

(Three JCT LIMITED
[CIN – L17117PB1946PLC004565]
Registered Office: Village Chohal, District Hoshiarpur 146 024 (Punjab)
Tel: 01882-258780; FAX: 01882-258059
Website: www.jct.co.in; Email ID: jctsecretarial@jctltd.com

CORRIGENDUM TO THE EXTRA ORDINARY GENERAL MEETING NOTICE

Corrigendum to the Notice of Extra ordinary General Meeting to be held on 14.02.2019 at the registered office of the Company at Village Chohal, District Hoshiarpur 146024 (Punjab) 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 Notice and addendum to Notice along with corrigendum's already issued which were already emailed/ dispatched to the shareholders.

Point no.(v) of Explanatory Statement annexed to the Notice is amended to include as under:

(v) Identity of 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, as under:

Sr.	Name of the Proposed Allottee and	If allottee is not a natural person, identity of the natural person who are the ultimate beneficial owner of the shares proposed to be issued, if applicable	Ultimate Beneficial owners in case allottee is not natural person	Category (Promoter/ Non - Promoter)	Permanent Account Number (PAN)	No of equity shares to be allotted	Percentage of post preferential issue
1	Phoenix ARC Private Limited	1	Amit Desai & Bayjool Desai	Non-Promoter	AAECP3447K	1,22,13,333	1.40
		2	Bayjool Desai & Amit Desai				
		3	Anjum Gafulbhai Bilakhia				
		4	Bharat Manu Mahtani				
		5	Nandita Manu Mahtani				
		6	Paranjaay Bharat Mahtani				
		7	Panna Bankim & Bankim Hamir				
		8	Praful M Patel HUF				
		9	Vineet Nayyar				
		10	Kotak Mahindra Prime Limited				
			<ul style="list-style-type: none"> • Kotak Mahindra Bank Limited • Kotak Securities Limited <ul style="list-style-type: none"> ➤ Kotak Mahindra Bank Limited ➤ Mr. Tirupattur Raghunath Venkataraman 				

				<p>(Nominee of KMBL) Jt. Kotak Mahindra Bank Limited</p> <ul style="list-style-type: none"> ➤ Mr. Krishnan Venkat Subramanian (Nominee of KMBL) Jt. Kotak Mahindra Bank Limited ➤ Mr. Dipak Gupta (Nominee of KMBL) Jt. Kotak Mahindra Bank Limited ➤ Ms. Shanti Ekambaram (Nominee of KMBL) Jt. Kotak Mahindra Bank Limited ➤ Mr. Jaimin Bhatt (Nominee of KMBL) Jt. Kotak Mahindra Bank Limited <ul style="list-style-type: none"> • Kotak Mahindra Capital Company Limited (KMCC) <ul style="list-style-type: none"> ➤ Kotak Mahindra Bank Limited ➤ Dipak Gupta (Nominee of Kotak Mahindra Bank Ltd) ➤ Jaimin Bhatt (Nominee of Kotak Mahindra Bank Ltd) ➤ Krishnan Venkat Subramanian (Nominee of Kotak Mahindra Bank Ltd) ➤ Shanti Ekambaram (Nominee Kotak Mahindra Bank Ltd) ➤ Mohan Shenoi (Nominee of Kotak Mahindra Bank Ltd) ➤ Narayan S.A. (Nominee of Kotak Mahindra Bank Ltd) • Narayan S.A. • Dipak Gupta • C. Jayaram • Jaimin Bhatt • T V Raghunath • Shanti Ekambaram 				
		11	Kotak Mahindra Investments Limited	<ul style="list-style-type: none"> • Kotak Mahindra Bank Limited • C Jayaram • Narayan S A 				

				<ul style="list-style-type: none"> • K.V.S Manian • Dipak Gupta • Jaimin Bhatt • T.V. Raghunath • Shanti Ekambaram • Gaurang Shah 				
		12	Shrinivas Dempo	Shrinivas Dempo				
		13	Shishir Bajaj	Shishir Bajaj				
		14	Harish Pravinchandra Shah & Bina Harish Shah	Harish Pravinchandra Shah & Bina Harish Shah				
		15	Mayank Shah & Shruti Shah	Mayank Shah & Shruti Shah				
		16	Rajesh Khanna & Ashu Khanna	Rajesh Khanna & Ashu Khanna				
		17	A.K. Desai (HUF)	Amit K Desai (Karta)				
		18	K.M. Desai (HUF)	Krishnakant M Desai (Karta)				
		19	Amrit Banaspati Company Private Limited	<ul style="list-style-type: none"> • Naresh Kumar Bajaj • Ashwini Kumar Bajaj • Vikram Kumar Bajaj • Vandana Bajaj • Jaya Bajaj • Amrit Corp Limited – Listed Company 				
		20	M3 Investments Private Limited	<ul style="list-style-type: none"> • Bilakhia Holdings Private Limited <ul style="list-style-type: none"> ➤ Yunus Bilakhia - Trustee, Anjum Bilakhia - Trustee, Zakir Bilakhia -Trustee A/c Yunus Bilakhia Holding Company Trust ➤ Zakir Bilakhia - Trustee, Yunus Bilakhia - Trustee, Anjum Bilakhia -Trustee A/ c Zakir Bilakhia Holding Company Trust ➤ Anjum Bilakhia -Trustee, Yunus Bilakhia - Trustee, Zakir Bilakhia – Trustee A/c Anjum Bilakhia Holding Company Trust • Bilakhia Holdings Private Limited jointly with Mr. Anjum G. Bilakhia 				

2	Phoenix ARC Private Limited acting as Trustee of Phoenix Trust-FY19-5 Scheme G	1	Phoenix ARC Private Limited	Same as mentioned against Sr. 1 as above	Non-Promoter	AADTP8671P	2,42,58,734	2.77
		2	Kotak Mahindra Bank Limited	Not applicable				

A new Point no. ix) is to be added as: **Maximum number of shares:-** Maximum number of shares to be allotted under this resolution will be 3,64,72,067 (Three Crores Sixty-Four lacs Seventy-Two Thousand and Sixty-seven) @ Rs. 2.50 each. Further, the number of Equity Shares that would be allotted under Preferential Allotment, the aggregate shareholding and the percentage of capital held post-Preferential Allotment, may differ from the details provided under point no.(iii) of the explanatory statement. This is merely an indicative percentage.

Save for changes as above, all the information and contents set out in the Notice and addendum & earlier Corrigendum to notice of the Extra ordinary General Meeting and Proxy Form, including among others and the resolutions to be considered at the Extra Ordinary I General Meeting remain unchanged.

By Order of the Board of Directors
For JCT LIMITED
Sandeep Sachdeva
COMPANY SECRETARY

Place: New Delhi
Dated: 08.02.2019