



**Date: June 10, 2025**

**To,**  
Corporate Relationship Department,  
**BSE Limited**  
2nd Floor, New Trading Wing,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai – 400 001

**Scrip Code: 543746**  
**ISIN: INE0BSU01018**

Dear Sir/Madam,

**Sub: Submission of PCS Certificate under Regulation 163(2) of SEBI (ICDR) Regulations, 2018 – Oversight in placing in the EGM held for issue of shares on preferential basis.**

In accordance with **Regulation 163(2)** of the **SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (ICDR Regulations)**, a company proposing to make a **preferential issue** must **place before its shareholders in the general meeting a certificate from a practicing company secretary certifying compliance with the applicable provisions** of the ICDR Regulations.

We wish to inform you that the Extra-Ordinary General Meeting (EGM) of the Company to consider the proposed preferential issue was duly held on February 06, 2025. The Company had obtained the required certificate from **M/s. Naval Thakur and Associates, Practicing Company Secretary**, dated January 15, 2025. However, due to an inadvertent and unintentional oversight, the said certificate was not placed before the shareholders during the EGM.

It is important to note that the certificate had already been submitted as part of the BSE In-Principle Approval and Listing Application for the preferential issue. Additionally, the certificate has been made publicly accessible on the Company's website and can be viewed at the following link:

<https://www.logicainfoway.com/wp-content/uploads/2025/01/certificate-1.pdf>

The Company deeply regrets this oversight and wishes to reiterate that it was purely unintentional. We remain committed to adhering to all applicable regulatory compliances in both letter and spirit.

***As a corrective measure, the said certificate will be duly placed before the shareholders at the ensuing Annual General Meeting (AGM) for their ratification.***

For the purpose of record and compliance, we are enclosing a copy of the said certificate along with this communication.

The same is also available on the Company's website at [www.logicainfoway.com](http://www.logicainfoway.com).

We request you to kindly take the above information on record.

Thanking you,  
Yours faithfully,

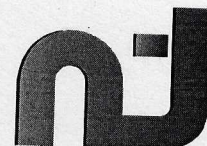
**For LOGICA INFOWAY LIMITED**  
**[Formerly; Eastern Logica Infoway Limited]**

**Priyanka Gera**  
**Company Secretary & Compliance Officer**

Encl: As stated above

# Naval Thakur & Associates

## Company Secretaries



The Chief General Manager  
Listing Operation,  
BSE Limited,  
20<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir,

**Sub: Application for “In-principle approval” prior to issue and allotment of 10,26,000 equity shares on preferential basis under Regulation 28(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

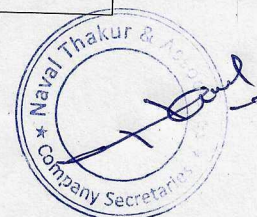
We, Naval Thakur & Associates, Practicing Company Secretary, have verified the relevant records and documents of **M/s Logica Infoway Limited (CIN: L30007WB1995PLC073218)** with respect to the proposed preferential issue by the company as per Chapter V of SEBI (ICDR) Regulations, 2018 and certify that:

- None of the proposed allottee(s) has/ have sold any equity shares of the company during the 90 trading days preceding the relevant date. Further, where the proposed allottee(s) is/ are promoter/ promoter group entity, then none of entities in the promoter and promoter group entities has/ have sold any equity share of the company during the 90 trading days preceding the relevant date.
- None of the Proposed allottee except mentioned below hold any equity shares of the issuer for a period starting from the relevant date till the date of preferential allotment.

Name of Proposed Allottee	DP ID-Client ID	Pre-preferential holding	
		No. of Shares	% of holding
A. CATEGORY – PROMOTER/PROMOTER GROUP			
Gaurav Goel	IN301151-22165254	31,12,794	18.20
Shweta Goel	IN301151-22185756	20,96,892	12.26
B. CATEGORY – NON-PROMOTER			
Kadayam Ramanathan Bharat	12010900-00072534	25,200	.15
Anjali Gupta	12081800-00343571	3,600	.02
Veena Sudhir Shah	12010900-33085907	600	.00
Rita Rajendra Shah	12010900-32472921	3,000	.02
Shubham Chaudhary	12023500-00345594	600	.00
Gurdeep Singh	IN304295-93163453	2,400	.01
Quarks Technosoft Private Limited	12023500-00383195	64,800	.38

**Firm Registration No: S2022UP870300**

Contact No: +91 9716672165 Email Id: navalthakur90@gmail.com



- c) The pre-preferential shareholding of each of proposed allottee(s) has been locked in accordance with Regulation 167 (6) SEBI (ICDR) Regulations, 2018. Further, there is no sale/ pledge of pre-preferential holding from (Relevant Date) till (date of lock-in). The details of allottee-wise pre-preferential shareholding and lock-in thereon is as given hereunder:

Name of Proposed Allottee	DP ID *	Pre-preferential holding	Lock-in details		Pledged with	Pledge end date
			From	To		
A. CATEGORY – PROMOTER/PROMOTER GROUP						
Gaurav Goel	IN301151-22165254	23,68,740	12-01-2023	13-01-2026	Nil	
		7,44,054	07-01-2025	30-06-2025		
Shweta Goel	IN301151-22185756	20,96,892	12-01-2023	13-01-2026	Nil	
		9,86,892	07-01-2025	30-06-2025		
B. CATEGORY – NON-PROMOTER						
Deepak Kumar	12081600-07351745	0	NA		NIL	
Kadayam Ramanathan Bharat	12010900-00072534	25,200	07-01-2025	30-06-2025		
Anjali Gupta	12081800-00343571	3,600	07-01-2025	30-06-2025		
Himani H Shah	12010900-13675126	0	NA			
Jitendra Kantilal Vakharia	12010900-13578413	0	NA			
Veena Sudhir Shah	12010900-33085907	600	07-01-2025	30-06-2025		
Prakash Kanayalal Vaghani	IN300513-14248868	0	NA			
Rita Rajendra Shah	12010900-32472921	3,000	07-01-2025	30-06-2025		
Mohamed Saabique	12010900-37016494	0	NA			

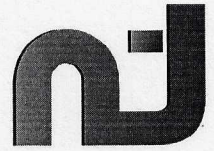


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# Naval Thakur & Associates

## Company Secretaries



Nisha Ajit Sanghavi	12010900-16194421	0	NA	
Shubham Chaudhary	12023500-00345594	600	07-01-2025	30-06-2025
Deepak Jugalkishore Chokhani	12013700-00425744	0	NA	
Gurdeep Singh	IN304295-93163453	2,400	07-01-2025	30-06-2025
Rushabh Kothari	IN301549-56803568	0	NA	
Quarks Technosoft Private Limited	12023500-00383195	64,800	07-01-2025	30-06-2025
Indira Ashok Sanghavi	12010900-13786726	0	NA	
Harsimrit Kaur	IN302902-49242773	0	NA	
Anil Himatlal Sanghvi	12010900-13542794	0	NA	
Keisha Baid	12081601-26544985	0	NA	
Niraj Mansingka	IN303028-82358499	0	NA	
Manish Karwa	12033200-64815270	0	NA	
Malti Narendra Sampat	IN302201-10061528	0	NA	
Desai R J	IN302201-10061528	0	NA	
Rinku Sanjay Jain	IN303719-10969742	0	NA	
Aman Mohan Kothari	IN300214-27235413	0	NA	
Narayani Commodeal Private Limited	IN300693-10193362	0	NA	

NIL

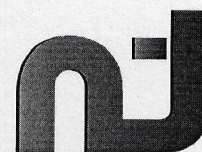


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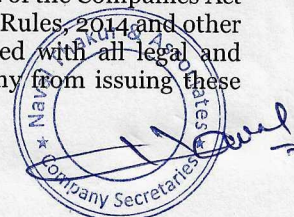
## Company Secretaries



Tradelink India Limited	Exim Private	IN300214-25525890	o	NA	NIL
Caravan Properties Private Limited		IN300693-10166824	o	NA	
Anoop Kothari		12034500-00994219	o	NA	
Rahul Batra		IN301549-55611367	o	NA	
Chopra Shipping Services LLP		12067800-00023293	o	NA	
StratBull Desk LLP		IN301629-10175213	o	NA	
Amit Jain		IN302679-33306778	o	NA	
Shilan Jayantilal Thaker		IN301549-17334667	o	NA	
Sanjana Surendera Jain		12081600-62630205	o	NA	
Vineeth Anchalia	Kumar	12037600-03910130	o	NA	
Vishal Anchalia	Kumar	IN300513-91146808	o	NA	
Mahesh Jalan	Kumar	IN300513-90454618	o	NA	
Rajeev HUF	Agarwal	12028900-1291326	o	NA	

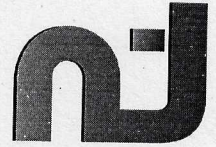
(\*) client id/ folio no in case allottee hold the securities in physical form

- d) None of the proposed allottees belonging to promoter(s) or the promoter group is ineligible for allotment in terms of Regulations 159 of SEBI (ICDR) Regulations, 2018.
- e) The proposed issue is being made in accordance with the requirements of Chapter V of SEBI (Issue of Capital and Disclosure Requirement) Regulations, 2018, Section 42 and 62 of the Companies Act 2013 and Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014 and other requirements of Companies Act, 2013. Further, the company has complied with all legal and statutory formalities and no statutory authority has restrained the company from issuing these proposed securities.



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- f) The proposed preferential issue is being made in compliance with the provisions of Memorandum of Association (MoA) and Article of Association (AoA) of the company. It is further confirmed that for the proposed preferential issue, the price of the equity shares of the company has been determined in compliance with the valuation requirement as mentioned in the AoA of the company."
- g) The total allotment to the allottee or allottees acting in concert in the present preferential issue or in the same financial year i.e. 2024-25 is more than 5% of the post issue fully diluted share capital of the issuer.

**Place: Noida**  
**Date: 15-01-2025**  
**UDIN: A044392F003689704**

**For and on behalf of**  
**Naval Thakur & Associates**  
**Company Secretaries**  
**FRN: S2022UP870300**

  
**CS Naval Thakur**  
**M. No.: A44392**  
**COP: 25868**