

Date: 03/03/2022

To,

Listing Department
 National Stock Exchange of India Limited (NSE)
 Exchange Plaza, C-1, Block-G,
 Bandra Kurla Complex, Bandra (East),
 Mumbai-400051 (Maharashtra)

Company Symbol: JALAN

Subject: Addendum dated March 03, 2022 to the Postal Ballot Notice of Jalan Transolutions (India) Limited

Dear Sir/ Madam,

This is with reference to our earlier submission of Postal Ballot Notice issued dated February 11, 2022 for the purpose of seeking member's approval by way of a Special Resolution to Issue Warrants Convertible into Equity Shares on Preferential Basis in due compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder ("the Act") and Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Subsequent to the circulation of the Postal Ballot Notice, an addendum is being issued to inform all the members/beneficial owners and stakeholders of the Company regarding the following addition and changes:

1. Addition of Point No xi to Item No. 3 of Explanatory Statement of the Notice with respect to percentage of post preferential issue capital that may be held by the proposed allottee(s).

S.No.	Proposed Allottee	No of Warrants proposed to be issued	*Post preferential capital that may be held by proposed allottees	*Percent age of post preferential issue capital	Category	
					Pre – Preferential	Post – Preferential
1	SYGNIFIC CORPORATE SOLUTIONS PRIVATE LIMITED	249000	300000	1.37%	Non-Promoter/ Public	Non-Promoter/ Public

JALAN TRANSOLUTIONS (INDIA) LIMITED

Registered Office
 206, Ajanara Bhawan, D-Block Market,
 Vivek Vihar, Delhi-110095 {INDIA}

Corporate Office
 2F-CS-38, Second Floor, Ansal Plaza, Vaishali
 Ghaziabad, Uttar Pradesh, 201010 {INDIA}



2	VINAY KUMAR CHAWLA	249000	315000	1.44%	Non-Promoter/ Public	Non-Promoter/ Public
3	ARCHANA CHAWLA	249000	360000	1.65%	Non-Promoter/ Public	Non-Promoter/ Public
4	VKC CORPORATE SOLUTIONS PRIVATE LIMITED	249000	312000	1.43%	Non-Promoter/ Public	Non-Promoter/ Public
5	VINAY KUMAR CHAWLA HUF	204000	255000	1.17%	Non-Promoter/ Public	Non-Promoter/ Public
6	BIMA PAY TECHNOLOGY PRIVATE LIMITED	501000	501000	2.29%	-	Non-Promoter/ Public
7	LOK SEWAK LEASING AND INVESTMENT PRIVATE LIMITED	99000	99000	0.45%	-	Non-Promoter/ Public
8	HEMLATA	348000	348000	1.59%	-	Non-Promoter/ Public
9	KRISHAN KUMAR & SONS HUF	351000	351000	1.61%	-	Non-Promoter/ Public
10	Masatya Technologies Private Limited	501000	501000	2.29%	-	Non-Promoter/ Public
11	TUSHAR AGARWAL	51000	51000	0.23%	-	Non-Promoter/ Public
12	SUNIL KUMAR AGGARWAL	201000	201000	0.92%	-	Non-Promoter/ Public
13	ASHUTOSH AGGARWAL	300000	300000	1.37%	-	Non-Promoter/ Public



14	SAMRIDDHI AGGARWAL	300000	300000	1.37%	-	Non- Promoter/ Public
15	KAMAL KUMAR JHUNJHUNUWA LA	300000	300000	1.37%	-	Non- Promoter/ Public
16	ANITA AGARWAL	60000	60000	0.27%	-	Non- Promoter/ Public
17	SAHDEV KANDOI(HUF)	60000	60000	0.27%	-	Non- Promoter/ Public
18	NAND LAL AGARWAL	60000	60000	0.27%	-	Non- Promoter/ Public
19	AMITA DEVI AGARWAL	60000	60000	0.27%	-	Non- Promoter/ Public
20	AKHIL AGARWAL	60000	60000	0.27%	-	Non- Promoter/ Public
21	ANUJ AGARWAL	60000	60000	0.27%	-	Non- Promoter/ Public
22	SAHDEV KANDOI	39000	39000	0.18%	-	Non- Promoter/ Public
23	ANJANA GUPTA	252000	252000	1.15%	-	Non- Promoter/ Public
24	SAKSHI GUPTA	249000	249000	1.14%	-	Non- Promoter/ Public
25	PRAVESH GOYAL HUF	90000	90000	0.41%	-	Non- Promoter/ Public



26	SHANTA JAIN	39000	39000	0.18%	-	Non-Promoter/ Public
27	ARUN KUMAR JAIN	39000	39000	0.18%	-	Non-Promoter/ Public
28	SACHIN JAIN	39000	39000	0.18%	-	Non-Promoter/ Public
29	RAKESH KUMAR JAIN	39000	39000	0.18%	-	Non-Promoter/ Public
30	SURJIT KUMAR GARG HUF	60000	60000	0.27%	-	Non-Promoter/ Public
31	BHAWNA GUPTA	21000	21000	0.10%	-	Non-Promoter/ Public
32	BHARAT AGARWAL	30000	30000	0.14%	-	Non-Promoter/ Public
33	VASEEM	51000	51000	0.23%	-	Non-Promoter/ Public
34	KHUSHBOO GUPTA	30000	30000	0.14%	-	Non-Promoter/ Public
35	NANDINI AGARWAL	30000	30000	0.14%	-	Non-Promoter/ Public
36	ANAMIKA BANSAL	30000	30000	0.14%	-	Non-Promoter/ Public
37	BIDYULATA PANDA	51000	51000	0.23%	-	Non-Promoter/ Public



38	NIKHIL GAMBHIR	120000	228000	1.04%	Non-Promoter/ Public	Non-Promoter/ Public
39	GAURAV SAINI	36000	36000	0.16%	-	Non-Promoter/ Public
40	AMIT SAINI	36000	36000	0.16%	-	Non-Promoter/ Public
41	RAM NIVAS SAINI	36000	36000	0.16%	-	Non-Promoter/ Public
42	VRINDA Aggarwal	186000	186000	0.85%	-	Non-Promoter/ Public
43	TRISHA AGGARWAL	183000	183000	0.84%	-	Non-Promoter/ Public
44	RAJU KAPOOR	102000	117000	0.54%	Non-Promoter/ Public	Non-Promoter/ Public
45	SAROJ DEVI CHALLANI	102000	102000	0.47%	-	Non-Promoter/ Public
46	MANJU JAIN	60000	63000	0.29%	Non-Promoter/ Public	Non-Promoter/ Public
47	BHIKAMCHAND RAJESH HUF	51000	51000	0.23%	-	Non-Promoter/ Public
48	AMIT JAIN	27000	30000	0.14%	Non-Promoter/ Public	Non-Promoter/ Public
49	SANGITHA	51000	51000	0.23%	-	Non-Promoter/ Public



50	RAVI JAIN	27000	27000	0.12%	-	Non-Promoter/ Public
51	SACHIN R NAHTA	51000	51000	0.23%	-	Non-Promoter/ Public
52	NIKHIL KUMAR NAHTA	51000	51000	0.23%	-	Non-Promoter/ Public
53	SAPNA AGGARWAL	201000	201000	0.92%	-	Non-Promoter/ Public
54	DEVIKA GARG	201000	267000	1.22%	Non-Promoter/ Public	Non-Promoter/ Public
55	KSHITIZ JAIN	102000	102000	0.47%	-	Non-Promoter/ Public
56	SUSHIL KUMAR CHHAJED	24000	57000	0.26%	Non-Promoter/ Public	Non-Promoter/ Public
57	SAHIL JAIN	24000	27000	0.12%	Non-Promoter/ Public	Non-Promoter/ Public
58	PRAVIN KUMAR JAIN	27000	27000	0.12%	-	Non-Promoter/ Public

*based on the presumption that all the equity warrants would be converted into equity shares.

2. Addition of Point No xix (a) to Item No. 3 of Explanatory Statement of the Notice with respect to undertakings that "The company is not declared as wilful defaulter or fraudulent borrower as defined under the SEBI ICDR Regulations therefore disclosures specified in Schedule VI is not required to be given."

For Jalan Transolutions (India) Limited

Aditi
CS Aditi

Company Secretary cum Compliance Officer



JALAN TRANSOLUTIONS (INDIA) LIMITED

Registered Office
306, Alankar, New Delhi, D-Block Market,
Vasant Vihar, Delhi-110055 (INDIA)

Corporate Office
2F-CS-38, Second Floor, Anand Plaza, Vasant
Ghar, Vasant Vihar, Delhi-110055 (INDIA)