



CORRIGENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING

Sabar Flex India Limited (“Company”) had issued a notice dated 11.06.2023 for convening an Extra-Ordinary General Meeting of the members of the Company (EGM Notice) on Monday, July 03, 2023 at 11:00 A.M. at B/1/104, Palladium, Nr. Orchid Wood Opp. Divya Bhaskar, Corporate Road, Prahaladnagar, Ahmedabad, Gujarat-380054. The Notice of the EGM was dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India.

This Corrigendum is being issued to give notice to amend/ provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018:

1. Annexure A to the notice of EGM as amended as follows:

Annexure - A - Pre and Post Preferential Issue Shareholding Pattern of the Company

Sr No	Category of Shareholder(s)	Pre-Issue (as on November 11, 2022)		Post – Issue (Post exercise of Warrants into Equity Shares)	
		No. of Shares held	% of share holding	No. of shares held	% of share holding
A	Promoters & Promoter Group Holding				
1	Indian				
a)	Individual	58,57,388	38.869%	58,57,388	30.64%
b)	Family Trust	0	0.000%	0	0.000%
c)	Bodies Corporate	0	0.000%	0	0.000%
	Sub-Total (A)(1)	58,57,388	38.869%	58,57,388	30.64%
2	Foreign				
a)	Individual	0	0.000%	0	0.000%
b)	Bodies Corporate	0	0.000%	0	0.000%
	Sub- Total (A)(2)	0	0.000%	0	0.000%
	Total Promoters & Promoter Group Holding (A)	58,57,388	38.869%	58,57,388	30.64%
B	Non-Promoters Holding				
1	Institutional Investors	0	0.000%	0	0.000%
a)	Mutual Funds	0	0.000%	0	0.000%
b)	Alternate Investment Funds	0	0.000%	0	0.000%
c)	Foreign Portfolio Investors / foreign body corporate	0	0.000%	0	0.000%
d)	Financial Institutions/ Banks	0	0.000%	0	0.000%
e)	Insurance Companies	0	0.000%	0	0.000%
	Sub-Total (B)(1)	0	0.000%	0	0.000%
2	Central Government/ State Government	0	0.000%	0	0.000%
	Sub-Total (B)(2)	0	0.000%	0	0.000%
3	Non-Institutions				
a)	Individuals				
i)	Individual shareholders holding nominal share capital upto Rs. 2 lakhs	16,10,000	10.683%	16,10,000	8.42%
ii)	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs	66,72,136	44.275%	1,01,61,229	53.15%
b)	NBFCs registered with RBI	0	0.000%	0	0.000%
c)	Any other, specify				
	Foreign National	0	0.000%	0	0.000%
	Hindu Undivided Family	2,50,000	1.659%	8,10,747	4.24%
	Non-Resident Indians	3,70,000	2.455%	3,70,000	1.94%
	Clearing Member	1,00,000	0.663%	1,00,000	0.52%
	Body Corporate	2,10,000	1.393%	2,10,000	1.10%
	Sub-Total (B)(3)	92,12,136	61.13%	1,32,61,976	69.36%
	Total Public Shareholding (B)	92,12,136	61.13%	1,32,61,976	69.36%
	Total (A)+(B)	1,50,69,524	100.000%	1,91,19,364	100.000%

Corporate Office : B-1/104, Palladium, Corporate Road, Prahaladnagar, Ahmedabad, Gujarat, INDIA.

Factory : Survey No. 33, Plot No. 25 to 32, Idar Road, Dhandha, HIMMATNAGAR-383 001, Dist. S.K., N. Gujarat, India.

Cell No.: +91 2772 22206, 223041, +91 98250 70452 | Email: info@sabarflex.in | www.sabarflex.com

Corporate Identity No. U25209GJ2018PLC102720 | Tan No.: : AHMS33440B,



C	Shares held by custodians for ADR and GDR	0	0.000%	0	0.000%
	Total (A)+(B)+(C)	1,50,69,524	100.000%	1,91,19,364	100.000%

This Corrigendum to the EGM Notice shall form an integral part of the EGM Notice, which has already been circulated to the Shareholders of the Company and on and from the date hereof, the EGM Notice shall always be read in conjunction with this Corrigendum. This Corrigendum is also be made available on website of the National stock exchange of India Limited (NSE) and on the website of the Company at <https://www.sabarflex.com/> All other contents of the EGM Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

2. Amended Point no. 16 to the Explanatory statement of the Notice of Extra-ordinary General Meeting is as follows:

(16) Identity of the natural persons who are the ultimate beneficial owners of the Equity 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 and change in control, if any, in the Company consequent to the Preferential Issue.

The Equity Shares are proposed to be allotted to persons belonging to public category and not to the promoters / promoter group of the Company. No change in control or management of the Company is contemplated consequent to the proposed preferential issue of warrants and resultant Equity Shares being allotted. The pre and post issue holding of the proposed allottees are as under:

Name of the Proposed allottee	Category	Present pre-issue shareholding		Post issue shareholding*		Ultimate beneficial owners	Change in control, if any
		Pre-issue holding	% of Total Equity capital	Post issue holding	% of total equity capital		
Ashok Sinh Bhati	Public	Nil	Nil	1,24,610	0.65	Self	No Change
AshokSinh Balvantsinh Bhati (HUF)	Public	10000	0.07	1,65,763	0.87	Ashok Sinh Bhati	No Change
Bhati Apexa Ashok Sinh	Public	Nil	Nil	1,24,610	0.65	Self	No Change
Aniruddhsinh A Bhati	Public	Nil	Nil	1,24,610	0.65	Self	No Change
Sonaba B. Bhati	Public	Nil	Nil	93,458	0.49	Self	No Change
Rajesh Kumar Jain	Public	Nil	Nil	93,458	0.49	Self	No Change
Kishna Ram Choudhary	Public	Nil	Nil	93,458	0.49	Self	No Change
Jitendra Kumar Jain	Public	Nil	Nil	93,458	0.49	Self	No Change
Gyan Devi Jain	Public	Nil	Nil	93,458	0.49	Self	No Change
Atmaram Choudhary	Public	Nil	Nil	93,458	0.49	Self	No Change



Shyam Choudhary	Public	Nil	Nil	93,458	0.49	Self	No Change
Atmaram Choudhary Huf	Public	Nil	Nil	93,458	0.49	Atmaram Choudhary	No Change
Khushbu Jain	Public	Nil	Nil	1,24,610	0.65	Self	No Change
Ram Choudhary	Public	Nil	Nil	1,24,610	0.65	Self	No Change
Mohini Choudhary	Public	Nil	Nil	1,24,610	0.65	Self	No Change
Kishna Ram Choudhary Huf	Public	Nil	Nil	1,55,763	0.81	Kishna Ram Choudhary	No Change
Jitendra Kumar Jain Huf	Public	Nil	Nil	1,55,763	0.81	Jitendra Kumar Jain	No Change
Komal Patni	Public	Nil	Nil	1,55,763	0.81	Self	No Change
Saroj Kirdoliya	Public	Nil	Nil	1,55,763	0.81	Self	No Change
Meera Devi Choudhary	Public	Nil	Nil	1,55,763	0.81	Self	No Change
Samata Jain	Public	Nil	Nil	1,86,916	0.98	Self	No Change
Ishita Jain	Public	Nil	Nil	1,86,916	0.98	Self	No Change
Kunjit Maheshbhai Patel	Public	Nil	Nil	12,46,106	6.52	Self	No Change

3. Amended valuation report is available on the website of the company at <https://www.sabarflex.com/valuation-report-v1/>

**BY ORDER OF THE BOARD OF DIRECTORS
SABAR FLEX INDIA LIMITED**

SD/-

**HIKMATBAHADUR KRISHABAHADUR KUNWAR
MANAGING DIRECTOR**

Date: 03.07.2023

Place: Ahmedabad

Corporate Office : B-1/104, Palladium, Corporate Road, Prahaladnagar, Ahmedabad, Gujarat, INDIA.

Factory : Survey No. 33, Plot No. 25 to 32, Idar Road, Dhandha, HIMMATNAGAR-383 001, Dist. S.K., N. Gujarat, India.

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SABAR
FLEX INDIA LIMITED

A Part of our daily life

Manufacturers of: All Kinds of Printed Flexible Packaging Materials

(DIN: 00024010)

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