



# AuSom Enterprise Limited

Ref. No.: AEL/SEC/LODR/2024-2025

Date: - 26<sup>th</sup> November, 2024

To,  
The Manager, DCS-CRD  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai- 400 001

To,  
The Listing Department, 5<sup>th</sup> Floor,  
National Stock Exchange of India Limited,  
"Exchange Plaza",  
Bandra-Kurla Complex,  
Bandra (East), Mumbai-400 051.

SECURITY CODE: **509009** || SECURITY ID: **AUSOMENT** || ISIN: **INE218C01016** || SERIES: **EQ**

Dear Sir/Madam,

**Sub.-: : Intimation for Incorporation of Wholly Owned Subsidiary**

Ref:

- 1. Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations").**
- 2. Outcome of Board Meeting submitted on 25<sup>th</sup> October, 2024**

With reference to above mentioned subject, our previous communication dated 25<sup>th</sup> October, 2024 i.e. Outcome of Board Meeting and pursuant to Regulation 30 of SEBI Listing Regulations, 2015, we wish to inform you that the wholly owned subsidiary of the Company in the name of "AMAZO SOLAR POWER PRIVATE LIMITED" (Ministry of Corporate Affairs) has been incorporated on 26<sup>th</sup> November, 2024.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 is given as under:



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Correspondence Address : 606 "SWAGAT", Near Lal Bungalow,  
C.G.Road, Ahmedabad-380 006. Phone : +91 79 2642 1422-1499  
Fax : +91 79 2656 9898 E-mail : ausom.ael@gmail.com www.ausom.in

Registered Office : 11-B, New Ahmedabad Industrial Estate,  
Sarkhej-Bavla Road, Village - Moraiya - 382 213.  
Dist. Ahmedabad, Gujarat, INDIA • CIN : L67190GJ1984PLC006746

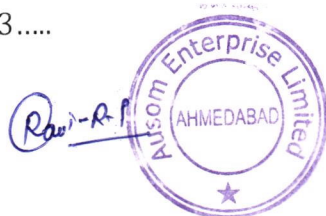


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DETAILS WITH RESPECT TO REGULATION 30 READ WITH PARA A (1) OF PART A OF SCHEDULE III OF THE LISTING REGULATIONS, SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023.

Sr. No.	Particulars	Details
a)	Name of the target entity, details in brief such as size, turnover etc.	<p>AMAZO SOLAR POWER PRIVATE LIMITED (As approved by Ministry of Corporate Affair)</p> <p>(Company had made an application with name of Ausom Power Private Limited OR Ausom Energy Private Limited but MCA has not approved the name so that The Company made an application with the Name of Amazo Solar Power Private Limited and the said name approved by MCA.)</p> <p>i) Authorized and Paid-up Share Capital: Rs. 1,00,00,000 divided into 10,00,000 equity shares of Rs. 10 each ii) Turnover: Nil (AMAZO SOLAR POWER PRIVATE LIMITED yet to commence business operations)</p>
b)	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 "arms length"	Not Applicable
c)	Industry to which the entity being acquired belongs	Power Generation
d)	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is	Proposed incorporated Company will engaging in the business of Power generation.

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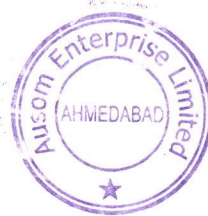
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	outside the main line of business of the listed entity)	
e)	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable (However, the Company has been incorporated with the approval of Ministry of Corporate Affairs under the Companies Act, 2013)
f)	Indicative time period for completion of the acquisition	Not Applicable
g)	Nature of consideration - whether cash consideration or share swap and details of the same;	Not Applicable
h)	Cost of acquisition or the price at which the shares are acquired;	At face value of Rs. 10 each.
i)	Percentage of shareholding / control acquired and / or number of shares acquired;	Ausom Enterprise Limited owns 100% of the shareholding in the new entity viz. Amazo Solar Power Private Limited.
j)	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, since it's a newly incorporated company on 26 <sup>th</sup> November, 2024. Line of Business will be Power Generation.

You are therefore requested to take note of the same.

Thanking you,  
For, AuSom Enterprise Limited

**Ravikumar Pasi**  
Company Secretary &  
Compliance Officer



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