

AISHWARYA TECHNOLOGIES AND TELECOM LIMITED

(formerly known as Aishwarya Telecom Limited)

CIN: L72200TG1995PLC020569

CORRIGENDUM

to the **NOTICE** of the Extra Ordinary General Meeting (EGM) of the members of AISHWARYA TECHNOLOGIES AND TELECOM LIMITED (formerly known as Aishwarya Telecom Limited)(CIN: L72200TG1995PLC020569) to be held on Monday, 15th May, 2023 at 0400 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM), to transact the agenda items as stated in the said notice: Members of the Company are requested to take note of the following:

1. Point No: 5 of Item No. 3 to the Explanatory Statement to be read as follows:

Proposal / Intent of the promoters, directors or key management personnel of the Company to subscribe to the offer:

Of the proposed allottees above S.No 1 to promoters / members of the promoter group of the Company and S.No 6 and 7 are the Directors of the Company. The proposed allottees are intending to participate / subscribe to the proposed issue of warrants. No other Promoter /Director(s) or Key Managerial Personnel(s) or their respective relatives are subscribing to this offer.

2. Point No: 8 of Item No. 3 to the Explanatory Statement to be read as follows:

8. The class or classes of persons to whom the allotment is proposed to be made:

The Warrants convertible into Equity Shares, shall be issued and allotted to the Investors as detailed herein below. The Company has obtained the PAN of all the proposed allottees:

S.No	Name of the Shareholder	Category	Natural person who is the UBO/ who control the proposed allottee	Pre Issue Equity Shares Held	Percentage Pre Issue Equity Shares Held	No of Equity Warrants to be Allotted	Post Issue Equity Shares Holding (Assuming full conversion)	Percentage Post Issue Equity Shares Holding	PAN
1	Mandava Srinivasa Rao	Promoter & Promoter Group	NA	*65,07,598	27.24	60,00,000	1,25,07,598	16.93	AJCPM8917F
2	Logiclinx corporation	Non-Promoter /Public	SudheerChintamani PAN: BKJPS0300K	0	0	1,00,00,000	1,00,00,000	13.53	In the process of applying PAN
3	Techmagix IT Solutions (india) private limited	Non-Promoter /Public	1. Padma Raju Nayani AGEPR2188L 2. SamaNarendar Reddy ACLPR9974M	0	0	50,00,000	50,00,000	6.77	AACCT3804A

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4	Sambasiva Rao Ancha	Non-Promoter /Public	NA	0	0	5,00,000	5,00,000	0.68	AJKPA0351 K
5	Narender Reddy Sama	Non-Promoter /Public	NA	0	0	15,00,000	15,00,000	2.03	ACLPR9974 M
6	Venkateswara Rao Devineni	Non-Promoter /Public	NA	1,77,345	0.74	50,00,000	51,77,345	7.01	AKRPD3215 D
7	Hari Krishna reddy kallam	Non-Promoter /Public	NA	13,20,045	5.52	50,00,000	63,20,045	8.55	AGLPK9247 L
8	Rajeev reddy yeduguru	Non-Promoter /Public	NA	0	0	20,00,000	20,00,000	2.71	ABCPY1475 C
9	Srinivasa Rao Bodavula	Non-Promoter /Public	NA	0	0	25,00,000	25,00,000	3.38	AFBPB4078F
10	Venkata krishna purchuri	Non-Promoter /Public	NA	0	0	25,00,000	25,00,000	3.38	ATCPP6919J
11	Hanuman Nandanampati	Non-Promoter /Public	NA	0	0	50,00,000	50,00,000	6.77	AGSPH0996 A
12	Vidwath Web Technologies Pvt Ltd	Non-Promoter /Public	1. Kiran Kumar Veerama chineni 2. Harish Barrey	0	0	50,00,000	50,00,000	6.77	AAFCV7249 C

*5,31,000 equity share are in the process transfer to Mr. MandavaSrinivasa Rao as per open offer

For Aishwarya Technologies And Telecom Ltd

Sd/-

Venkateswara Rao Devineni

Whole Time Director

DIN: 03616715

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