



CRESSANDA/BSE/2024-25

February 06, 2025

Online filing at: [www.listing.bseindia.com](http://www.listing.bseindia.com)

To,

**BSE Limited**  
**Phiroze Jeejeebhoy Tower,**  
**Dalal Street, Mumbai (M.H.) 400001**  
**BSE Scrip Id: CRESSAN BSE Scrip Code: 512379**

Dear Sir/Madam,

**Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Incorporation of a Wholly-owned Subsidiary**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform that Company has formed **Cressanda Green Energy Vehicle Limited CIN: U29109MH2025PLC439601** has been incorporated as wholly owned subsidiary, on February 05, 2025, having office in C/o M/s Villas Pvt Ltd, 12A, Floor-3, Plot-207, Nariman Point, Mumbai- 400021, Maharashtra. The Certificate of Incorporation has been issued by the Ministry of Corporate Affairs, Government of India, on February 05, 2025.

**Detail Pursuant to Disclosure under Part A Para A(i) of Schedule III read with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 has been annexed herewith as Annexure -A and certificate of Incorporation of wholly owned Subsidiary**

This is for your information and records.

**Thanking you.**  
**Yours faithfully,**  
**For Cressanda railway Solution Limited**

Sunil Kumar Trivedi  
Company Secretary & Compliance Officer

## **CRESSANDA RAILWAY SOLUTIONS LIMITED**

*(Formerly known as Cressanda Solutions Limited)*

CIN: L73100MH1985PLC037036

**Registered Office Address:** Flat no.12A, 3rd Floor, Embassy Centre, Jamnalal Bajaj Marg, Plot no 207, Nariman Point, Mumbai, Maharashtra – 400021, India

**Branch Office:** 6th Floor, Crescent Towers, 229, AJC Bose Road, Elgin Rd, Opposite to Minto Park, Kolkata, West Bengal - 700020, India

E-mail: [info@cressanda.com](mailto:info@cressanda.com) ; Contact: + 91-8169245676 ; Website : [www.cressanda.com](http://www.cressanda.com)



**Disclosure under Part A Para A(i) of Schedule III read with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Serial No.	Particular	Description
1	Name of the target entity, details in brief such as size, turnover etc.	The name of the Wholly-owned subsidiary ("WOS") as approved by the Ministry of Corporate Affairs ("MCA"), Government of India. Authorized share capital Rs. 10,00,000 and paid-up share capital: Rs. 1,00,000 / Size/Turnover: Not applicable
2	Whether the acquisition would all within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms-length"	Na, Wholly-owned subsidiary ("WOS") is Newly incorporated
3.	Industry to which the entity being acquired belongs	manufacturing, assembling, buying, selling, trading, distributing, exporting, importing, exchanging and dealing in all types of electric vehicles, including but no limited to, electric cars, electric rikshaw, electric carts, electric vans, electric cycles, electric scooters, electric buses and other battery powered and electric vehicles

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4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	This Wholly owned Subsidiary company will play pivotal role in driving the Holding Company's expansion
5	Brief details of any governmental or regulatory approvals required for the acquisition	The incorporation of the WOS is approved by the Ministry of Corporate Affairs ("MCA"), Government of India
6	Indicative time period for completion of the acquisition	NA
7	Nature of consideration- whether cash consideration or share swap and details of the same	The Company shall pay subscription amount in Cash for shares taken by individual subscriber who are nominee of the Company
8	Cost of acquisition or the price at which the shares are acquired	The Company has fully Subscribed to 10000 Equity shares of Cressanda green Energy Vehicle Limited
9	Percentage of shareholding / control acquired and / or number of shares acquired	Cressanda green Energy Vehicle Limited is wholly owned subsidiary of this Company
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Not Applicable.  Date of incorporation is 05 <sup>th</sup> February 2025  Country: India

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**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Central Registration Centre

**Certificate of Incorporation**

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that CRESSANDA GREEN ENERGY VEHICLE LIMITED is incorporated on this FIFTH day of FEBRUARY TWO THOUSAND TWENTY FIVE under the Companies Act, 2013 (18 of 2013) and that the company is Company limited by shares

The Corporate Identity Number of the company is **U29109MH2025PLC439601**

The Permanent Account Number (PAN) of the company is **AAMCC4075G\***

The Tax Deduction and Collection Account Number (TAN) of the company is **MUMC32204E\***

Given under my hand at Manesar this FIFTH day of FEBRUARY TWO THOUSAND TWENTY FIVE

**Signature Not Verified**

Digitally signed by  
DS MINISTRY OF CORPORATE  
AFFAIRS, CRC MANESAR 2  
Date: 2025.02.05 11:52:44 IST

Dr Rameshkumar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

For and on behalf of the Jurisdictional Registrar of Companies

Registrar of Companies

Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on [mca.gov.in](http://mca.gov.in)

Mailing Address as per record available in Registrar of Companies office:

CRESSANDA GREEN ENERGY VEHICLE LIMITED

In C/o M/s Villas Pvt Ltd, 12A, Floor-3, Plot-207, Nariman Point, Mumbai, Mumbai- 400021, Maharashtra

\*as issued by Income tax Department

