

WELPLACE PORTFOLIO
&
FINANCIAL CONSULTANCY SERVICES LIMITED

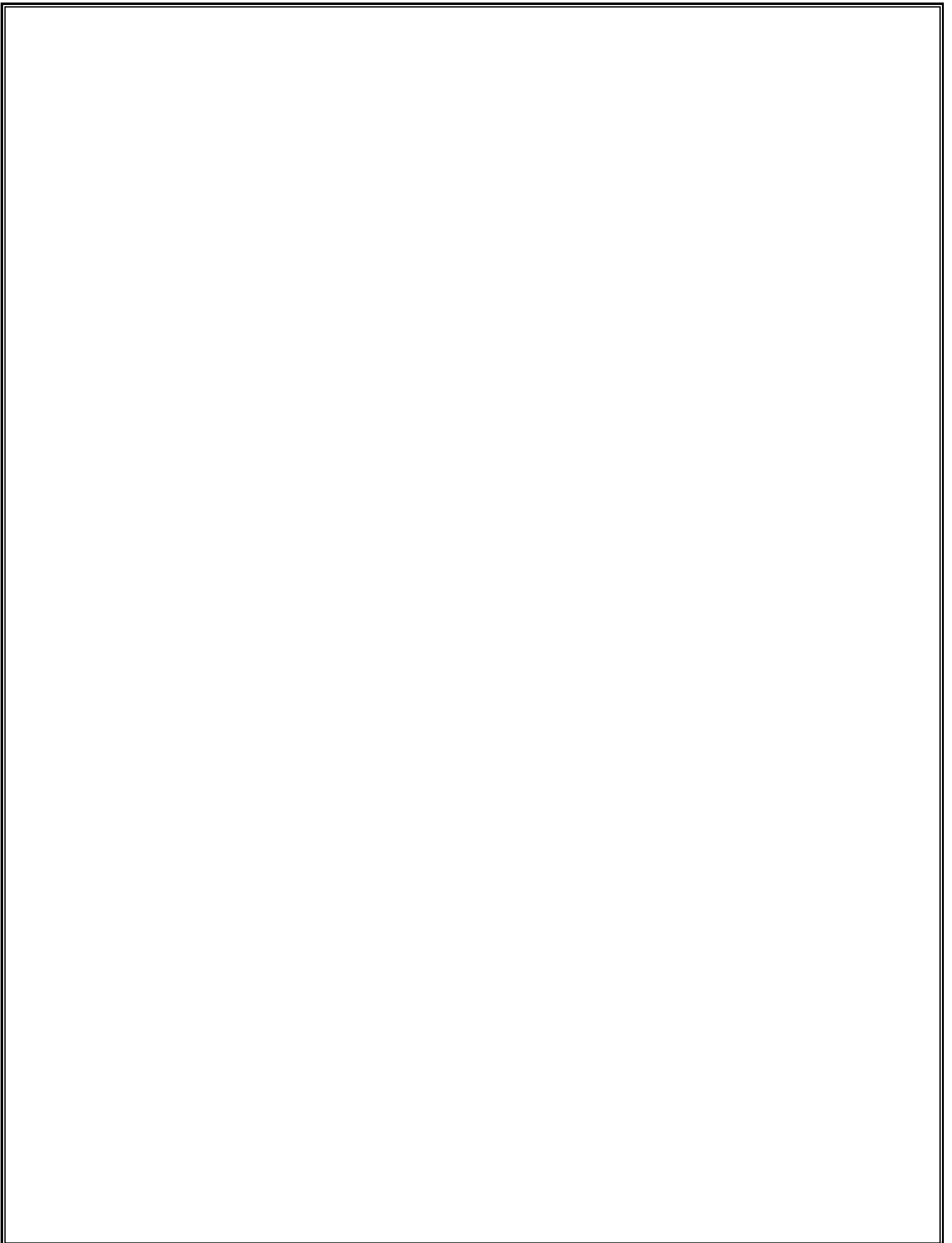
CIN: L67120MH1994PLC082540

ERRATA- EXTRA ORDINARY GENERAL MEETING NOTICE

613/B, Mangal Aarambh, Near Mc Donalds, Korakendra, Off S.V.Road, Borivali (W), Mumbai - 400 092

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Phone No. 022-28335999



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ERRATA - EXTRA ORDINARY GENERAL MEETING NOTICE

Dear Shareholders,

We have noticed a printing error in Item No. 6 point B (v) - Particulars of Subscribers to Equity Shares, forming part of the explanatory statement pursuant to the provisions of Section 102 of the Companies, Act, 2013 which is annexed to the Extra Ordinary General Meeting Notice dated 7th November, 2016. This printing error has now been corrected and the names of the proposed allottees (Mr. Hiren Vyas (28,000 Equity shares) and Ms. Naseema Parkar (69,000 Equity shares)) mentioned in the table (pl. refer page no.22 of the notice) have been deleted and these shares will be proposed to be allotted to Mr. Suresh Patel and Mr. Shaamsuddin Parkar (whose names are already appearing in the Table) respectively. Accordingly the modified table should be read as under.

Name of the Proposed subscribers	Pre Preferential Issue		New Allotment	Post Preferential Issue % of Holding (considering Equity Shares issued through this Notice)	
	No. of Shares held	% of Holding	No. of Shares	No. of Shares held	% of Holding
Tarak Gor HUF	0	0.00	70,000	70,000	0.42
Bhavna Parekh	21,000	0.41	1,22,000	1,43,000	0.87
Bhumik Patel	0	0.00	55,000	55,000	0.33
Bhupen Shah	0	0.00	1,37,000	1,37,000	0.83
Bipin Gor	0	0.00	64,000	64,000	0.39
Dipa K Patel	0	0.00	88,000	88,000	0.53

Gautam Shah	0	0.00	70,000	70,000	0.42
Hansa Patel	0	0.00	50,000	50,000	0.30
Harsha Atul Patel	0	0.00	12,000	12,000	0.07
Hemal Vyas	0	0.00	28,000	28,000	0.17
Himat G Rudani	0	0.00	20,000	20,000	0.12
Himat G Rudani HUF	0	0.00	20,000	20,000	0.12
Jasraj R Patel	0	0.00	30,000	30,000	0.18
Jasraj R Patel HUF	0	0.00	30,000	30,000	0.18
Jayaben Rasiklal Patel	0	0.00	20,000	20,000	0.12
Jayanti Nanji Patel	0	0.00	40,000	40,000	0.24
Jayanti Pokar	0	0.00	28,000	28,000	0.17
Jugal Patel	0	0.00	55,000	55,000	0.33
Jyoti Mehta	0	0.00	41,000	41,000	0.25
Kalpana Patel	0	0.00	55,000	55,000	0.33
Lalji Pokar	0	0.00	95,000	95,000	0.58
Manilal Pokar	0	0.00	88,000	88,000	0.53
Minal Harilal Patel	0	0.00	40,000	40,000	0.24
Mukesh Ratilal Patel HUF	0	0.00	20,000	20,000	0.12
Narendra Ratilal Patel HUF	0	0.00	20,000	20,000	0.12
Nikhil Hiralal Patel	0	0.00	41,000	41,000	0.25
Nimesh Velani	0	0.00	42,000	42,000	0.25
Pratik L Pokar	0	0.00	67,000	67,000	0.41
Priyesh Mehta	0	0.00	41,000	41,000	0.25

Rita R Patel	0	0.00	41,000	41,000	0.25
Rupa Nikhil Patel	0	0.00	2,33,000	2,33,000	1.41
Shaamsuddin Parkar	34,183	0.67	1,37,000	1,71,183	1.04
Siddharth Shah	0	0.00	70,000	70,000	0.42
Suresh Patel	0	0.00	56000	56,000	0.34
Suresh Ramesh Patel - HUF	0	0.00	20,000	20,000	0.12
Tarak Gor	0	0.00	70,000	70,000	0.42
Trupti Gor	0	0.00	70,000	70,000	0.42
Veluben Patel	0	0.00	30,000	30,000	0.18
Vivek Parekh	21,000	0.41	84,000	1,05,000	0.64
Total	76,183	1.49	23,00,000	23,76,183	14.41

The total number of shares proposed to be allotted through Resolution no.6 will remain at 23,00,000 shares and the total number of allottees will be Forty(40) instead of Forty Two(42).

The Kartas and natural persons who are the ultimate beneficial owners(coparceners) of the shares proposed to be issued to HUF's, the details of which are as under.

Name of the HUF	Karta of HUF	Beneficial Owners(coparcener)
Tarak Gor HUF	Tarak Bipinchandra Gor	Trupti Tarak Gor
Jasraj Patel HUF	Jasraj Rajubhai Patel	Veluben Jasraj Patel
Suresh Ramesh Patel HUF	Suresh Ramesh Patel	Nayna Suresh Patel Dhir Suresh Patel (minor)
Himat G Rudani HUF	Himatlal Gangadas Rudani	Late Leena Himatlal Rudani Khushboo H Rudani
Mukesh Ratilal Patel HUF	Mukesh Ratilal Patel	Heena Mukesh Patel Khush Mukesh Patel Jenisha Mukesh Patel
Narendra Ratilal Patel HUF	Narendra Ratilal Patel	Neeta Narendra Patel Askash Narendra Patel Bansi Narendra Patel

Revised Shareholding Pattern Pre and Post Preferential Issue:

Table	A		B	
Category of Shareholders	Pre-Allotment		Post Allotment of Equity shares issued pursuant to this notice.	
	Total No. of Shares	% of Total Voting Rights	Total No. of shares	% of Total Voting Rights
Promoters/Promoters' Group (*)	2,91,600	5.72	2,91,600	1.77
Sub- Total (A)	2,91,600	5.72	2,91,600	1.77
Non promoters				
Foreign Institutional Investors	0	0	0	0
Bodies Corporate	2,27,788	4.47	2,27,788	1.38
Non Resident Indians / Overseas Corporate bodies	2,63,681	5.17	2,63,681	1.60
Individual - Public	42,18,598	82.71	41,82,098	25.36
New Allottee (Generic Engineering And Construction Private Limited) (*)	0	0	83,91,800	50.88
New Allottees (Shareholders of Generic Engineering And Construction Private Limited(PAC)) (*)	0	0	7,00,000	4.24
New Allottees (Public category)`	76,183	1.49	23,76,183	14.41
Others - Clearing Members	22,550	0.44	22,550	0.14
Sub-total (B)	48,08,800	94.28	1,62,00,600	98.23
Total (A+B)	51,00,400	100	1,64,92,200	100

There is no other change except as mentioned herein above. All other facts and figures mentioned in the notice and explanatory statement dated 7th November, 2016 remains same.

We request you to read this version in lieu of the version given in the explanatory statement of the extra Ordinary General Meeting notice dated 7th November, 2016.

We apologies for the inconvenience caused.

**By Order of the Board of Directors
For Welplace Portfolio & Financial Consultancy Services Limited,**

**Sd/-
Ami Shah
Company Secretary & Compliance Officer**

Place: Mumbai

Dated: 22nd November, 2016

BOOK-POST

If undelivered please return to:

WELPLACE PORTFOLIO AND FINANCIAL CONSULTANCY SERVICES LIMITED

Regd Off: 613/B, Mangal Aarambh, Near Mc Donalds, Korakendra,
Off S.V.Road, Borivali (W), Mumbai - 400092