

BALU FORGE INDUSTRIES LIMITED

(Formerly known as Amaze Entertech Limited)

CIN: L29100MH1989PLC255933

Regd. Office: 156 First Floor, Raghuleela Mega Mall, Poisar Gymkhana Road,
Kandivali (West), Mumbai – 400 067

Website: www.amazeentertechlimited.com, Email Id: amazeentertech@gmail.com, (M):-86550 75578

Date: 06th April, 2021

BSE Limited,
The Chief General Manager
20th Floor, P. J. Towers,
Dalal Street,
Mumbai-400 001

Dear Sir/Madam,

Subject:- Addendum To The Notice Of Extra Ordinary General Meeting

Ref:- Scrip Code - 531112

With reference to the above captioned subject, we have to inform you that we have noticed a printing error in the explanatory statement attached to the Extra ordinary General Meeting Notice dated 01st March, 2021. The same has been rectified. Copy of the Addendum to the Extra Ordinary General Meeting Notice is enclosed for your ready reference.

Further we would like to inform you that the said Addendum to the Extra ordinary General Meeting Notice has been sent to the shareholders of the Company through e-mails by NSDL whose email IDs are registered.

You are requested to take the same on your records.

For Balu Forge Industries Limited
(Formerly Known as Amaze Entertech Limited)



Aakash Joshi
Company Secretary & Compliance Officer

BALU FORGE INDUSTRIES LIMITED

(Formerly Known as AMAZE ENTERTECH LIMITED)

Corporate Identification Number: L29100MH1989PLC255933

Registered Office:156,1st Floor, Raghuleela Mega Mall, Poisar Gymkhana Road,
Kandivali (West), Mumbai-400067 Tel. No. +91-8655075578

ADDENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING

Balu Forge Industries Limited (Formerly known as Amaze Entertech Limited) ("Company") had issued a notice dated 01st March,2021. The EOGM Notice has been dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made there under. Subsequent to dispatch of the Notice to the shareholders via email on15th March, 2021we have noticed a printing error on Page 16 and 17, where the post holding of Nimesh S Joshi is 1,46,500 instead of 1,41,500 and there was no change in percentage of his holding and percentage of Holding (Equity Shares and assuming full conversion of existing warrants into Equity) of Vishal Ladharam Jaisingh was erroneously printed as 0.07% instead of 0.09% and We would also like to provide additional details of the natural persons who are the Ultimate Beneficial Owners pursuant to the Preferential Issue of Equity Shares :-

Name of the Company	Name of the Shareholders / Partners and their shareholding in the respective company Who are Ultimate Beneficial Owners	Name of the Directors / Partners	% of Post Preferential issue Capital Holding (Equity Shares only)	Change in control	Governance and Decision making person (The governance and decision making with respect to the shares held by the shareholders)
(I)	(II)	(III)	(IV)	(V)	(VI)
1. Sams Industries Limited (The Total Paid up Capital Of the Company is Rs.524700 (i.e 52470 shares of Rs.10/-)	Raghuram K Shetty (30,400 shares) (57.94%), Vanita R shetty (11,968 shares) (22.81%), R.K Shetty HUF (100 shares) (0.19%), Roshan R Shetty (5000 shares) (9.53%), Raunak R Shetty (5000 shares) (9.53%), Ravindranath K Shetty (1 share) (0.00) and Nithyanand Shetty (1 share) (0.00)	i. Raghuram Kanyan Shetty, ii. Roshan Raghuram Shetty iii. Raunak Raghuram Shetty.	0.96 %	There will be no change in the control of the Company consequent to the said issue.	Mr. Raghuram K Shetty
2. Hermes Corporate Advisory PVT LTD (The Total Paid up Capital Of the Company is Rs.100000 (i.e 10000 shares of Rs.10/-)	Nafeez Nazir Hakeem (5000 Shares) (50%) and Ridhima Nafeez Hakeem (5000 Shares) (50%)	i. Nafeez Nazir Hakeem, ii. Mayank Sinha iii. Shivangi Sinha	1.13 %	There will be no change in the control of the Company consequent to the said issue.	Mr. Nafeez Nazir Hakeem

3. Yashodhara Stock And Shares Private Limited (The Total Paid up Capital Of the Company is Rs.16,00,000 (i.e 1,60,000 shares of Rs.10/-)	Vivek Anand Oberoi (1,50,000 Shares) (93.75%) and Priyanka Oberoi (10,000 Shares) (6.25%)	i. Vivek Anand Oberoi ii. Kedar Darpan Singh	0.17%	There will be no change in the control of the Company consequent to the said issue.	Mr. Vivek Anand Oberoi
4. Autolec International Private Limited (The Total Paid up Capital Of the Company is Rs.1,14,11,500 (i.e 11,41,150 shares of Rs.10/-)	Mitesh S Sheth (7,70,575 Shares) (67.53%), Mitesh C. Sheth (HUF) (51,150 Shares) (4.48%), Sona M Sheth (1,30,000 Shares) (11.39%), Madhubala C. Sheth (1,00,000 Shares) (8.76%) and Chadrakanta N. Sheth (HUF) (89,425 Shares) (7.84%)	i. Mitesh Chandrakant Sheth, ii. Atulkumar Jayantilal Sheth iii. Sona Mitesh Sheth.	0.03 %	There will be no change in the control of the Company consequent to the said issue.	Mr. Mitesh S Sheth
5. Ameeta enterprises	Vipul K Shah (25%), Kartik K Shah (25%), Brijesh K Shah (25%) and Kunal N Shah (25%).	i. Vipul K Shah ii. Kartik K Shah iii. Brijesh K Shah iv. Kunal N Shah	0.03 %	There will be no change in the control of the Company consequent to the said issue.	Mr. Vipul K Shah , Mr. Kartik K Shah Mr. Brijesh K Shah and Mr. Kunal N Shah

There is no other change except as mentioned herein above. All other facts and figures mentioned in the notice and explanatory statement dated 01st March, 2021 remains same. The Addendum dated 06th April, 2021 to the Notice shall form an integral part of the notice dated 01st March, 2021 circulated to the members of the Company. The said Addendum to the EOGM Notice is available on Company's Website www.baluindustries.com and the website of BSE www.bseindia.com and website of NSDL www.evoting.nsdl.com for information of investors.

We request you to read this version in lieu of the version given in the explanatory statement of the EOGM notice dated 01st March, 2021.

We apologies for the inconvenience caused.

**For Balu Forge Industries Limited
(Formerly Known as Amaze Entertech Limited)**

Date: 06-04-2021
Place: - Mumbai

Sd/
Jaspalsingh Prehladsingh Chandock
Managing Director
DIN 00813218