

To,
The Manager
Listing and Compliance Department,
NSE *Emerge*
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

September 05, 2023

Scrip Symbol: GIRIRAJ

Dear Sir/ Madam,

Sub: Corrigendum to the Outcome of Board Meeting held on August 28, 2023;

Please refer to our earlier intimation dated. August 28, 2023 on outcome of Board Meeting held on August 28, 2023.

You are requested to take on record the following inadvertent errors/ corrections/ changes required in the above letter.

1. The name of the proposed allottee in Annexure 1 at Serial No. 2 under Non-Promoter Category should be read as Mr. Nitin Shah instead of Mr. Prasham Shah.
2. The name of the proposed allottee in Annexure 1 at Serial No. 3 under Non-Promoter Category should be read as Mr. Raichand Mehta instead of Mr. Jitendra Mehta.

Revised Annexure after incorporating above changes is enclosed for your reference.

You are kindly requested to take the same on your records and acknowledge the receipt of the same.

Thanking You,
Yours faithfully,

For GIRIRAJ CIVIL DEVELOPERS LIMITED

**KRUSHANG
MAHESH
SHAH
KRUSHANG SHAH
MANAGING DIRECTOR**

Digitally signed by KRUSHANG MAHESH
SHAH
DN: cn=KRUSHANG MAHESH, title=641,
pseudoym=48b46037cd32e016316606
ca78daed2188e10830a0c95ff330e69fee1
625, postalCode=400092, st=Maharashtra,
serialNumber=93a749d731b1d6c33597ed
b62807681558876f56a75c09a8d71cc4b
0c62e1, cn=KRUSHANG MAHESH SHAH
Date: 2023.09.05 12:27:24 +05'30'

Encl. a/a

ANNEXURE A

Giriraj Civil Developers Limited

An ISO 9001:2015, ISO 14001:2015, ISO 27001:2013 & ISO 45001:2018 Certified Company
CIN L45200MH2005PLC156879; Web: www.giriraj.co

Registered/ Head Office: Office No. 006/A Wing, Ground Floor, Western Edge- 2 Premises Co-op Society Ltd, Western Express Highway, Borivali (East)
Mumbai - 400 066. Ph: +91 22 28906356/ 28702744. Email: giriraj.civil05@gmail.com/ info@giriraj.co
Regional Office: 2426, Second Floor, Block C, Aerocity, Mohali, Punjab 140306 Ph: +91 17240 84220. Email: chd.ro@giriraj.co

The details as required to be disclosed under Regulation 30 read with SEBI Circular dated September 09, 2015:

Sr. No.	Particulars	Details																																	
1	Type of securities proposed to be issued (viz. equity shares, convertibles, etc)	Equity Shares																																	
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Preferential Allotment																																	
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	7,40,000 (Eight Lac) equity shares of Rs. 10 each																																	
4	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s):																																		
a)	Names of the Investors	<table> <tr> <th>Sr. No</th><th>Particulars</th><th>Number of Securities</th></tr> <tr> <td colspan="3">Promoter Category</td></tr> <tr> <td>1</td><td>Mr. Krushang Mahesh Shah</td><td>2,00,000</td></tr> <tr> <td colspan="3">Non-Promoter Category</td></tr> <tr> <td>2</td><td>Mr. Nitin Shah</td><td>50,000</td></tr> <tr> <td>3</td><td>Mr. Raichand Mehta</td><td>1,50,000</td></tr> <tr> <td>4</td><td>M/s. Chips & Bytes (India) Pvt. Ltd.</td><td>1,75,000</td></tr> <tr> <td>5</td><td>M/s. Wisdom Packaging Pvt. Ltd.</td><td>1,50,000</td></tr> <tr> <td>6</td><td>Mr. Inder Singh Parihar</td><td>10,000</td></tr> <tr> <td>7</td><td>Mr. Gulshan Arora</td><td>5,000</td></tr> <tr> <td colspan="2">Total</td><td>7,40,000</td></tr> </table>	Sr. No	Particulars	Number of Securities	Promoter Category			1	Mr. Krushang Mahesh Shah	2,00,000	Non-Promoter Category			2	Mr. Nitin Shah	50,000	3	Mr. Raichand Mehta	1,50,000	4	M/s. Chips & Bytes (India) Pvt. Ltd.	1,75,000	5	M/s. Wisdom Packaging Pvt. Ltd.	1,50,000	6	Mr. Inder Singh Parihar	10,000	7	Mr. Gulshan Arora	5,000	Total		7,40,000
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b) Post allotment of securities
- outcome of the
subscription

Details of shareholding in the Company, prior to and after the proposed Preferential Issue, are as under:

Names of Investors	Pre-Issue holding	Proposed Allotment	Post-Allotment total holding	%
Promoter Category				
Mr. Krushang Mahesh Shah	15,98,100	2,00,000	17,98,100	37.58
Non-Promoter Category				
Mr. Nitin Shah	1200	50,000	51,200	1.07
Mr. Raichand Mehta	0	1,50,000	1,50,000	3.14
M/s. Chips & Bytes (India) Pvt. Ltd.	0	1,75,000	1,75,000	3.66
M/s. Wisdom Packaging Pvt. Ltd.	1,79,400	1,50,000	3,29,400	6.89
Mr. Inder Singh Parihar	1,200	10,000	11,200	0.23
Mr. Gulshan Arora	0	5,000	5,000	0.10
Total		7,40,000		

Present paid up share capital is 40,44,100 (no. of shares). Post Issue of 7,40,000 equity shares, the total paid up shares would be 47,84,100 equity shares. That is to say post issue, 7,40,000 equity shares would constitute 15.47% of the total paid up capital.

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c)	issue price	Rs. 584/- (including premium of Rs. 574/-) per equity share
d)	number of investors	7 (Seven)
e)	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Not applicable

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