



BAFNA PHARMACEUTICALS LIMITED

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CORRIGENDUM TO POSTAL BALLOT NOTICE

Corrigendum to postal ballot notice dated 07th January, 2017 to pass the resolution specified in Item No.1. This Corrigendum is issued in Continuation of and should be read in conjunction with the Original Postal ballot Notice dated 07.01.2017 which was dispatched to the Shareholders on 09.01.2017.

The Point 10 of Explanatory Statement annexed to the postal ballot notice is replaced as under and shall be read as follows:

10. 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 issue capital that may be held by them:

S No	Name & Address of the proposed allottees	Category	PAN	Identity of ultimate beneficial owners	No. & % of Equity Shares held prior to the Preferential Allotment		No. & % of Warrants to be issued and allotted		No. & % of Post Issue Equity and Voting Share Capital *(Assuming full allotment of 80,00,000 equity shares)	
					No of shares	%	No of shares	%	No of shares	%
1.	SWETA SAMIRBHAI SHAH 2/3, SUYOG BUNGALOW, OPP ASHWARJ BUGLOW, PRAHALADNAGAR , AHMEDABAD - 380051	Others - Non Promoter	AQFPS5288K	NA	1401	0.01	250000	3.125	251401	0.94
2.	VIRAJ SAMIR SHAH 2/3, SUYOG	Others - Non Promoter	EVOPS9353B	NA	10676	0.06	250000	3.125	260676	0.98

	BUNGALOW, OPP ASHWARJ BUGLOW, PRAHALADNAGAR , AHMEDABAD - 380051									
3.	SAMIR ROHTKUMAR SHAH 2/3, SUYOG BUNGALOW, OPP ASHWARJ BUGLOW, PRAHALADNAGAR , AHMEDABAD - 380051	Others - Non Promoter	AQCPS6044E	NA	-	-	250000	3.125	250000	0.94
4.	SAGAR SAMIR SHAH 2/3, SUYOG BUNGALOW, OPP ASHWARJ BUGLOW, PRAHALADNAGAR , AHMEDABAD - 380051	Others - Non Promoter	CKLPS2759H	NA	-	-	250000	3.125	250000	0.94
5.	MAHENDERBHAI GULABDAS PATEL 37, SARTHI-3, NR. SURDHARA CIRCLE, THALTEJ, AHMEDABAD - 380054	Others - Non Promoter	ABIPP9463H	NA	-	-	200000	2.50	200000	0.75
6.	MUNJAL MAHENDRABHAI PATEL 37, SARTHI-3, NR. SURDHARA CIRCLE, THALTEJ, AHMEDABAD - 380054	Others - Non Promoter	AFXPP7705F	NA	-	-	200000	2.50	200000	0.75
7.	NIDHIBEN MAHENDRABHAI PATEL 37, SARTHI-3, NR. SURDHARA CIRCLE, THALTEJ, AHMEDABAD - 380054	Others - Non Promoter	ANYPP2491D	NA	-	-	200000	2.50	200000	0.75
8.	MANSIBEN MUNJAL PATEL 37, SARTHI-3, NR. SURDHARA CIRCLE, THALTEJ, AHMEDABAD - 380054	Others - Non Promoter	ASNPP5939L	NA	-	-	200000	2.50	200000	0.75

9.	KAILSHBEN MAHENDRABHAI PATEL 37, SARTHI-3, NR. SURDHARA CIRCLE, THALTEJ, AHMEDABAD - 380054	Others - Non Promoter	AETPP8899M	NA	-	-	200000	2.50	200000	0.75
10.	NIRAV VIKRAM MANIAR K-05, KUTIR, RAM LAXMAN KUTIR CHSL, AIAD LANE OFF S.V.ROAD, ANDHERI WEST, MUMBAI - 400058	Others - Non Promoter	AAMPM6599C	NA	-	-	400000	5.00	400000	1.50
11.	VIKRAM VADILAL MANIAR K-05, KUTIR, RAM LAXMAN KUTIR CHSL, AIAD LANE OFF S.V.ROAD, ANDHERI WEST, MUMBAI - 400058	Others - Non Promoter	AAAPM9740M	NA	-	-	300000	3.75	300000	1.12
12.	JAISHREE VIKRAM MANIAR K-05, KUTIR, RAM LAXMAN KUTIR CHSL, AIAD LANE OFF S.V.ROAD, ANDHERI WEST, MUMBAI - 400058	Others - Non Promoter	AAOPM1081D	NA	-	-	300000	3.75	300000	1.13
13.	VRUSHALI HIMANSHU SHAH 7-B, JIVANSMRUTI SOCIETY, OPP KIDS WORLD, MIRAMBIKA SCHOOL ROAD, NARANPURA, AHMEDABAD - 380013	Others - Non Promoter	GZHPS5521Q	NA	-	-	1000000	12.50	1000000	3.75
14.	ANUSHREE HIMANSHUBHAI SHAH 7-B, JIVANSMRUTI SOCIETY, OPP KIDS WORLD, MIRAMBIKA SCHOOL ROAD, NARANPURA, AHMEDABAD - 380013	Others - Non Promoter	GCUPS3573J	NA	-	-	1000000	12.50	1000000	3.75
15.	MAHAVEER CHAND BAFNA NO.96,	Promoter	AACPB6411G	NA	1485078	7.96	1000000	12.50	2485078	9.32

	AVADHANAM PAPIER ROAD, 4TH FLOOR, CHOOLOAI, CHENNAI - 600112									
16.	SASIKALA BAFNA NO.96, AVADHANAM PAPIER ROAD, 4TH FLOOR, CHOOLOAI, CHENNAI – 600112	Promoter	AASPB2718E	NA	627572	3.36	1000000	12.50	1627572	6.11
17.	PARAS BAFNA 289, PURUSWAKKAM HIGH ROAD, FLAT NO 106, 3RD FLOOR, CHENNAI - 600007	Promoter	AASPB2717M	NA	911671	4.89	1000000	12.50	1911671	7.17
	TOTAL				3036398	16.28	8000000	100	11036398	41.40

All other contents of the Notice to the Members remain the same as before.

We regret the inconvenience caused to all the Members of the Company.

Place: Chennai

Date: 19.01.2017

For BAFNA PHARMACEUTICALS LIMITED

Sd/-
Mahaveer Chand Bafna
Managing Director
DIN: 01458211