



# SUDARSHAN PHARMA INDUSTRIES LTD

Head Office : 301, Aura Biplax, Premium Retail, Premises, 7, S.V. Road, Borivali (West), Mumbai - 400092.

E-mail : compliance@sudarshanpharma.com, Website : www.sudarshanpharma.com

Board Line : +91-22-42221111/42221116 (100 line) CIN : L51496MH2008PLC184997

SPIL/CS/SE/2024-2025/24

Date: 28/08/2024

To,  
The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

BSE Scrip Code: 543828  
BSE Trading Symbol: SUDARSHAN  
ISIN: INE00TV01015

**Sub:** Intimation for incorporation of a Subsidiary Company

**Ref:** Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, we would like to inform that, "SUDARSHAN MAVEN PHARMA PRIVATE LIMITED" ("SUDARSHAN MAVEN") is incorporated as a subsidiary of the Company and the Registrar of Companies has issued the Certificate of Incorporation dated 27<sup>th</sup> August, 2024.

The Company has subscribed to 7,000 equity shares of Rs.10/- each aggregating to 70.00% of the subscribed capital of SUDARSHAN MAVEN.

The details as required under the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 are given in Annexure-A.

Kindly take it on your records.

For, Sudarshan Pharma Industries Limited

Hemal V Mehta  
Chairman & Managing Director



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## Annexure - A

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 are given below:

Sr. no.	Details to be provided	Detailed Information
1	Name of the target entity, details in brief such as size, turnover etc.	SUDARSHAN MAVEN PHARMA PRIVATE LIMITED  Authorised Equity Share Capital: Rs.25,00,000/- divided into 2,50,000 shares of Rs.10/- each  Turnover: Not applicable since it is a newly incorporated Company.
2	Whether the acquisition would fall 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 "arm's length";	Not Applicable as SUDARSHAN MAVEN is incorporated as a subsidiary of the Company and the Company has subscribed to 7,000 equity shares of Rs.10/- each aggregating to 70.00% of the subscribed capital of SUDARSHAN MAVEN.
3	Industry to which the entity being acquired belongs;	The main object of SUDARSHAN MAVEN is to manufacture, formulate, process, develop, refine, import, export, all kinds of pharmaceuticals, API & intermediates, antibiotics, drugs, medicines, biological, nutraceuticals, healthcare, ayurvedic and dietary supplement products, medicinal preparations, vaccines, chemicals, chemical products, solvents, dry salters, mineral waters, wines, cordials, liquors, soups, broths, medical instruments, measuring instruments, all types of surgical items, PVS mouldings, HDPE mouldings & other mouldings and other restoratives or foods and also to deal in medicinal goods such as surgical instruments, contraceptives, photographic goods, oils, perfumes, cosmetics, patent medicines, soaps, artificial limbs, hospital requisites, proprietary medicines, veterinary medicines and tinctures extracts and to carry on the business of vialling, bottling, repacking, processing of tablets, capsules, syrups, injections, ointments, etc. and also to carry on the business of chemists, druggists, buyers, sellers, agents, distributors and stockiest of all kinds of pharmaceuticals and allied products and to carry on



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		business of providing services in the field of drugs and pharmaceuticals, chemicals, pharmaceutical ingredients and items of similar nature and to conduct clinical and bioequivalence trials, to undertake tests and experiments, scientific and technical investigations, analytical, research and innovation work of all kinds and descriptions as researchers, developers, collaborators, creators of intellectual property rights, consultants, contractors, medical and health care specialist in India or abroad and to carry on any other allied activities in connection with the business of the Company.
4	Objects and impact 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 Company)	SUDARSHAN MAVEN has a similar line of business with expertise in chemical and chemical compounds including speciality chemicals, API and intermediates, ingredients, bye-products and their related preparations articles and products, further this acquisition is for expansion and enhancements of verticals of business of the Company.
5	Brief details of governmental or any regulatory approvals "required for the acquisition	SUDARSHAN MAVEN is incorporated under the Companies Act, 2013 and shall be governed thereunder by the Ministry of Corporate Affairs, Registrar of Companies, Mumbai, Maharashtra.
6	Indicative time period for completion of the acquisition	Not applicable
7	Consideration - whether cash consideration or share swap or any other form and details of the same	The Company shall acquire the subscribed shares in cash.
8	Cost of acquisition and/or the price at which the shares are acquired;	The Company shall acquire its part of the subscribed capital of 7,000 equity shares of Rs.10/- each aggregating to Rs.70,000/- (being 70.00% of the subscribed share capital of SUDARSHAN MAVEN)
9	% of shareholding control acquired and / or number of shares acquired	70.00% of the paid-up share capital of SUDARSHAN MAVEN is held by the 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)	<b>Products / line of business:</b> To manufacture, formulate, process, develop, refine, import, export, all kinds of pharmaceuticals, API & intermediates, antibiotics, drugs, medicines, biological, nutraceuticals, healthcare, ayurvedic and dietary supplement products, medicinal preparations, vaccines, chemicals, chemical products, solvents, dry salters, mineral waters, wines, cordials, liquors, soups, broths, medical instruments, measuring instruments, all



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		<p>types of surgical items, PVS mouldings, HDPE mouldings &amp; other mouldings and other restoratives or foods and also to deal in medicinal goods.</p> <p><b><u>Date of incorporation:</u></b> 27<sup>th</sup> August, 2024</p> <p><b><u>History of last 3 years' turnover:</u></b> Not Applicable</p> <p><b><u>Country in which the acquired entity has presence:</u></b> Mumbai, Maharashtra, India</p>
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