



HCP Plastene Bulkpack Limited

(Formerly known as Gopala Polyplast Limited)

Date:-12-07-2023

To,
The General Manager,
Department of Corporate Services,
BSE Limited
Listing Department
Phiroze Jeejeeboy Tower,
Dalal Street,
Fort Mumbai-400 001

Scrip code: 526717

Sub:- Intimation of formation of Subsidiary

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Dear Sir/Mam,

This is to inform you that our earlier letter dated 26th May,2023 i.e Outcome of Board Meeting where in the Board of Directors have approved the authorization toward incorporation of subsidiary in the Malasiya, please be informed that the company has successfully formed a subsidiary company named "**HCP PLASTENE BULKPACK PLT**", a Limited Liability Company formed in the Malasiya, on 12th July,2023.

Further, the details as required under the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015 is enclosed as **Annexure- I**.

You are requested to kindly take on record.

Thanking you,
Your faithfully,
For HCP Plastene Bulkpack Limited

Dipesh A. Panchal
Company Secretary
Memb. No.- ACS34443



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Annexure- I

Sr No	Particular	Status/Remark
1	Name of the target entity, details in brief such as size, turnover etc.	Name:- HCP PLASTENE BULKPACK PLT Established vide Registration No. 202304001762(LLP0035700-LGN) Dated 12 th July,2023 Paid up capital- 50000 RM Turnover Details Nil, Since it's newly incorporated company (yet to commence business operation)
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 "arms length	The new entity is a subsidiary and hence it will be a related party of HCP Plastene Bulkpack Limited Save and except above, no Promoter/ Promoter Group/ Group Companies are interested in the transaction
3	Industry To Which The Entity Being Acquired Belongs	HCP PLASTENE BULKPACK PLT will be into the business of Import Export Of Polymer Resins And Polypropylene Fibc Bags
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);	The business of subsidiary company is in line with the main business of the holding company i.e HCP Plastene Bulkpack Limited
5	Brief Details of Any Governmental or Regulatory Approvals Required For The Acquisition	Not Applicable
6	Indicative time period for completion of the acquisition	Not Applicable
7	Nature of Consideration - Whether Cash Consideration	By way of subscription to the share capital in cash



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	Or Share Swap And Details of The Same	
8	Cost of Acquisition or The Price At Which The Shares Are Acquired	Not Applicable
9	Percentage of Shareholding / Control Acquired And / or Number Of Shares Acquired	60%
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)	As a newly incorporated company, the entity is yet to commence its operations and accordingly turnover details are not available.s