurav Sehgal	0	-	12000	12000	0.41
4	Jalpa Jekin Karani	Jalpa Jekin Karani	0	-	1500	1500	0.05
5	Maitree Vinit Karani	Maitree Vinit Karani	0	-	1500	1500	0.05
6	Prerana Anchalia	Prerana Anchalia	0	-	3000	3000	0.10
7	Sundaresan Brindha	Sundaresan Brindha	0	-	6000	6000	0.20
8	Tushar S Patel	Tushar S Patel	0	-	3000	3000	0.10

9	Aniruddha Chatterjee	Aniruddha Chatterjee	500	0.01	6000	6500	0.22
10	Rupesh Kumar	Rupesh Kumar	1500	0.05	4000	5500	0.19
11	Nagraj Gurunath Hagargi	Nagraj Gurunath Hagargi	0	-	3500	3500	0.12
12	Ratnaprabha Bapurao Patil	Ratnaprabha Bapurao Patil	0	-	1750	1750	0.06
13	Bapu Khandu Patil	Bapu Khandu Patil	0	-	1500	1500	0.05
14	Peeyush Pushkin	Peeyush Pushkin	0	-	1750	1750	0.06
15	Deepak Bhausahab Nikam	Deepak Bhausahab Nikam	0	-	2750	2750	0.09
16	Devyani Devangkumar Patel	Devyani Devangkumar Patel	0	-	1500	1500	0.05
17	Laxmanbhai Ishwarlal Patel	Laxmanbhai Ishwarlal Patel	0	-	1500	1500	0.05
18	Ronakben Manishbhai Patel	Ronakben Manishbhai Patel	0	-	1500	1500	0.05
19	Manishkumar Laxmanbhai Patel	Manishkumar Laxmanbhai Patel	0	-	1500	1500	0.05
20	Kamlesh Parasmal Solanki	Kamlesh Parasmal Solanki	0	-	1250	1250	0.04
21	Shilpa Kamlesh Solanki	Shilpa Kamlesh Solanki	0	-	1250	1250	0.04
22	Rajesh Parasmal Solanki	Rajesh Parasmal Solanki	250	-	2000	2250	0.08
23	Rakesh Parasmal Solanki	Rakesh Parasmal Solanki	0	-	1750	1750	0.06
24	Yashi Kamlesh Solanki	Yashi Kamlesh Solanki	0	-	1250	1250	0.04
25	Tina Rajesh Solanki	Tina Rajesh Solanki	0	-	1250	1250	0.04
26	Kamlesh Parasmal Solanki HUF	Kamlesh Parasmal Solanki (Karta)	250	-	2250	2500	0.08
27	Rajesh Parasmal Solanki HUF	Rajesh Parasmal Solanki (Karta)	250	-	1250	1500	0.05
28	Alkesh Arora HUF	Alkesh Arora (Karta)	250	-	3000	3250	0.11
29	Pavneet Kaur Anand	Pavneet Kaur Anand	0	-	6250	6250	0.21
30	Kamal Mohd Kabis Khan	Kamal Mohd Kabis Khan	0	-	3750	3750	0.12
31	Niveshaay Hedgehogs LLP.	Arvind Ashokkumar Kothari	0	-	10750	10750	0.37

32	Aashil Apurva Shah	Aashil Apurva Shah	0	-	36500	36500	1.25
33	Hiteshkumar Arvindbhai Shah	Hiteshkumar Arvindbhai Shah	0	-	6000	6000	0.20
34	Ayush Mittal	Ayush Mittal	0	-	12000	12000	0.41
35	Mittal Analytics Private Limited	1.Pratyush Mittal 2.Ayush Mittal	0	-	25000	25000	0.86
36	Ajay Kapur	Ajay Kapur	1000	0.03	6000	7000	0.24
37	Pradeep Gupta	Pradeep Gupta	0	-	1250	1250	0.04
38	Meet Vipulkumar Shah	Meet Vipulkumar Shah	0	-	1250	1250	0.04
39	Premier Looms Manufacturers Pvt Ltd.	1.Ashish Mulchandbhai Amin 2.Mulchandbhai Shankarbhai Amin	0	-	12000	12000	0.41
40	Ajit Sakharan Kandar	Ajit Sakharan Kandar	0	-	30250	30250	1.04
41	Yuvraj Rajinder Malhotra	Yuvraj Rajinder Malhotra	0	-	1250	1250	0.04
42	Essam Zahoor Bakshi	Essam Zahoor Bakshi	0	-	12000	12000	0.41
43	Sadashiva Sheshagiri Nayak	Sadashiva Sheshagiri Nayak	0	-	3000	3000	0.10
44	Ramnath Chander Patil	Ramnath Chander Patil	0	-	3000	3000	0.10

On and from the date hereof, the EGM Notice dated 26th April, 2023 shall always be read in conjunction with this Addendum / Corrigendum which is also being uploaded on the website of the Company at www.bewltd.com, on the website of E-voting Agency at ivote.bigshareonline.com and on website of Stock Exchange www.nseindia.com.

All other contents of the EGM Notice, save and except as amended / clarified by this addendum / corrigendum, shall remain unchanged.

**By Order of the Board of Directors
For BEW ENGINEERING LIMITED**

**Sd/-
Rohan Prakash Lade
Director
DIN: 00460811
Date: 10.05-2023
Place: Mumbai**