

Dt: 29.04.2024

To
The Shareholders
Globe Multi Ventures Ltd
(Formerly known as Globe Commercials Ltd)

Dear Member,

Subject: Corrigendum to Notice of Extraordinary General Meeting (EGM)

With reference to the above, we wish to inform you that there have been corrections as advised by the Stock Exchange (BSE) in the previously circulated Notice of Extra Ordinary General Meeting to be held on 30.04.2024

Accordingly, the required corrections are carried out in Annexure-A to Disclosures as per SEBI (LODR) Regulations in the Explanatory Statement to the Notice and also in Item No. III and VI under disclosures of Item No.1 of Explanatory Statement to the Notice relating to Ultimate Beneficial Owners (UBO) of GMVL and the same are enclosed herewith for your information and reference.

We sincerely apologize for the confusion or inconvenience caused.

Furthermore, we would like to reassure you that all other details mentioned in the original notice, including the agenda items and venue, remain unchanged.

We kindly request all concerned shareholders to take note of this corrigendum and use the updated information for reference.

Thank you for your understanding and cooperation.

Yours faithfully,
For Globe Multi Ventures Ltd
(Formerly known as Globe Commercials Ltd)

S. Itameswam' Kameswari Sivalenka Whole Time Director DIN 00412669



#### **GLOBE MULTI VENTURES LIMITED**

(Formerly known as Globe Commercials Ltd)
CIN: L52110MH1985PLC293393



# CORRIGENDUM TO EXTRAORDINARY GENERAL MEETING NOTICE DATED 30.03.2024 ANNEXURE - A

# List of Proposed Allottees along with Pre and Post issue Percentage of holdings

SI.	Name of the Proposed	Pre-Issue	Pre-issue	No. of shares	Post-Issue	Post-issue %
No.	Allottees	holdings	% of	to be allotted	Holdings	of holdings
	Promoter Shareholders					
1	Motitree Sales Private Limited	5,00,000	8.33	3,85,95,200	3,90,95,200	18.27
	Public Shareholders					
2	Sunanda Tata	-	-	20,50,400	20,50,400	0.96
3	Y. Anuradha	-	-	4,62,400	4,62,400	0.22
4	Y. Sridevi	-	-	47,61,972	47,61,972	2.23
5	Satya Murthy Sivalenka	1,79,209	2.99	29,17,280	30,96,489	1.45
6	B. Raghavendra	3,000	0.05	44,40,000	44,43,000	2.08
7	B. Pavan Kumar	-	-	60,05,000	60,05,000	2.81
8	P. Rama Swamy Reddy	5,83,548	9.72	20,00,000	25,83,548	1.21
9	V. Hema Latha	2,08,946	3.48	12,00,000	14,08,946	0.66
10	Mohan Rao Vadlamudi	-	-	6,58,000	6,58,000	0.31
11	Vattam Sukanya	1,32,356	2.21	1,42,000	2,74,356	0.13
12	Quddus Ansari	-	-	84,33,764	84,33,764	3.94
13	Daljith Pal Kaur	-	-	83,00,000	83,00,000	3.88
14	G. Venkata Raghava Raju	-	-	88,00,000	88,00,000	4.11
15	G. Srinivas	-	-	21,06,880	21,06,880	0.98
16	I.S. Rao	-	-	82,90,000	82,90,000	3.87
17	Ch. Shravanthi	-	-	74,00,000	74,00,000	3.46
18	Ch. Sandeep	-	-	39,00,000	39,00,000	1.82
19	Challagulla Devanand	-	-	38,00,000	38,00,000	1.78
20	Challagulla Radha	-	-	25,20,000	25,20,000	1.18
21	S R D Ravi Kiran	-	-	1,02,11,940	1,02,11,940	4.77
22	Gopala Krishna Murthy	-	-	54,00,000	54,00,000	2.52
23	Amareshwari Chinchansur	-	-	47,00,000	47,00,000	2.20
24	Babu Rao Chinchansur	-	-	53,00,000	53,00,000	2.48
25	Maddali Sarat Chandra	-	-	69,12,000	69,12,000	3.23
26	Maddali Sailaja	-	-	32,00,000	32,00,000	1.50
27	M. Vamsi Krishna Reddy	-	-	46,60,000	46,60,000	2.18
28	M. Latha	-	-	26,96,000	26,96,000	1.26
29	Choleti Priyamvada	-	-	29,80,000	29,80,000	1.39
30	Choleti Ramesh	-	-	74,00,000	74,00,000	3.46
31	Manda Kondal Rao	-	-	79,20,000	79,20,000	3.70
32	Irfan Khan	-	-	60,00,000	60,00,000	2.80
33	Samad Khan	-	-	88,00,000	88,00,000	4.11
34	Shaik Ashraf	-	-	1,01,76,316	1,01,76,316	4.76
35	K. Vijaya Lakshmi	-	-	48,00,000	48,00,000	2.24
		16,07,059	26.78	20,79,39,152	20,95,46,211	97.95

**GLOBE MULTI VENTURES LIMITED** 

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Corp. Off: Plot No. 54 & 55, A.G. Arcade, Balaji Co-operative Society, Transport Road, Secunderabad - 500009, Telangana Regd. off: Office No. 51, V Mall, Ground Floor, Asha Nagar, Thakur Complex, Kandivili (East), Mumbai - 400101, M.H

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S. Kameswani

Hyderabad



### Corrections carried out in Explanatory Statement to the Notice

1. Under disclosures in Item No. 1: Preferential issue of 20,79,39,152 equity shares of Rs.10/- each on swap basis for acquisition of equity shares in CoOptions Corporation Private Limited (CCPL).

Point No. iii - Intent of the promoters or their associates and relatives, directors or key managerial personnel of the issuer to subscribe to the offer.

Further, 29,17,280 equity shares of GMVL shall be allotted to Mr. Satya Murthy Sivalenka, major shareholder of Motitree Sales Private Limited with a controlling interest of 60% therein, and Director of the GMVL against his shareholdings of 7,29,320 equity shares held in CCPL, who has given his consent for the same on swap basis.

## Point No. vi – Ultimate Beneficial Owners (UBO).

SI. No.	Identity of proposed Preferential Allottee	Pre-Issue holding	% of shares	Equity shares proposed to be allotted	No. of shares after allotment	% of shares on allotment
A. P	romoter Category					
1	Motitree Sales Private Limited	5,00,000	8.33	3,85,95,200	3,90,95,200	18.27
B. N	on-Promoter Category					
2	Satya Murthy Sivalenka	1,79,209	2.99	29,17,280	30,96,489	1.45
3	Sunanda Tata			20,50,400	20,50,400	0.96
4	Y. Anuradha			4,62,400	4,62,400	0.22
5	Y. Sridevi			47,61,972	47,61,972	2.23
	Total (A+B)		11.32	4,87,87,252	4,94,66,461	23.21

Mr. Satya Murthy Sivalenka has got controlling interest in (60%) Motitree Sales Private Limited, which is the Promoter of both GMVL and CCPL. Mr. Satya Murthy Sivalenka is also Director and Shareholder in GMVL and Mrs. Kameswari Sivalenka, w/o of Mr. Satya Murthy Sivalenka is Whole Time Director of GMVL. Since Mr. Satya Murthy Sivalenka along with his relatives while controlling the management of GMVL and Motitree Sales Private Limited, also holding 11.32% pre-issue holding and 23.21% post-issue holding of GMVL, he is considered to be Ultimate Beneficial Owner (UBO) of GMVL and hence, he is declared to be UBO.

For Globe Multi Ventures Ltd (Formerly known as Globe Commercials Ltd)

S.kamegwan! Kameswari Sivalenka Whole Time Director DIN 00412669



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