



CHELMSFORD CLUB LIMITED

Registered Office:

1, RAISINA ROAD, NEW DELHI -110001

Phone No. 09311828891, 09311828892, 09311828893

Email: info@chelmsfordclub.in Website: www.chelmsfordclub.in

ERRATA – 101st ANNUAL GENERAL MEETING NOTICE

Dear Members,

Kindly refer to the Notice, Report of the Managing Committee and Financial Statements, dated 24th November, 2023, shared in booklet form, for convening the 101st Annual General Meeting of the Club, at 11.30 a.m. on 27th December 2023 at the Club Premises.

Certain clerical errors have been noticed in the printed copy of the Financial Statements, shared in booklet form, with members of the Club. In order to rectify these inadvertent errors in true and correct manner, the Company is issuing this Errata, to be read along with the printed Financial Statements, shared with Notice dated 24th November, 2023:

1. At page number 51, 52, 53 and 54.

Heading "Summary of significant accounting policies and other explanatory information for the year ended 31 March 2023 (All amounts in ₹ lakhs, unless otherwise stated)," **Clause 25** Related party disclosures - Information to be disclosed in accordance with Accounting Standard 18 "Related Party Disclosure" **Sub-Clause a.** List of related parties and relationship, shall be read as follows:

a) List of related parties and relationship

Relationship	Designation	Names
Non-Executive Director (NED)	Managing Committee Member	Shri Rajesh Malhotra (till 21.01.2023)
	Managing Committee Member	Shri Rakesh Joshi (till 21.01.2023)
	Managing Committee Member	Shri S.K. Mahajan (till 11.04.2022)
	Managing Committee Member	Shri Dinesh Abbi (till 21.01.2023)
	Managing Committee Member	Shri Shiv Grover (till 21.01.2023)
	Managing Committee Member	Shri H.S. Bedi (till 21.01.2023)
	Managing Committee Member	Shri Jaspal Singh Arora (till 21.01.2023)
	Managing Committee Member	Shri Vivek K. Makhija (till 11.04.2022)
	Managing Committee Member	Shri Vikas Sabharwal (till 21.01.2023)
	Managing Committee Member	Shri Ramandeep Singh (till 21.01.2023)
	Managing Committee Member	Shri D.S. Kwatra (till 21.01.2023)
	Managing Committee Member	Shri Ashok Wadia (till 21.01.2023)
	Managing Committee Member	Shri Munish Takulia (till 21.01.2023)
	Managing Committee Member	Shri Ajay Verma (till 21.01.2023)
	Managing Committee Member	Shri Gurpreet Singh Malhotra (till 21.01.2023)
	Managing Committee Member	Shri Arvind Madan (till 21.01.2023)
Managing Committee Member	Shri Karamveer Singh Narula (till 21.01.2023)	



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Managing Committee Member	Shri Ajay Parashar (till 21.01.2023)
Managing Committee Member	Shri Samir Khanna (till 21.01.2023)
Managing Committee Member	Shri Narinder Wadhwa (till 21.01.2023)
Managing Committee Member	Shri Amit Katyal (till 21.01.2023)
Managing Committee Member	Shri Rakesh Jain (till 21.01.2023)
Managing Committee Member	Shri Pavan Vaish (till 21.01.2023)
Managing Committee Member	Shri Gyanander Singh (till 21.01.2023)
Managing Committee Member	Shri Bharat Chatrath (till 21.01.2023)
Managing Committee Member	Shri Shivin Seth (till 21.01.2023)
Managing Committee Member	Shri Nidhish Rajpal (till 21.01.2023)
Managing Committee Member	Shri Kirish Gandhi (till 11.04.2022)
Managing Committee Member	Shri Suwinder Pal Singh (till 11.04.2022)
Managing Committee Member	Shri Anuj Chowdhry (w.e.f. 21.01.2023)
Managing Committee Member	Shri Maninder Singh (w.e.f. 21.01.2023)
Managing Committee Member	Shri Vivek Sindhi (w.e.f. 21.01.2023)
Managing Committee Member	Shri Arun Verma (w.e.f. 21.01.2023)
Managing Committee Member	Shri Gautam Narula (w.e.f. 21.01.2023)
Managing Committee Member	Shri Gagan Preet Singh (w.e.f. 21.01.2023)
Managing Committee Member	Shri Ramesh Kumar Malik (w.e.f. 21.01.2023)
Managing Committee Member	Shri Atul Kochar (w.e.f. 21.01.2023)
Managing Committee Member	Shri Ramandeep Singh Dang (w.e.f. 21.01.2023)
Managing Committee Member	Shri Prabhjyot Singh Dang (w.e.f. 21.01.2023)
Managing Committee Member	Shri Gagan Chakravarti (w.e.f. 21.01.2023)
Managing Committee Member	Shri Gagan Pal Singh Thakar (w.e.f. 21.01.2023)
Managing Committee Member	Shri Pramod Bapna (w.e.f. 21.01.2023)
Managing Committee Member	Shri N.S. Venkatesh (w.e.f. 21.01.2023)
Managing Committee Member	Shri K.K. Sharma (w.e.f. 21.01.2023)
Managing Committee Member	Shri Ravinder Pal Singh Bawa (w.e.f. 21.01.2023)
Managing Committee Member	Shri Harjit Singh Guglani (w.e.f. 21.01.2023)
Managing Committee Member	Shri Sanjay Dutta (w.e.f. 21.01.2023)
Managing Committee Member	Shri Tajit Singh Oberai (w.e.f. 21.01.2023)
Managing Committee Member	Shri Inderpreet Singh Sahni (w.e.f. 21.01.2023)
Managing Committee Member	Shri Kanwardip Singh Bagga (w.e.f. 21.01.2023)
Managing Committee Member	Shri Nitin Kumar (w.e.f. 21.01.2023)
Managing Committee Member	Shri Samrath Jit Singh (w.e.f. 21.01.2023)
Managing Committee Member	Shri Salil Mohan Bhutani (w.e.f. 21.01.2023)
Managing Committee Member	Shri Arpit Goel (w.e.f. 21.01.2023)



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Summary of significant accounting policies and other explanatory information for the year ended 31 March 2023

(All amounts in ₹ lakhs, unless otherwise stated)

Sub-Clause b) Transactions undertaken with related parties in the ordinary course of business, shall be read as follows:

b) Transactions undertaken with related parties in the ordinary course of business:

Particulars	Non-Executive Director (NED)	
	Year ended 31 March 2023	Year ended 31 March 2022
Revenue from operations (Club services availed by)		
Shri Dinesh Abbi (till 21.01.2023)	0.16	0.09
Shri Amit Katyal (till 21.01.2023)	0.60	0.31
Shri Deshpal Singh Kwatra (till 21.01.2023)	0.11	0.09
Shri J.S. Arora (till 21.01.2023)	0.28	0.10
Shri Nidhish Rajpal (till 21.01.2023)	0.52	0.24
Shri Rajesh Malhotra (till 21.01.2023)	0.47	0.20
Shri Rakesh Joshi (till 21.01.2023)	1.45	1.24
Shri S.K. Mahajan (till 11.04.2022)	-	0.10
Shri Vikas Sabharwal (till 21.01.2023)	0.22	0.09
Shri.Vivek K. Makhija (till 11.04.2022)	0.17	0.12
Shri Bharat Chatrath (till 21.01.2023)	0.23	0.10
Shri H.S. Bedi (till 21.01.2023)	0.18	0.09
Shri Ashok Wadia (till 21.01.2023)	0.09	0.09
Shri.Gyanander Singh (till 21.01.2023)	0.55	1.29
Shri.Kirish Gandhi (till 11.04.2022)	0.50	0.11
Shri Munish Takulia (till 21.01.2023)	0.27	0.30
Shri Sameer Khanna (till 21.01.2023)	0.40	0.31
Shri Gurpreet Singh Malhotra (till 21.01.2023)	0.38	0.09
Shri Shiv Grover (till 21.01.2023)	0.92	0.13
Shri Narinder Wadhwa (till 21.01.2023)	0.41	0.11
Shri Rakesh Jain (till 21.01.2023)	0.49	0.54
Shri Karamveer Singh Narula (till 21.01.2023)	0.34	0.09
Shri Arvind Madan (till 21.01.2023)	0.12	0.13
Shri Shivin Seth (till 21.01.2023)	0.22	0.38
Shri.Suwinder Pal Singh (till 11.04.2022)	0.43	0.01
Shri Arun Verma (till 29.11.2021)	3.42	1.40
Shri.Rajan Grover (till 30.11.2021)	-	0.34
Shri.V.S. Sarin (till 30.11.2021)	-	0.28
Shri.Tarun Puri (till 06.12.2021)	-	0.12
Shri.Amarjot Singh (till 07.12.2021)	-	0.35
Shri.Sajeve Bhusan Deora (till 14.12.2021)	-	0.95



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Shri Arun Seth (till 24.02.2021)	-	0.48
Shri.M.S. Narula (till 24.02.2021)	-	0.10
Shri.Pradeep Gandhi (till 24.02.2021)	-	0.10
Shri.Satinder Singh (till 24.02.2021)	-	0.10
Shri Vivek Sindhi (till 24.02.2021)	-	0.34
Shri Anuj Chowdhry	0.56	-
Shri Maninder Singh	0.50	-
Shri Vivek Sindhi	0.48	-
Shri Arun Verma	3.42	-
Shri Gautam Narula	0.38	-
Shri Gagan Preet Singh	1.79	-
Shri Ramesh Kumar Malik	0.11	-
Shri Atul Kochar	1.33	-
Shri Ramandeep Singh Dang	0.57	-
Shri Prabhjot Singh Dang	2.33	-
Shri Gagan Chakravarti	0.28	-
Shri Gagan Pal Singh Thakar	0.16	-
Shri Pramod Bapna	0.53	-
Shri N.S. Venkatesh	0.87	-
Shri K.K. Sharma	0.17	-
Shri Ravinder Pal Singh Bawa	0.67	-
Shri Harjit Singh Guglani	0.11	-
Shri Sanjay Dutta	0.11	-
Shri Tajit Singh Oberai	1.21	-
Shri Inderpreet Singh Sahni	0.35	-
Shri Kanwardip Singh Bagga	0.44	-
Shri Nitin Kumar	1.09	-
Shri Samrath Jit Singh	0.16	-
Shri Salil Mohan Bhutani	0.19	-
Shri Arpit Goel	1.77	-



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2. At page number 55 and 56, Heading "Summary of significant accounting policies and other explanatory information for the year ended 31 March 2023 (All amounts in ₹ lakhs, unless otherwise stated)," **Sub-Clause c.**

Balances outstanding with related parties in the ordinary course of business, shall be read as follows:

c) Balances outstanding with related parties in the ordinary course of business:

Particulars	Non-Executive Director (NED)	
	As at 31 March 2023	As at 31 March 2022
Amount Receivables / (Payables):		
Shri Dinesh Abbi (till 21.01.2023)	-	0.04
Shri Amit Katyal (till 21.01.2023)	(0.01)	(0.00)
Shri Deshpal Singh Kwatra (till 21.01.2023)	0.02	-
Shri J.S. Arora (till 21.01.2023)	0.28	0.14
Shri Nidhish Rajpal (till 21.01.2023)	0.02	(0.02)
Shri Rajesh Malhotra (till 21.01.2023)	0.00	0.05
Shri Rakesh Joshi (till 21.01.2023)	(0.24)	(0.09)
Shri S.K Mahajan (till 11.04.2022)	0.06	0.19
Shri Vikas Sabharwal (till 21.01.2023)	0.02	0.09
Shri.Vivek K Makhija (till 11.04.2022)	0.01	(0.00)
Shri Bharat Chatrath (till 21.01.2023)	0.09	0.05
Shri H.S. Bedi (till 21.01.2023)	0.03	(0.00)
Shri Ashok Wadia (till 21.01.2023)	(0.02)	(0.10)
Shri Gyanander Singh (till 21.01.2023)	0.04	0.05
Shri.Kirish Gandhi (till 11.04.2022)	(0.02)	0.33
Shri Munish Takulia (till 21.01.2023)	0.02	0.07
Shri Sameer Khanna (till 21.01.2023)	(0.00)	0.04
Shri Gurpreet Singh Malhotra (till 21.01.2023)	(0.02)	(0.00)
Shri Shiv Kumar Grover (till 21.01.2023)	-	0.04
Shri Narinder Wadhwa (till 21.01.2023)	0.02	0.06
Shri Rakesh Jain (till 21.01.2023)	0.03	0.13
Shri Karamveer Singh Narula (till 21.01.2023)	0.11	0.02
Shri Arvind Madan (till 21.01.2023)	(0.00)	-
Shri Shivin Seth (till 21.01.2023)	-	(0.00)
Shri.Suwinder Pal Singh (till 11.04.2022)	0.05	0.03
Shri Arun Verma (till 29-11-2021)	(0.02)	(0.03)
Shri Rajan Grover (till 30.11.2021)	-	0.04
Shri V.S Sarin (till 30.11.2021)	-	0.09
Shri Tarun Puri (till 06.12.2021)	-	0.22
Shri Amarjot Singh (till 07-12-2021)	-	(0.01)
Shri Sajeve Bhusan Deora (till 14.12.2021)	-	0.10
Shri Arun Seth (till 24.02.2021)	-	0.02
Shri M.S. Narula (till 24.02.2021)	-	0.05



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Shri Pradeep Gandhi (till 24.02.2021)	-	0.26
Shri Satinder Singh (till 24.02.2021)	-	0.18
Shri Vivek Sindhi (till 24.02.2021)	-	0.01
Shri Anuj Chowdhry	(0.80)	-
Shri Maninder Singh	(0.50)	-
Shri Vivek Sindhi	(0.93)	-
Shri Arun Verma	(0.02)	-
Shri Gautam Narula	0.01	-
Shri Gaganpreet Singh	(0.11)	-
Shri Ramesh Kumar Malik	0.00	-
Shri Atul Kochar	0.03	-
Shri Ramandeep Singh Dang	(0.11)	-
Shri Prabhjyot Singh Dang	0.10	-
Shri Gagan Chakravarti	0.05	-
Shri Gaganpal Singh Thakar	0.03	-
Shri Pramod Bapna	(0.94)	-
Shri N.S. Venkatesh	(0.73)	-
Shri K.K. Sharma	0.06	-
Shri Ravinder Pal Singh Bawa	0.09	-
Shri.Harjit Singh Guglani	-	-
Shri Sanjay Dutta	(0.01)	-
Shri Tajit Singh Oberai	0.09	-
Shri Inderpreet Singh Sahni	0.00	-
Shri Kanwardip Singh Bagga	0.05	-
Shri Nitin Kumar	0.07	-
Shri Samrath Jit Singh	(0.01)	-
Shri Salil Mohan Bhutani	0.03	-
Shri Arpit Goel	0.09	-

3. At page number 60, **Heading** "Summary of significant accounting policies and other explanatory information for the year ended 31 March 2022" shall be read as "**Summary of significant accounting policies and other explanatory information for the year ended 31 March 2023.**"

We sincerely regret the errors and request you to read the Financial Statements, in conjunction with this Errata. There are no other changes except as mentioned herein above.

All other facts and figures mentioned in the Booklet (Notice and attendant documents), for the Annual General Meeting dated 27th December, 2023, remain unchanged.



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This Errata to the Notice is also being uploaded on the Company's website, viz. www.chelmsfordclub.in.

Please note that the e-voting period commences on 24th December, 2023 at 09:00 A.M. and ends on 26th December, 2023 at 05:00 P.M.

By order of the Managing Committee

For and on behalf of Chelmsford Club Ltd

**Puneet Bhasin
Secretary**