



# HAZOOR MULTI PROJECTS LIMITED

CIN : L99999MH1992PLC269813

February 17, 2025

**The Secretary**  
**BSE Limited**  
New Trading Wing,  
Rotunda Building,  
PJ Tower, Dalal Street,  
Mumbai- 400001

**Scrip Code :: HAZOOR/ 532467/ INE550F01049**

**Sub: CORRIGENDUM TO THE NOTICE OF EXTRA-ORDINARY GENERAL MEETING DATED JANUARY 28, 2025**

**Ref: Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/Ma'am,

This has reference to the Notice of Extra-Ordinary General Meeting dated Friday, January 28, 2025, which was already emailed to all the shareholders of the Company on January 30, 2025, together with Explanatory Statement to the members of the Company, pursuant to the provisions of Section 101 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("Companies Act"), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), (including any statutory modification or re-enactment 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, wherein one of the business item is "Issuance of up to upto 7,00,33,000 (Seven Crore Thirty-Three Thousand Only) Fully Convertible Warrants to the persons belonging to "Non-Promoter, Public Category".

The company through this corrigendum wishes to inform the shareholders about certain alterations /modifications/additions made in Resolution and Explanatory Statement of Special Resolution pertaining to Item No. 3 of EGM Notice dated January 28, 2025 that was observed by the company during scrutiny of documents, as detailed herein below:

1. Revision in list of proposed allottees of Fully convertible warrants of Special Resolution pertaining to Item No. 3.
2. Changes in Point No. XII of Explanatory Statement of Special Resolution pertaining to Item No. 3.
3. Changes in the "Monitoring of Utilization of Funds" in Point No.II (Objects of Preferential issue) of Explanatory Statement of Special Resolution pertaining to Item No. 3.

REGD.OFFICEC-45, Floor 4TH, Plot -210, C Wing, Mittal Tower, Barrister Rajani Patel Marg, Nariman Point Mumbai – 400021, TEL: 02222000525• E-mail: hmpl.india@gmail.com/ info@hazoomultiproject.com• Web: hazoomultiproject.com

4. Changes in Point No. XVIII of Explanatory Statement of Special Resolution pertaining to Item No. 3.

*Except as detailed in the attached corrigendum, all other terms and contents of the Notice of EGM shall remain unchanged.*

The Corrigendum to the Notice of Extra-Ordinary General Meeting shall form an integral part of the said Notice and shall always be read in conjunction with this Corrigendum. Except above changes, all other particulars, details and contents of Notice of Extra-Ordinary General Meeting, shall remain unchanged.

This is for your information and records.

**For Hazoor Multi Projects Limited**

**Pawankumar Nathmal Mallawat**  
**Executive Director**  
**DIN: 01538111**



**HMPL**

**HAZOR MULTI PROJECTS LIMITED**

CIN : L99999MH1992PLC269813

**CORRIGENDUM TO THE NOTICE OF EXTRA-ORDINARY GENERAL MEETING DATED  
JANUARY 28, 2025**

**To,  
The members of  
Hazor Multi Projects Limited**

Hazor Multi Projects Limited had issued Notice of Extra-Ordinary General Meeting (EGM) dated January 28, 2025, which is scheduled to be held on Friday, February 21, 2025, together with Explanatory Statement to the members of the Company, pursuant to the provisions of Section 101 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("Companies Act"), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), (including any statutory modification or re-enactment 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, wherein one of the business item is "Preferential Allotment of upto 7,00,33,000 (Seven Crore Thirty-Three Thousand Only) Fully Convertible Warrants to the persons belonging to "Non-Promoter, Public Category"

The Notice has already been mailed to Members of the Company on January 30, 2025.

Pursuant to the power empowered to the Committee in the Board meeting held on January 28, 2025, 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 Fund-Raising Committee of the Company in the meeting duly held on February 17, 2025 took the certain decisions in relation to preferential issue and certain others matters.

The company through this corrigendum wishes to inform the shareholders about certain alterations /modifications/additions made in Resolution and Explanatory Statement of Special Resolution pertaining to Item No. 3 of EGM Notice dated January 28, 2025, that was observed by the company during scrutiny of documents, as detailed herein below:

**1. Revision in list of proposed allottees of Fully convertible warrants of Special Resolution pertaining to Item No. 3 as detailed in the said Notice**

During the scrutiny of the documents, it was observed that one of the proposed allottees; namely Rahul Kumar Sharma to whom 3,00,000 warrants were to be allotted under Item No. 3 of the EGM notice on preferential basis, subject to shareholders' approval, has been disqualified under the provisions of Regulation 159 of the SEBI (ICDR) Regulations, 2018 and as such warrants could not be allotted to him.

<b>Name of original proposed allottees</b>	<b>Category</b>	<b>No. of maximum warrants to be allotted</b>
Rahul Kumar Sharma	Individual	3,00,000

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In light of the disqualification of Rahul Kumar Sharma, the Fund-Raising Committee of the Board, in their meeting held on Monday, February 17, 2025, decided, subject to shareholders' approval, to exclusion of name of Rahul Kumar Sharma from the list of allottees and replace his name with Lata Sharma, another existing allottee, who has expressed interest in subscribing to an additional securities. Consequently, her total entitlement will be increased by 3,00,000 warrants

Pursuant to above changes, the list of proposed allottees in Item No.3 of EGM Notice shall be substituted and read as under:

<b>S. No.</b>	<b>Name of Proposed Allottees</b>	<b>Warrants Quantity</b>
<b>A.</b>	<b>FII/ FPI/ Institutional Investors</b>	
1	Minerva Ventures Fund	1,00,00,000
2	Zeal Global Opportunities Fund	1,25,00,000
3	MGO High Conviction Fund Incorporated VCC Sub-Fund	1,00,00,000
4	Bridge India Fund	1,25,00,000
5	Nautilus Private Capital Ltd (Previously Known as Trade Delta Ltd)	1,00,00,000
<b>Total (A)</b>		<b>5,50,00,000</b>
<b>B.</b>	<b>Other Non-Individual Investors</b>	
1	Zillow Real Estate LLP	8,00,000
2	Virat Services LLP	8,00,000
3	Kalpsagar Private Limited	19,00,000
4	Avaas Infratech	10,00,000
<b>Total (B)</b>		<b>45,00,000</b>
<b>C.</b>	<b>Individual Strategic Investors</b>	
1	Lata Sharma	28,00,000
2	Satya Prakash Bagla	2,50,000
3	Zarana Tushar Sarda	1,00,000
4	Rupaal Singh	2,50,000
5	Marisha Vijay Chothani	4,00,000
6	Pooja Jain	28,00,000
7	Vipul Sharma	13,000
8	Saurav Raidani	2,00,000
9	Kiritkumar Natvarlal Gathani	1,00,000
10	Umesh Kumar Sharma	2,00,000
11	Prashant Roongta	20,000
12	Neha Subhash Hajare	20,00,000
13	Vikas Kataria	4,00,000
14	Sayali Thakare	10,00,000
<b>Total (C)</b>		<b>1,05,33,000</b>
<b>GRAND TOTAL(A+B+C)</b>		<b>7,00,33,000</b>

*\*maximum quantity of warrants proposed to be allotted to respective allottee in the proposed Preferential Issue*

**2. Point No. XII of Explanatory Statement of Special Resolution pertaining to Item No. 3 as detailed in the said Notice shall be substituted and read as under:**

*Current and proposed status of the allottee(s) post the preferential issues namely, promoter or non-promoter:*

<b>S. No.</b>	<b>Name(s) of the Proposed Allottees</b>	<b>Current Status</b>	<b>Post Status</b>
1	Minerva Ventures Fund	Non-Promoter, Public	Non-Promoter, Public
2	Zeal Global Opportunities Fund	Non-Promoter, Public	Non-Promoter, Public
3	MGO High Conviction Fund Incorporated VCC Sub-Fund	Non-Promoter, Public	Non-Promoter, Public
4	Bridge India Fund	Non-Promoter, Public	Non-Promoter, Public
5	Nautilus Private Capital Ltd (Previously Known as Trade Delta Ltd)	Non-Promoter, Public	Non-Promoter, Public
6	Zillow Real Estate LLP	Non-Promoter, Public	Non-Promoter, Public
7	Virat Services LLP	Non-Promoter, Public	Non-Promoter, Public
8	Kalpsagar Private Limited	Non-Promoter, Public	Non-Promoter, Public
9	Avaas Infratech	Non-Promoter, Public	Non-Promoter, Public
10	Lata Sharma	Non-Promoter, Public	Non-Promoter, Public
11	Satya Prakash Bagla	Non-Promoter, Public	Non-Promoter, Public
12	Zarana Tushar Sardar	Non-Promoter, Public	Non-Promoter, Public
13	Rupaal Singh	Non-Promoter, Public	Non-Promoter, Public
14	Marisha Vijay Chothani	Non-Promoter, Public	Non-Promoter, Public
15	Pooja Jain	Non-Promoter, Public	Non-Promoter, Public
16	Vipul Sharma	Non-Promoter, Public	Non-Promoter, Public
17	Saurav Raidani	Non-Promoter, Public	Non-Promoter, Public
18	Kiritkumar Natvarlal Gathani	Non-Promoter, Public	Non-Promoter, Public
19	Umesh Kumar Sharma	Non-Promoter, Public	Non-Promoter, Public
20	Prashant Roongta	Non-Promoter, Public	Non-Promoter, Public
21	Neha Subhash Hajare	Non-Promoter, Public	Non-Promoter, Public
22	Vikas Kataria	Non-Promoter, Public	Non-Promoter, Public
23	Sayali Thakare	Non-Promoter, Public	Non-Promoter, Public

3. **The “Monitoring of Utilization of Funds” in Point No II (Objects of Preferential issue) of Explanatory Statement of Special Resolution pertaining to Item No. 3 as detailed in the said Notice shall be substituted and read as under:**

**Monitoring Utilization of Funds**

Since the issue size exceeds Rs. 100,00,00,000/- (Rupees One Hundred Crores only) in terms of Regulation 162A of Chapter V of the SEBI ICDR Regulations, the Company has appointed M/s Infomerics Valuation and Rating Pvt. Ltd duly registered with the SEBI as the monitoring

agency to monitor the use of the proceeds of the Issue. The monitoring agency shall submit its report to the Company on a quarterly basis, till 100% of the proceeds of the issue are utilized.

**4. Point No. XVIII of Explanatory Statement pertaining to Item No. 3 of EGM Notice shall be substituted and read as under:**

S.No	Name	Pre-Issue Shareholding Structure		No. of Warrants To be Allotted	Post Equity Shareholding (Presuming full conversion of Warrants )		Name of ultimate beneficial owners
		No. of shares	% <sup>s</sup>		No. of shares	% <sup>#</sup>	
1.	Minerva Ventures Fund	Nil	Nil	1,00,00,000	1,00,00,000	3.54	Ghanshyam Hurry
2.	Zeal Global Opportunities Fund	Nil	Nil	1,25,00,000	1,25,00,000	4.42	Nikhil Kumar
3.	MGO High Conviction Fund Incorporated VCC Sub-Fund	Nil	Nil	1,00,00,000	1,00,00,000	3.54	Soobarph Mithilesh Singh & Marriyah Hossany
4.	Bridge India Fund	Nil	Nil	1,25,00,000	1,25,00,000	4.42	Thomas Karsten
5.	Nautilus Private Capital Ltd (Previously Known as Trade Delta Ltd)	Nil	Nil	1,00,00,000	1,00,00,000	3.54	Veeraj Toofany
6.	Zillow Real Estate LLP	Nil	Nil	8,00,000	8,00,000	0.28	Vimla Chand Jain
7.	Virat Services LLP	Nil	Nil	8,00,000	8,00,000	0.28	Anoop Jain
8.	Kalpsagar Private Limited	Nil	Nil	19,00,000	19,00,000	0.67	Sanjay Chhabra
9.	Avaas Infratech	Nil	Nil	10,00,000	10,00,000	0.35	Alka Sharma
10.	Lata Sharma	Nil	Nil	28,00,000	28,00,000	0.99	NA@
11.	Satya Prakash Bagla	Nil	Nil	2,50,000	2,50,000	0.09	NA@

12.	Zarana Tushar Sarada	Nil	Nil	1,00,000	1,00,000	0.04	NA@
13.	Rupaal Singh	Nil	Nil	2,50,000	2,50,000	0.09	NA@
14.	Marisha Vijay Chothani	Nil	Nil	4,00,000	4,00,000	0.14	NA@
15.	Pooja Jain	Nil	Nil	28,00,000	28,00,000	0.99	NA@
16.	Vipul Sharma	Nil	Nil	13,000	13,000	0.00	NA@
17.	Saurav Raidani	Nil	Nil	2,00,000	2,00,000	0.07	NA@
18.	Kiritkumar Natvarlal Gathani	Nil	Nil	1,00,000	1,00,000	0.04	NA@
19.	Umesh Kumar Sharma	Nil	Nil	2,00,000	2,00,000	0.07	NA@
20.	Prashant Roongta	Nil	Nil	20,000	20,000	0.01	NA@
21.	Neha Subhash Hajare	Nil	Nil	20,00,000	20,00,000	0.71	NA@
22.	Vikas Kataria	Nil	Nil	4,00,000	4,00,000	0.14	NA@
23.	Sayali Thakare	Nil	Nil	10,00,000	10,00,000	0.35	NA@

@being individual

(1) <sup>5</sup>The pre-issue holding of the respective allottees is as on latest BENPOS available with the Company i.e. January 24, 2025. As of this date, no individual holds any pre-preferential shares.

(2) #These percentages have been calculated on the basis of post preferential issue capital on fully diluted basis i.e. Rs. 28,25,63,180 divided into 28,25,63,180 Equity Shares of Re. 1/- (Rupees Ten Only) each assuming full conversion of 7,00,33,000 warrants.

**Note: Except as referred above all other terms and contents of the EGM Notice shall remain unchanged.**

In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (SEBI Listing Regulations) and pursuant to the provisions of Sections 101 and 108 of the Act read with the rules framed thereunder and the MCA Circulars, this corrigendum is being sent only through electronic mode to those Members whose email address is registered with the Company / depository participant(s) as on the cutoff date i.e. January 24, 2025.

**We would like to inform all the members to cast their votes electronically during remote e-voting period from Tuesday, February 18, 2025, at 09:00 A.M. and ends on Thursday, February 20, 2025 at 05:00 P.M or in Extra-Ordinary General Meeting to be held on Friday, February 21, 2025, by considering the above corrigendum along with Notice of EGM.**

This Corrigendum to the Notice of EGM shall form an integral part of the said Notice, which has already been circulated to the Shareholders of the Company, and on and from the date hereof, the Notice of EGM shall always be read in conjunction with this Corrigendum. Accordingly, all concerned shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, agencies appointed

for e-voting, other Authorities, regulators, and all other concerned persons are requested to take note of the above changes.

This corrigendum is being uploaded on the website of the Company at [www.hazoormultiproject.com](http://www.hazoormultiproject.com). and on the website of Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) .

By Order of the Board of Directors  
**Hazoor Multiprojects Limited**

**SD/-**  
**Swaminath Chhotelal Jaiswar**  
**Company Secretary and Compliance Officer**

**Date: February 17, 2025**

**Place: Mumbai**