



Date: January 27, 2025

To,
The Manager,
Listing Department,
BSE Limited
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 543746
ISIN: INE0BSU01018

Dear Sir/Madam,

Sub: Corrigendum to the Notice of the 1st Extra-Ordinary General Meeting for the Financial Year 2024-25.

Logica Infoway Limited (the “Company”) has issued a notice dated Wednesday, January 15, 2025 (the “**Notice of EGM**”) for convening the 1st Extraordinary General Meeting (EGM) of the members of the Company which is scheduled to be held on Thursday, February 6, 2025 at 12:30 p.m. IST through Video Conferencing ('VC') or other Audio - Visual Means ('OAVM'). The Notice of the EGM has been dispatched to the shareholders of the Company on January 25, 2024, in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India, respectively.

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

1. As per SEBI ICDR Regulation 163 (1) (c) intention of the promoters has been further clarified herewith.
2. As per SEBI ICDR Regulation 163 (1) (j) current and proposed status of the allottee has been included herein.
3. The disclosure of UBO is mentioned for the allottee Rajeev Agarwal HUF in Annexure - A2.
4. As per SEBI ICDR Regulation 163 (1) (d) Shareholding pattern (pre & post) has been included herein.

This Corrigendum to the Notice of the EGM shall form an integral part of the Notice of EGM which has already been circulated to shareholders of Company and on and from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum. This corrigendum is also being placed on the website of the Company at www.logicainfoway.com. The Notice can also be accessed from the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

All other contents of the Notice of EGM, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

Request you to kindly take the above information on records.

Thanking you,
Yours faithfully,

For **LOGICA INFOWAY LIMITED**
[Formerly; Eastern Logica Infoway Limited]

Priyanka Gera
Company Secretary & Compliance Officer

Encl.: as stated above

CORRIGENDUM / ADDENDUM TO THE NOTICE OF THE EXTRA ORDINARY GENERAL MEETING

We draw the attention of all the members of the Company towards the said notice of EGM.

This corrigendum is being issued to give notice to amend the details as mentioned below and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018:

Item no. 3 of Explanatory statement in the original Notice of EGM shall further include the following details and shall be read as below:

- As per SEBI ICDR Regulation 163 (1) (c) intention of the promoters has been further clarified herewith
- **pt. 9 is now read as under.**
- As per SEBI ICDR Regulation 163 (1) (j) current and proposed status of the allottee has been included herein
- **pt. 20 is now read as under.**
- The disclosure of UBO is mentioned for the allottee Rajeev Agarwal HUF in Annexure - A2
- **pt. 23 is now read as under.**
- As per SEBI ICDR Regulation 163 (1) (d) Shareholding pattern (pre & post) has been included herein
- **pt. 25 is added herewith.**

Item No. 3:

To approve the issuance of Equity Shares of the Company on preferential basis to Promoter/Promoter Group and Non-Promoters (Certain Identified Non-Promoter Group/Entities - Public Category)

9. Intention/ Contribution of promoters/ directors/ key managerial personnel to subscribe to the Preferential issue:

The Promoters of the Company intent to subscribe to the Preferential Issue and the contribution has been made by the Promoters as part of the Preferential Issue. Mr. Gaurav Goel and Mr. Shweta Goel falls under the 'Promoter' category and proposes to subscribe for 21,600 equity shares each. The requirement of the issue of shares on a preferential basis to the promoters is necessitated to fulfill the objects as mentioned in the pt. 1 of **Item no. 3 of Explanatory statement in the original Notice of EGM.**

None of the Promoters (other than Mr. Gaurav Goel & Mrs. Shweta Goel), Directors or Key Managerial Personnel of the Company intends to subscribe to any of the equity shares proposed to be issued under the Preferential Issue or otherwise contribute to the Preferential Issue or separately in furtherance of the objects specified in the original Notice of EGM.

Sr. No.	Name of the Proposed Allottee	Number of Equity Shares to be allotted	Investment Amount (in Rs.)
<i>CATEGORY – PROMOTER/PROMOTER GROUP</i>			
1	Gaurav Goel	21,600	50,17,680
2	Shweta Goel	21,600	50,17,680

20. Current and proposed status of the Proposed Allottees pre/post the preferential issue

The Proposed Allottees shall be classified under respective categories of Promoter and Non-Promoters, as tabulated herein below, and the status will continue post the preferential issue.

S. No.	Details of Proposed Allottee	Current status	Proposed status
1	Gaurav Goel	Promoter	Promoter
2	Shweta Goel	Promoter	Promoter
3	Deepak Kumar	Non-Promoter - Resident Individual	Non-Promoter - Resident Individual
4	Kadayam Ramanathan Bharat	Non-Promoter - Resident Individual	Non-Promoter - Resident Individual
5	Anjali Gupta	Non-Promoter - Resident Individual	Non-Promoter - Resident Individual
6	Himani H Shah	Non-Promoter - Resident Individual	Non-Promoter - Resident Individual
7	Jitendra Kantilal Vakharia	Non-Promoter - Resident Individual	Non-Promoter - Resident Individual
8	Veena Sudhir Shah	Non-Promoter - Resident Individual	Non-Promoter - Resident Individual
9	Prakash Kanayalal Vaghani	Non-Promoter - Resident Individual	Non-Promoter - Resident Individual
10	Rita Rajendra Shah	Non-Promoter - Resident Individual	Non-Promoter - Resident Individual
11	Mohamed Saabique	Non-Promoter - Resident Individual	Non-Promoter - Resident Individual
12	Nisha Ajit Sanghavi	Non-Promoter - Resident Individual	Non-Promoter - Resident Individual
13	Shubham Chaudhary	Non-Promoter - Resident Individual	Non-Promoter - Resident Individual
14	Deepak Jugalkishore Chokhani	Non-Promoter - Resident Individual	Non-Promoter - Resident Individual
15	Gurdeep Singh	Non-Promoter - Resident Individual	Non-Promoter - Resident Individual
16	Rushabh Kothari	Non-Promoter - Resident Individual	Non-Promoter - Resident Individual
17	Quarks Technosoft Private Limited	Non-Promoter - Body Corporate	Non-Promoter - Body Corporate
18	Indira Ashok Sanghavi	Non-Promoter - Resident Individual	Non-Promoter - Resident Individual
19	Harsimrit Kaur	Non-Promoter - Resident Individual	Non-Promoter - Resident Individual
20	Anil Himatlal Sanghvi	Non-Promoter - Resident Individual	Non-Promoter - Resident Individual
21	Keisha Baid	Non-Promoter - Resident Individual	Non-Promoter - Resident Individual
22	Niraj Mansingka	Non-Promoter - Resident Individual	Non-Promoter - Resident Individual
23	Manish Karwa	Non-Promoter - Resident Individual	Non-Promoter - Resident Individual
24	Malti Narendra Sampat	Non-Promoter - Resident Individual	Non-Promoter - Resident Individual
25	Desai R J	Non-Promoter -	Non-Promoter - Resident

		Resident Individual	Individual
26	Rinku Sanjay Jain	Non-Promoter - Resident Individual	Non-Promoter - Resident Individual
27	Aman Mohan Kothari	Non-Promoter - Resident Individual	Non-Promoter - Resident Individual
28	Narayani Commodeal Private Limited	Non-Promoter - Body Corporate	Non-Promoter - Body Corporate
29	Tradelink Exim India Private Limited	Non-Promoter - Body Corporate	Non-Promoter - Body Corporate
30	Caravan Properties Private Limited	Non-Promoter - Body Corporate	Non-Promoter - Body Corporate
31	Anoop Kothari	Non-Promoter - Resident Individual	Non-Promoter - Resident Individual
32	Rahul Batra	Non-Promoter - Resident Individual	Non-Promoter - Resident Individual
33	Chopra Shipping Services LLP	Non-Promoter - Body Corporate	Non-Promoter - Body Corporate
34	StratBull Desk LLP	Non-Promoter - Body Corporate	Non-Promoter - Body Corporate
35	Amit Jain	Non-Promoter - Resident Individual	Non-Promoter - Resident Individual
36	Shilan Jayantilal Thaker	Non-Promoter - Resident Individual	Non-Promoter - Resident Individual
37	Sanjana Surendera Jain	Non-Promoter - Resident Individual	Non-Promoter - Resident Individual
38	Vineeth Kumar Anchalia	Non-Promoter - Resident Individual	Non-Promoter - Resident Individual
39	Vishal Kumar Anchalia	Non-Promoter - Resident Individual	Non-Promoter - Resident Individual
40	Mahesh Kumar Jalan	Non-Promoter - Resident Individual	Non-Promoter - Resident Individual
41	Rajeev Agarwal HUF	Non-Promoter - HUF	Non-Promoter - HUF

23. Identity of proposed allottees (including natural persons who are the ultimate beneficial owners of equity shares proposed to be allotted and/ or who ultimately control), the percentage (%) of Post Preferential Issue Capital that may be held by:

Please refer “Annexure – A2” to this Notice for details - **Annexure A2 shall be read as below:**

ANNEXURE A2

Shareholding Post allotment of securities- outcome of the subscription

Sr. No.	Name of the Proposed Allottee	Ultimate Beneficial Owner	Pre-Issue Shareholding		Issue of Equity Shares (Present Issue)	Post-Issue Shareholdings	
			No. of Shares	% of share holding		No. of Shares	% of share holding
A. CATEGORY – PROMOTER/PROMOTER GROUP							
1	Gaurav Goel	NA	31,12,794	18.20%	21,600	31,34,394	17.29%
2	Shweta Goel	NA	20,96,892	12.26%	21,600	21,18,492	11.68%
B. CATEGORY – NON-PROMOTER							

3	Deepak Kumar	NA	0	0.00%	10,200	10,200	0.06%
4	Kadayam Ramanathan Bharat	NA	25200	0.15%	21,600	46,800	0.26%
5	Anjali Gupta	NA	3600	0.02%	31,800	35,400	0.20%
6	Himani H Shah	NA	0	0.00%	12,600	12,600	0.07%
7	Jitendra Kantilal Vakharia	NA	0	0.00%	12,600	12,600	0.07%
8	Veena Sudhir Shah	NA	600	0.00%	12,600	13,200	0.07%
9	Prakash Kanayalal Vaghani	NA	0	0.00%	10,200	10,200	0.06%
10	Rita Rajendra Shah	NA	3000	0.02%	12,600	15,600	0.09%
11	Mohamed Saabique	NA	0	0.00%	12,600	12,600	0.07%
12	Nisha Ajit Sanghavi	NA	0	0.00%	10,200	10,200	0.06%
13	Shubham Chaudhary	NA	600	0.00%	1,00,800	1,01,400	0.56%
14	Deepak Jugalkishore Chokhani	NA	0	0.00%	10,800	10,800	0.06%
15	Gurdeep Singh	NA	2400	0.01%	10,800	13,200	0.07%
16	Rushabh Kothari	NA	0	0.00%	34,200	34,200	0.19%
17	Quarks Technosoft Private Limited	Vipin Kumar Vindal	64800	0.38%	1,00,800	1,65,600	0.91%
18	Indira Ashok Sanghavi	NA	0	0.00%	10,200	10,200	0.06%
19	Harsimrit Kaur	NA	0	0.00%	36,600	36,600	0.20%
20	Anil Himatlal Sanghvi	NA	0	0.00%	21,000	21,000	0.12%
21	Keisha Baid	NA	0	0.00%	32,400	32,400	0.18%
22	Niraj Mansingka	NA	0	0.00%	10,200	10,200	0.06%
23	Manish Karwa	NA	0	0.00%	10,200	10,200	0.06%
24	Malti Narendra Sampat	NA	0	0.00%	53,400	53,400	0.29%
25	Desai R J	NA	0	0.00%	21,000	21,000	0.12%
26	Rinku Sanjay Jain	NA	0	0.00%	85,800	85,800	0.47%
27	Aman Mohan Kothari	NA	0	0.00%	12,000	12,000	0.07%
28	Narayani Commodeal Private Limited	Abhishek Agarwal & Manju Agarwal	0	0.00%	21,000	21,000	0.12%
29	Tradelink Exim India Private Limited	Anil Raika	0	0.00%	42,600	42,600	0.23%
30	Caravan Properties Private Limited	Abhishek Agarwal & Manju Agarwal	0	0.00%	21,000	21,000	0.12%
31	Anoop Kothari	NA	0	0.00%	43,200	43,200	0.24%
32	Rahul Batra	NA	0	0.00%	25,800	25,800	0.14%
33	Chopra Shipping Services LLP	Vikram Singh Chopra & Jagat Singh Chopra	0	0.00%	12,000	12,000	0.07%
34	StratBull Desk LLP	Vivek Gujrani & Ayush Surana	0	0.00%	43,200	43,200	0.24%
35	Amit Jain	NA	0	0.00%	10,800	10,800	0.06%

36	Shilan Jayantilal Thaker	NA	0	0.00%	10,200	10,200	0.06%
37	Sanjana Surendera Jain	NA	0	0.00%	12,600	12,600	0.07%
38	Vineeth Kumar Anchalia	NA	0	0.00%	10,800	10,800	0.06%
39	Vishal Kumar Anchalia	NA	0	0.00%	10,800	10,800	0.06%
40	Mahesh Kumar Jalan	NA	0	0.00%	10,800	10,800	0.06%
41	Rajeev Agarwal HUF	Rajeev Agarwal	0	0.00%	10,800	10,800	0.06%

Notes:

- There will be no change in the Promoters neither be any change in the composition of the Board nor any change in the control of the company on account of the proposed preferential allotment. However, there will be corresponding changes in the shareholding pattern as well as voting rights consequent to issue of equity shares allotted pursuant to this preferential issue.
- The Pre-Issue Capital has been taken as the Paid-up and Listed Capital as on Relevant date i.e 1,71,04,014 Equity Shares of Rs. 10/- each for the calculation of Pre-Preferential shareholding of allottees.
- The post-issue capital is derived on the assumption that 10,26,000 Equity Shares proposed to be allotted in the present issue will be so allotted and accordingly the post issue capital after this preferential issue will be 1,81,30,014 Equity Shares of face value of Rs. 10/- each.

25. Equity Shareholding Pattern before and after the Preferential Issue

Sr. No.	Category	Pre-Issue [#]		Post-Issue [*]	
		No. of equity shares held	% of equity holding	No. of equity shares held	% of equity holding
A.	PROMOTER AND PROMOTER GROUP HOLDING				
(1)	Indian				
(1a)	Individuals/Hindu undivided Family	52,54,686	30.73	52,97,886	29.22
(1a)	SWATI CHOUKHANI	15,000	0.09	15,000	0.08
(1a)	ROHIT GOEL	15,000	0.09	15,000	0.08
(1a)	RAKESH KUMAR GOEL	15,000	0.09	15,000	0.08
(1a)	GAURAV GOEL	31,12,794	18.20	31,34,394	17.29
(1a)	SHWETA GOEL	20,96,892	12.26	21,18,492	11.68
(1b)	Central Government/State Government(s)	0	0.00	0	0.00
(1c)	Financial Institutions/Banks	0	0.00	0	0.00
(1d)	Any Other	73,31,328	42.86	73,31,328	40.44
(1d)	LOGICA SYSTEMS AND PERIPHERALS PVT LTD	9,00,000	5.26	9,00,000	4.96
(1d)	HIMADRI DEALCOM PVT LTD	58,73,022	34.34	58,73,022	32.39
(1d)	SONARTARI TRADELINK PVT LTD	5,58,306	3.26	5,58,306	3.08
	Sub-Total (A)(1) = (1a+1b+1c+1d)	1,25,86,014	73.59	1,26,29,214	69.66



(2)	Foreign				
(2a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0.00	0	0.00
(2b)	Government	0	0.00	0	0.00
(2c)	Institutions	0	0.00	0	0.00
(2d)	Foreign Portfolio Investor	0	0.00	0	0.00
(2e)	Any Other	0	0.00	0	0.00
	Sub-Total (A)(2)	0	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)	1,25,86,014	73.59	1,26,29,214	69.66
B.	PUBLIC HOLDING				
(1)	Institutions (Domestic)				
(1a)	Mutual Funds	0	0.00	0	0.00
(1b)	Venture Capital Funds	0	0.00	0	0.00
(1c)	Alternate Investment Funds	0	0.00	0	0.00
(1d)	Banks	0	0.00	0	0.00
(1e)	Insurance Companies	0	0.00	0	0.00
(1f)	Provident Funds/Pension Funds	0	0.00	0	0.00
(1g)	Asset Reconstruction Companies	0	0.00	0	0.00
(1h)	Sovereign Wealth Funds	0	0.00	0	0.00
(1i)	NBFC Registered with RBI	0	0.00	0	0.00
(1j)	Other Financial Institutions	0	0.00	0	0.00
(1k)	Any Other	0	0.00	0	0.00
	Sub-Total (B)(1)	0	0.00	0	0.00
(2)	Institutions (Foreign)				
(2a)	Foreign Direct Investment	0	0.00	0	0.00
(2b)	Foreign Venture Capital	0	0.00	0	0.00
(2c)	Sovereign Wealth Funds	0	0.00	0	0.00
(2d)	Foreign Portfolio Investors Category I	0	0.00	0	0.00
(2e)	Foreign Portfolio Investors Category II	0	0.00	0	0.00
(2f)	Overseas Depositories (holding DRs) (balancing figure)	0	0.00	0	0.00
(2g)	Any Other	0	0.00	0	0.00
	Sub-Total (B)(2)	0	0.00	0	0.00
(3)	Central Government/State Government(s)/President of India				
(3a)	Central Government / President of India	0	0.00	0	0.00
(3b)	State Government / Governor	0	0.00	0	0.00
(3c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	0	0.00	0	0.00
	Sub-Total (B)(3)	0	0.00	0	0.00
(4)	Non-Institutions				



(4a)	Associate companies / Subsidiaries	0	0.00	0	0.00
(4b)	Directors and their relatives (excluding independent directors and nominee directors)	0	0.00	0	0.00
(4c)	Key Managerial Personnel	0	0.00	0	0.00
(4d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	0	0.00	0	0.00
(4e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'	0	0.00	0	0.00
(4f)	Investor Education and Protection Fund (IEPF)	0	0.00	0	0.00
(4g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	7,75,200	4.53	7,75,200	4.28
(4h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	21,27,000	12.44	28,58,400	15.77
(4i)	Non-Resident Indians (NRIs)	38,400	0.22	38,400	0.21
(4j)	Foreign Nationals	0	0	0	0
(4k)	Foreign Companies	0	0	0	0
(4l)	Bodies Corporate	11,56,800	6.76	13,97,400	7.71
(4l)	<i>ZIGMA CORPORATION PRIVATE LIMITED</i>	<i>3,51,000</i>	<i>2.05</i>	<i>3,51,000</i>	<i>1.94</i>
(4m)	Any Other	0	0	0	0
(4m)	H U F	4,20,600	2.46	4,31,400	2.38
	Sub-Total (B)(4)	45,18,000	26.41	55,00,800	30.34
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)+(B)(4)	45,18,000	26.41	55,00,800	30.34
	GRAND TOTAL (A) + (B)	1,71,04,014	100	1,81,30,014	100

The pre-issue Share Holding Pattern is as per the shareholding pattern as on January 10, 2025.

* The post issue paid-up capital is arrived after considering/adding all the preferential allotment of equity shares in the respective category.

By Order of the Board

For LOGICA INFOWAY LIMITED

[Formerly; Eastern Logica Infoway Limited]

Priyanka Gera

Company Secretary & Compliance Officer

Place: Kolkata

Date: 27/01/2025